

COLSC Executive Committee Meeting

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

11 March 2013.

Members present:

Bryan Langley (Chair), Gordon Dacre, Emma Caton, Lynn Stuttard, Theresa Cook

Colin Grayson, Peter Barton, Simon Bailey, Pete Skeggs, Peter West

Apologies:

Sue Halsall, Karen O'Brien, Mike Pettener, Brian Henners

Item	Minutes	Action
1.0	Introduction. The Chair opened the meeting at 19.30	
2.0	Apologies Noted	
3.0	Minutes from Meeting 11 2 13 agreed.	
4.0	Matters arising and action points	
4.1	Majorca Swim Camp - Pete Barton advised that due to delay in selection the cost had risen and asked if the club could increase funding from £3000 to £3200? After discussion into why delay occurred a vote was taken and additional funding was agreed. Discussion followed regarding the selection criteria used to invite swimmers to the camp. It was agreed that Committee would write to the Head Coach for an explanation.	PB PS
4.2	Easyfunding & Project Fitness - to be re-visited in Mike Pettener's absence.	MP

4.3	Swim 21 - Julie Pettener had agreed to take this forward with assistance from Pete Blood. Confirmation required from Ian Ingham as to who holds valid Child Protection Certificates.	JP
4.4	Club Rules - The club rules (agreed November 2012) state at 1.7 that no more than 1 family member is allowed to serve on the committee at any one time. The position of Swim 21 co-ordinator and gala secretary both hold committee positions. Bryan Langley had confirmed that Meg Langley had asked to be considered for the position of gala secretary . This meant that the club would have 2 families with 2 members on the committee. A vote was taken and carried that rule 1.7 be changed to increase the number of family members allowed to sit on the committee at any one time be increased to 2. Meg Langley and Julie Pettener were both co-opted on to the committee.	BL
5.0	Correspondence.	
5.1	Letter from ASA re Insurance Cover update.	PS
6.0	Report From Treasure.	
6.1	<p>Report given - February statement shows balance of £21764.94. This did not include money generated by club championships. Deposit for swimcamp, flights and pool hire for winter meet paid along with deposit for Arena Final coaches.</p> <p>Waterpolo asked if the club would pay for pennants to be handed to the opposition team when current stocks ran out. Agreed</p> <p>There were still 2 outstanding cheques from Bootle & North which Colin Grayson agreed to sort out.</p> <p>Refund due to Southport not dealt with as no communication address. Colin Grayson agreed to give cheque to Southport at Lancashire County</p>	TC GD CG CG

	Championships.	
7.0	Head Coaches Report.	
7.1	No report.	
8.0	Sub Committee Reports.	
8.1	Officials required for Summer Sprint meet	LS
8.2	Water Polo - Excellent progress continuing for Ladies 1st team (qualifying for European Champions Cup and 3rd team gaining promotion to div 2. Mens masters finished 2nd in Mens Masters Tournament against both UK and European opposition.	
8.3	Committee informed of a masters swimmer being taken ill during a meet in Blackpool. Best wishes of the committee passed on.	BH
8.4	Junior league, Echo Cup etc - dates still to be finalised. North Wales clubs to enter Ech Cup if selection criteria for Junior League too rigorous.	PB
9.0	AOB.	
9.1	CRB online - all coaches etc need to be CRB checked	
9.2	Bryan Langley advised the committee of Karen O'Brien's decision to resign from the committee. New kit manager required.	
10.0	Next meeting - Pete Skeggs to confirm	PS