



Minutes for the Southerndown SLSC Committee Meeting held on 06/06/12 @ the Three Golden Cups, Southerndown @ 2000

1. Attending: Peter Aspinall (PA), Luke Aspinall (LA), Neil Clode (NC), Richard Hedges (RH), Will Hedges (WH), Rachel Evans (RE), Phil Chamberlain (PC)

2. Apologies: Karen Bale (KB), Lisa May (LM), Claire Harry (CH), Mia Hughes (MH), Bec MT (RMT), Rhys Jones (RJ)

3. Approval of Previous month's minutes: **NC, WH – CHECK**

4. Minutes including Outstanding

Item Number	Explanation	Action
01.12.10	Containers WH spoke to Daryl Davies, to plate roof of containers, to be done in the next 4-6 weeks. WH announced that the generator has been paid for and is being serviced	Ongoing
02.10.11	Craft Hut DW, WH and RMT to meet with the director of planning in the Vale of Glamorgan council in the coming weeks	Ongoing DW to book meeting
06.10.11	Club Grants DW reported that he has been talking to rural communities grants, and will continue to talk to them re: new building. Letter of support for new changing rooms has been received from village council. DW to pass to RE.	Ongoing
02.11.11	Sponsored swim The club has £800 to give to Shaun's fund. KB to arrange for Shaun to come to the pool for a picture with the nippers.	WH Ongoing
01.01.12	Nipper Camp RE and NC to attend nipper camp meeting on 11.06.12 @ 7.30 in Bridgend Tennis Club	RE
03.01.12	Thursday Night Sessions KB to email out requests for coaches to take over running Thursday sessions from September 2012. It would be preferable if the volunteers could attend now to understand how the sessions work. WH informed the committee that we have received offers of help for Friday night, but not for Thursday as of yet.	KB Ongoing
02.02.12	RNLI Still unsure as to what the situation is with the RNLI or council taking over the beach jobs this summer. RNLI to email club as soon as they know.	Ongoing
01.03.12	Reggae Night	DW

	Over £500 was raised at the reggae night. A big thank you to all those who donated, attended and to Eugene and Dave for organising.	RE to send thank you letters. No further action
01.04.12	Training sessions Training sessions are all running fine. Cathy Clode looked into robbies for the club to sell to members, but found them all to be very expensive. To ask RMT to look into getting them from salt rock as we did the salt rock hoodies.	RE
02.04.12	IRB KB expressed concern that the boat is not currently covered by liability insurance. Something to be taken off the engine to prevent it from running.	Ongoing To be done before water entry
03.04.12	Bronze Medallion KB to advertise out for someone to take over the bronze medallion role within the club as she will not be running this coming September.	KB Ongoing
01.05.12	Club Changing Rooms PA to get a price list for new sinks by next meeting. WH informed that all the shutters on the building down the beach have been replaced by the council. WH proposed that we removed the facilities from the boys changing room and use the space for extra storage to enable us to free up the first aid room a bit more. WH also proposed we decrease the size of the toilet in the girls changing rooms to allow for more showers to be installed as well as removing the middle racks and storing nipper boards on a trailer that can be pulled out to allow us to use the space in the middle of the craft hut for coaching. The benches in the boys changing rooms are rotten and are to be removed and replaced with hooks. A new floor is needed. WH spoke to Daryl Davies about re-painting the walls with water proof paint. WH to check proposed changes with the council. WH to get quote for new floor from the company who did the first aid room.	WH PA
02.05.12	Club Equipment RE looked at pop-up shelters. There is quite a range in price and quality. NC to chat to other clubs at the porthcawl nipper carnival to see if we can get some on what to get/avoid. Approved in the range of £600. RE to purchase feather flag – hopefully by 16 th June.	RE
03.05.12	Nipper Carnivals Sotherndown SLSC will be attending the Porthcawl nipper carnival on Saturday 9 th June	RE/KB

4. Correspondence

- Email received from charity commission about constitution – RE received an email from the charity commission saying that they cannot accept the changes to the constitution as we have edited the 2007 version and they are currently only in possession of the 1996 version. RE to compare the two versions and re-submit proposing changes to 1996 instead of 2007. Until then the latest, 2012, version of the club constitution is still in place within the club.

5. Discussions

6. A.O.B.

- PC announced an application from Nia Sterling to join seniors. Agreed, RE to arrange trail and organise meeting with Nia Sterling and PC to sign club forms.
- PC to contact Liz Lewis, who has agreed to take over the membership secretarial role in November. PC to invite Liz to the trail night in September so she can see how it is run.
- Agreed for PC to knock those people who have declined an invitation to the club trail night off the waiting list. From now on those who apply and do not wish to take part in the trail night must re-apply.
- RE informed the committee that she intends on organising a 12 hour iron man for the club. PC suggested that people are allowed to fill in what time they want to do it for.
- WH announced that the club has been invited to attend the St Brides Village Fete on 16th June with the Llantwit Major Coastguards to promote water safety. WH requested permission to purchase some shirts for the club in order to look professional – approved. The club has also been challenged to a tug-of-war game by Llantwit Major Coastguards, WH to organise team.
- WH requested a new wheel for the trailer.

7. Date of next meeting

Meeting closed at 2124
The next meeting will be held on Wednesday 4th July