



Dingwall Amateur Swimming Club

Minutes of Committee Meeting held on 19 June 2018

Attendees: James McPake (Chair), Andrew Clark (Head Coach), Anne Wood (Secretary), Rachel Thomson, Coach and Nicola Mitchell, Parent.

Apologies: Rhona Morrison (Membership Secretary) Melissa MacLennan (Treasurer), Neil Robinson (Management Committee), Gordon Lyall (Management Committee) and Sue Burns (Parent)

Item	Discussion	Action
1	James welcomed everyone to the meeting.	
2	Apologies were received and noted above. Please notify a committee member or Andrew if your name has been missed from the Apologies or Attendee list.	
3	Summer Camp A,B & C Squads:- 14 th 3pm to 7.30pm 15 th 3pm to 7.30pm 16 th August 3pm to 6pm Development Squad:- 16 th 6.30 – 7.30pm Cost is £20, for A,B & C Squads and £5 for Development Squad - to be paid by 30.07.18 Andrew will source an instructor to do the fitness part of the day. Rooms and pool booked. Andrew has ordered PINK caps!	Ongoing, Andrew
4	Trophies Andrew shared a list of trophies that the club were missing. James and Anne wish to donate a trophy each so that leaves 4 more. Some of the other committee members had expressed an interest in donating a trophy. Andrew will liaise with anyone who is interested.	Andrew will collate names/trophies
5	Fundraising The final total raised from the sponsored swim is almost £3000 which is a fantastic achievement by the swimmers. The bag pack raised just over £600 which, considering Tesco was fairly quiet, is a healthy sum. Mel had given feedback so say that the online banking was so much easier for her. Unfortunately only about 50% of swimmers have updated their fees – this should have been done by 1st June so parents are urged to do this as soon as possible.	Mel/Andrew to chase up fees

	It was agreed that the club will repeat the sponsored swim annually along with another fundraiser to keep us in a healthy financial position.	
6	<p>AOCB</p> <p>James brought up the subject of getting a photo and a piece in one of the local papers regarding the successful sponsored swim and all the local businesses who have donated to funds. Anne will happily arrange this if Andrew could email the photo over.</p> <p>Club Champs Forms – Andrew would like these completed asp please. Andrew, Coaches and current Club Captains are currently discussing the next club captains who will be selected at the Club Championships.</p> <p>Andrew told the meeting that the current CPO (Fiona Simpson) is stepping down and the new CPO is Fiona Richardson. There will be a cross over period.</p> <p>Andrew is running a Lifeguarding Course on the week beginning 23.07.18 if anyone is interested please get in touch. Applicants must be over 16 and have to pass an entry test.</p> <p>Last day of training before the holidays will be Sunday 1st July. Re-starting on Tuesday 21st August. In between, training will be on a Thursday only: Development Squad 6.30pm – 7.15pm and A, B & C squads 7.15pm – 8.15pm and</p>	<p>Planning ongoing with Andrew</p>
7	<p>Date and Time of Next Meeting</p> <p>AGM 25th September at 7pm in the meeting room.</p>	<p>Andrew will book</p>