***Haverfordwest Seals Committee Meeting***

***Minutes***

***Tuesday 6th September 2016***

1. **Welcome, Attendance and Apologies**

Attending : Ger B, AK,SH,CW,GB,DW,JoT

Apologies : AM,LG

1. **Minutes of previous meeting ( July 2016)**
2. Proposed and seconded as a true reflection by Ger B seconded by DW
3. Matters arising from minutes – dealt with
4. **Sue Christopher Resignation –JW to follow up**
5. **Co Opt Vice Chair Position –**

**Mr Andrew Knowles**

**Nominated by Gareth Bennett**

**Seconded by Sian Hill**

1. **Reports**

|  |  |
| --- | --- |
| 1. **Membership Sec**
 | 100 Swimmers registered with club. 3 swimmers on trial. Request that no swimmers join 2 mths either side of renewals.  |
| 1. **Treasurer –**
 | Discussed BACS payment, online account with read only facility. On hold at present. |
| 1. **Fixture Secretary**
 |  |
|  **d. Team Manager**  |  |

1. **Colours Gala Feedback-**

**Went well.**

**See TM report**

1. **Long Course-**

**Excellent day, swimmers well behaved. Another day to be planned.**

1. **New swimmers-**

**No Action**

1. **Inter County Gala-**

**Haverfordwest v Milford**

**Age – Open**

**Dates to follow**

1. **Issue raised with a swimmers behaviour at Colours Gala-**

**GB/CW- Informal chat with family**

**Swimmer suspended for a week .**

1. **Twinning facebook page –**

**Social Secretary finishing who runs the page, therefore all agreed to close it down at Christmas. This closure will also run alongside our current child protection policy for social media**

1. **Christmas Party Structure / Buffet –**

**Friday 9th December 6.30pm start**

**Food , Santa and presentation**

**DW to follow up with DC to see if Santa is available**

**Certificates – GB**

**Ribbons for LC**

**Asks AM about DJ / Santa**

1. **Present Committee structure going forward –**

**LJ – JoT to email with thanks**

**Social Sec Position – Non committee role, can be dealt with by committee members / fundraising group**

1. **Email received from parent regarding their services as a volunteer –**

**Discussed. ML to follow up.**

1. **Issue with previous committee member –**

**Email sent . No reply. Committee consider matter closed.**

1. **Changes to DBS Checks –**

**Sian Hill and Gareth Bennett nominated persons for checks at club**

1. **AOB**
* **Jo T resend Mins to Clare**
* **New County Squad Lists to Jo T**
* **GB press release to Herald**
* **GB to take ‘ wish list ‘ to coaches meeting for discussion**

**Date of next meeting.**

**Thursday 27th October @ 6pm**