



WINCANTON SWIMMING CLUB

SUNDAY 20th JANUARY 2019 7:00PM WINCANTON SPORTS CENTRE,

AGENDA MINUTES

- CHAIRMAN'S WELCOME & INTRODUCTION (CL)
Attending: Colin Lovegrove (CL), Luanne Jones (LJ), Adele Parham (AP), Jaki Farrell (JF), Alan Morris (AM), Colin Maude (CM), Rosie Chant (RC), Tanya Miller (TM) & Tony Pike (TP)
- APOLOGIES (CL) *Adrian Webb (AW), Jenny Berry (JB)*
- FINANCE STATEMENT (LJ)
LJ presented the interim accounts showing swim numbers and consequently income slightly down. Outgoings however are down also. Figures reflect new membership procedures are distilling the results. LJ to investigate potential for skype session hosted by Swim Manager rep for those who require further tuition.
- JUNOR SWIMMING (TP)
*TP report numbers are constant.
CL committed cup winner's names to minutes to resolve issue when returns are necessary for the next Christmas Gala.
Jurassic League Points Cup – Ollie Webb
Most Improved Girl – Sophie Williams
Most Improved Boy – Ben Ford
Alan Morris Cup – Nicole Pike
WSC Shield – Poppy Miller.
ACTION: Cups will need two sets of engraving for 2018 and 2019 gala.*
- MASTERS (AP)
AP reported that Somerset had come 22nd in the Inter County Gala (an improvement on last year). Numbers are slightly up and well represented. Concluded that Laura Walker's coaching is positive for the club.
- AOB

MANAGEMENT SOFTWARE (LJ)
LJ met AP prior to the meeting for tuition. Committee agreed to continue with Swim Manager and hope that greater use will be made once the club has a tablet. CL, AP, GM & TP given administrators rights.
WHO IS USING / IS FURTHER SUPPORT REQUIRED
GM offered additional help
COLLATION OF MEMBERSHIP RETURN
LJ reported that Jenny Berry is struggling with workload that Mem. Sec. position requires. In JB's absence CL to investigate further needs/resourcing.
MEMBERSHIP REGISTER
Once tablet acquired TP, TM, AM & RC agreed to organise register of swimmers attendance.



POOLSIDE TABLET –GM UPDATE SEE ATTACHED

ACTION: Committee agreed to purchase tablet now prior to next WSC Committee meeting.
GM to purchase tablet with largest screen possible, suggest Apple iPad 12.7 internet/WiFi ready –
Budget £800

CLUB GALA – FEEDBACK

Feed back positive. Committee agreed to commence 2019 Gala at 4pm as previous 5-7pm slot not enough time!

ACTION: – Book next years Gala with LED Leisure to commence at 4pm. Committee agreed Christmas Gala date for December 8th 2019

MEDAL LIST (JF)

Committee agreed where possible WSC would exchange medals when asked or where known, but it might be safer to leave medal arrangement “as is” to avoid any potential controversy.

JURASSIC GALA – (GM) SEE BELOW

WELFARE (JF)

JF reported no safeguarding incidents. DBS up to date except Tony Pike (in hand)

CALENDAR –REVIEW & AGREE – (GM)

Further review necessary for later year dates. Next WSC Committee meeting agreed for 7th April & WSC AGM agreed for 7th July 2019

ACTION: Inform LED Leisure need for committee room use.

CLUB WEBSITE DESIGN – AP

AP reported that our current Web providers still don't meet our requirements. AP informed all that a personal friend would be able to set up a new web site using the current domain name. AP to advise cost to club as couple of solid days' work necessary. Committee recommends moving forward with this as soon as possible.

GDPR

AP gave feedback from ASA County AGM suggesting that a County wide statement will put out to Clubs. JF suggested WSC could make use of the GDPR statements from her work.

COUNTY DEVELOPMENT MEET 2019

TP noted that there are several swimmers who could achieve the Development Meet, but Coach chaperone resource could be problem.

AP noted that Swim England have amended the criteria for Development Meets that swimmers are only allowed to enter if they **don't** have County or Regional times. Swimmers breaking the “speed limit” would be awarded a certificate but Medals would go to those within the prescribed times.

MASTERS MEMBERSHIP RENEWAL FORM (AP)

AP presented two templates and Committee agreed to move forward with one version.



POOLSIDE TABLET (GM notes)

Requirement:

Wi-Fi link to internet based club management tool

Taking an on-line register

Checking membership details

Emailing membership forms

Teaching aid

Storing swim programs

Showing swimmers clips of good technique

Storing swim times

Recording adults to show them what they are doing wrong

Pool side environment is very humid and warm.

The surface is solid so if the tablet is dropped, some sort of protection is required

Recommendation:



£250-300 range

Samsung Galaxy Tab S2 9.7" Wi-Fi with Micro-SD card

Case: Lightweight robust kids case

£150-250 range

Amazon Fire 10 with similar case to the above

Both types come in a variety of sizes and prices, best to define a budget and get the biggest size to fit the price.

Tablet Actioned – See above



JURASSIC GALA SERIES 2019

Date: 27th April 2019
Venue: Oxley Sports Centre, Sherborne
Contact: Gemma Hesketh

WSC HELPERS TEAM SHEET:

Announcer: Colin Lovegrove
Recorder: Gavin Munnery
Result Checker: Colin Maude
Wincanton Time person: Adrian Webb
Wincanton judge: Dave Stevens & Paul (yet to confirm)
WSC Team manager: Tony Pike
Front desk/Raffle x2: Jenny & Jo
Soft Drinks for officials: Jenny & Jo
Wincanton team support (2 with team+1 shallow end+1 deep end) Rosie, Tanya (+2 others)

OTHERS:

Referee: Sue Podger & Tracey Roberts
Chief Timekeeper: Dave Stevens (yet to confirm)
Starter: Mark Hoskins

TO ORGANISE:

Swimmers team sheet: Tony Pike
Raffle prizes: Gavin or Jenny to send e-mail requesting prizes
Raffle tickets; GM has books
Programmes (200): Tony & Colin (once the Sponsorship logo is finalised)
Soft drinks: GM has squash from club gala
Soft drink cups – request that we go to non-disposable cups (no single use plastic), GM has 10+ but we need 20+ and re-fill from a jug carried around
Bin Bags