

Birmingham Marlins Swimming Club Committee Meeting Minutes

Date 08/09/2021 18:30 hrs

Venue: Online.

In Attendance: Dave, Karen, Alex, Manish, Steve, Pam, Mike, and Judy.

Apologies: Nil

Matters Arising and Minutes of Last Meeting: No matters arising minutes accepted.

Championship 2021:

- Last minute arrangements for Sunday discussed.
- Draft programme will be checked and finalised by Friday.
- List of duties made by Karen and Dave. Read out by Karen at meeting. List will be published in the programme/newsletter.
- Timekeepers needed for the second session due to parental duties to get younger siblings to bed. Some names put on standby to step in.
- All swimmers given a classification for the gala for fairness by Karen and Dave.
- There will be a 15-minute break between the two sessions. Training squad will therefore have time for a quick warm up.
- Swimmers will be asked to wear a hat.
- Top 3 in each race will be announced during the gala to the audience and displayed on the white board. The rest of the results will be recorded on the web site.
- Trophies will be used for certain heats/achievements only, and further trophies will be stored for future galas.
- Endeavour trophies for each swimming squad as well as other specially selected races or achievements.
- Raffle prizes split and first draw will take place halfway through gala between sessions. (£1 a strip)
- Swim shop ready to go.
- Chairs – some stools obtained and approx. 10 at the Morris Centre that can be utilised. Audience will be asked to bring small folding chairs.
- Livestream will not be needed now as parents will be allowed poolside.
- **We need to be as cautious and careful and try to keep everyone as safe and help prevent the spread of Coronavirus.**
- Guidelines decided on by committee:
 - 1 parent per child poolside.
 - Facemasks must be worn by parents, some officials and over 11's.
 - Parents shoes – we need to keep poolside as clean as possible. Shoe covers (Pam to source)
 - Hand gel used as people come in.
 - Car parking to be left to parents, to be considerate.
 - Entrance for parents by poolside door only.
 - Entry fee £2 raffle tickets.

- Safety announcements made to the audience.
- Clear poolside between galas. Raffle tickets or sticker to prove they have paid from first session.
 - Changing rooms and toilets need spraying between use and sessions.
 - Minimal use of changing rooms after sessions. Only Swimmers that have an exemption can use changing rooms. Karen has the list.
 - Swimmer fees and sponsorship donation should all cover the costs of the gala.
 - Certificates to be made.
 - Cakes (Pam to purchase) and bottles of water will be sold poolside.
 - We must leave the poolside clean and tidy.

Brief Treasures report:

(All figures approximate)

-£9000.00 in the bank account.

-Incoming Direct Debit = £3000.00 currently.

-£50.00 shop on average every month.

-Outgoings - £2400.00 pool expenses.

-£200.00 helpers/ plus extras

-£2700.00 going out a month.

Llandudno money included in total.

Llandudno 2022 to be discussed as a priority next meeting.

Next meeting date: 6th October 2021 - 18:30.