

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

### Committee Members:

Chair: Sarah Gillet (SG), Secretary: Steve Williams (SW), Treasurer: Mark Kelly (MK), Head Coach: Chris Alderton (CA), Workforce: Nicola Butcher (NB), Fundraising: Vacant, Communications: Vacant, Competition Secretary: Helen Ward (HW), Membership: Suzanne Prichard (SP), Welfare Officer: Tess Gibson (TG), Open Meet Manager: Dave Crawford (DC), SwimMark Co-ordinator: Vacant, Academy Co-ordinator: Ian Blacker (IB)

### Committee Meeting Minutes 16<sup>th</sup> September

**Apologies for Absence: SP, TG**

**Minutes of Previous Meeting: Agreed**

**Matters Arising from Previous Meeting / Minutes:**

|               | Start | Turn | Finish | Transition | Potential | Performance            |
|---------------|-------|------|--------|------------|-----------|------------------------|
| Athletes      | 21    | 26   | 14     | 22         | 20        | 19 (excl Uni students) |
| Var Month +/- | +4    | +3   | -3     | +4         | -3        | -6                     |
| Capacity      | 24    | 24   | 24     | 24         | 24        | 24                     |

### **Section Reports:**

To be written and submitted for circulation at least 24 hours prior to meeting

- 1) Chair – SG thanked all for their contribution to delivering Swim Mark accreditation.
- 2) Treasurer – Reports for accounts to be issued by MK by middle of following week.
- 3) Head Coach  
77 3m tests delivered and data captured for personalised training programs for Performance squads  
Updated on Monkton meeting  
Proposal for change to paid coaching structure, splitting squads across 3 paid coaches.
- 4) Workforce  
Potential practical coaching course end Oct  
IOS accreditation lapsed due to lockdown  
Applied for Magic little grants
- 5) Swim Mark  
All required documents submitted and approved for validation.
- 6) Membership
- 7) Academy –  
Liam and Ian working on coms process for Academy.  
Ian has offered to support Chris with team culture activities

Unrestricted



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8) Open Meet Manager

5 clubs entered Oct meet so far

500 person limit for Millfield pool

Stock take medals

9) Competition Secretary

10) Communications -

**AOB:**

SG to reach out to GJ regarding Volunteer Co-ordinator

SW to Issue notice and nomination form for AGM

Next meeting 14<sup>th</sup> October 8:30pm Zoom

Unrestricted