



Dingwall Amateur Swimming Club

Minutes of Committee Meeting held on 23rd August 2017

Attendees: James McPake (Chair), Melissa Maclennan (Treasurer), Gordon Lyall (Management Committee), Andrew Clark (Head Coach), Anne Wood (Secretary), Nicola Mitchell (Parent), Rhona Morrison (Membership Secretary), Trevor Innes (Parent), Dawn Chisholm (Parent) and Rachel Thomson (Coach).

Apologies: Neil Robinson (Management Committee), Emily Finlayson (Coach), Grace Tonner (Coach), Jordan MacDonald (Coach)

Item	Discussion	Action
1	James and Andrew 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	Scottish Swimming Affiliation Andrew told the meeting that we are almost ready to finally hit the button and become affiliated. There are a couple of new members from whom we are awaiting forms. Once they are received we will be ready – a week or two at most. With this in mind, it was intimated that there are a couple of people to be chased up for back payments. One in particular was discussed as there was a large sum outstanding. It was agreed that Andrew and Melissa would calculate the amount due and contact them asap. It was felt by the meeting that they should, as previously discussed, pay this in full by the time we are ready to affiliate. If they fail to do this, then these members can no longer swim. It was felt by the committee that the affiliation and costs incurred will be a test as to who will stick with the club. We lost some members when squads were introduced, so it's possible that we may lose some on affiliation.	Ongoing with Rhona Andrew & Melissa
4	Summer Camp Feedback Both Andrew and all parents in attendance wholeheartedly agreed that Summer Camp had been very successful and even although it had been hard work, it had been enjoyed by both swimmers and coaches. As all squads were together for camp, it meant that all age groups and levels worked together. The swimmers very much enjoyed this. Andrew felt that everyone had worked hard in all areas. He would like to see land training incorporated in the timetable at some point and Morven expressed interest	Ongoing

	<p>in supporting this within the club.</p> <p>The goodie bags went down well with all swimmers and we are grateful to Fuel 10K for their donations of food and drinks.</p> <p>There are videos on Facebook showing swimmers enjoying training, land training and team building games.</p> <p>Andrew feels that he would repeat this year's formula and have all squads together again.</p> <p>Melissa mentioned that we would maybe need to look at pricing next year – although this is not a money making exercise, it is for the benefit of the swimmers.</p>	
5	<p>Club Championships Club Championships for A, B & C Squads will be held on 23rd September and Club Championships for the younger swimmers will be on 23rd November. Forms are coming into Andrew very slowly.</p> <p>The new Club Captains will be announced at the beginning of the Club Championships and Andrew will be speaking to Erin Robinson (Current Club Captain) regarding this.</p> <p>A photographer will be in attendance and Andrew will send photos and information to the local press.</p>	Ongoing
6	<p>Any Other Relevant Business</p> <p>Andrew let the meeting know that Grace Tonner (Coach) would be leaving to study at Abertay University however, Rachel Thomson (Coach) will step back into her role at the Club until the New Year to allow the other coaching staff to scout for a potential new member of the coaching team</p>	
7	<p>Date and Time of Next Meeting</p> <p style="text-align: center;">The next meeting is our AGM</p> <p>Wednesday 27th September 2017 – Dingwall Academy Meeting Room 6.30pm- 8.00pm</p>	Andrew to book room