# **HCC Committee Meeting @ Ashby Road Sports Club**

# 15<sup>th</sup> February 2017 - 7.30pm

# **Apologies**

Martin Walker, Wendy Kendell, Nikki Aldridge, Martin Aldridge

## **Minutes & Matters Arising**

Minutes accepted

# **Opening / Chairman Statement**

AGM all booked & paid for, nominations form deadline has passed so no more forms will now be accepted. Phil & Sara will be doing presentations for the AGM; awards have all been ordered and made

#### **Club Admin**

Nothing to report

#### **Finance**

Total in bank - £4671.35

Books for 2016-2017 season books have been difficult to sort out, mainly down to online payments not being referenced to what they are for

Budget to been drawn up for 2017-2018 season by Lesley

#### Equipment

Fence needs to be done ASAP

Insurance quote –

Need a list of full kit to be done to pass over the to the new equipment officer

Working party – 11<sup>th</sup> March

All club boats & kit need to be back by working party

Talked about Dynamo spraydecks – Hayley to ring Escape Watersports

## **Events**

Hammerheads polo tournament – 4<sup>th</sup> March

Hammerheads polo tournament – 10<sup>th</sup> March @ Birmingham University

We discussed that there a lack of flat water trips lately and it is to be looked into and organised

3\* star programmes to start in the summer

4\* star kayak assessment – 8<sup>th</sup> & 9<sup>th</sup> April

# **Club Development**

Hayley, Martin & Nikki attended the EM region club update day at Quorn country hotel

8 hammerheads players attended and passed the theory part of a referee course

Hayley has cancelled female only sessions due to the committee meeting not being happy with it

#### Membership

148 Members

Rob Harrison to change membership form in time for AGM – Hayley emailed details to Rob

#### **Club Communications**

Polo page on the website needs updating and photos needs changing to newer photos – Aylwyn to email photos to Rob Newitt

#### Polo

Photo changed on Facebook page

Discussion had about divisions within the club and polo and issues arising regarding victimisation of hammerheads players

Divisions ranks added onto the polo page on the website and will automatically update when information changed

#### General

Nothing to report

#### **AOB**

Big thanks to Dave Clarke, Dave Garland & Martin Walker for all their commitment to HCC as it is there last committee meeting

Lesley would like to remind everyone to state on BACS what the payment is for

Michael Ward has bought up about volunteers being rewarded with awards etc, committee reminded all about the coaching awards that Hayley is recording

Becky Holmes has approved the club about borrowing 5 open boats for a DofE expedition that she is running with her school – Hayley & Dave to discuss with Becky

# Date of next meeting

Meeting closed at 10:06pm

Next Meeting is the AGM – 3<sup>rd</sup> March 2017, 7.30pm @ Stanton Lakes

April Meeting – 5<sup>th</sup> April 2017 @ 7.30pm