

MINUTES OF MEETING OF SLEA-PADDLERS
HELD ON 22 JANUARY 2014

1. Present

- a. Patricia Matthews
- b. Kevin Matthews
- c. Miriam Holden
- d. Alison Callaby
- e. Steve Callaby
- f. Bev Russell
- g. Adam Callaby
- h. Dane Butler
- i. Barry Mair
- j. Paul Pattinson

Action

2. Apologies

There were no apologies

3. Minutes of Previous Meeting

These were approved with the exception that Dane paid £40 for the launch fees and not £340
Proposed Ali seconded Barry

4. Matters Arising

There were no matters arising.

5. Treasurer's Report

Bev went through the treasurers report
The reference in the report to the Tyne Tees should read the Tyne Tour
The figures are looking healthy but there is substantial future expenditure such as insurance and BCU affiliation fees.
It was agreed at the last meeting that Barry can spend money outfitting the open boats. This will be over £230 but no more than £500
Proposed Miriam and seconded by Steve

Barry

6. Membership

Ali reported that this stands at 12 however at the last pool session a lot of paddlers confirmed that they would pay at the next session

All

7. Future Events

Barry handed out the years programme
We need to finalise dates for the pool to end of March with the School
Club Forum at Leicester outdoor pursuits centre 02/03/14
Kevin has not had a reply in relation to Sleaford carnival
Dane is sorting out the Tyne Tour accommodations in the next

Patricia

Coaches/committee

Kevin

Dane

week or so

8. Coaching Development Officer

Barry produced a spreadsheet setting out all Coaches qualifications

BCU update attendance, first aid, CRB, equity in coaching and safeguarding and protecting children/

Congratulations to Jon Hird for achieving his level 2 instructors award

Barry is to have a coaches meeting at his offices to give a presentation and training in respect of online scout manager

Barry/coaches

9. Child Protection

Miriam has nothing to report as there is still no information About the new regime

10. Fund Raising

Nothing to report other than a club mailing in relation to funding available if you live or work in LN6

11. Website

Barry constantly updates and has now added the club mark accreditation Kevin expressed his thanks to Barry For all his hard work

12. Youth Committee Report

Adam went through the minutes of the youth committee meeting. There has already been interest in the trip to the Alps.

The committee would like the club to purchase a burn kayak and a go pro camera. This will be dealt with under any other business

13. Club Mark

Nothing to report but we will keep this as an agenda item

14. Correspondence

Patricia has written to St George's academy asking to have use of their pool when built. We have had a reply confirming that it is early days as they do not yet have planning permission

15. Any Other Business

Dane provided details in relation to flags and banners. The cost is £258 including set up costs. There will be extra needed for securing poles discussion took place as to the colour and how the lettering should look and all agreed on blue also our website details are to go on the banners and flags Dane to organise

Dane

On behalf of the youth committee Adam proposed that the club should buy a piranha burn to benefit younger members of the club in moving on to white water.

Seconded by Miriam

The committee agreed that the youth committee should buy a medium burn up to £500 but to try and get the paddle included Adam on behalf of the youth committee also proposed seconded by Kevin that the club should buy an action camera to visually promote the club. Several mounts will be needed and a case. Barry proposed that the youth committee should be authorised to purchase an action camera up to £400 to include everything.

Seconded by Bev

Agreed by the committee. The youth committee are to take charge and are to do all the editing.

Bev asked if the alps trip was open to families and if it will be during the school holidays. Adam confirmed that the trip is open to families and it will probably be during June half term holiday in 2015

We will need to think about who can drive the minibus as a European licence will be required.

Alison asked about the pool session as there is only one left. Patricia to talk to the city school

Paul gave an overview of the proposed new award. All agreed it is a great idea and it needs the club and coaches to promote. Paul will bring costings and details of the proposed trophy to the next meeting.

Kevin pointed out that we need to sort out the fitting of the open boats. Kevin reported that Martin had lost a plastic open boat paddle at Sleningford the previous weekend. All the committee agreed it was one of those things and Martin will not be charged. We have had an invite to Lincoln University on 7 February for a coaching forum if anyone is interested. It seems mainly geared towards Sprint canoeing and not really relevant to Sleas Paddlers Kevin handed out copies of the canoe news to all present.

16. Date of Next Meeting

19 March 2014

Youth committee

Youth committee

Committee

Patricia

Paul