

Committee meeting minutes January 11th 2017

Ashby road sports club, Hinckley

Apologies:- Phil Riley

Minutes & matters arising :- Minutes accepted

Opening/chairmans statement :- Feedback received from meeting with Mick and Helen at Stanton lakes. Couple of issues to address involving anglers and 8x free weekend days over season.

Opportunity for possible grant from Hinckley & Bosworth Borough Council – Sarah wright will look into.

AGM – only 5 x Nomination forms handed in so far. Awards bought and paid for, idea's for 'silly' ones contact Dave. C.

Hickley times to do right -up about Asda money received.

Club Admin:- To check all club documents etc. are up to date.

Finance :- Approx £4,000 in club account

Lesley to email exact figure to secretary.

Mandate for cheque signatories to be changed to Lesley, Hayley and Wendy.

Equipment Officer :- Kit hire price to increase to £10 for full kit.

Gates to replace fencing at boat launch site.

Insurance still not done – list of polo kit to go to Phil to be added to kit list.

Events :-On calendar :- intro to w/w, intro to sea kayaking, grade 2/3 trip, grade ¾ trip and touring trip.

February/March still TBA

Easter :- Scotland trip May bank holiday :- Lake district

Feedback from Derwent trip was good – awaiting trip report.

HCC events calendar is now on website and Facebook and East Mids paddlers & other club calendar is also on.

3* ww kayak/canoe training and assessments TBA

EM paddlers interested in coming to watch polo and intro to polo.

More trip reports would be good.

Volunteers for safety cover for Young Farmers event Sunday May 7th Needed.

Club development :- None

Membership :- Total 147 members. Tick box type list of all club disciplines to be added to membership form to gauge peoples interests.

Club Communications :-Martin Aldridge been given full Admin to FB and Website. Photo competition to go on website.

Membership to rise in March

Adult = £30

Junior = £25

Family = £50

Polo :-Referee courses being arranged within next month.

Long Term Development Plan being produced for all regular players.

Arrangements underway for monthly friendly's against Warks Uni.

Bookwhen login details to be sent by Hayley to Wendy to monitor Polo bookings.

Meeting with Pingles management discussing Double pool session on Sunday to accommodate Beginners/intro polo, And possible Tournament play.

Strive to make polo more pro-active.

General :- Nikki has produced 3*, 4* and 5* Logbooks some of which are already being used.

A.O.B. :- Discount for club members is available @ Cotswald outdoor

We have registered for Voucher scheme at Jaguar Landrover.

New photo for Website homepage needed.

Members Social day to be held 24th June 2017.

East Mids Paddlers Document available stating who/what they are and what their long term development plan is.

ALL Container keys to be handed back in at next meeting for members who are standing down.

Next meeting Wednesday 8th February
Meeting closed 10.25pm