

**TEIGN SCULLERS**  
**TUESDAY 24TH NOVEMBER 2008**  
**AT THE WILD GOOSE, COMBEINTEIGNHEAD 7.30 PM**  
**MINUTES**

**MEMBERS PRESENT**

Mike Cullen (Chair), Alan Gillespie, Mark Eastman, Becca Eastman (Secretary), Brian Cort (Safety), Jason Hinrich, Denise Walker, Nic Bourne.

Apologies from Youlie Giovanovits, Rie Annal, Sally Livett and Julia Warner

**MINUTES OF LAST MEETING AND MATTERS ARISING**

The minutes of the last meeting were agreed.

- i. Waterproof phone bags not yet purchased as Jason has donated one
- ii. Inflatable not yet sold. It was agreed that we should keep this to act as a rescue boat in the future. Nic will try to sell the trailer. NB
- iii. Alan still looking into converting a trailer for boat transport
- iv. Nic, Jason, Mark and Alan are now booked on to a rigging course
- v. Totnes may be able to donate/sell us a double scull and two single sculls. AG  
Alan to express interest and put out request to clubs for Macon blades.
- vi. Boat racks – Alan is awaiting a quote for boat racks
- vii. Jacinta is pursuing the club kit options
- viii. The Christmas party has been booked for 4<sup>th</sup> December
- ix. Cox training for Kim, Jacinta and Sally still to be done ME

**FINANCIAL REPORT**

- i. £200 of the Sport for All bid has been spent on a four/quad since the last meeting. This leaves £400 still to be spent.

**FUNDING BIDS**

- i. Alan has put in a bid on behalf of the club for £5000 to Grassroots Funding for a coaching launch and single scull.
- ii. There was discussion about a possible conflict between using one boat as both a coaching launch and safety boat. We may need an interim safety boat – RowSafe to be discussed at the next meeting

## **MEMBERS AREA**

- i. Feedback about the Members Area website was very positive
- ii. It was agreed that there should be a 48 hour cut-off point, whereby if members have not confirmed their availability by 48 hours before an outing they cannot be guaranteed a row. All members should have an account even if they do not have email, so that someone else can complete their availability for them. All
- iii. If your availability changes after the cut-off point then please notify a coach by phone so they know not to expect you. All
- iv. Coach in charge will send out an email if they think an outing is unlikely due to bad weather. This would release rowers from the obligation to attend, but rowers may take the chance.

## **GOOGLE GROUP**

- i. It was agreed the Google group will not be restricted to members, as it is a good publicity vehicle. Members Area will only be accessible to members.

## **NEW CLUB HOUSE**

- i. Jason and Nic met with Graeme Smith about a promising potential new site with plenty of space. This is a real possibility and we need to act on it.
- ii. Jason to discuss with Graeme about a working group to investigate old foundations and slipway - this will help the planning process JH
- iii. Nic knows an architect with experience of designing boathouses. He will follow this up. NB

## **PROPOSED ROLES AND RESPONSIBILITIES**

- i. Some details of the proposed document were amended (as attached with these minutes). It was emphasised that the Development and Fundraising officers are to work closely together, as are the Captain and Head Coach.
- ii. Some roles were already filled. Alan was appointed as Fundraising officer, Mark as Captain and Nic as Head Coach.
- iii. Mark will check with Kim if she is happy to take on the responsibilities added to Membership Secretary. ME
- iv. We need to appoint a Boat Captain and a Communications officer:- volunteers All /nominations welcome.
- v. Possibility of appointing Women's Captain to be considered before next AGM.

### **ANY OTHER BUSINESS**

- i. ARA Club Development Conference, 31st Jan. Jason to check if he can attend. JH
  - ii. Jason suggested the club should have a long term Strategy. Mike will produce a first draft before the next meeting – members are invited to notify him of anything they wish to be included. MC
  - iii. Jason suggested we have a warm-up period before each outing. This was agreed. Jason will pull together some suggestions of exercises. JH
  - iv. Nic, Mark and Alan to follow-up on possibility of working with Trinity School. NB
- Next Meeting Thursday 15th January 7.30 at The Wild Goose

**TEIGN SCULLERS**  
**TUESDAY 25TH NOVEMBER 2008**  
**AT THE WILD GOOSE, COMBEINTEIGNHEAD 7.30 PM**

**AGENDA**

- 1. Minutes of Last Meeting and Matters Arising**
- 2. Members Area outings booking**
  - i) General feedback
  - ii) Introducing a cut-off point
  - iii) Mechanism to notify coaches if availability changes
  - iv) Cancellation procedures
- 3. Google Group**
  - i) Issue of whether members only are included in this group
  - ii) Should people be consulted before being removed?
- 4. Marketing and sponsorship**
  - i) Proposal to explore broad framework for sponsorship of kit, boats, website etc. - Jacinta
- 5. New club house progress – Jason and Nick**
- 6. Proposed roles and responsibilities for club officers – see attached**
  - i) Proposed to apply from next AGM. How should the roles be filled in the meantime?
- 7. Any Other Business**