

COMMITTEE MEETING

DATE	1 December 2024	
LOCATION	Schooners, 7pm	
ATTENDEES	Joel H — Chair	Karl W — Vice Chair
	Steven BD — Secretary	Mhari A — Fundraising
	Adrian I — Equipment	James Jarvis — Attending
	Andy C — Treasurer	
APOLOGIES	Michelle J — Membership Secretary	Neil P —
	Kawita S — Youth Coaching	Julie W — Membership Secretary
	Matt C — Youth Coaching	Alan C — Committee

CORRESPONDANCE AND MATTERS ARISING

1. (Adrian I) Update of website pages, option to donate to club and sponsor page.

Create a charity Just Giving profile and add a donation button on the website.

Add a page to celebrate our corporate sponsors (current sponsors would be Tap House, Driftwood, Cornish Pizza Co and Finisterre) along with details about becoming a sponsor and corporate partnerships. Suggesting sponsorship options for specific events, such as the cadet days.

IN PROGRESS: (SBD) — Set up Just Giving profile and add donation button website.

TO DO: (James J/Andy C) — Look at potential opportunities for corporate partnerships/sponsorships.

TO DO: (SBD) — Celebrate the existing corporate sponsors on website.

TO DO: (SBD) — Look into options of a design revamp for website within Wordpress over the next few months.

Create a sign on the white wall outside the club to showcase what the club does. A mixture of creative/artistic and practical info for example current sponsors, donation link, number of rescues.

TO DO: (Karl) — Look into design options.

2. (All) BBQ for Mingle Jingle.

Friday 6th December 5-8pm outside the church hall. Option to have a stall inside. Ask for cake donations.

TO DO — (Joel H) Send out recruitment comms to help on BBQ asking also for cake donations.

TO DO — (Andy C) Check food stock and sort before Friday.

REPORTS (👍=ALL GOOD)

YOUTH COACHING

SBA Pool Spring Term Bookings:

We have booked (with confirmation) for 12 x pool sessions at SBA for next spring term (except for Sunday 16th February in half-term), with an inflatable fun session on the last Sunday.

12 sessions at SBA matches the 12 sessions already booked through to Easter at Truro Girls

First session 12th January, last session 6th April.

Two-hour inflatable session from 16.00-18.00 will be £375.84 ex VAT (compared to our regular 3 hours session at £257.49) - invoice will be sent to Andy directly from SBA shortly. The max capacity for the inflatable session is 40 people at a time.

Porthtowan SLSC Contact:

TO DO: (Matt C) — Contact Porthtowan SLSC first week of December Adam Richards is chair of PT club.
avrichards1@gmail.com.

Comms regarding Changing Options at SBA:

Coaches reminded of the agreed changing options on 28th October.

TO DO: (Matt C) — Reminder for coaches at both pools ahead of the Spring Term.

TO DO: (Matt C) — WhatsApp Coaches Group moved over to Spond.

June 26 nipper group:

TO DO: (Kawita S) — Contact the applicants and arrange/sort the group before Christmas.

SENIOR SESSIONS



TRAINING & AWARDS



COMPETITIONS



DONE: (SBD) — Email Cornwall SLS with a change in secretary details.

FUNDRAISING & EVENTS

The film night for Point Of Change was well attended and raised £400 for the club.

Potential for another film night in December at Schooners.

TO DO: (Mhari A) — Feasibility of another film night.

Funding bid to Boardmasters Community Fund.

TO DO: (Mhari A) — Coordinating information for application.

January comms to develop help for fundraising and club support for 2025 — including youth representative on committee.

TO DO: (Bella W) — Draft comms in preparation.

SAFEGUARDING

Have a safeguarding session for level 2 coaches using scenarios plus what we can learn from the club's experience with safeguarding this year. Including promoting positive behaviour in sessions.

TO DO — (Karl W) To look at the feasibility of the level 2 coaching session.

Look at content for our annual start of the beach season induction session for helper/parents.

TO DO — (Karl W) How can we best convey safeguarding to parents/helpers.

MEMBERSHIP

Membership 870.

FINANCE

£102204.84 in account.

Waiting to clear:

Board repairs and SLSGB - £1019.00

Truro High Pool - £1732.50

Total = £2751.50

Ring Fenced - £1k

Available = £98453.34

PREMISES

Changing rooms need painting, looking for volunteers in spring.

TO DO: (SBD/Joel H) — Broad club comms about volunteering in January.

Lock on the board stores.

TO DO: (Andy C) — Locks added to new board store and the rescue board store.

Committee would like to thank Barry Tape for the drawings of the club house. We will offer him his membership for free next year as a thank you.

DONE: (Adrian I) — Contact Barry to offer thanks and membership.

EQUIPMENT

This last season has seen an improvement in the equipment and how it is looked after and managed. Thank you to Adrian I who has taken this on and managed it.

A range of used surf and nipper boards being purchased in preparation for next year. Positive from a sustainability standpoint.

8 Bennett rescue boards being repaired in preparation for next season.

Consideration given to reinforce the usage principles of the rescue boards before next season.

TO DO: (Adrian I) — Year 6 request for larger swell boards.

LIFEGUARD PATROLS

An optional monthly session for trained surf lifeguards to keep their skills and learning current. Initial trial for 3 months January — March 2025. Potential to include scenarios to think about at home outside of the monthly meetings.

Suggested sessions for first 3 months would be:

Jan – CPR/First aid (Andy C)

Feb – Radio's (James J)

March – Scenario (Andy C/Joel H)

TO DO: (Andy C) — To create a date and structure for the first session January.

TO DO: (SBD/Joel H) — Comms to the certified lifeguards.

The club does not patrol or support the Trevaunance beach Christmas day swim.

GOVERNANCE & COMMUNICATION

Website groups and event dates for 2025 to be added next year.

TO DO: (Joel H/SBD) — Work on the calendar.

AOB

OPEN PROJECTS

NEXT MEETING

Sunday 5th January 2025. 7pm @Schooners.

Any correspondence or matters arising please email to secretary@stagnessurflifesavingclub.co.uk before Thursday 2nd January.