

## COLSC Executive Committee Meeting

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

9 September 2013.

Members present:

Bryan Langley (Chair), Theresa Cook, Sue Halsall, Gordon Dacre, Emma Caton, Julie Pettener, Lynn Stuttard, Meg Langley, Pete Barton,

Mike Pettener, Neil White, Pete West, Mike Roberts, Pete Skeggs.

Apologies: Colin Grayson

Item	Minutes	Action
1.0	<b>Introduction.</b> The Chair opened the meeting at 19.30	
2.0	<b>Apologies</b> Noted	
3.0	<b>Minutes from Committee Meeting 17 2013 agreed.</b> <b>(proposed Pete West seconded )</b>	
4.0	<b>Matters arising and action points</b>	
4.1	<b>Meet in partnership with City Council</b> – various options discussed, “last chance” meet in June or junior meet in July. Vote taken and carried in favour of running a meet and that this should be taken forward by the events team.	BL/events team
4.2	<b>Tadpoles entries</b> – It was brought to the committee’s attention that a number of clubs had submitted entries for Tadpoles were the swimmers entry time was slower than the upper qualifying time (UQT) but not the swimmers PB. As the entries been accepted and at that late stage it would be impossible to correct. Following discussion it was agreed that advice should be sort from the ASA. Possible action of swimmers with times faster than the UQT only being allowed to swim for “times” not points. The committee voted in favour of this course of action should the ASA confirm that is was acceptable and	BL

	correct. The chair would then contact the club's concerned and advise them of the position.	
5.0	<b>Correspondence.</b>	
5.1	None.	
6.0	<b>Report From Treasure.</b>	
6.1	Report given – balance at the end of August £15997.70, swim camp account £450.00 and £2000.00 in an ISA.	
7.0	<b>Head Coaches Report.</b> None given but will be available on website.	
8.0	<b>Sub Committee Reports.</b>	
8.1	<b>Water Polo</b> – report given and available on website. 5 City players in the Junior (U18) team that finished 8 <sup>th</sup> in the world championships. Concern expressed over increasing European entry fees.	
8.2	<b>Kit</b> – kit would be available for sale at Tadpoles. 12 towels had already been sold making £57 profit. Positive feedback on the quality. Picture of sample drinks bottle provided, Committee agreed to the purchase of 100 COLSC drinks bottles. Photo's of all items for sale to go on website.	
8.3	<b>Swim 21</b> - website up and running JP and Ian Ingman have access. Everyone required to have done child safeguarding has done so with the exception of Mike Roberts and Pete Barton who are doing it in October. That leaves Ian Ingman as the only person to provide an up to date certificate. All documents uploaded but must have a 4 year financial plan in place by November.	TC/ML

8.4	<b>Officials</b> – LS confirmed that she now had enough officials for both days of Tadpoles. PW had attended a referees meeting and advised a number of changes to the amount of officials required at a meet with effect from 1/10/13.	
8.5	<b>Welfare</b> – Ian Ingman the only person with an outstanding Child Safeguarding Certificate not booked on to a course.	
8.6	<b>Membership</b> – ASA membership being increased. Increase in Open Water members ASA category 1.	
8.7	<b>Medals</b> – presenter of medals at Tadpoles, possibly Norman Wilkinson.	
9.0	<b>AOB</b> - none	
10	Date of next meeting - likely to be 7 October. Pete Skeggs to confirm.	PS