



# COPELAND CANOE CLUB

Western Lake District

## Minutes...

Committee meeting at Wath Brow Hornets Rugby Club, Cleator Moor , 04 Feb 2015.

Present:

Mark Jones, Tony Foster, Joe Stalker, Al Yates, Simon Kay, Josh Kay, Karen Hetherington, Andy Bennion, Ray Owens, Mark Hillon.

Apologies: Paul Tyson. Jon Cheesewright.

Meeting started 1930 after chips and sandwiches; Agenda and AOB agreed.

**Minutes:** meeting of 2014-09-03: approved as a true record. (AGM to be circulated asap for checking). Matters arising to be dealt with either as items or in AOB.

**Chairman opening comments - Mark.** Thanks to all volunteers for efforts. Polo: juniors won recently at Penrith! Well done to all. Active programme of events emerging for 2015. Pool used for taster session for Sea Cadets. 1st Aid: 7 updated recently, course for Cadets arranged for March, exact date tbc.

Looking to future: training and personal development: **Action for all** to let Mark Jones know what training / assessment they would like. WWSR? note out to coaches / members re this to see if we can get one sorted. ? Share with Carlisle / Duddon clubs? Mark Jones to encourage / discuss with some to do L2, WWSR, 4\*WWL. Also see Cumbria Regional Development Team section.

**Treasurer update - Tony.** Pool costs must be checked carefully. Probable price increase in April. At present good housekeeping with outdoor fees is ensuring we are ok. This is critical to ensuring we keep our pool fees low. Outline of finance for year to date (31Jan) presented: see separate sheet, not helpful to give figures here at present as income / receipts distorted due to subs at start of the year!

Thanks were expressed by the meeting for Tony's hard work.

**Secretary** - Quiet at present. About to sort Ennerdale permit later in Feb.

**Funding Officer** - nothing at present

**Health and Safety update** - Risk assessments - some still to be double checked; dates etc need checked on website. All comments etc please to Alastair Yates. Alastair Yates to send to Mark Jones for checking. (MJAY)

Review accident book, near misses etc. - none reported since last meeting. After recent 1st Aid Course Mark Jones to buy "Official" Accident Books.

**Cumbria Regional Development Team:** Joe Stalker had visited Duddon club, well organised with tight time schedule. Polo, they had sorted a grant to buy boats /gear. Problem with fixing nets in pool! They have no outside boats in the pool - problem with algae.

Satellite clubs - discussion re new pool at Workington and possible facilities there.

Coaching awards available: Joe Stalker has details. Mark Jones to follow up claims for existing L1 and L2 etc as well as further training costs. 4\*L costs can be funded up to 50% in some circumstances. See Joe Stalker / Mark Jones asap.

**Activities:** 15 April Tiger Boat race, Derwentwater.

26 April: Wavehoppers at Carlisle.

July 11-12: Derwentwater regatta (National Trust). Asking for help re a possible treasure trail type event?

Sea Kayaking going from strength to strength. Lots of dates for 2015, see Facebook.

**"Access":** Problems exist at times. Possible extra meeting for Cumbria Regional Development Team to discuss.

**Competition - Rob** (not at meeting). Will sort Pool Rolling / Slalom comps asap on return from hols...

**Go Canoeing.** Registering events. AY to coordinate with MJ

**PaddleAbility bolt-on for Top Club** - Andy Bennion. Coach update 28 Feb has another Foundation module. ?Grace to go, depends on babysitters! Andy Bennion to work on this in March if poss.

**Child Protection Officer** update - Alison has been presented with her trophy in thanks for her work in the past. Now Kat Wakelin but Alison willing to help in changeover period. Kat will need assorted courses done to get her up to speed. Mark Jones (and / or Alastair Yates?) to discuss with her. -

**Equipment update-** Mark Hillon: Much work done, possible painting of the front in the spring. Storage racks: Simon Kay has some racks that may be useful. Mark Hillon and Simon Kay to coordinate. Pool boats - members encouraged to look for "bargains"! Mark Hillon to research costs of new ones suitable for polo.

**Adult and Child development:** Karen. Things ok, ongoing at present... Certificates etc in use. Adults ; mostly covered by stuff above.

**Seaquest**, Karen, check paddle 10 May pm task.. Needs 6 bodies min. Event is on 16-17 May. Maps ok; Ratty Arms ok; Purchase of a "banner" - like you see at events mooted. Cost - Karen / Mark Jones ??Possibly 2, one with Seaquest, one CCC! Advertising: flyers to go to Harbour Proj - Tony; Sea Cadets Wh, Wo - Mark, M-port - Andy; Asstd Scouts... Alastair.

**Any Other Business.**

**Discussions** - Mark Jones to a) coordinate a coach availability list. b) also for "summer" when we have 2 sessions, one indoors, one out.

**We agreed to try a Thursday to see if we can attract more to meetings.**

**Activities: Suggested Club camp** next Whit, Oban as base - Joe to set dates (now done, 27 - 30 May)

**Scarness, booked 26/28 June 2015.**

Pool: changing rooms. We agreed to put words on our website / membership forms regarding the fact that the rooms are public ie mixed ages...

Photos. Reminder to all taking photos that care should be taken, well covered up, only first names, in the pool specific permission needed. Basic simple form for our use to be devised so we can coordinate with the pool and their system. (AY )

**Cadet Leaders:** Alastair Yates to send out packs to coaches; Mark Jones to ask about mentoring.

**Club storage proposal** update, Mark / Tony, ongoing...Contact Rachel Hudspith??

**Next meeting:-** 1st week in May - possibly Thursday 7th.

Meeting finished 2120, there being no further business for the good or benefit of the club.

A Yates, Secretary 09/02/2015

### **Review of Actions.**

**Action for all** to let Mark Jones know what training / assessment they would like.

**Coaches** to check with Mark Jones re dates of courses / updates needed etc.

**RAs** Alastair Yates and Mark Jones to double check... all ongoing / asap!

Alastair Yates to sort photo permission form for pool.

Mark Hillon to review storage arrangements within garage to accommodate new equipment. Ongoing with possibly Simon Kay's help.

Andy Bennion to coordinate Paddleability application.

Mark J to continue updating club development plan as part of club mark. Ongoing

Mark J / Andy to arrange 3\* open boat training for club members. Ongoing?

Mark Jones / Joe Stalker / Alastair Yates to register club for future "Go canoeing" events  
- ongoing...

Mark J to create a coach development plan, update coach details and seek funding grant. Ongoing, grant obtained and some training has happened.

Tony / Mark to submit funding proposal for pool storage facility. Ongoing...

Alastair to confirm proposal for a new membership category "Distance member" meets Canoe England insurance arrangements. Still Ongoing

Andy to produce list of competent people who can move boats up /down from pool storage. Ongoing - Alastair Yates will contact Andy.