

CARNFORTH OTTER'S COMMITTEE MEETING

TUESDAY 10<sup>TH</sup> JANUARY 2012

COUNTY HOTEL, CARNFORTH

MINUTES OF MEETING

ATTENDEES:

IAN HILLIS (CHAIRMAN), LIZ SMITH (TREASURER), ANNA THOMPSON (SECRETARY), FIONA JOHNSTON (SHADOW SECRETARY), AMANDA LIVINGSTONE, CAROLINE WESTBURY, ANDREW RICHARDSON, REBECCA MULLINER, MIKE SANDS, SIMON DENT, MARK MOORE, SUE GOODFELLOW, VIVIEN DENBY, ANDREW TURNER.

APOLOGIES

JOANNE BANKS, SUE NICHOLSON, JANET TIMPANY, TINA BELLAMY, TRACEY CLARKSON, JOANNE DENT, DAVID SALLIS.

MINUTES OF LAST MEETING.

MATTERS ARISING

NONE DISCUSSED

CHILD PROTECTION

NOTHING TO REPORT

SWIM 21

LEVEL 2 COACHING AGREED FOR SUE GOODFELLOW.

CORRESPONDENCE

SAM TOMLINSON, STEFFANO COSSUTTI, OWEN LLEWELLYN, JOSEPH HITCHMOUGH AND ELLIE FRIEL HAVE ALL NOW LEFT THE CLUB AND THANKED EVERYONE CONCERNED.

A PARENT HAS SENT LETTERS OF COMPLAINT TO THE COMMITTEE - THE EXECUTIVE AND WELFARE OFFICERS ARE DEALING WITH THE COMPLAINTS

TEACHER'S REPORT

NORTH LANCS AND MICRO LEAGUE DATES HAVE NOW BEEN AGREED.

COACH'S REPORT

MARK'S REPORT IS ATTACHED. COMMITTEE DISCUSSED MARK'S SUGGESTION FOR A COACH TO FOCUS ON DEVELOPMENT OF THE JUNIOR SECTION OF THE CLUB- SUSAN G AND ANDREW R TO DISCUSS FURTHER WITH MARK.

TREASURER'S REPORT

IT WAS SUGGESTED THAT SMALL GIFT WAS BOUGHT FOR SIMON WILKINSON OF MANGO

CHARTERED ACCOUNTANCY FOR ALL HIS HARD WORK.

ACCOUNTS TO BE CIRCULATED

MEMBERSHIP/REGISTRATION

NOTHING DISCUSSED. MEMBERSHIP SECRETARY INFORMED TO KEEP A RECORD OF NUMBERS TO LET COMMITTEE KNOW ON A MONTHLY BASIS.

FUNDRAISING

MIKE SANDS MENTIONED THAT FUNDING MAY BE AVAILABLE- TRACY TO FOLLOW UP  
TRACEY STILL CO-ORDINATING THE SWIM CAMP (ONGOING).

BAG PACKING ORGANISED FOR OCTOBER.

AOB

AN INCIDENT IN DECEMBER CLOSE TO POOLSIDE HAS BEEN DEALT WITH BY THE COMMITTEE EXECUTIVE OFFICERS.

CONSTITUTION STILL NEEDS SLIGHTLY AMENDING- ASA SIGN OFF SHOULD BE IN FEBRUARY.

ANDREW RICHARDSON HAS HAD A LOOK AT THE WEB-SITE AND HAS MADE SOME RADICAL CHANGES TO ITS APPEARANCE AND MADE ACCESS TO INFORMATION EASIER. IF ANYONE WANTS INFO PUTTING ON THE WEB-SITE, PLEASE CONTACT OR SPEAK TO ANDREW.

SWIM CAMP – TRACEY NOT PRESENT AT MEETING SO WILL BE DISCUSSED AT NEXT MEETING.

YOUTH GAMES – 6 LETTERS HAVE BEEN SUBMITTED AND WILL BE FORWARDED ON TO THE COACHES FOR SELECTION.

ALLOCATION OF OUTSTANDING COMMITTEE ROLES WERE DISCUSSED:

WORKFORCE CO-ORDINATOR AND ROLES LIKELY TO BE SPLIT- SUSAN G TO CONTINUE AS DEVELOPMENT OFFICER AND POSSIBLY JULIE MOORE TO COVER WORKFORCE CO-ORDINATION- TBC

ANDREW TURNER SUGGESTED GOING INTO SCHOOLS TO MEET WITH SPORTS CO-ORDINATORS AND TO INVITE THEM ONTO POOL-SIDE TO MEET SOME OF THE SWIMMERS AND COACHES SO THAT THEY COULD HAVE A CHANCE OF EXPLAINING WHAT CARNFORTH OTTERS WERE ALL ABOUT IN THE HOPE THAT WE COULD GAIN SOME NEW RECRUITS, SPECIFICALLY TARGETING THE 9/10 YEAR OLDS.

PROPOSED 1<sup>ST</sup> CLUB GALA TO BE HELD ON 18<sup>TH</sup> FEB OR 10<sup>TH</sup> MARCH. TBC

MEETING CLOSED 9.40PM.

DATE OF NEXT MEETING

14<sup>TH</sup> FEBRUARY 2012 7.30PM AT COUNTY HOTEL, CARNFORTH.