



Daventry Dolphins Swimming Club

Affiliated to:

East Midlands Region & Northamptonshire ASA

Swim at:: Daventry Leisure Centre

President: Mrs Lesley Sharp

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Daventry Dolphins Swimming Club.

Minutes of Meeting Held On Tuesday 2nd Sept 2009

Present

Helen Osborn, Lesley Sharp, Anna Spence, Roland Iaciovides, Michael Batson
Alastair Smith, Dieter Sullivan, Ros Davis, Carey Davis, Dawn Mann,
Steve Bond, Mitch Haines, Rob Sharp

Apologies

Brett Batson, Ros Davis,

Minutes of last Meeting (4th Feb)

Action Roland to arrange agreement with Leisure centre for movement of Dolphins kit from the room under spectator area to the room on the opposite side of the pool.

The leisure centre to clear the new room first.

No other actions / comments from the previous meeting.

Sprint Championships

55 entrants received.

1st, 2nd, 3rd prizes to be awarded on the evening for Daventry swimmers

Medals for all swimmers.

All helpers "aware" and we should have enough

Missing Trophies

No trophy are lost, however several not yet returned....no problem envisaged with getting them back.

We need one more trophy for 50m challenge...**Action** Rob to see if he can get one from Northampton.

Service Level Agreement

ActionRos to circulate the latest copy.

Action..... Everyone to feedback comments to Ros and copy in all committee members.

Coaching Handover

All handover completed between Rob and Mitch.

All committee members endorsed Lesley comments and thanks to Mitch for his hard work

All Incomings & Outgoings

Helen circulated latest income and outgoings.

2 main issues highlighted.....

- 1) Some swimmers still not paying the correct fees for the squad they are in. (Action Helen to notify parents)
- 2) The clubs outgoings apparently still exceed the incomings each month.

Actions

1) Biggest issue appears to be a discrepancy in Squad Fees plus a query over coach (bus) fees of £2401. **Dieter**, special meeting to be held to clarify squad fees and this coach fee. **This meeting to be held at Daventry Leisure Centre on Thursday 17th Sept at 7pm**

AOB

- 1) Laura to wishes to resign as press officer **Action** Dieter to include on next agenda discussion on replacement.
- 2) Additional clause to be added to SLA concerning pool side helpers. **Action** Dieter to forward email to all committee members and Ros to include in SLA
- 3) New kit to be charged 50% up front
- 4) 3 Members have resigned....Lesley to present certificate to these members.
- 5) Lesley to present Swim 21 certificate to Helen at Sprint Champs.
- 6) "Taster" swimming sessions have been run, and 17 new swimmers have been attracted to the club since April.
- 7) Welfare ... "safeguard" folder currently being updated by Lesley.
- 8) CRBs all upto date. **Action** Anna Spence to complete form
- 9) **Action**Roland to supply name of T-shirt company to Helen
- 10) Vanessa Jennings wishes to come on the committeeProposed Dieter Seconded Roland, **Action** Steve to inform her she is now on the committee.
- 11) Rob raised the issues of working closely with Sol to bring in new members, water time, disabled swimming, **Action** ...Rob to report back once more details & ideas are known
- 12) Rob wishes to propose a reward certificate as swimmers move through the squads. **Action**.... Agreed, Rob to Action
- 13) Lesley has secured a donation from N Sport, exact size of donation to be confirmed, believed to be around £100.
- 14) Rob has acquired 2 pieces of land training equipment at a cost of £100. **Action** Helen to reimburse £100 to Lesley.
- 15) **Action** Dieter to include on next agenda fund raising session
- 16) **Action** Steve to send out a note to parents about donating raffle prizes for Sprint Gala

Date of Next Meeting

Next meeting **17th Sept 7pm Daventry Leisure Centreto discuss Squad Fees**
1st October 7pm, Daventry Leisure Centre....Dieter to send out agenda