

HCC Committee Meeting @ Ashby Road Sports Club

7th December 2016 - 7.30pm

Apologies

Martin Walker, Wendy Kendell, Nikki Aldridge, Martin Aldridge & Martin Stretton

Minutes & Matters Arising

Minutes accepted

Opening / Chairman Statement

Membership fees going up from March 2017

- Junior membership will be £25
- Adult membership will be £30
- Family membership will be £50

Nominations forms went out in November and will be out again December & January, Dave Clarke has only had 2 nomination forms back w

AGM Awards discussed and decided upon

Club Admin

- Constitution changes for 2017 discussed – 5.1, 6.3, 6.4, 7.1, 7.3, 8, 8.3, 8.4, 9.1.2, 9.1.9, 9.19, 10.3, 10.6, 11.6, 14,
- Social media policy & guidelines to be put on code of conduct & a reminder to be sent out to members via Facebook and website
- Affiliation done and paid in full
- January all club documents needs checking and updating with new dates and any changes made

Finance

On books £3047 plus £1000 savings (In Bank £7333.77)

Had meeting with Stanton Lakes about 2017 season, happy for us to stay there and spoke about in future discussing a longer term lease – Annual price for 2017 to be confirmed by them

Hayley bought a projector for HCC use

Equipment

All paddles from grant now received

Sara Wright is going to do a write up about the grant funding and new equipment etc

Phil Riley to sort out work at the lake to suit Mick and Helen

Events

Dove tour - March

Worcester ring

Doggy paddle – Date TBC

Barrow race – Try to encourage members to get involved

Canoe camping weekend – 8th & 9th July 2017

LBC Nene Open day – 7th May 2017

Club Development

FSRT booked for 8th July with Steve Burrows

Pool Sessions going well, struggling for coaches at most sessions

Membership

148 Total members

Club Communications

SUP wording has now been added onto the website

Polo

Sheffield Harlem's email received by Aylwyn, team really pleased with that

Written plan for long term paddler development for hammerheads team

Training costs to change to £7.50 per session or a monthly payment of £28

Wendy Kendell is making new polo buoyancy aid in team colours

Trailer is in hand and being prepared to go behind the gating area at Pingles Leisure Centre

Pingles Leisure Centre have agreed for us to use Friday evening in the pool for the additional team training, also look to use Pingles for tournament games in future (later in 2017)

Polo referee course money is being booked with Steve from British Canoeing

Friday night additional session to be discussed with potential new players about what they want out of the team / session

General

Nothing to report

AOB

Fancy dress prizes for Crickhowell weekend were discussed – Lesley expressed concerned that it may have been excessive

Date of next meeting

Meeting closed at 22:15pm

11th January 2017, 7.30pm @ Ashby Road Sports Club