

COLSC Executive Committee Meeting

Minutes of the Executive Committee Meeting held at Liverpool Aquatics Centre,

11 February 2013.

Members present:

Bryan Langley (Chair), Colin Grayson ,Gordon Dacre, Mike Roberts,

Peter Barton, Simon Bailey, Mike Pettener, Pete Skeggs

Apologies:

Sue Halsall, Theresa Cook, Lynn Stuttard, Pete West, Brian Henners, Karen O'Brien

Item	Minutes	Action
1.0	Introduction. The Chair opened the meeting at 19.30	
2.0	Apologies Noted	
3.0	Minutes from Committee Meeting 7 1 13 agreed.	
4.0	Matters arising and action points	
4.1	Arena League Final - Coach Hire. MP had agreed quote with Vision Coaches of £1990.00 for 2 x 51 seater coaches (incl of drivers accommodation). All agreed that this was an excellent quote. Team to travel free and if 2nd coach filled by family then price would be £20 p/p. Hotels - as KO'B not present unable to discuss although until team chosen this could not be finalised. Walk on music - request received from organisers for us to provide walk on music for the team. PS had volunteered to do this and had emailed Ian Ingham (II) to ask if the swimmers would like to choose - no reply received from II so PS to arrange.	MP KO'B/M R PS
4.2	Easy Fundraising - MP advised that using easy funding was a way of raising money for the club when making online purchases from the likes of Amazon and other	MP

	online retailers. It entails downloading a toolbar and using this when making purchases. A % of all purchases goes to the club. All agreed that this appeared an excellent idea and that advertising around the pool/spectator area and a link/info on the website would be required. MP to take forward.	
4.3	Club Affinity Grants - MP again explained that British Gas (BG) would make a grant to the club for every member of the club who switched their gas and electricity supply to BG. All agreed that this was a good idea but more information needed. MP to take forward.	MP
4.4	New Website - Matty Oliver unable to attend but explanation of new website given by BL. New website is cheaper, better and easier to use. Some thought that it was a little bland but as more pictures etc become available and included on the site this would make it more appealing. Vote taken and unanomously passed that new site should stay. Old website will cease to exist if license not renewed.	
5.0	Correspondence.	
5.1	Card from Diane Jamieson thanking Club for flowers.	
6.0	Report From Treasure.	
6.1	No report.	TC
7.0	Head Coaches Report.	
7.1	Senior swimmers now all entered club championships and overall entry had increased. Zonal meet had gone well and we have 8 swimmers attending City of Leeds National Qualifying Meet in April. 2013 Junior League team had been sorted out by Meg Langley/Emma Neary. Concern over junior league team in the coming 12 months as more clubs entering Micro League.	

8.0	Sub Committee Reports.	
8.1	BH and SB to discuss membership. 6 swimmers had shown an interest in the NW Distance Meet.	BH/SB
8.2	Water Polo. Again, excellent progress being made. Next event British Championships in Manchester with a good chance of success. Junior program link with Bridgefield and entering a mixed team into the Manchester league. Hopefully have a junior boys team soon.	
8.3	Junior League/Echo Cup - Many teams struggling with younger swimmers. Warrington had asked if they could enter 2 teams into JL, to be considered once final entries known. Holywell, Wrexham and Conahs Quay to be invited after expressing interest.	PB
9.0	AOB.	
9.1	Further sponsorship with Vision Coaches to be discussed - T shirt sponsorship for Arena League Final - Vision to pay for and have their logo on right hand breast of T-shirts. Also have a link on COLSC website to theirs.	MP
9.2	Former club members to swim in Arena League Final - only 1 had agreed to renew his membership - others now not to be considered.	MR
9.3	meeting concluded @ 8.45	
10	Next meeting to be booked and confirmed by PS.	PS