



Patrons: Sharron Davies MBE, Stephanie Millward MBE



Minutes from Committee meeting on Tuesday 28th September 2018 6-8pm

- Present:-Sean, Jamie, Karen, Nick, Jim, Suzanne, Kate, Dave, Helen, Sue, Chris.
- Apologies:-Karen S
- Plans for academy - numbers, sessions, finances running of Academy and on-going plans for sessions and accounts review, increasing quickly allocation on age but once coach in place there will be more development.

Potential for Culverhay sessions further enquiry

Sessions allocated by the university for Academy and masters contracts to be completed urgently

Dedicated membership e mail agreed by committee. Suzanne to action.

Performance trial date and target numbers for the year

Bath Leisure centre contract urgent:- Unanimous vote to proceed with contract. Action: Karen B

- Job advert: application process in place progress to be reported at next meeting and by email. Sue, Karen Chris and Suzanne to meet to discuss questions to be asked at interview process.
 - Development plan for the year with priorities and targets: Collaboration on how committee want the club to progress is vital.
 - 1.Sustainability is vital
 2. Performance.
 - Abroad camp: All paid for. Clearance form from ASA on hold. To discuss with Steph whether she is to attend or not.
 - Coaching courses:
 - Meeting with Catherine Evans, Facilities Sales and Development Manager about university/ Team Bath AS support: Sean and Karen to meet to discuss support from the University.
 - Arena league: Organisation who is leading: Discussion on using 'Teamer' app for easier communication with allocated team- Action Sue
Dates 13 Oct, 10 Nov, 8 Dec.
-

- Welsh nationals: Request from Matt Lawman to have coach support-referred to Chris as Head Coach his decision.
 - support for the September meet: Medals-to order Action Helen and Jamie. Wine bought. Heat Sheet £5 expected revenue £5K
 - preliminary planning for November Meet: fundraising Tombola cake stall raffle, fans.
 - Network Club meetings-any progress agreed to have one meeting for all clubs to attend Sue to action.
 - Fee Increase: Query on reduced fee and what it should be,. This is for Jim, Karen B and Helen to discuss and review as the members of the sub committee awarding 'Family support'. To report at next meeting.
 - Financial projection required Helen to do budget and have full plan for next Committee meeting.
 - Masters squad to be run by Guy Roberts Somerset grant of £250 Wednesday9-10pm Sat 12-2pm will be included in development plan.
 - Communication and action on committee matters agreed can be on an email- need to respond within the day of sending if possible. 6/9 votes to carry a vote.
-