



**Minutes for the Southerndown SLSC Committee Meeting held on 11/04/12 @ the Three Golden Cups, Southerndown @ 1930**

**1. Attending:** Phil Chamberlain (PC), Karen Bale (KB), Will Hedges (WH), Peter Aspinal (PA), Luke Aspinal (LA), Neil Clode (NC), Rachel Evans (RE), Rebecca Melbourne-Thomas (RMT), Dave Walker (DW), Daryl Davies (DD)

**2. Apologies:** Lisa May (LA), Karen Bown (KaB)

**3. Approval of Previous month's minutes:** PC, changes to spelling

**4. Minutes including Outstanding**

<b>Item Number</b>	<b>Explanation</b>	<b>Action</b>
<b>01.12.10</b>	<b>Containers</b> WH to meet with DD in the week to assess the container roofs	Ongoing
<b>01.07.11</b>	<b>Disclaimer</b> RB has written and Indemnity for use of club craft outside of Southerndown beach. The use of craft has been re-assessed and new guidelines are to be implemented for the use of club craft.	Guidelines and new policies to be implemented. No further action
<b>02.10.11</b>	<b>Craft Hut</b> DW, WH and RMT to meet with the director of planning in the Vale of Glamorgan council in the coming weeks	Ongoing
<b>06.10.11</b>	<b>Club Grants</b> 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 town council. DW to pass to RE. PC to send DW the cost communities' grant.	Ongoing - No news as of yet
<b>07.10.11</b>	<b>Nipper safety</b> General discussion on nipper safety whilst being dropped off on Friday night beach sessions. Suggested that we have a nipper safety officer. NC offered to take on the role for this season and to arrange cover if he cannot do it. Start of season email to be sent out with information to parents. Suggestion that nippers cannot sign in without a parent/guardian.	No further Action
<b>02.11.11</b>	<b>Sponsored swim</b> 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.	KB Ongoing
<b>02.12.11</b>	<b>First aid room</b> Lock to be changed this week. Email to be sent out to club members allowing them to re-apply for their	PA/RE Ongoing

	keys.	
<b>03.12.11</b>	<b>New Boards</b> New Board have arrived RE/WH to inform PA of the price to insure them.	RE/WH/PA No further Action
<b>01.01.12</b>	<b>Nipper Camp</b> Volunteers are: Rachel Evans, Mia Hughes, Claire Harry, Jake Walker/Luke Aspinall, Nic Howell, Neil Clode. RE to send off forms and full payment this week.	RE Ongoing
<b>03.01.12</b>	<b>Thursday Night Sessions</b> 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.	KB Ongoing
<b>02.02.12</b>	<b>RNLI</b> 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
<b>01.03.12</b>	<b>Reggae Night</b> DW announced that he and Eugene Travers-Jones will be holding a Reggae night in the three golden cups to raise money for Southerndown SLSC. Night to be held on 12 <sup>th</sup> May	DW

#### 4. Correspondence

#### 5. Discussions

#### 6. A.O.B.

- KB suggested a new way of running nipper sessions whereby all nippers turn up at 6.00. Session 1 stay until 6.45 and session 2 stay from 6.00 -7.30. KB hopes that this will enable sessions to be cancelled last minute (due to poor conditions) and will give the children more time as sessions are currently cut quite short. A lot of help will be needed in order to allow sessions to run this way. To speak to nipper parents to get more helpers. – General discussion followed on when to insure nipper helpers. It was decided that nipper helpers would be insured once they have helped more than a couple of times. It was suggested that parent helpers are asked to buy a t-shirt when they have helped a few times and insurance is covered in the price.
- KB informed the committee of concerns that the boat is currently not insured. Something to be taken away from the engine to inhibit it from use until insurance is sorted.
- PC announced that all members are now affiliated to SLSA Wales.
- PC has set up a new SMS service for when the new membership secretary takes over.
- RE asked approval for the purchase of a new red and yellow flag and to re-stock the fist aid kits– approved.
- KB to advertise for someone to take over the Bronze medallion course for the club as she will not be doing it anymore. KB to email out

#### 7. Date of next meeting

**Meeting closed: 2100**