## MINUTES OF MEETING OF SLEA PADDLERS HELD ON 12 JANUARY 2011

## 1. Present

- Barry Mair
- Patricia Matthews
- Kevin Matthews
- Dane Butler
- Adam Callaby
- Alison Callaby
- Steve Callaby
- Bev Russell
- Charlie Russell
- Paul Pattinson
- Megan Hird
- Ben Holden

## 2. Apologies

There were apologies from Tony Baker

## 3. Minutes of Previous Meeting

The minutes from the previous meeting of the 4 November 2010 were accepted as a true record proposed by Paul Pattinson and seconded by Dane Butler

### 4. <u>Matters Arising</u>

Dane reported as far as Newark Weir is concerned that the fishermen are allowed up to the weir but not on the weir itself.

### 5. <u>Treasurer's Report</u>

Dane Butler reported that he has  $\pounds178.60$  cash in hand There is  $\pounds1,239.74$  in the Bank.

The Report was proposed by Bev Russell and seconded by Steve Callaby.

### 6. <u>Membership</u>

Alison Callaby reported that she had so far received 6 lots of membership subs. Kevin agreed to laminate 80 cards.

The meeting agreed that for new members full subs should be paid up to June and then on a pro rata base thereafter

## 7. Future Events

Pool sessions will continue as previously advised

6 February first club session at Holme Pierrepoint 13 February river trip on the river Bain

# 8. Coaching Development Officer

Discussion took place about pool sessions and delivering paddle power in the pool.

Barry agreed to sort out the groups of paddlers for the pool session he Will need 4 coaches and in this way we can ensure that paddlers progress

Barry proposed that paddlers should pay £2.50 each for their paddle power folders seconded by Bev Russell

Kevin proposed that 2 coaches should always assess the star awards in this way we can ensure the club keeps its high standards seconded by Alison Callaby

Alison asked for the following coaches to provide their certificates for the pool: Barry, Dane and Phillip

Paul reminded coaches that he is not a coach and would prefer to assist at club sessions

Discussion took place about parents coaching their own children and the meeting agreed that only qualified coaches should coach. Kevin agreed to speak to the parent concerned

## 9. <u>Child Protection</u>

Bev Russell and Alison are to attend a safeguarding and protecting Children course on 21/03/11 Bev is to hold all CRB records

## 9. Any other Business

Lisa has found a bunkhouse we can hire for the Llangollen weekend. The cost will be £250

Alison Callaby proposed seconded by Patricia Matthews that we should take a deposit of  $\pounds$ 5 per person to gauge Interest. All to sort out their own meal on Friday night and for Saturday we will have a pot luck supper with every one bringing a main course and a dessert for all to share. Alison will send out a notice to all

Discussion took place about the accommodation for the Tyne Tour and the meeting agreed to use the Greencarts bunkhouse

Paul agreed to take on the role of Grants officer he was co opted onto the committee unanimously

Megan asked that those doing their 3\* assessment should receive coaching in the second session

Charlie agreed to update face book community page with Slea Paddler events

Patricia mentioned that we now have 2 paddlers under 8 years old attending pool sessions when our constitution clearly states junior paddlers

Must be 8 years old. It was agreed that we must enforce the rule and parents will be told that we have made an exception for their child

Kevin reminded all that in an earlier committee meeting we had agreed that paddlers should only attend one session and children must not get in pool for both sessions

Quest for Gold was discussed and it was decided the club would not participate

#### 11 . Date of Next Meeting

The next meeting will take place on the 16 March 2011 Biscuits to be provided by the **RUSSELL FAMILY!!!!!!!**