



<b>Minutes of GCSC Committee Meeting</b>
Held at The Pint Pot Thursday, 12 <sup>th</sup> September 2013
Present: Marcus Lee, Sue Malone, Tim Browne, Alison Munden, Ellen West, Claire Naylor, Vic Blakelock
Apologies: Andy Osborne, Bernice Michaels, Ann Elliott, Beatrice Hatton, Ruth Hepburn Mary Mayne

Issue	Summary & Agreed Action	Action by	Date
<b>Minutes of last meeting</b>	<ul style="list-style-type: none"> <li>Approved by the Committee. CN proposed, AM seconded.</li> </ul>		
<b>Chair's report</b>	<ul style="list-style-type: none"> <li>ML welcomed all back for the new season.</li> <li>Squad Registers are now produced on-line for the Coaches to use. It is important that these are complete, as sessions will be viewed in December.</li> <li>New Kit has arrived and most has been distributed. Very positive feedback.</li> <li>There is a County Meeting on Monday, 16<sup>th</sup> September.</li> <li>Terms and Conditions for the County Blocks are now out for review. ML has approved on behalf of GCSC.</li> <li>Ground rules need to be established for committee support from non Committee Members.</li> <li>There has been concern in the changing room with the behaviour of the TTC13 and SS7 with shower and bubble bath on shower walls and banging on doors. ML to send out a reminder of swimmers behaviour <b>ACTION</b></li> </ul>	ML	
<b>Treasurer's report</b>	<ul style="list-style-type: none"> <li>TB gave a review of the Budget. Overall costs are a bit high but not a concern.</li> <li>There are some Membership Fees that are O/S. If this continues, the Club might have to think about going to Small Claims Court.</li> <li>We will be reviewing how we are dealing with Club business. On track, with a few things to investigate.</li> </ul>		
<b>Child Protection</b>	<ul style="list-style-type: none"> <li>Changing room incident mentioned in the Chairman's Report above.</li> </ul>		

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<b>Feedback</b>	<ul style="list-style-type: none"> <li>• The updated CRB system is working smoothly.</li> <li>• VB will be holding an “open door” CRB 1- 2x /month.</li> </ul>		
<b>Swim 21 Report</b>	<ul style="list-style-type: none"> <li>• A volunteer coordinator is needed to fill this role. Role will be put on Website to find a volunteer within the Club.</li> </ul>		
<b>Coach Report</b>	<p>AO was not in attendance. A Coaches Report was circulated to the Committee. Highlights include:</p> <ul style="list-style-type: none"> <li>• The new timetable has started and all sessions well supported including Cheltenham College.</li> <li>• As our Membership has grown, it is proving to be a sound decision that we had actively expanded our pool time. Membership at the moment is “full” with the exception of a small amount of space in the younger Swim Skills groups.</li> <li>• The coaching team has grown with the addition of our new Swim Skills Lead, Tom Johnson. Tom has taken his first sessions with enthusiasm and commitment and he has been very well received.</li> <li>• All arrangements have been made for the upcoming Gala’s. Including Four Seasons, Sports Forum and the NAL.</li> <li>• GCSC swimmers have been selected for the Inter-Counties gala in Sheffield in October, making up almost 50% of the team.</li> <li>• Presentation night was a considerable success.</li> <li>• Awaiting confirmation from Glos Uni about their arrangements/involvement with GCSC. Should be confirmed after Freshers Week.</li> <li>• All squads have had their early season meetings. Well attended and outline of season and what is expected, well received.</li> <li>• AO has been involved with the preparation of a paper opposing the bid for funding by Aqua Sullis and COB for Beacon Funding. This had been done in conjunction Taunton Deane, Swindon Dolphins and United Bristol.</li> <li>• Graham Bassi (British Swimming), attended training with week. Huw</li> </ul>		

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	<p>Griffiths (Welsh Swimming) will be here next week and Dave Evitts is requesting a visit as well.</p> <ul style="list-style-type: none"> <li>• Various GCSC swimmers are now on International programmes and many attending ID Development days.</li> </ul>		
<b>Fundraising</b>	<ul style="list-style-type: none"> <li>• EW has handed over to MM</li> <li>• Bonus Ball – Numbers continue to be available. It would be nice for all numbers to be taken.</li> <li>• Coaching Bursary - £500 / candidate is available from Active Gloucestershire (a result of the London Legacy). Several bursaries have been applied for and approved/received.</li> </ul>		
<b>Correspondence</b>	<ul style="list-style-type: none"> <li>• Active Gloucestershire bursary. See above</li> </ul>		
<b>A o B</b>	<ul style="list-style-type: none"> <li>• <b>October Open Meet-</b> Meet is full. Including GCSC entries and Coaches packs, the figure collected so far is £14,385. Program should be ready next week. It will be a Full Weekend program, selling for £3.00.</li> <li>• <b>Team Managers</b> – Rich Giles and Jon Maddocks are the lead Team Managers and will be responsible for the flow of jobs throughout the season.</li> <li>• <b>GCSC Waiting List</b> – Our Membership is now full and a waiting list has been put in place.</li> </ul>		
<b>Volunteer of the month</b>	<ul style="list-style-type: none"> <li>• Ali Johnson</li> </ul>		
<b>Date of Next Meeting</b>	<ul style="list-style-type: none"> <li>• Wednesday, 9<sup>th</sup> October, 2013</li> </ul>		