

Exec Meeting 28/9/2014

Attendance

- Anthony Stewart
- Dan Robson
- Jasz Blows
- Harry Ward
- Andy Webb
- Dan Sheppard
- Matt Fletcher
- Steve Hopkins
- Ellie Bacon
- Mic Gardner
- Mark Robinson
- Dave Peel

Treasurers Report

~ £3000 in account
~ £1800 due out
~ £1400 due in

May not get everything due back in due to people graduating with Debts.

Start adding membership to accounts who keep attending after 3 sessions

Charge Francis for membership if he does not remove his boats.

£925 has come through on insurance.

BlissStick RAD @ £190 already purchased
Wavesport Deisel D60 Large to be bough for ~£450
One more playboat to be bought with the remainder ~£285 as previously agreed

Will have to pay £200 soon for pool sessions

10 year plan

Question regarding why this has not been followed.

Kit Officer to ensure there is a full inventory of all the club kit. Enlist help from the club for this.

Add a full kit inventory bi-annually to the Kit Officers roll in the Standing orders.

Old Polo Fleet

Leeds are interested in purchasing our fleet of old boats from between £250 and £400 a boat - they have a fair bit to spend.

We intend to sell our fleet if we can agree on a fair sum.

Dan R to value our fleet and to come up with a second valuation and will email Leeds with an offer.

Need to check that we are allowed to sell and that there were no terms in the funding of the fleet of Nomads preventing it.

Keep one or two large polo boats, or potentially look into a rumour that Nomad are selling of their demo fleet for a new large boat.

Harry Ward to look into getting a club hose.

Kit Officer's report (by proxy)

Dave has bought some coat hangers, do the club want to buy them off him?

* Approved

Dave has some tools he is willing to set the club, do they want them?

* No thanks. The club does not want to buy tools until it has somewhere secure to keep them as otherwise they will be lost.

Look into getting a secure container.

Dave has requested a petty cash fund for Kit Officer small purchases. * Rejected - goes against newly approved rules on all funding going through the exec, doesn't add much faff to quickly post on facebook.

River Race

Provisional entries, 3 Open Teams, 3 Mixed Teams, 2 C2 classic and sprint, 3 C1 classic and sprint, 1 K1W classic and sprint (Alice), 3 K1M classic and 5 K1M sprint.

TD will pay for all entires

TD will cover fuel if it's not excessive

Try and get a TD people carrier

Individuals pay for camping, party and and extra transport costs.

Look at getting helpers to assist friends group.

Harry and Ellie to co-ordinate fancy dress and the party.

Source props and equipment for party, budget from FoDUCC

Beth Baratt will coordinate competitors at the weekend. Manage bibs etc

Dan R emailed stillings regarding staying inside, Mic to check still valid.

Harry to put signup for volunteers online.

Polo Tournament

Very awkward situation. Our boats were offered to other unis without any consultation with the club.

If we say no, we will have no one to play against and we will look bad.
If we say yes, we risk damaging the boats, being liable for injuries and having to pay to get them there,

Discussion on saying no on principle.

Provide ex regional helmets, paddles, soft kit and old combats and megas.

Require a £100 deposit from all clubs borrowing kit.
Require a form to be signed regarding quality of kit.

Claim back fuel cost from the tournament.

To be made clear to the organisers that this cannot happen again as we may not even have the boats next time if we manage to sell them.

Refreshers

Alcohol should not be bought from the main fund. If communal alcohol is to be bought, it should be as an extra, split between those who are interested.

Aim is for a grade 3 / 3+ trip for members who have been paddling for a term already.

Don't call it refreshers, go back to "Not the Tyne Tour"?

Aim for 2 rivers per day.

Try and get spark bridge.

And and Harry to organise.

State a price charge it, don't mention refunds until afterwards

Dan R to check high division polo for weekends with potential clashes.

Div 4

£100 for missed tournament.

Andy to chase Dan Price to ensure other tournaments run with full teams.

Club will cover the cost up.

NSR

Need to start talking about it soon,

Make sure people keep the date free.
Videos of NSR at Freshers / NTTT

Collect money for it before any tickets are booked.

Summer trips

Start promoting it soon.

Dan Sheppard, Dave Peel and Andy Webb to form Summer Trip committee.

Start advertising before Christmas

Policy amendments

Standing Orders

* Approved

Club Rules

* Approved

Safety Policy

* Approved

Ant to neaten up and convert to PDF.

Dan Sheppard to include in next weekly email.

Stash

TD stash is only available to club members who have competed for BUCS points.
DUCC stash should be available to everyone.

Ant to message Beth for info on last stash order.

Ellie to oversee the design and colours of this years stash.

Pool Sessions

The Monday pool session shall be marketed as a single skills session.

Physical lane divide to be removed.

Members may practice any skill wherever they like

When the majority of the session becomes polo, non polo skills will be moved back to a small roped off area.

Out pool sessions to be open to Tees Tigers' members, paying £5 a head and DUCC members may attend Tigers' sessions.

Membership is not required of the other club.

Add to create feature to allow non account holders to be signed up to events.