



MINUTES OF MEETING OF SLEA-PADDLERS

HELD ON 07 March 2017

1. Present

- a. Paul Pattinson - Chair
- b. Barry Mair
- c. Brian Wardell
- d. Miriam Holden
- e. Steve Callaby
- f. Steve Walker
- g. Jon Hird
- h. Adam Callaby
- i. Greg Darling

Action

2. Apologies

Apologies were received from Dane Butler

3. Minutes of Previous Meeting

The minutes of the previous meeting were accepted as a true record subject to the date displaying the current year and Jons name being spelt correctly. Proposed by Paul Pattinson and seconded by Steve Walker. Carried

4. Matters Arising

Bank account signatures are in the process of being transferred to Steve Walker. He said that it should all be completed by the end of this week (10 Mar 2017)

The appointment of a Club Secretary. Barry Mair has stepped forward for this role and the committee backed his nomination.

Beaver Pool session – This has been completed and was reported that they may like to do this every year.

5. Youth Committee Report

Greg presented the Youth Committee report with the following points:

- a. He had received a number of proposals from the junior members to become part of the committee. These positions need to be confirmed.
- b. He reported that exams will get in the way for a couple of the Youth Members, namely Josh, Arron & Eve



- c. The Youth Committee has discussed the possibility of holding some form of competition at Newark CC lake. The driving force is believed to be the 'Ski Slope'
- d. The Youth Committee have also asked for more competitions with prizes.
- e. They have also discussed to acquire some 'Slea Paddlers' bracelets to sell to members. Greg has proposed that a sum of £80 would be needed for the initial stock of 100 bracelets.
- f. Greg announced that Arron would be willing to build the Youth Committees web pages and asked for access to the main site. This was declined by Barry, but said that if Arron provided the content then he would upload or if he provided the actual web pages would link them into the main site.
- g. The Youth Committee also asked if a number of 'Games' could be added to the website. Barry reminded the meeting that there was already one game embedded but would be happy to embed more if he was given the links.
- h. Greg announced that both Josh & Arron were happy to provide content for the 'Rapid Times'
- i. Greg, Josh & Arron would be happy to put themselves forward for the level one coach. Paul noted that Josh would need to do his 2* before that could take place. He did say that the FSRT was something that they would need to do as well.

Paul to contact Dave Priestly

Barry to discuss with Arron

Paul to follow up

6. Correspondence

Go Canoeing Update – Paul announced that the Club was registered for 03 Jun 2017 and will be run between 10 & 4 o'clock. He said that they would run it at no cost. This was questioned as in previous years the BCU have requested 'Capitation' on the numbers put on the water. Paul is to follow this up

Paul

Trespace – Paul explained that this was a clothing company who will offer members 10% discount if we put a link to their website on ours. It was agreed that as there was no cost to the Club a link would be created.

Dane to go back to Trespace for their link and Discount code

Kayak for sale – Paul said that we had been contacted by someone not associated with the club with an ExL 'Burn' + kit for sale @ £800

The updating of existing organisations who have contact details listed as 'KevandTrish'. – It was discussed that a generic email address should be given as a point of contact which would then be passed onto future incumbents

Barry to write letters and set up email



7. Treasurer's Report

Steve Walker went through the attached report.

It was noted that the club has £4434.23 available funds. However with future expenditure of £745 for pool hire, £445 for club affiliation in April, £630 (approx) for insurance in May and £250 (approx) for coaching & FA fees reduces this figure to £2364.23

Jon provided figures for replacement kit that was or is to be written off from the recent Kit check of £450, plus the acquisition of a pre-loved canoe with a value no greater than £450 takes the available funds down to £1464.23

Treasurer's report was proposed by Miriam Holden and seconded by Steve Callaby subject to audit.
Carried.

8. Membership

Brian announced that we currently have 25 paid up members but were expecting at least another 20 of last year's members are likely to re-join. However he had doubts that the remainder would not re-join.

After a brief discussion on current members it was proposed by Paul that no one would be allowed to join in with the Club sessions if they are not fully paid up which was agreed. This will not include those prospective members who are still within their '3 Taster sessions'.

9. Coaching Development Officer

Paul discussed those requiring FA update for Barry who is to look for a course.

Also discussed was the WWSR for Dan & Matt but is no further forward with this one

Greg to be put forward for his Level 1 coaching, FSRT along with Arron & Josh when they are ready.

Paul also proposed a Coaching Meeting on Sunday 02 Apr 2017 at 19:00 in the Barge & Bottle. Invites are to be put out.

