



## **Daventry Dolphins Swimming Club**

Affiliated to:

East Midlands Region & Northamptonshire ASA

Swim at:: Daventry Leisure Centre

**President:** Mrs Lesley Sharp

18 The Dingle, Daventry NN11 4DJ

01327 876873

### **Daventry Dolphins Swimming Club.**

### **Minutes of Meeting Held On June 24th 2010**

#### **Present**

Alastair Smith, Brett Batson, Dawn Mann, Steve Bond, Mike Hemmings, Dieter Sullivan (part), Anna Spence, Laura Sullivan (part).

#### **Apologies**

Rob Sharp, Leslie Sharp, Vanessa Jennings, Jayne Laciovides, Roland Iaciovides, Michael Batson, Jo Caddoo

#### **Minutes of Last Meetings**

No action / comments from the previous meeting

#### **Financial Report**

Mike confirmed he will circulate a financial report each month to committee members.

Mike confirmed each month we will get an accurate balance each month, allowing for accruals.

Pool savings will mean we are close to making our running costs break even.

Daventry "owe" us 2 free pool hires for galas.

Sprint Gala - free pool hire to be taken.

Club championships proposed date as 18<sup>th</sup> Sept. (free pool hire to be taken)

**Action - Dieter to draft letter notifying members of gala. Steve to send out as Email**

Mike confirmed he will accrue the money owed to Sol Leisure, it is possible we won't have to pay this. (£3,000 approx. )

From 11<sup>th</sup> June Daventry Active take over from Sol Leisure....pool hire prices confirmed going forward at same rate for at least 3 months.

Steve to send Rob squad spreadsheet to double check all the swimmers are in the correct squads.

**ACTION Steve**

Going forward all new members to be advised they set up bank payment for 1<sup>st</sup> of the month.

**ACTION Dawn**

Going forward database to be updated and maintained by Dawn, Anna & Steve.

**Action Dawn, Steve, Anna**

Anna to ask Roland for an update of members list

**Action Anna.**

Dawn, Anna and Steve plan to meet 3<sup>rd</sup> July to collate all squad, membership info.  
Letter to be drafted to any member who is not paying the correct squad fees.

**Action Dawn, Steve, Anna**

Review ongoing budgets for next financial year.

**Action Mike, Rob and Brett.**

### **Trophies**

New trophies, 6 needed, 5 already donated.

Sprint trophies.....Dieter has list of required 1<sup>st</sup>, 2<sup>nd</sup> and 3<sup>rd</sup> prizes and IM. Cost comes to £288+vat

**Action – Dieter to inform Vanessa to purchase trophies**

### **T-Shirts**

Rotary Club donated £400 to buy every member a T-shirt.

**Action – Dieter to go ahead and purchase & make a decision on sizes & Nos  
having checked number of club member with Steve.**

### **Presentations**

18<sup>th</sup> July Sprints Presentation

17<sup>th</sup> Oct Club Championships

**Action – Dieter to circulate dates via global email.**

**Dieter to also ask for donations to for raffle prizes.**

### **Committee Organisation**

Brett has made a proposal to set up a number of working groups to help with the running of the club.

**Action – Brett to reissue with slight amendments & input from Mike**

### **AOB**

#### **Dates of Future Meeting**

Proposal going forward is that committee meetings are on a Tuesday.

**Next Meeting is now 20<sup>th</sup> July at B&V at 7.30pm. PLEASE NOTE THIS IS A CHANGE**