

Roker Canoe Club Meeting Agenda

Date: 25th September 2014

Location: Biddick Inn, Washington 19:30

1. Apologies –
2. Minutes of the last meeting:
3. **Membership:**
 - 3.1. Currently paid membership is?
 - 3.2. Are there people who are members for whom we don't have a form? E.g. John Redman, Shaun Smith...
 - 3.3. Membership Register?
4. **Finances**
 - 4.1. Current situation?
 - 4.2. Funds reserved for Sport England, BCU Affiliation etc?
 - 4.3. Actual available funds?
5. **Sport England Grant:**
 - 5.1. Participation Targets: 5/11 for males 14-25, 18/11 for males 26+, 10/10 for females 14-25, 9/10 for females 26+
 - 5.2. Level 1 Coach Training: all 12 places taken. Training with Tom seems to have been very good thing to do. On target. Have Chris, Arthur or Jason received anything back from Canoe England yet?
 - 5.3. Level 2 Coach Training: Either pay commercial provider & join their course or try and do similar to Level 1 with Tom? Use coaching support funding to get more people up-skilled? Candidates other than Mike & Chris?
 - 5.4. Sport England Grant Budget?
 - 5.5. Steve Reay - are we supporting him in way of thanks for Hetton? Is it necessary as Springboard may be paying for him?
6. **North East RDT Coach Scholarship:**
 - 6.1. Adopt this as our 'normal' method of supporting coach development within club? Normal being outside of specific funding such as grants etc.
 - 6.2. Club to contribute minimum contribution from scholarship document?
 - 6.3. Club to process the course application and RDT Scholarship funding application?
 - 6.4. Club coaches who take up the club contribution to coach with club as required.
 - 6.5. Decision on support for Becky, Jonny, Shaun & Naomi
 - 6.6.
7. **Pool Sessions:**
 - 7.1. Okay from Amy at Farrington
 - 7.2. Site visit Friday 26th @ 10:00am. Take copy of 'The Canoeist and the Swimming Pool' and insurance?
 - 7.3. Active Sunderland support not available as don't have Level 2.
8. **Insurance:**
 - 8.1. Reminder that currently not insured for kit theft.
9. **Winter Programme & Plan for 2015:**
 - 9.1. Complete requirements of Sport England Grant
 - 9.2. Pool Sessions
 - 9.2.1. Start/End dates etc
 - 9.2.2. Pool session structure, basic skills , rolling etc?

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- 9.2.3. Definite plan for sessions to avoid 'free for all' scenario.
- 9.2.4. 1 Star – use pool sessions and outdoor sessions?
- 9.3. Sessions at Hetton:
 - 9.3.1. Repeat? Start Date, other issues.....etc.
 - 9.3.2. Weekends over winter?
- 9.4. Tyne Tour?
- 9.5. 3 Star Kayak? Sport England funding?
- 9.6. 3 Star Canoe? Sport England funding?
- 9.7. 4 Star Kayak?
- 9.8. Regular Prudhoe sessions?
- 9.9. Regular 'touring' type trips?
- 9.10. Boxing Day Paddle
- 9.11. Easter 2015, July 2015
- 9.12. Other ideas: Trewryn, Touring type river trips, Great Glen Canoe Trail, Paddle the Tweed? Alps? Other areas in France? (a little less fast?) Liffey Descent, Cork – Ocean to City, Lyon, sea paddling
- 10. Club Equipment:**
 - 10.1.
 - 10.2. Canoe buoyancy & kneeling thwart?
 - 10.3. Another canoe?
 - 10.4. Airbags?
 - 10.5. Marking of kit – is all marked if possible? Long johns, paddles?
 - 10.6. Control of kit – i.e. do we know where everything is! Kit Officer?
 - 10.7. Tesco – have applied for grant for Junior kit –
 - 10.8. What is the next kit we want? Big people, little people etc....
- 11. Club Welfare Officer / DBS Verifier**
 - 11.1. Mike applied for DBS verifier, but this should really be the CWO – Lisa. Need to get this sorted in particular if under 18's or vulnerable adults come to sessions.
- 12. Misc:**
 - 12.1. Xmas
 - 12.2. Website & Facebook – updating, communications etc.....also slow to update at present.
- 13. AOB**
- 14. To Carry Forward:
 - 14.1. New forum – closed to members only? Mike to consider changing the forum on the club website to one that allows it to be restricted to club members only.
 - 14.2. Rachel Hudspith – assist with participation, development and growth, meeting to discuss. Mike to invite Rachel to the a meeting
 - 14.3. Policies, Risk assessments etc. – Mike to further investigate what documentation the Club should have and try and produce for next meeting. Also discussed procedures for getting rid of members. Mike to investigate further.
 - 14.4.
- 15. Next Meeting – 27th November
- 16. Close