

24 September 2018

Minutes



Blackwater Valley Canoe Club

Attendees:	Tim Shellard (TS), Gemma Clements (GC), Anne-Marie Vinnicombe (AM), Debi Holmes-Pilkington (DHP), Rhys Bryant (RB), Gary (GT) & Alex Tripp (AT), Steve (SN) & Jack Nicholas (JN), Colin Greaves (CG), Leyla Page (LP)
Apologies:	Stephen Foster (SF)

Item	Notes	Actions
Review Previous Minutes & Actions	6-Aug-2018 minutes reviewed and approved. Colin Greaves voted in to assist with secretary duties.	AM insurance quotes & renewal Complete RB to propose revised polo fees Ongoing JS to plug Raffle RB/LP to chase polo memberships
Finance	AM – current balance is £7.3k (previously £9.3k). Membership fees pending; insurance -£500; Lottery £45; Pool sessions +£750; Polo tournament -£240 & League fees -£1.8k.	
Fees	GC – summarised Polo membership / fee structure & use of discounts codes for handling membership fees. Cash payments can still be accepted. Polo Fees – they are looking at the options to reduce fees given that they are now getting less pool time due to the number of turnouts. They will revise and send updates through. Fees don't require committee approval so this can be done at their discretion. RB – to propose new Polo fee structure now that membership has increased. GC – clarified 'temporary membership' (£7/session of which £2 is membership fee) as an alternative to four week BCU insurance limit. Paddlers can be 'temporary' all year if they wish. GC - As each person can only have one membership held there are a few exceptional cases that have to be worked around... <ul style="list-style-type: none"> • i.e. 2 x Youth – can be upgraded to family (but still only costing the same as 2 Youth £30) • i.e. 2 Adults who used to pay Family Membership + Subs for polo – can be upgraded to 2 Adult Competition Memberships provided the total costs the same as it did before over the course of the year. 	LP to chase Polo membership / fees AM to report previous years Polo finances for next meeting RB (action from previous meeting) Clarified following meeting that temporary membership valid for 4 sessions only, thereafter membership would be required
Equipment	GT & AT – looking to source 10 small helmets ready for next year's Lido sessions. RB – Polo repair costs of £200 (bumpers; gel coat; epoxy) together with new paddle shaft £100. £300 voted and approved. Wish list for new kit, including helmets, paddles,	GT&AT (action from previous meeting) GT&AT to source small helmets Ongoing

	discussed. Fundraising options / grants may need to be considered as membership would not cover.	RB Provide inventory is equipment required								
Programme & Development	<p>Canal Sessions - to date well attended. 26th Sept is last Wednesday before pool sessions start on 3rd Oct.</p> <p>Yateley Pool – Equipment to be moved to pool on the 3rd, help required. Youth programme needed to provide structure to sessions, progress cards could be used until there is clarity on new performance awards. Review pool risk assessment.</p> <p>Trips – member programme advertised and in Google calendar.</p> <table border="1" data-bbox="467 415 1149 562"> <tr> <td>13 Oct</td> <td>Touring - Abbey Loop??</td> </tr> <tr> <td>3-4 Nov</td> <td>WW S Wales</td> </tr> <tr> <td>24 Nov</td> <td>Aldershot Garrison – Regional invite</td> </tr> <tr> <td>1-2 Dec</td> <td>River Dart</td> </tr> </table> <p>Garrison Pool – Pool safety needs to be better organised.</p> <p>Lido – Structured programme for youth after initial four weeks required</p> <p>Xmas – Swan pub proposed; 8th December agreed</p> <p>First Aid – Funding support to be given to Polo attendee(s)</p> <p>Events</p> <ul style="list-style-type: none"> • 13th Oct - Touring Abbey Loop • 24th Nov - Aldershot Garrison Session • 1st/2nd Dec - Xmas Dart White Water Weekend <p>There will also be a number of peer events to look out for such as Cardiff White Water Course on 28th Oct and S.Wales White Water on 3/4th Nov.</p> <p>Courses</p> <ul style="list-style-type: none"> • We have arranged 2 FSRTs over the 6/7 Oct in conjunction USCC which should cost around £30pp (still awaiting invoice for final figures) • Polo would like a First Aid Course <p>Polo Tournaments/Leagues</p> <ul style="list-style-type: none"> • 22nd Sep - Regional Div 2 League - Bandits and Bumblebees • 23rd Sep - Castle Tournament • 29th Sep - Ladies Development Tournament • 13th/14th Oct - National Div 2 South League • 20th Oct - National Div 2 South League • 3rd Nov - Regional Div 2B League - Bandits and Bumblebees - TBC • 17th Nov - Ladies - National Div 2 South League (Development) • 17th Nov - Regional Div 2A League - Bandits and Bumblebees - TBC 	13 Oct	Touring - Abbey Loop??	3-4 Nov	WW S Wales	24 Nov	Aldershot Garrison – Regional invite	1-2 Dec	River Dart	<p>AM send out request for pool equipment transport help</p> <p>TS to develop pool session plan with coaches</p> <p>GC review Yateley pool risk assessment as part of first evening with coaches</p> <p>AM To check availability of Swan pub for Xmas</p> <p>GC to send emails about the Yateley arrangements and send First Aid course provider details for BAD to RB/LP</p> <p>Everyone – come up with awards and recognitions for Xmas</p> <p>Everyone – follow up which volunteers can attend the 20th November Volunteer Supper.</p>
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	As one tournament date for polo was cancelled they are using the facility to run a youth tournament/training on the 17 th November at Robinson (Bedford)	
Safety & Welfare	Four members currently being trained. The DBS scheme can then be reinstated and members updated.	AM to send RB safeguarding standard link GC to liaise with LP re first aid for Polo – club will cover up to a third of cost
Constitution, Affiliations & Comms	Constitution – AM revisions ongoing Affiliations – GC summarised BCU changes and recommended attending scheduled coach update events.	AM continue to work on constitution changes
Date(s) of Meeting(s)	<ul style="list-style-type: none"> • 21st Jan'19 • 8th April'19 • 8th July'19 • 23rd Sept'19 	
A.O.B	None raised	