

MID BEDS SWIM SQUAD

COMMITTEE MEETING

MONDAY 2nd JULY 2007 AT 7.00 PM

Present: Paul Raine (PR) Clare Ingledew (CI), Dave Metcalf (DM), Vix Metcalf (VM) Sue Mason (SM) Vicky Brettle (VB) John Davey (JD) Steve Farrell (SF)

1. **Apologies for Absence**

None

2. **Minutes of Last Meeting**

Approved.

3. **Matters Arising**

- i) New Squad Structure to be issued Action: VM
- ii) Biggleswade Open – meeting held with BWSC and JD/CI/SM was very constructive. VB would be the MBSS promoter and that JD would cover the technical side. A plan of work was established. A distribution of profits would be dependent upon entries.
JD also reported that BWSC had requested a monthly meeting
It was agreed but we needed to be clear that we will not discuss wetside issues.
- iii) Fee increase letters are ready to be issued
- iv) T-shirts ordered for National qualifiers. Hyspec will either sponsor or discount.
- v) Dog Racing fund raising event confirmed for 4/10/07 at Henlow.

4. **Chairman's Report**

Management Board - VM gave presentation on MBSS progress and development to the Management Board.

It was recognised that MBSS will be taking swimmers at a higher level and it is likely home clubs may have to retain swimmers with one or two regional qualifying times. FDSC have new committee and chairman. Mike Liddle is FDSC rep. to Management Board. FDSC

have been unable to resolve issue of Friday am. watertime with SLL and it was agreed they will take MBSS offer of two lanes on Sunday am. from September. FDSC suggested three way get-together; SLL agreed to organise at Letchworth outdoor pool. Next MB meeting in September.

PR raised the issue of work pressure on VM. Suggested we give Ash more admin.work. It was agreed Ash should have an appraisal in Sept. and discuss this with him then. **Action: VM/CI/SF**

5. **Finance Report**

DM confirmed we will using savings to pay Coaches expenses at Nationals in advance.

6. **Head Coaches Report**

VM reported she had received one enquiry and two applications for Development Coach position – she will discuss CV's with VB before interviewing.

MBSS were 3rd in East Region medal table

5 relay teams qualified for Nationals

Confirmed that for Swim21 all Committee members must have valid Child Protection certificates and one member must go on Club for all course – SM confirmed all booked.

Sarah Haslett to swim on Monday – VM/VB to undertake risk assessment.

Hungary – one spare place. 6 new MBSS

members all want to go. It was agreed we request non-refundable deposit and PR would contact Whizz airlines or use Easyjet. **Action: PR**

7. **Welfare**

VB reported on problems due to squad moves. It was agreed these should not be treated as “welfare” issues as they are wetside. Key is communication – VB/VM to review letters to ensure “friendly” manner and VM will talk to swimmer/parents before letters are issued.

Action: VM/VB

8. **Bedfordshire ASA Consultation document**

Done. CI to return.

Action: CI

9. **Any Other Business**

SF suggested list of Committee and contact details go on noticeboard.

Action: SF

Copy of Minutes to go on website.

Action: CI

Date of Next Meeting

Monday 3rd September at 7.00pm, Saxon Pool.