

Minutes - ROKER CANOE CLUB COMMITTEE MEETING

6th December 2016 - BIDDICK INN, FATFIELD, WASHINGTON

Opening of Meeting:

- Present: Chris Parker, Peter king, Sam Elliott, Rebecca Hamilton, Arthur Cornell, Mike Jenkins

Finances:

- 2015/16 still to be finalised. Naomi? Mike to remind her.....
- Chris advised current balance approx. £12,200 meaning balance of approx. £5,000 after discounting grant money yet to be spent.

Grants:

- Sport England Grant 2016:
 - Attendance: On target for the terms of the grant.
 - **Budget & Expenditure:** On target – but money still available for several courses such as 4 Star Canoe, 4 Star Kayak, WWS&R and MWE and preparation – also kit such as First Aid kits. Need to spend it or we will potentially lose it!
 - **First Aid course** - 21/22nd Jan – advertised on behalf of RDT. 10 attendees @ £60 covers cost – extra 2 = £120 for RDT.
- RDT Bursaries: waiting for L1 Bursaries for Keith & Sam and 4 Star for Mike & Chris - £320

Membership:

- Currently 38 paid members

Activities:

- Relationship with Farringdon School – Rachel Hudspith to discuss possibilities with school.
- Beginners/Novices: are we catering for them – seeing them? Agreed that at next meeting we would get organised for a big push for new members/attendees at the lake sessions. For now, to continue as is at pool.
- Gate 7 Race Series – to publish on the club website. Done
- Boxing Day – promote? Members to be encouraged to participate.

Equipment:

- See Grants
- Junior kit? – on hold until storage sorted
- Canoes? – on hold until storage sorted
- Kit Officer? – necessary? Decided to hold until storage issues resolved, but agreed that good idea.

Coaching & Development:

- Andrew & Warren – both have not completed Level 1 Training and it doesn't look like they will complete. Agreed that following this grant round we will review how we fund training.
- L2 Coach Progress:
 - 2 Coaches have completed the first 2 days of Level 2 Training – Keith, & Sam need 3 Star Canoe before assessment

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- 4 Star Canoe Assessment 22/23rd October – Mike did not pass – next attempt in Jan subject to experience/training in interim.
- 3 Star Canoe: – have funds (4 Star Canoe Training) that can be used. Mike to speak to Sam Dean and Tom
- 3 Star WW Kayak: Mike to speak to Sam
- 4 Star WW Kayak: Mike to speak to Sam
 - Training: candidates?
 - Supervised experience? – combine with 3 Star training, assessment?
 - Assessment: Sam & Keith – others?
- AWW&R: Invoice received yet? Allocate to 4 Star Training? Run another? Agreed not needing to run another at present.
- 5 Star WW Kayak: Chris interested in at least doing training.
- WWS&R: Last course cost £300 (grant) – income of £225 (3 x £75 + 3 x £0) – should we donate to RDT £150? Agreed no as we hadn't said that we were going to – funds from next course will go to RDT subject to attendance.

Other Items:

- Funding of courses etc. – cost/contribution from members? Andrew, Warren & Mike issue..... Agreed to discuss at later date following the current grant, but need to be sure that if people commit to attend then they do so.
- Perception of club activities from website. Discussed, agreed that site doesn't overly exaggerate the club's activities....
- Bowling night. To be promoted on the club Facebook page.