# MINUTES OF MEETING OF SLEA-PADDLERS HELD ON 23rd MARCH 2016-

1. Present Action

- **a.** Steve Callaby
- **b.** Bev Russell
- **c.** Paul Pattinson
- d. Brian Wardell
- e. Patricia Matthews
- **f.** Adam Callaby
- g. Miriam Holden
- h. Dane Butler

## 2. Apologies

Jon Hird

#### 3. Minutes of Previous Meeting

Accepted as a true record Proposed Miriam Holden seconded Bev Russell

#### 4. Matters Arising

Dane reported that he has not yet booked the scout hut for the AGM

The new boats have arrived and are now being stored at the pool this is working well and the school have agreed to store them over the summer.

Caroline Chick has agreed to the date and cost of the scout session

A gift still needs to be purchased for the auditor

#### 5. Youth Committee Report

The youth committee have had a meeting. It was very positive and enthusiastic and they discussed the Scotland trip.

They will have their own section in the rapid times. They want to take over an event such as a down river race at the come and try day. They are all keen on the expedition in June. Their next meeting will be in April.

<u>Dane</u>

Youth committee

## 6. Correspondence

None other than an advert for an outdoor pursuits course

#### 7 Treasurers report

Bev went through the report

Barry is no longer going on the Scotland trip so the other Participants may have to pay more. It is open for a couple of other People to come if interested. A good lot of membership fees have Been paid. The Pool sessions are mainly paying for themselves. The grants have been paid. Affiliation fees are due and Dane Bev And Brian will meet to sort out

The Scouts want us to pay £80 a quarter for storage of kit. Dane Proposed We pay this Brian seconded and all agreed. Brian will Take a cheque cheque

Accepted as true record by all present proposed Paul Pattinson Seconded Steve Callaby

#### 8. Membership

Brian reported that there is a 31% drop as compared to last year and we are likely to end up with 47 members although there is a new potential member. We need ideas on how to attract members. Paul will put up posters in Conningsby and will look at the Sleaford directory. He will get some flyers printed. We could consider having an activity prior to the come and try day for publicity.

#### 9. Coaching

Paul reiterated the success of the new dynamos in the pool as a Number of the young paddlers are now rolling Jon Paul and Brian have done an 8 hour first aid course. Adam And Kev are to do a 2 day course. Paul has paid the white-water Safety course each participant must pay £31 by the beginning of June.

Dan has expressed an interest in becoming a level 1 coach Paul Proposed that we support Dan, Miriam seconded and all agreed we Need to encourage him. Paul will speak to him to ensure that he Understands the need to commit to go on the rota The next coaches meeting will take place on 30 March 2016

## 10.Child Protection / CRB update

It was agreed that it is good practice for Dan to have DRB check. Miriam has received the name of a man not allowed to work with Children

#### 11. O.S.M. / Website

This will come off the agenda as Barry is not on the committee.

## 12. Events

Dane/Bev/Brian

Brian

**Paul** 

coaches

**Paul** 

Lake district 9 10 April Adam still not able to make contact with campsite

17/04/16 club session

01/05/16 club session

15/05/16 club session

15/05/16 pm scout session

21/05/16 come and try day

28/29 May Scotland trip

4 June River Tees

12 June club session

26 June club session/ WWSR

2/3 July club exped

10July beach day

24 July club session/ cub session

Midweek sessions at Newark Weir will take place 11/18/25 May and 1 July

#### 13. Club Mark

Dane updated the development plan and sent it off to ensure club mark continues

## 14. Policy Review

The equality code and the child protection policies were reviewed No changes were made.

## 15. Any Other Business

Bev proposed seconded by Brian that we buy new wheels for the open boats up to £100 Jon will look into this

Following the equipment check and the receipt of the grant from the town council Jon had researched purchasing some new equipment for the younger/smaller paddlers. He had already purchased some paddles and cags from e bay .He had obtained a quote from Desperate measures Bev proposed that he go ahead with the order, seconded by Paul and agreed by all present

Dane Paul and Brian attend a club structures evening which seemed mainly to be aimed at those clubs with premises There is a course on business planning on 14 June at 7.30 if anyone is interested. Dane will email details

3 member of RAF at Coningsby want to do a charity paddle from Lincoln to Boston Paul has agreed to coach them. They would like to use club equipment. This was agreed provided Paul is with them and they become members of the club. The committee agreed that we would make a donation to the event equivalent to the membership fees paid by the 3 paddlers

Consideration needs to be given to who is going to tow the trailer as at the moment only Steve can tow the big trailer and only Kevin can tow the smaller trailer. Hopefully Barry will be getting a tow bar fitted but other arrangements need to be sorted as Kevin and Steve may not be available every week

Paul is going to speak to the Hive at Coningsby and Cranwell to publicise the club

## 16. Items for next agenda

# 17. Date of next meeting

12 May 2016 at Danes house