

## Committee Meeting 8 February 2018

**Present:** - Dave Rawding, Andy Davies, Julian Medina, Lesley Medina, Duncan Berriman, Gareth Jones, Alan Fisher, Sue Burgess, Ben Jones

**Apologies:** - Marie Dickens, Meg Rudkin, Bob Jones, James Hamilton

**Minutes of last meeting:** -

- Now that the club logo has been agreed, the stickers for the windows are going to be ordered soon. The door downstairs will have the details of the club website on.
- The person who was going to do the gutters is still incapacitated, so they aren't done yet. He will start as soon as he is well.
- **Note** - The minutes from the last meeting stated that Alan had found some buoyancy aids, he'd actually found spray decks.

**Treasurer's Report:** -

- The accounts (Jan – Dec 2017) are at the accountants for auditing at the moment
- The club is going to switch electricity supplier
- The electricity readings vary from week to week, the main cost seems to be in the downstairs stores. Sensors are going to be fitted, this will enable the club to monitor usage
- It seems that there is a power leakage from our system before the fuse board. The electricity company is going to send someone to check it. The meter was continually going around despite everything being switched off.
- In January there was a surplus of £89.26. The junior and polo sessions showed a surplus. The senior session was in deficit
- In the year 2017 the club received £10328.00 in grants. £10853.36 was spent on new equipment. Meaning we overspent by £525.36
- Lesley is looking at investment accounts for £5000 as we aren't getting any interest on our funds at the moment

**Buildings:** -

- Downstairs is now fitted with light sensors
- Alan has emptied one of the containers and he has fitted it out with racking for boats. Dave and Duncan are going to meet with Alan to discuss how other boats are going to be stored after they've looked through the stock to sort out the most useful equipment and we'll pass on the old boats to another organisation
- Alan has taken out all the tables and chairs that were stored in there. He has taken out 27 spare chairs. These are available to be donated to somewhere who will make good use of them.

**Polo:** -

- James has received a new quote from Tedi Sport for the junior polo boats. The specification is very different to what was expected. We are not in a position to order the new boats as yet as we need to clarify the exact specification quoted for.
- A quote from a British based company has also been received.
- It was agreed that Dave and representatives from Polo could make a decision on the new boats once final quotes have been considered, as time is getting on and the juniors are still without new boats. This can be done before the next committee meeting.

- Julian has 10 new polo buoyancy aides which he will sell to the club for £40 each. They normally sell at £120 each. It was agreed to purchase them for the club.
- The Yorkshire Polo committee would like to hold regular meetings with representatives from each team. These will usually be held prior to a tournament.
- Shot clocks will be introduced in Div 1
- Several KKC players have been given roles in the Yorkshire Committee
- There has been some feedback from clubs outside of KKC because Andy Lowthorpe has been playing for the junior team and clubs are unhappy that a senior who used to play in the A team is playing for a junior team. Andy is acting as a coach, which is acceptable and within the rules. There was a discussion on what will happen next season. This will be decided at a later date.

**Equipment: -**

- Air bags are on order from Wet & Wild. They will be installed before the next white-water trip
- An ex club member is selling all the equipment they have accrued. They will come to the club on Monday to see if they can sell some of it on

**Coaching: -**

- Coaches have been asked to input their coaching qualifications onto the system that Duncan has set up. Very few coaches have done this. Dave is going to remind coaches to do this
- A coaches meeting should be arranged soon. Dave will email coaches to arrange
- Coaches need to ensure that participants in the sessions tidy things up ready for the next session and put equipment away at the end of the evening.
- Pool controllers training needs to be arranged. Several parents are willing to participate in the training. Dave will speak to the pool staff to arrange.

**A.O.B: -**

- Dave suggested that we, as a club, set up a collaboration with local clubs so we can share equipment, skills etc. Dave has contacted all clubs in the local area (Ex HCA clubs). There hasn't been any response as yet, apart from one club who expressed an interest after a reminder.
- Ben Jones cleared weeds, debris etc around the outside pool. Well done and thank you Ben.

Next meeting Thursday 1 March 7.30