|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **FISHGUARD FLYERS**  **NOTES OF COMMITEE MEETING**  **HELD ON 14th SEPTEMBER 22 VIA ZOOM** | | | | |
| Item No: | Item | Remarks/Discussion/ Decision | | Action |
|  | Present | Anita Thomas (AT), Ryan Thomas (RT), Janet Wyer (JW), Elaine Harris (EH), Katherine Clapham (KC), Lisa Griffiths (LG), Lorraine West (LW), Sarah Miles (SM) | |  |
| 1 | Apologies |  |
| 2 | Minutes from previous meeting | Minutes from previous meeting agreed by all. | |  |
| 3 | Social & Fundraising | Still no volunteer in this role. AT to contact Co-Op or Tesco to see whether Flyers can stand outside with buckets to raise money sometime before Christmas. | | AT |
| 4 | Coaches Report | RT reported that the swimmers returned to the water last week after the August break.  Currently in the strongest position coaches wise that we have been for several years, with a few new coaches shadowing current coaches to gain experience and confidence.  County Academy trials have just taken place and Flyers nominated 8 swimmers to attend. RT has received very positive feedback from PCS with regards to the swimmers who really stood out.  A further 2 swimmers have been offered a full time place in County with the Junior National squad.  Dexter West has been chosen to swim in the Swim Wales West Regional Team, for the National Inter Counties Meet in Sheffield in October, which is a great achievement.  RT will be arranging a meeting with FLC and PCS to bring Wave 6/7 into regular taster sessions with Flyers. RT to also ask advice on which turning boards would be suitable for Flyers so that JW can apply for grant funding.  Crymych is still training 1 hour a week, and coaches have asked for an additional hour, but PCS have said that they would like the numbers to increase before increasing hours. | | RT |
| 5 | County Report | KC reported that PCS are currently finalising their new structure and selection criteria. PCS will be sending it to the Club as soon as possible. There will be no changes to Tier fees until April 23. | |  |
| 6. | Treasurer’s Report | LW reported that there is a balance of £3,809 in the bank.  £100 donation received from Hooked.  Year end accounts have been completed. AT to look on the Just Go system to see if they can be uploaded directly.  LW reported that it isn’t fair to expect the Coaches to collect cash and keep a track of the hats, so all hats should be paid for by BACS, and the swimmer to email her when they have sent funds. She will then arrange for them to be dropped at the club when it’s been received. Hats from the team bag can be borrowed if urgent. | | AT |
| 7. | Membership Report | Currently have 62 members, which includes the 1 master and 9 swimmers in Crymych. With a potential of 2 new ones in Crymych, and 1 trial about to take place in Fishguard.  EH reported that there have been a few enquiries from Wave 5 swimmers, however they are not able to trial until they have passed Wave 6.  There was an issue around parents who had signed up for training membership rather than competitive membership. EH managed to find a way on the Just Go system to change their membership without having to incur the additional £12 Flyers fee again, however it is not ideal. Members need to be made aware at renewals that they could incur an additional fee if they sign up for the wrong membership, | |  |
| 8 | Safeguarding Report | No issues to report other than KC DBS due to run out. SM/KC to sort. | | SM/KC |
| 9. | Fixtures Report | LG reported that the Nationals were held in the summer. The next Gala is the County Champs in October with a large number of swimmers having entered. All 5 officials will be helping out over the weekend.  The Urdd Gala is being held the week before, and there are quite a few galas coming up in the next few months.  LG had received an email from one of the parents around the use of blood sugar monitoring watches in galas. According to FINA rules, these devices can not be worn during the race.  The parents are happy at the moment for their swimmers to compete as the races are very short, and they are able to wear for the warm up.  KC to seek further clarification from Carol Veale. | | KC |
| 10. | AGM | AGM to be held on 7th October in FLC at 7pm. A fun session is to be offered to all swimmers to allow as many parents as possible to attend the AGM.  AT to send the notification out by the 16th September. Currently no one has come forward for the Secretary or Safeguarding role. If no one comes forward in the AGM, AT will follow up with another email. | |  |
|  |  |  | |  |
| 11. | Next Meeting | TBC | |  |
|  |  |  | |  |
|  |  |  | |  |