

TEIGN SCULLERS
MONDAY 29TH JUNE 2009
AT THE WILD GOOSE, COMBEINTEIGNHEAD 7.30 PM
MINUTES

MEMBERS PRESENT

Mike Cullen (Chair), Mark Eastman (Captain), Brian Cort (Safety), Jason Hinrich (Development), Nic Bourne (Head Coach), Alan Gillespie (President), Patrick Gaskins (Boat Captain), Barbara Gregory (Treasurer), Denise Walker (Secretary)

Apologies from Jacinta Jackson, Kim Taylor (Membership Secretary), Lesley Mawson, Ian Harrison

MINUTES OF LAST MEETING AND MATTERS ARISING

Minutes of the last meeting were agreed.

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| i. | Photos are still needed for the website. Members who have taken photos to send onto Adam | All |
| ii. | Awaiting delivery of sculling blades from the sale of the skiff | ME |
| iii. | No more contact from Exmouth rowing club about the potential visit, they are still keen to do this. Jules to contact them for a date | JW |
| iv. | Alan to circulate the details of the awards for all grant application. | AG |
| v. | Coaches to train members on how to check boats before and after each outing. Decision to start with outing leaders first | Coaches |

FINANCIAL REPORT

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| i. | As a result of the increase in membership, there is now some surplus cash. It was agreed that half of this could be spent on materials for the boat house | |
| ii. | As a result of members dealing with the club through electronic banking, Barbara asked for permission to add the option of electronic banking. This would mean she would be able to have an up to date balance immediately and make electronic payments. It would mean that there would only be one signatory. It was agreed for electronic banking to occur, Barbara to establish this. | BG |
| iii. | The insurers currently will not extend the policy to cover the abuse of children or vulnerable adults. At present this is not an issue but once we start activities or have any members in this groups we need the insurance to reflect this. Barbara to circulate the list of requirements we need to fulfil to adopt this cover | BG |
| iv. | A funding priority list has been completed which helps highlights the possible sources of funding for the club's wish list. The rescue boat is currently the top priority. Nic is going to spend some time with Barbara to | BG/
NB |

discuss the most appropriate way of spending any funding the club receives and at the next committee meeting feedback on their decisions

COACHING REPORT

- i. 2 lasers have been acquired from Plymouth rowing club, this brings the total number of lasers to 4. Nic proposed that these become the cornerstone for coaching as they are well designed, robust and capable of most weather conditions.
- ii. There have currently been 2 race nights since the last meeting which have been recorded. This has been a valuable resource to aid coaching. It also gives club members practice at races and the length of race course distance.
Members thanked Ian Harrison for video the races and placing them on the esnips website.
- iii. Indoor rowing has stopped during the summer months but will restart in late September/ early October.
- iv. Coaches to determine who can do out of club rowing. There is a need for members to pass a test to get permission for this to happen. Coaches to agree the format of this test and develop a policy on out of club outings, to feedback at the next meeting
- v. There have been lessons learnt from Plymouth regatta and it was decided that the entries should be made by the captain. Also that next year the planning start in March for the whole regatta season.
- vi. It was agreed that Nic should not pay the entry fee for Plymouth regatta and the club will pay this. It is normal practice for the member to pay for their entry fee which is £4 per seat
- vii. At Exeter regatta there will be a men vet 4 to include Brian, Ian Matthews, Chris and Mark.
Jason, Mark and Patrick will race in the novice single. Mark will also race in the vet single.
Jason and Patrick in the novice double.
Jacinta, Jenny, Jules and Kim are entering the women's race. This could be either as a 4 or as two doubles.

BOAT CAPTAIN REPORT

- i. The swift 4 has had a repair made to the bow slide, this is now working properly
- ii. The leak on the original white laser has been repaired. All 4 lasers are in working order.
- iii. Patrick is half way through the repairs to Elizabethan Lady PG
- iv. The boat house has now got a lot of new boats and Mark and Patrick to have a meeting to discuss the best way on how to arrange the boat house. PG/ME

- v. Patrick to arrange a working party date for the boat house. It was decided that it would be best to do this after a morning outing. PG

RELOCATION PROJECT

- i. There was an officer meeting held on the 18th June to discuss the options and Jason is awaiting feedback from one of these options.
- ii. The owner of the current boat house has kindly offered the club toilet and shower facilities. After considering the running costs it was decided not to take up this offer. Mark to feedback to the owner ME

KIT ORDERS

- i. The club is awaiting delivery of the order which has been placed.

INDUCTION PROGRAMME

- i. The order of topics to be covered has been agreed.
- ii. It was decided that at the end of the induction programme a check list would be completed with a coach to ensure that all areas have been covered and fully understood.
- iii. Current members need to complete the induction programme and all new members will be given a time limit on when it needs to be completed.
- iv. Brian to forward the programme onto Jason so it can be PDF and then leaflets produced BC

WEBSITE HOMEPAGE

- i. Adam is currently in the process of rewriting the home page AL
- ii. Ian Harrison had proposed that the google group address is used for the esnips website videos of the race nights. There is no financial implication and the proposal agreed. Mark to feedback to Ian ME/IH

PHONES

- i. 2 new phones have been bought
- ii. Aquapac cases are being used. However Brian asked that members are careful not to stand on or get any stones in the way of the case as this might result in a split and water damage

ANY OTHER BUSINESS

- i. Alan has contacted the owner of Devon Valley Caravan Park about the possibility of the club launching from there at neap tides. This option is not available.
- ii. Members thanked Jules for organising, Alan for the use of his garden for the summer social. Also Jason was thanked for his cooking.

Next Meeting Monday 3rd August 7.30 at The Wild Goose

**TEIGN SCULLERS MEETING
MONDAY 29ND JUNE 2009
AT THE WILD GOOSE, COMBEINTEIGNHEAD**

7.30 PM

AGENDA

- 1. Apologies**
- 2. Minutes of meeting and matters arising**
- 3. Financial report**
- 4. Coaching report**
- 5. Boat captain report**
- 6. Relocation project**
- 7. Kit orders**
- 8. Induction programme**
- 9. Website home page**
- 10. Phones**
- 11. Any Other Business**