

Minutes of Daventry Dolphins Committe Meeting

Held on Wednesday 20th January 2010 at 8pm

Present

Karen Balloch, Brett Batson, Steve Bond, Roland Iacovides, Vanessa Jennings, Dawn Mann, Helen Osborn, Anna Spence, Lesley Sharp, Dieter Sullivan

Apologies

Jo Caddoo, Jayne Iacovides, Rob Sharp, Alastair Smith, Laura Sullivan

Minutes of Financial Meeting – 23rd November 2009

The minutes were agreed and signed as accurate.

Matters Arising from Minutes

At the meeting, Helen Osborn advised Lesley Sharp that she was no longer a signatory on the Daventry Dolphins bank account.

It was unanimously agreed that a final letter should be sent to the parents that still have outstanding amounts to pay for their squad fees. This should clearly state that if the fees were not received by a given date, the swimmer would be suspended until full payment was received.

Financial Report

Helen Osborn presented a current Financial Statement (copy sent via e'mail to Committee Members).

It was unanimously agreed that there was to be no expenditure unless pre-approved by the Committee.

Squad Changes

Lesley provided the Committee with a list of current squads as at 18th January 2010. From the list of 9 swimmers listed as being 'in transition' from one squad to another, the Committee agreed that only those swimmers that were fully up to date with their payments, would be moved to the recommended squads.

It was agreed that the Committee would write to Rob Sharp, requesting that he produce a new list of criteria, per squad, and that each swimmer registered with Daventry Dolphins, be assigned to a relevant squad, subject to them fulfilling the criteria.

It was agreed that the criteria for squads, should be measurable and objective, NOT subjective as is currently the case for some criteria. The new criteria and squads are to be submitted to the Committee for approval, prior to implementation.

Lesley suggested that the number of squads may need to be increased to facilitate this. The Committee agreed that, if necessary, this would be acceptable to them.

Welfare Issues

Roland read out the report sent by Jo Caddoo regarding welfare issues. The main point highlighted was that there were currently 4 formal and 2 informal welfare issues currently under review with Jo.

Roland also commented that the e'mail sent to Rob (copied to the Committee) by Scarlett Jordan Spence, had been passed to Jo Caddoo for her investigation and it was also agreed that it was not appropriate for Rob to respond directly to Scarlett regarding her communication.

SLA

Roland informed the Committee that the changes proposed by Brett had been incorporated into the SLA document. A vote was taken regarding the proposed adoption of the SLA document and the Committee voted unanimously to accept the proposed document, copy attached.

Reduced Lanes

Dieter explained that we would be reducing the number of lanes booked through SOLL, for the following days:

Monday: 8.30 – 9.30 p.m. reduce from 6 to 4 lanes
Representing a saving of £933 per annum.

9.00 – 9.30 p.m. reduce from 4 to 2 lanes
Representing a saving of £466 per annum

A total saving of £1,399 per annum for Monday lane changes

Friday: 8 – 9 p.m. reduce from 3 to 1 lane

A total saving of £933 per annum for Friday lane changes

TOTAL SAVING OF £2,332 OVER BOTH DAYS

The Committee agreed unanimously to adopt these lane changes.

Squad Fees/Lane Helpers

SOLL

Dieter advised the Committee that he and Helen had met with Austin Gordon, Contract Manager, Daventry. Report attached.

Coaches Report

Rob arrived at the meeting at 9.20 pm and presented his Coach's report. Copy attached.

Rob mentioned about the possibility of having additional pool-time on a Tuesday morning. The Committee agreed that this would be a good idea and requested that a cost/benefit analysis (i.e. cost vs. revenue) be carried out and presented to them for their approval.

Date of Next Meeting

To be advised.