



Dingwall Amateur Swimming Club

Minutes of Committee Meeting held on 7th March 2018

Attendees: James McPake (Chair), Neil Robinson (Management Committee), Gordon Lyall (Management Committee), Andrew Clark (Head Coach), Anne Wood (Secretary), Jordan MacDonald (Coach), Trevor Innes and Chrissie Wood (Club Captain).

Apologies: Rhona Morrison (Membership Secretary), Melissa Maclennan (Treasurer), Nicola Mitchell (parent) and Rachel Thomson

Item	Discussion	Action
1	James and Andrew welcomed everyone to the meeting.	
2	<p>Apologies</p> <p>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.</p>	
3	<p>Summer Holiday Dates</p> <p>The last normal day of swimming before the summer break will be Sunday 1st July. Training will remain on throughout the Summer Holiday on a <u>Thursday evening</u> at the following times:</p> <p>6.30 – 7.15pm - Development Squad 7.15 – 8.15pm – ALL Squads</p> <p>Normal sessions will resume on Tuesday 21st August.</p> <p>Andrew has penciled in 7th, 8th and 9th August for Summer Camp but there will be more information on this closer to the time.</p>	<p>Andrew preparing</p>
4	<p>Sponsored Swim</p> <p>Andrew had a couple of ideas for the sponsored swim but it was agreed that the club (including coaches) will aim to swim the length of Scotland – 256 miles. The swim will take place in normal coaching sessions on the week beginning 16th April. Swimmers must come to their normal session but other sessions may be opened up to all swimmers to allow more time to fit the lengths in. Andrew has worked out how many lengths each swimmer in each squad needs to swim to complete the challenge and he will email this information to you in detail.</p> <p>Length counting for the sponsored swim – any offers of assistance would be appreciated from parents.</p>	<p>Andrew</p>

5	<p>Club Championships</p> <p>Andrew proposed that we hold them a little earlier to allow swimmers times at the championships to be taken into account for Highland Schools. He is looking at Saturday 8th September but this will be confirmed closer to the time.</p>	<p>Andrew</p>
6	<p>New Swimmers</p> <p>Andrew trialled 16 swimmers. 6 have come into Development squad and 1 into C squad. There was one parent who was unhappy that her child was not picked for the club and she will contact the chairman for further clarification on this. Andrew has detailed notes on all swimmers trialled and is 100% sure that his decisions were correct on the new swimmers. James will be happy to speak to the parent.</p>	<p>Andrew and James</p>
7	<p>Affiliation Fees</p> <p>Fees must be paid by the end of March.</p> <p>Currently there are only 3 swimmers left to pay and one of these is a new swimmer. Melissa will update us on this.</p> <p>If members do not pay their SASA fees, they will not be insured and will therefore not be able to swim with the club until they do.</p> <p>Please Pay into A/c No 00257290 Sort Code 80 06 35 and use your childs name as the reference. Please also email dingwall_asc@outlook.com to advise of payment so that a record can be kept by Melissa.</p> <p>Since the beginning of the year 10 swimmers have left and 7 have come in. Andrew is happy with the numbers and the quality of swimmers we currently have.</p>	<p>Melissa and Andrew</p>
8	<p>A Squad Code of Conduct</p> <p>Andrew had asked the Club Captains to draw up an agreement specific to A Squad to highlight what they would expect from an A squad member. Alice and Chrissie have done this and it was handed out to all swimmers. All have signed – one or two had reservations but Andrew will monitor all aspects of the code of conduct as this is the top squad and the committee feel that they should act and train appropriately, as per the new code of conduct.</p>	<p>Andrew to oversee</p>
9	<p>Any Other Relevant Business</p> <p>The timekeepers Course is on Thursday 15th March at 5.30pm. 1.5 hours in the classroom and 0.5 hour poolside. The lady taking the course is called Helen.</p>	

	Date and Time of Next Meeting Wednesday 4th April at 7pm in the meeting room.	Andrew will book