**Location: Zoom Date: 20th Jan 2022**

**Present**: Jon Wills, Matt Chubb, Sarah Taylor, Donna Hussey-Yeo, Lisanne, Alison, Emma Dodd, Fiona

**Apologies:** Emma May

**Agenda items:**

1. Welcome, Updates & News – Sarah Taylor
2. Treasurer Update – Matt Chubb
3. Welfare Update – Fiona
4. Head Coach Update – Jon Wills
5. LTS Update – Emma Dodd
6. AOB

**Actions from previous meetings**

**Key Discussion Points from 20.01.2022**

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| **Ref** | **Key Discussions** |
| **1.** | * Sarah welcomed the meeting and thanked everyone for attending
* County Coaches meeting – discussion around County Championships, unsure on how events will be run yet and discussions
* National Chairs forum to be happening Monday 24th Jan, but the communications have confirmed that National Championships will be going ahead, with firm dates to be issued. Comes with covid restrictions and will need to ensure we adhere to the guidelines, with no spectators
* Accepted entries to be issued this weekend
* Will review after the first weekend to ensure we continue to be in line with guidance and that all procedures are in place
* Beginning of the Clubs 60th Birthday year! So will continue to promote throughout the year
* Venue secured at Hutton Moor for our Regional Qualifier, with application for the licence being applied for tomorrow. Lunchtime to evening sessions over 2 days
* Communication to go out to the County to make them aware that GL1 have a lack of availability, and refused to take our booking as they didn’t want to move their swimming lessons
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| **2.** | * Treasurer Report –
* December good month, Annual Membership fees from squads, and January Annual Membership fees coming in
* Sue Long working through all those on Swim England to ensure we only pay membership for all those that are active
* No complaints on the £2 increase for squad and learn to swim
* £2.5k of camp deposits
* Squad numbers – overall the same, but a drop in Squad of 3,equating to £350 of income, Learn to Swim increase has increased.
* Plan for next year needs to be more realistic
* IT support – no one to take over his position?
* Jon / Emma met to talk about publicity again, squad trials have gone out with some publicity has gone out, to get our name out
* Why do people leave? Jon – said some don’t want to compete, some don’t like it when Jon re-gigs the squads, natural cycle at the top end
* Donna – No where for older swimmers… Retirement is to another club…. Miss of opportunity on income from those swimmers, nowhere to go after uni. Need a solution with pool time and coaches
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| **3.** | * Welfare Update
* Chasing outstanding DBS’s, to help get support poolside
* New learn to swim teachers coming forward
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| **4.** | * Head Coach Update – Jon
* Training wise in endurance phase, national potential and regional age just come out of T-Shirt week, next few weeks increase in intensity
* Sunday proposal – utilise a 30 min slot re-gig
* Counties being finalised, need to look at how to plan the warm ups based on new regulations
* 2 swimmers have qualified for British Champs in April, with hopefully more to come
* Roger Davis been selected to swim ESSA’s interdivisional championships.
* 6th-10th February – Dubai trip for Jon’s CPD international training session, no funding from Soundwell, Swim England cover the costs. Sessions to be planned by Jon before he goes
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| **5.** | * Learn to Swim
* 16 new starters! Stage 1 mainly, with 5 moving up into squads
* Increase class numbers to 7, apart from stage 1 which would be 6 kids
* Few new parents come forward to help and cover LTS, need DBS checks.
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| **6.** | AOB* Matt C asked - What’s happening with Kit? Emma to look at bulk buying some kit, and send them to the local embroiders, so on-going
* Barn Dance – would be nice to have a 60th celebration? When restrictions are lifted, revisit
* Donna – Counties – When will they ask about chaperones? Awaiting on confirmation of it going ahead, as well as confirmed entries. County proposal of parents dropping and running probably wont work.
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**Date and location of next meeting: Thursday 17th Feb 2022 @ 7.30pm via Zoom**