



Patrons: Sharron Davies MBE, Stephanie Millward MBE

### **Committee Members:**

*Chair Sean O'Connor(SO), Secretary Interim Sue Criddle, Treasurer Helen Ward Vacant Director of Coaching Graeme Antwhistle(GA) Head Coach-Chris Alderton(CA) Workforce - Karen Bowen (KB), Fundraising – Dave Crawford(DC) Communications Karen Saunders(KS) Special Advisor Vacant. Competition Secretary-Jamie McNeil (JM), Membership- Suzanne Prichard(SP) Welfare Officer- Jim Durrant (JD), Open Meet Manager Nick Bown(NB) Swim21 Coordinator Kate Watts(KW)*

### **Committee Meeting Meeting held on**

Monday 14<sup>th</sup> May 2018

Bath Uni at 6.00pm

1. **Apologies for Absence:** Nick.Jim
2. **Minutes of Previous Meeting :**Agreed SEC to post
3. **Matters arising from Previous Minutes/Meeting ;**
  - I. Arena League: SE to speak to Rebecca from BoA/WWF5 to understand there will be no objections.
  - II. Academy Squad :Widely advertised, taster day booked 26<sup>th</sup> May so far 11, to send out flier to schools. Prior Park College Thursday booking(£40/hr no lifeguards ) to make sure teachers have a 'Reach and Rescue qualification) meeting with Sean and Chris and Suzanne to develop closer links. Need risk assessments from Prior to start bookings from 7 June.
  - III. Progress on GDPR: need to agree on a privacy policy: Agreed to follow Sports alliance templates Committee agree to all email discussions. Once policies agreed to upload onto tab on website JM to contact TU for advice. All agreed in principle will need email agreement.
4. **Correspondence:nil**
5. **Section Reports**
6. *Chair: Development Squad update, Bath Schools:committee views Sean to go back to KES and see how we can develop relationship.*
7. Treasurer: nil
8. Head Coach:
9. Workforce: See below
10. Swim21:nil
11. Fundraising: Dave to start to set up a Fundraising 100/200/300 club to obtain a license. Agreed to report at next meeting.
12. Open Meet-:See below
13. Competition Secretary:See below

14. Communications:

15. Overseas Camp-update: See below

16. **AOB**

1. Website
2. Team Unify: still under discussion about separate email facility JM to get Matt Lawman to advise.
3. Change of name on Banking: Agreed unanimously, form signed.
4. University funding: discussed.
5. Consolidate or push forward..
6. Fees: increase in fees discussed, to be discussed in more detail at next meeting. Sean suggested a reduction in fee structure for volunteers-to be discussed at next meeting.

**Next Meeting 4 June 2018:TBC**

# Open Meet Manager Report for May 2018

## Pre-National L1 meet – 30<sup>th</sup> June -1<sup>st</sup> July - Hengrove

Entries open – deadline 31<sup>st</sup> May

No. of individual entries	4
No. of club entries	0
<b>Total</b>	<b>4</b>

## Sprint L3 meet – 8<sup>th</sup> September - Horfield

Entries open – deadline 20<sup>th</sup> July

Network clubs notified – planning to publicise more widely from this weekend.

Planning meeting for the rest of next seasons meets needs to be scheduled (after regionals).

Nick Bown –14<sup>th</sup> May 2018

# Competition Secretary's Report for April 2018

## Entries summary for this month

### City of Bristol Level 1 Meet, 6<sup>th</sup> 7<sup>th</sup> 8<sup>th</sup> April 2018

	Female	Male	Total
Number of athlete entries	19	14	33
Number of individual event entries	80	54	134

#### Costs:

125 entries @ £7.00 = £875.00

9 entries @£10.00= £90.00

2 coach passes @ £20 = £40.00

Total paid: £1005.00

Entries submitted and paid on 8<sup>th</sup> March 2018. There were no scratches.  
Jack Everett withdrew due to illness from 1 event 1500m Free.

### Exeter/ Taunton 13<sup>th</sup> - 14<sup>th</sup> April 2018

	Female	Male	Total
Number of athlete entries	12	9	21
Number of individual event entries	53	39	92

#### Costs:

92 entries @ £6.00 = £552.00

Coach passes 2 @ £15 = £30.00

Total paid: £582.00

Entries submitted and paid on 15<sup>th</sup> March 2018.

Various scratches and withdrawals to be accounted for .

## Upcoming meets

Entries now being accepted via Team Unify for the following events:

City of Bristol Level 3 14<sup>th</sup>- 15<sup>th</sup> July 2018 (TBAS closing date 16<sup>th</sup> May 2018)

Team Bath AS Level 1 – 30<sup>th</sup> June and 1<sup>st</sup> July 2018 (TBAS closing date 31<sup>st</sup> May 2018)

## Club Records

See attached

Jamie McNeil – 14<sup>th</sup> May 2018

