

Patrons: Sharron Davies MBE, Stephanie Millward MBE
Director of Coaching: Graeme Antwhistle

Committee Members

Chair: Nick Bown (NB), Secretary: Sue Criddle (SC), Treasurer: Nicki Hammond (NH), 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: Vacant, Membership: Suzanne Prichard (SP), Welfare Officer: Jim Durrant (JD), Open Meet Manager: Nick Bown (NB), Swim Mark Coordinator: Kate Watts (KW), Academy Co-Ordinator: Karen Bowen (KB)

Committee Meeting Minutes, 12th July 2019

Apologies for Absence – Sue and Suzanne

Minutes of Previous Meeting

Passed for publication by NB & NH

Matters Arising from Previous Minutes/Meeting:

The committee voted for Helen Ward to become Competition Secretary

September/Level 4 Meet

Invitations to be sent sequentially – TBAS, Soundwell first if space to Marlborough/ Frome/ Norton Radstock
Entry file will be sent out by Sunday 14th July to TBAS Members

Millfield – October Meet

Nick waiting for response from Millfield
License application going in for October Meet
Name for October Meet – Super Series 18-20 October
NB/HW to approach Mary Doel about catering for us at Millfield (officials / café)
NB confirm if there's a potential opportunity to take on the Café catering at Meets
KS email out members asking for volunteers with catering experience
KS to prepare statement for Membership on collaboration with Millfield
KS to prepare press release for issue once approved by Millfield
NB to approach Tess to enquire about getting more involved with Open Meet administration and about becoming Officials Coordinator

Volunteering

NH to invoice families who did not opt in and have done no volunteering
KS to draft letter to Families who have attempted to complete hours.
KS to draft thank you letter to families who have completed the required hours
KS to prepare policy for Parent Meeting in August to have mandatory sign Opt in /Opt Out box
Volunteer Scheme parameters for 2019/2020 season for Performance Swimmers' Parents – 30 hours/season or £180 per season fee

Treasurer Recruitment

NB to write to Steph to acknowledge offer of help

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DC – speak to Darren Fowler

Masters Fee Increase

The committee passed the fee increase for Masters swimmers applicable from September 2019
£22 - 1 session/£33 - 2 sessions

Squad Letters

Squad Letters gone out with new fees.

KB - Database / Email List to be amended to New Match Squads

Arena League

Arena League Coordinator Adrian – alerted committee to potentially having to provide a computer host this coming season.

Team Bath Synchro

KB investigating options to offer additional training for Synchro swimmers potentially using pool time available at Culverhay (To be priced by the lane with a maximum amount of swimmers. i.e. 3 lanes Max 20 swimmers)

KB – Potentially use Emma to coach

Chris Contract

NB reported that Chris' contract has now been signed.

Academy Development

KB Monkton Schools Visit Planned for September

Academy – 9 signed up from last Taster Day – Next Taster Day booked 14 September

AOB

Next Meeting – potentially 31 August 12-1 (after parent meeting)