

FCC Committee Meeting 8 December 2016

Minutes

Present: MJ, CMcG, AT, PC, RKR, RP, KS
Apologies RH, AR, LB, MH

Minutes from the last Meeting were approved.

Matters arising:

- MJ presented a balance sheet for 2016 in respect of the business study review aiming to update DCI. The balance sheet sets out revenue generated due to the employment of a Club Coach of about 16K in 2016. RP presented a balance sheet showing a surplus of around £5K for the club year.
- Active Schools – an invoice was sent but has not been paid yet. Action RP
- Entry Central – more tests of the system are required before it can go live. Action All
- Website – in progress. Action MH
- Pool sessions – MJ to be added to list of insured drivers of the Minibus. Action RKR
Booking system to be opened up, un-coached slots PAYG. Action PC and CMcG
- Boxtrailer – purchase approved. Action MJ
Enquiry whether will be able to park it at the Rowing Club's space at Meggetland – Action MJ
- Coach / Volunteer Funding policy – CMcG to lay out itemised budget at the beginning of the next Club Year. As a 12-months-pilot, to include an item on potential support for the 4*/5* Leadership pathway, and identify the commitment expected in return. CMcG to update the current Coach and Volunteer Funding Policy accordingly. Action CMcG
- Membership lists – AR to confirm whether the FCC-internal list is up-to-date. Action AR
New members have been given permission by SCA to enter details on the SCA database. RH offers to get together and work through the records and is happy to discuss dates either during the day or evening to sort it out.

KS to confirm that members are covered by SCA insurance even though they are not yet entered on the SCA database yet. Action KS

1. Next year's committee positions – Current members to confirm whether they are happy to continue, and to nominate possible other volunteers. Action KS

2. Plans for Juniors sessions in 2017 – gauge interest in a multidisciplinary Development Squad for Juniors 10-15, to run 5 sessions pw over 48 weeks at low cost.
Discipline specific groups to continue in 2017.
Action: PC, AT
3. MJ is forming a working partnership with LKR
4. MJ provided feedback from Focus Club Conference, Governance structure challenges were discussed
5. A budget for the recognition of club coaches and volunteers in terms of £500 was assigned. In addition, FCC allocated £1k for new club clothing supplies to be purchased - Action MJ
6. The lock for the filing cabinet in the coaches' changing room is broken. All sensitive paperwork has been re-located to the Commodore's house. Current requirements for record keeping to be confirmed – Action KS
7. Sale of the P&H Baidarka Explorer Sea Kayak (ca. 1978) approved, in order to make space in the boat house for the more versatile, newer sea kayak.
Action KS
8. Grandtully Slalom August 2017 – confirmed and open for entries. Action RKR and AR
9. AGM prep – gauge room availability. Action PC
10. Date of next meeting: Thursday 19 January 2017.

Reserved business

KS