



Minutes for the Southerndown SLSC Committee Meeting held on 08/02/12 @ the Three Golden Cups, Southerndown @ 2000

1. Attending: Karen Bale (KB), Neil Clode (NC), Phil Chamberlain (PC), Claire Harry (CH), Dave Walker (DW), Luke Aspinall (LA), Peter Aspinall (PA)

2. Apologies: Will Hedges (WH), Lisa May (LM), Richard Hedges (RH), Rachel Evans (RE)

3. Approval of Previous month's minutes: KB, PC

4. Minutes including Outstanding

Item Number	Explanation	Action
01.12.10	Roof needs to be fixed, If Southerndown surf school is to fix theirs soon we will do ours at the same time.	RE to speak to Daryl Davies. Ongoing until spring
01.07.11	Disclaimer Disclaimer to be drawn up to allow club members to borrow club craft	RB Ongoing
02.10.11	Craft Hut Discussion over lease for first aid room	Ongoing KB to email Julian Gulinsky DW to contact planning department.
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 town council. DW to pass to RE	RE/DW
07.10.11	Nipper safety NC mentioned his concern for the safety of the children in the car park whilst being signed in at nippers.	Solution before next summer
02.11.11	Sponsored swim The money will be given to Shaun's fund. Attendance at Juniors was low, but Nippers was good. Money being collected and we will hand over a charity cheque in March to Shaun and his parents.	KB
02.12.11	First aid room PA has ordered the lock and once has a group of keys cut he will replace the lock. PC has purchased new key safe and has reset the code.	PA
03.12.11	New Boards KB to check if Daryl Davies received the order and how many boards have been ordered.	KB
01.01.12	Nipper Camp Volunteers are: Rachel Evans, Mia Hughes, Claire Harry, Jake Walker/Luke Aspinall, Nic Howell,	KB to action with RE

	Neil Clode and possibly Will Hedges. Coaches form to be filled in ASAP and packs to be sent out to the children in march.	
02.01.12	Still waters Practice lane booked for 3 rd March 1530-1630 at £25.	KB to email competitors
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.	KB
01.02.12	Pool safe PC to look for appropriate safe and purchase if possible	PC
02.02.12	RNLI KB informed the committee that RE, WH and KB would be meeting with the RNLI this week. Independently of the Vale group as previously requested. Any news would be circulated via email or fed back at the next meeting as we felt appropriate.	
03.02.12	Pool safety NC raised concerns with the students changing in the changing rooms at the same time as the nippers as they were not mindful of the age or how many smaller children there were. KB advised that we were to monitor the situation carefully and ask students to be more considerate. If occurs again RE to email College stating concern for the students.	RE

4. Correspondence

5. Discussions

6. A.O.B

7. Date of next meeting

Meeting closed at 21.13

**The next meeting will be held on Wednesday 7th March
At 2000**