

Team Bath AS Management Committee Meeting Minutes

October Committee Mtg – October 26th 2023

University of Bath - Video Analysis Room & Zoom

The Team Bath AS Committee	Apologies
Matt Eves (ME) - Chair	Sally Fowler (SF) – Competition Secretary
Nick Caller (NC) – Club Secretary	Dave Jones (DJ) – Fundraising Secretary- Absent
Gareth Strange (GS) – Treasurer	Jim Durrant (JD) – Welfare Officer - Absent
Sai Chung Cheuk (SC) – SwimMark	Liam Wilcox (LW) – Head of Swimming
Irene Bopp (IB) – Membership Secretary	Mark Kelly (MK) – Interim Meet Promoter - Absent
Rob McFarland (RM) – Performance Co-ordinator	
Cara Dowding (CD) – Academy Co-Ordinator	
Jen Squire (JS) – Communication Manager	

(Items in bold refer to agenda topics)

NC opened the meeting @ 19:00

Previous minutes approved by all attendees and outstanding actions reviewed.

Opening Remarks – NC

- NC provided visibility of AGM memo to be distributed to all club members later that evening
- NC confirmed that no new resolutions had been proposed
- NC confirmed only 3 members had submitted timely nomination forms and thanked them for their support
- It was also noted that many others had submitted nomination forms but outside of the required window, as such, these would be formally recognized and voted upon at the AGM
- NC reinforced the need for all ExecCo roles to be appointed before closure of the AGM on 9/11

Welfare update - ME (on behalf of JD)

- No recent welfare issues

Swimming Update - NC (on behalf of LW)

- TBAS swimmers did well at recent County IM & Relays event on 15th Oct
- Two performance swimmers added to the winter nationals list in 50 back & 800 free at recent Millfield & Chelsea Westminster meet
- Negative feedback received in regards organization and operations of above meet
- Upcoming meets:
 - COB L3 Spooktacular 28-29 Oct (high attendance)
 - SW Winter Regionals 3,4 & 5 November
- Approval given for LW to attend Swim England Winter Champs

- Maintaining good swimmer numbers
 - Several have left but are quickly being replaced
 - Overall feeling is we're in a more positive position compared to same time 2022
 - Thanks to Cara again for her efforts with the academy trials etc

Action: LW to confirm Xmas swim schedule asap

Finance Update - GS

- Overall financial health of club more positive
 - Confirmed that Sponsored Swim contributed £5k net
 - All agreed cost of food at STV was expensive and alternative options to be looked at
- Instances where training has been cancelled for meets but the way the scheduling was done meant that we had lanes that we'd paid for which we couldn't cancel.

Action: LW to consider alternative approaches to using pool time when canceling sessions due to meets.

- Discussion in regards bad debt which currently stands at c.£2,000. Club has followed due process and is willing to afford one additional opportunity for sums due to be paid before members required to exit club/before other members are not allowed to swim in meet.

AOB

- Ambiguity in regards have the meet-packs for March event been submitted

Action: NC to liaise with Tim Babbage and confirm status

- RM & ME confirmed that Bath Uni had approved the changes to our apparel branding

NC closed the meeting at 20:00