10. Child Protection

Yellow Card /Information - Adam announced that this is a card for Coaches & Volunteers as guidance of how not to put themselves in potential situations where there may be a Child Protection issue. However he did not bring a copy with him and will do so at the proposed coaches meeting in April.

Adam



The Policy review was carried out later in the meeting.

10. OSM/Website

Barry reported that he had been updating the website over the previous weeks and that he was in the process of creating a Mobile site. There were a couple of options, one would cost the club approx £5.00/mth, but Barry said he was looking at another idea and would publish this in the Rapid Times for members to try out.

Barry/Brian

Barry also listed a number of items that he needed from other members so that the site could be brought fully up to date as follows:

Brian

1. Names of the Youth Committee from Greg
2. Minuets of the Youth Committee meetings
3. Update the achievements page from 2014
4. Update the competition results from 2013

11. Fund Raising

Since Paul stood down from this role, the club has been looking for a Fund Raising Officer. There were no nominations presented to the Committee so it was decided to advertise the vacant post in Rapid Times.

12. Equipment

Jon first of all thanked all members for their help in the kit check undertaken on Sunday.

He then reported that there were a number of items missing as a result of this check as follows:

- 2x TNP red kayak paddles (RH)
- 1x TNP red kayak paddle (LH)
- 1x plastic ainsworth canoe paddle
- 2x Palm Red Cags
- 1x NKE green cag
- 1x palm vortex lime/green cag
- 3x palm red/black spray decks
- 1x yak black spray deck
- 2x Palm red/black buoyancy aids size XS/S

It was also reported that a Kayak was missing but it was thought that Dane may know where it is.

It was then discussed that greater control would be required when loaning out equipment for river trips and that anything taken should be signed out &

All Coaches



in by the coaches in attendance. The short term loan sheets can be found on the website.

Brian

Brian is to contact all club members and place a notice in Rapid Times to try and recover some of this equipment.

Jon is to contact Kev for the following items:

Jon

1. Group shelter
2. Poles
3. Radios

Jon then reported on the replacements required from equipment to be written off:

1. Air bags x2
2. 5m straps x 8
3. Kags (Medium) x 4
4. Throw lines x 3

It was then discussed about the acquisition of another canoe, pre loved from 'Ebay' or other sources.

Jon

Jon then gave a breakdown of the value of all the club assets for insurance purposes as follows:

Container	£1500
Boats & all equipment -	£34500
Total	£36000

Proposed by Paul, Seconded by Jon that a sum, not to exceed £900 be spent on replacing the equipment as listed above and for a second hand canoe. Carried.

13. Future Events

19 Mar 2017 - Nottingham/Trent Loop – Good response so far, Paul to send out the plan for the day.

Paul

29-30/01 Apr/May 2017 – Lake district, Barry to lead. Response at present low due to other factors. Email to be sent out

01 May 2017 – South Kyme Navigation day. This is the opening of the pontoon. Attendees are required, email to be sent out but will clash with Lake district.

26 – 30 May – Loch Awe. Detail were not available, it is believed that all but one of the rooms have been allocated and that some deposits



have been paid and that the full cost of the accommodation is to be bourn by the attendees.

14. Club Mark

Clubmark has now been extended until 2018. The critira for this is currently under review by BCU and we will be notified in the fullness of time what the new requirements will be.

Barry said that the new extended certificate is on the website.

15. Policy Review

Two documents were presented for review:

Equality & Child Protection.

Paul presented an Equality document which Barry identified as not being the current Equality Policy and argued that we could not review a document that had not been presented. He stated that the actual document was on the website. It was agreed that this would be held over to the next meeting so that all committee members had an opportunity to study both the existing policy and the proposed one.

Paul presented the Child Protection Policy and whilst reviewing it was mentioned that this should be extended to include 'Vulnerable Adults'. At this point is was agreed that Miriam & Brian should look at the BCU policy with a view to adopting it for our own use.

Next meeting

Miriam & Brian

16. Any other business

General: Vice Chair role needs to be filled which is to be advertised in Rapid Times. Several people nominated Paul, who dismissed the idea.

Adam: mentioned that the trailer lights were broken. The cost to be bourn from the £900 for replacement equipment

Brian:

Discussed a supplier for Club clothing, Tee Shirts etc it was believed that Dane had made some progress with this.

That Carrs Grammar School were going to include a 'Swimming Lake' in their re-build and it may be something we, as a club could approach the school to use as our training lake.



Would there be any mileage in us producing some training videos to go on the website. It was agreed to give it a try.

16 Date of next meeting

13 Jun 2017

These minutes have been read and agreed as a true record at the following Slea Paddlers meeting dated:

Signed _____

Position: Chairman/Vice Chair

Dated: _____

13 JUNE 2017.