

Minutes from Committee meeting Sunday 4<sup>th</sup> May 2025

Marlene, Michelle, Bella, Andy C

Apologies- Joel, Steven, Mhairi, Adrian, Karl, Julie, Kawita, Matt, James, Simon

AC – Send e mail to SH, MC, KS – Safeguarding

Swim Coaching - Tim Barton to do a little presentation on how this will work for the club.

AI – Send e mail regarding kit on the beach. Ref to Dog Racing taking a profit of approx. £2k but approx. £5k of boards left on the beach with an incoming tide. Unacceptable.

AI – Big sign on outside wall saying, ‘Return your board’?

KS – Induction - To mention boards getting left on beach and the responsibility to take boards off the beach even if they think someone in the water ‘might’ be using it.

KS – Induction. Reminder that parents helping should be members of the club. Reduced membership retrospectively. Role of being a member. Code of conduct.

KS- Induction - Mention merchandise and Marlene doing a wish list.

JH – Help with the reset of Aggie Membership e mail. Julie does not know password. Can it be reset. Can we set up an ‘out of office reply’ with a new e mail address. Michelle has no direct access to the membership email.

MJ – Meeting with Matt Sandwell to improve the iCloud membership portal. BW has asked that ‘date joined club’ is added, so that on excel export she is able to see new joiners.

MJ and BW – At the moment there is no ‘on boarding’ to the club follow up emails. Need welcome email which includes code of conduct.

MH – Date and venue for wetsuit sale.

AC - Speak with James from Skybar to see possibility of using Skybar in September for the Nipper awards and using our BBQ on site at same time. Just for 2 – 3 hours.

MC – Ramping up Merchandise. Sorting ‘Coaches’ t-shirts and hats for pool side sessions. Seeing if we can get confirmed numbers for water bottles, hats, t-shirts so that we can buy in bulk from Blackwater Studios to get good prices. Otherwise introduce new items to Cornish Granite Sports website and promote new items for sale.

BW – Approach Finisterre to see is what sort of discount we could get on wetsuits for the Level 2 coaches. Early stage of acknowledging the effort of the Level 2 coaches. Will be dependent on cost to the club. Further discussion required.

General – 28<sup>th</sup> June Foamie Competition. Teams of 4. Fancy dress. Must be a member of the club to enter. Prizes for various things. Require help for LG cover in the water, BBQ and cake sale help. Separate e mail to follow.

AGM – 11<sup>th</sup> May 2025. AC unable to attend. Happy to stand as treasurer for another year. MJ unable to attend. Happy to stand as membership secretary for another year. Both have requested that no sneaky extra roles or responsibilities are added in their absence...