



Dingwall Amateur Swim Club

Committee Meeting 12th May 2016

Present – Yvonne Boyd (Minute taker), Gordon Lyall, James McPake (Chairman), David Bryan, Hazel Chisholm (Secretary), Melissa McLennan (Treasurer), Rhona Morrison, Andrew Clark (Head Coach)

Item	Discussion	Action
1	Welcome and Introductions	
2	Apologies – Claire Connelly, Aileen MacKay, Neil Robinson,	
3	Lochaber Gala Report – Hazel and Mellissa thought it would be nice to try and have a report in local newspaper of the gala. (Hazel to investigate). Andrew has compiled a report and all agree it was a successful day with 100% effort and commitment from the club members. Andrew would like to introduce more competitions throughout the year.	Hazel
4	Summer Camp – Limit of 26/28 swimmers each session. Open to all on a first come basis. Cost £10 per head. Andrew to confirm coach for the dry land training. August 9 th & 10 th 4pm-7pm	
5	Swim Caps – Price for 50 units - £4.02 each and 100 units - £3.84 each. Andrew to order 100 swim caps.	Andrew
6	AC championships – 24 th September clashes with Baxter's / Inverness fun runs so moved to the 1 st October. Andrew to book the swimming pool. Does not include feeder group, perhaps organise similar event for them but it was agreed to arrange a date for a feeder group timing session/competition.	Andrew
7	AOB – a) Agreed and seconded (Melissa) minutes from last meeting. All actioned except extra pool time for feeder group still to be booked and Rhona to look into fund raising letter. b) Cost of sessions. Melissa and Rhona have checked through members list against sessions attended and payments. It was found that a number of fees were being paid for children no longer attending and also payments that were either too much or too little compared to actual sessions attended. A couple of families were paying significantly less than is due. Melissa will send out a blanket email with fee details and hopefully this will resolve most of the issues/ anomalies. Any payments still incorrect will be followed up with a personal letter detailing fee structure and amount due every month.	Melissa

	<p>C) Summer camp for feeder group</p> <p>d) Permission forms do include permission for any photographs.</p>	
	<p><u>DATE OF NEXT MEETING</u></p> <p>Tuesday 28th June @ 7.15pm</p>	
	<p><u>Attendees:</u></p> <p>James McPake, (Chair), Rhona Morrison, (Membership Secretary), Hazel Chisholm (Secretary), Melissa MacLennan, (Treasurer), Andrew Clark, (Head Coach), Gordon Lyall (CM), Yvonne Boyd (Minute Taker),</p>	