



Dingwall Amateur Swimming Club

Minutes of Committee Meeting held on 22 May 2018

Attendees: James McPake (Chair), Melissa Maclennan (Treasurer), Neil Robinson (Management Committee), Gordon Lyall (Management Committee), Andrew Clark (Head Coach), Anne Wood (Secretary), Rachel Thomson, Coach and Laura Roberts, Parent.

Apologies: Rhona Morrison (Membership Secretary)

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	Sponsored Swim So far we have brought in £1300 from the Just Giving page (although they will take a small percentage as an admin fee) and around £1100 has been given in cash. This does not include any money paid directly into our account (Melissa will check this and feedback with a final figure) - a few parents have indicated that they have still to get their money in. This is a great boost to our funds and we are extremely grateful to all swimmers, coaches, lane counters and people who sponsored swimmers. It was discussed whether the top lane length swimmers in each Squad should receive something to recognise their efforts – Robbie has swum 1000 lengths which is a great achievement. It was agreed to give these 4 swimmers a £10 voucher – Melissa will arrange to get these.	Melissa will advise on the final sum raised
4	Tesco Bag Pack This will take place on Saturday 9 th June. We can arrive anytime from 9am and stay as long as we like. It was suggested and agreed that we be there at 9.30am to set up and start at 10am when it starts to get a bit busier. There will be 2 time slots – 10am to 12 noon and 12 noon to 2pm. We would encourage and press upon all swimmers to try to come along for a slot – or even part of a slot. Club members are asked to wear club t shirts or hoodies or a blue top. Andrew will be sending out a text to confirm this to parents and asking for people to come back to him with their time slots. A Squad swimmers and parents would be asked to assist and supervise younger club members.	Andrew will collate names/times

	<p>Tesco have sent out a sheet of Bag Packing Guidelines which everyone is asked to read through and make sure everyone understands. I have attached a copy.</p> <p>Anne will enquire about buckets with lids for collecting money.</p>	
5	<p>Club Championships</p> <p>Will take place on 8th September. The whole club will have their champs on the one day which will be a great opportunity to have everyone together. We will start half an hour earlier, at 11.30am. By then we should have around 75 swimmers in the club and we would hope that the vast majority will attend. 11 years and under will swim 50's and all 12 and over will swim 100's.</p>	<p>Ongoing Andrew</p>
6	<p>Summer Camp</p> <p>Suggested dates are 14th, 15th and 16th August. 14th and 15th will be for A, B and C squads and 16th for Development. Andrew will double check what we did last year and it will most likely be the same. More information will be sent out in the next few weeks – before the schools close for the summer holidays.</p>	<p>Planning ongoing with Andrew</p>
7	<p>AOCB</p> <p>Andrew told the meeting that he had a really good group of kids in fro assessments. 11 tried out and he thinks that possibly 8 are ready with one coming straight into C squad.</p> <p>All paid their £10 assessment fee and he provided a written feedback sheet to all who tried out so that they are aware of their strengths and weaknesses.</p> <p>Andrew told us that 3 new swimmers joined us last week. All paperwork completed and they have paid their affiliation fees.</p> <p>Melissa was delighted to say that at last we have online banking! This will make things so much easier for her in viewing the account, pulling off reports and making payments. She will be checking to see that everyone has updated their monthly payments to the new amounts.</p> <p>Swim Western Isles – A meet will take place on 15th or 22nd September. We will match whatever they put forward in the way of swimmers. They will come to Dingwall as it is much easier with the ferry times.</p> <p>Andrew said that, based on the qualifying times remaining the same, there will be around 19 swimmers qualifying for Highland Schools.</p> <p>Discussion was had on paying coaches for March – they had agreed not to</p>	<p>In Planning Andrew</p>

	<p>take payment as the club was in financial difficulties. The committee agreed that they would now like to make sure the coaches were paid at the new revised rate. However, Andrew asked that we put this on hold until the next meeting just to make sure that we are financially more stable.</p> <p>It was agreed to go ahead and purchase the Hi Tek software we require.</p> <p>.</p>	
	<p>Date and Time of Next Meeting</p> <p>Tuesday 19th June at 7pm in the meeting room.</p>	<p>Andrew will book</p>