



NOFIO SIR BENFRO

MINUTES OF COUNTY MEETING

HELD ON 5th OCTOBER 2016 AT HAVERFORDWEST LEISURE CENTRE

Ser.	Item	Remarks / Discussion / Decision	Action
1.	Present	Paul Haley (PH), Jenny Webb (JW), Gary Nicholas (GN), Craig Nelson (CN), Jenny Llewellyn (JL), Nicala Harding (NH), Makala Doughty (MD)	Info
2.	Apologies	Glenda Thomas, Tracy Mackza.	Info
3.	Review of Minutes	<ul style="list-style-type: none"> Minutes - 24th August 2016, draft out 26th August, no corrections comments or additions. Proposed as an accurate record by JL, seconded by JW. AGM Minutes – 10th September 2016, draft out 20th September. Additional apologies and amendment to Serial 7. Proposed as an accurate record by JL, seconded by JW. These minutes remain an approved draft until the next AGM. 	Info
4.	Chair's Report	<ul style="list-style-type: none"> £4K funding received from Swim Wales. Spending to be agreed later but suggestions included SAW & nutrition focus. Point 16c constitution change was agreed at the AGM – Closed. Successful, well supported Pembrokeshire County Championships. Thanks were given to all volunteers for their hard work, especially NH (medals and volunteers), JW (marshal organization) & the many Milford Haven Tigers volunteers. Next year's County Championships suggested date 14/15 October 2017. Swimmer removed from poolside incident. Separate meeting with those concerned. Requirement for re-issue of Parent's Code of Conduct mooted and agreed. PCS does not have a notice board available in Haverfordwest Leisure Centre. 	<p>Info</p> <p>Closed</p> <p>Info</p> <p>PH to contact Rob Williams with date.</p> <p>Closed</p> <p>KT to draft. MD offered to send the MH Tigers version.</p> <p>GN to progress.</p>

		<ul style="list-style-type: none"> • PCS does not have an up to date website. A member from Tigers has volunteered to update if the required information can be found. • Thank you notes will be sent to sponsors for support of County Championships. • A volunteer had come forward for the appointment of Club Welfare Officer. Relevant courses and paperwork to be completed with handover from outgoing CWO. 	<p>KT to progress.</p> <p>Info</p> <p>Next meeting.</p>
5.	Treasurer's Report	<ul style="list-style-type: none"> • Outgoing treasurer (GO) had sent accounts format. Bank statements to follow. • Bank mandates complete and with HSBC. Telephone and online banking would be available. • County Championships had generated a profit of £6609.01p, it was agreed to distribute £900 to each club, £450 to Preseli. 	<p>GO to JW</p> <p>Info</p> <p>Info</p>
6.	Pembrokeshire Leisure	<ul style="list-style-type: none"> • Swimming membership has seen growth to 401 members. • Milford Haven membership has seen significant increase, up to 52 by the end of Oct. • GN explained the PCC Leisure requirement for revised charges. A price increase occurred in April and the new 7 Tier structure saw increases for some Tiers in October. The Committee agreed that the price structure still represented excellent value for money for membership of a Performance Swimming Club. • PCC have a current consultation (15/08/16 – 14/10/16) proposal to deliver Leisure, Cultural and Tourism Services in a different way. Further information can be found on the PCC website. 	<p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p>
7.	Coach's Report	<ul style="list-style-type: none"> • CN explained that Performance Swimming expectations were high, this included Land Training and Activation Training. Explained in detail to all swimmers on acceptance of place. • Given the PCC consultation, PCS sustainability was critical. A Licensed Open Meet was suggested. Further research would be required with regard to license requirements before proceeding. • Forthcoming meets: 	<p>Info – all swimmers and parents.</p> <p>Next meeting – CN to advise on level of support / preferred dates.</p>

		<p>1. Stockport Metro Meet 18 – 20 Nov 16. Planning going well, TM appointed. Entries TBC.</p> <p>2. SWSC Championships 2 – 4 Dec 16.</p> <ul style="list-style-type: none"> • A number of items were required by CN & SJ in order to ensure best service to Performance Swimmers. • The Coaches are not making use of the PCS swim bench equipment. It was agreed to try to try to find a buyer. • An underwater camera and video equipment would assist Coaches with individual swimming analysis. • A fundraising / social group could greatly assist with sustainability of PCS. • Swimming hours offered to Triathlete. • Communication received ref Meet accommodation booking. 	<p>Next meeting</p> <p>Next meeting CN & SJ to produce a detailed list of items to be funded. CN to approach potential buyers.</p> <p>CN to speak to GN ref PCC photography policy. PCS members to seek support. Info PH to send letter.</p>
8.	Club Reports	<ul style="list-style-type: none"> • Milford Haven Tigers – MD <ul style="list-style-type: none"> - Timings for Junior National had changed which had caused some confusion. It was explained that timings had changed in line with PCC timings ensuring pool safety checks were completed by duty personnel. In addition, duty officer cover available to ensure safeguarding. - Post meeting note – Questions raised: 1.DBs certification for poolside volunteers at the PCS Championships, 2. New tier pricing structure. • Haverfordwest Seals – NH <ul style="list-style-type: none"> - New County Performance Standards documentation had some errors that had been highlighted. • Pembroke & District – JL <ul style="list-style-type: none"> - Following selection, performance swimmers had been notified without TMs being aware of selection. • Fishguard – No representative available. • Tenby – Nothing to report. • Preseli – No representative available. 	<p>Info</p> <p>PH to send letter.</p> <p>CN to check and amend as required.</p> <p>CN to ensure TMs were notified.</p>
9.	AOB	<ul style="list-style-type: none"> • PCS to request a TK/J1 Officials Course. • Official's progression to Referee – members to seek volunteers. • Expression of Thanks via cards to sponsors for supporting PCS Championships. • Next meeting – 17th November 2016 1800hrs. 	<p>KT to speak to AA Info</p> <p>Info</p> <p>KT to book Green Room</p>