Committee meeting 18th Sept 2013

**Apologises** –, Karen Chapple, Claire Brown, Helen Jones

**Present** – Dave Pettengel, Barry Keeling, Neil Hawkins, Nick Burton, Lorraine McGowen, Jo Beasley, Diane O’Grady, Michael Secker, Peter Coleman, Sue Wright

**Booking update** – no longer on the table from Brio for Winsford ASC to hire the pool for each swim session, it was going to reduce payment time made to Brio front desk on entry in the week.

**Lessons** – 210 in lessons – waiting list cleared – late September will access and move swimmers.

Sir John Deanes – question raised is it paying its way – Sunday night, Yes. Friday hoping to get more in.

**Squad system update** - couple of swimmers to move to training. Tuesday nights are still popular and very packed. Wednesday lower numbers. Keep squad system at present. Gym session for older swimmers started on a Sunday night. Land training on Tuesday will be open to older swimmers to attend the gym instead. Gym programme on website for download.

Female club captain leaving to go to university – new female captain to be selected.

**Membership numbers** – close to 400 members. Biggest club in Cheshire in terms of membership numbers.

**Committee structure** – all agreed nothing to change, look again at AGM.

**Training update** – Ashley Hogg achieved a place on the England talent programme, and Head Coach Dave has also been selected to help skills coach on the same programme.

**AGM** – March 2014, set the same month as usual.

**Fees** – still people owing money. Helen, Lorraine, and Michael to look into.

**Life saving** – now nothing to do with Winsford ASC, passed over to Brio to run.

**Club 21** – new uploading system of files, Neil to upload all files when completed, before end of October. Members are sorting certain areas related to roles within the club.

**AOB**

Brian Woodcocks has passed away

Barry Keeling was acting chairman at present, going to suggest at next North West region meeting that they adopt a rolling chairman within the clubs

Information pack to be available on line soon containing help and tips for new parents and swimmers – top 10 FAQ from it.

Dave to retire as head coach, at the end of the season. This to be his last season. August 2014. Dan has been approached to take over the role. Selection policy to now select assistant coach.

Presentation evening for club champs – possible move to end of January, instead of end of March.