



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 Minutes

Tuesday 16th October 2018

Balcony Room , Bath Uni at 6.00pm

1. **Apologies for Absence: Jim Helen**
2. **Minutes of Previous Meeting** agreed and signed as true and correct record: to put copy on Website under Team Info.
3. **Matters arising from Previous Minutes/Meeting ;**
 - I. Arena League
 - II. Academy Squad: 57 at present to now have continuing access instead of just a 'Taster session'. Culverhay very keen to work with us and committee agreed that expansion was key strategy for the club. To go ahead with setting up relationship for 'teach to swim' to be referred to our Academy.
4. **Correspondence: Somerset AGM** Sean to attend?
5. **Section Reports:**
6. Chair:
7. Treasurer: no report.
8. Head Coach:
9. Workforce:
10. Swim21
11. Fundraising:See below
12. **Open Meet-update:**
13. Competition Secretary:See below
14. Communications:
15. Overseas Camp:Next year decision where and when To consult with Chris and do questionnaire/feedback to parents after camp.
16. **AOB**

1. AGM date has to be set. Monday 26th November 2018 at 6.30pm agreed unanimously notices to be distributed to members .Nominations to be with SC by 19/11/18 and any points for AGM.
Karen B is not to stand again but will help. SC not to stand.
2. Welfare co opt on Wendy Hood as Welfare Assistant: Committee informed that Wendy to be co-opted on to assist Welfare. Agreed unanimously she will book herself onto a 'Time to listen' course. Jim will still receive all email correspondence Wendy will be copied in.
3. Strategy Meeting (away from the Uni) (SO): Date set as Saturday 10th November at 8am depending on Arena league location. To discuss and define key jobs and work out strategy to help. Then jobs can be circulated before AGM.
Also to set an Annual fee for parents who do not wish to volunteer in a significant role-must be a committee position..
4. Ralph Allen follow up (SO): Keen to set up a relationship and help promote TBAS-to follow up.
5. Photography-Ryan Kerswell decided against.
6. Club lap top is dead Nick to look for a replacement and arrange purchase. To liaise with Helen.
7. Steph: agreed to help out with Fees, but will need to provide a letter to the hardship committee.
8. In line with Swim Mark Sean to meet with Chris for appraisal and see what his objectives are for this season and how the committee can support him.
9. Next meeting TBC 10th November 2018.

1. **300 Club** – The first two draws were made on the last Friday in September at the uni. Several parents picked out the following winners for both August and Septembers draws.

Month	Tkt No & Prize		Tkt No & Prize		Tkt No & Prize		Tkt No & Prize	
Aug-18	25	£10	106	£15	60	£25	51	£50
Winner	J.Barton		D.Fowler		L.Chappell		L.Carter	
Sep-18	77	£10	78	£15	50	£25	211	£50
Winner	S.Criddle		S.Criddle		P.Butcher		D.Rafferty	

Octobers Draw will take place in the week leading up to abroad camp.

2. **Photography at Team Bath Meet in November** – Ryan Kerswell is booked in to take photos at the meet on 17th & 18th November. See attached for his Photographic Agreement. He presented this at a recent City of Bristol Meet at Hengrove and all was fine. If anyone has any issues with this let me know by Wednesday 17th October.

3. **Waitrose bag Pack** – I've made an initial enquiry to Waitrose in Bath to see if they can accommodate us for a Bag Pack before Xmas. Will let you know on possible dates. I've requested it to be a Saturday 1pm after training in any of the weeks in late November. Early December (Not Arena League week though)

Many thanks

Dave

Open Meet Manager Report for October 2018

Sprint L3 meet – 8th September - Horfield

No. of individual entries 44
No. of club entries 857
Total **901**

No of coach passes: **18**

Estimated revenue from entries and coach passes: £4,685 minus approximately £100 for refunds

Autumn L2 meet – 16th – 18th November - Hengrove

Entries to date:

No. of individual entries 38
No. of club entries 170
Total **208**

Entry deadline closes 21st October

Grand Prix L1 meet – 15th – 17th February - Hengrove

Meet pack in preparation

Calendar for other meets 2018/2019 season

Meet name	Level	Dates	Notes
Pre-National	1	29 th -30 th June	Format TBD

Nick Bown –14th October 2018