

## **Minutes HKC Committee Meeting**

**3<sup>rd</sup> July 2023**

**Present:** Dave, Mark , Kay, Tony, Andrew, Sue, Rob, John, Alan

**Apologies:** Theo, Lee Champ (asked if he could attend this meeting)

**Matters arising:-**

### **Club Accreditation Update**

Dave read out e mail he received from Phil S last Friday. ( e-mail filed separately). There is to be a Quality Club Launch webinar on 11<sup>th</sup> July at 7pm. Dave will register to attend this. After the 11<sup>th</sup> Dave will work his way through the Toolkit using the information from the first review and the improvements we have made so far and then report back accordingly.

### **Race Report**

Rob said it went very well. Tony said numbers were down approx. 10% - from 114 to 104. Some no shows as weather forecast had been for thunderstorms. Tony said a few races had reported lower entries.

There were 3 first aid incidents – diabetic incident, shoulder problem and faint(lady prone to this and knew what she needed to do). Dealt with by Lee (John also present). Andrew – we need to make sure we have a nominated first aider and that everybody knows who it is. Lee very experienced but if dealt with by another first aider the event safety course that Andrew attended some years ago said casualty should have been sent to hospital as not first aiders job to diagnose injury. Andrew said we should send 2 people on event summer course – John would like to re do it and Rob. Kay – it is now an online course.

Andrew gave his thanks to Rob for organising it.

Rob queried whether we needed car park marshals or whether clear signs would do. Strong consensus was that car park marshals were necessary. Once first race briefing then no longer needed – sign to car park would do.

Andrew – we need to start thinking about prizes as last of the glasses were used this year. John to look at cost of etching glasses.

Andrew – not able to get Stripe working and company still have not got back to him. John said him and Claire would have a look at it.

Rob asked where he should put race video. Will put it on YouTube with link on Facebook.

### **Update re training**

4 people now have paddle sport leader. Racing coach is now next – a few people ready to do this. Tony advised people who might be interested to look what it involved before making the commitment.

Andrew was happy with company that provided assessment and he thanked the volunteers who came along on the various days.

## **Update re taster sessions**

Andrew and John C have run 1 taster session already. 4 attended of which 3 have continued to do follow up sessions. 2 have been out twice on wed. after time trial ( most convenient time for them) and one once on wed before coming to the Monday night sessions. Kay asked re charge for these – Andrew said £40 as agreed for 4 sessions which would come off membership if they join but he hasn't asked for this up front. Will mention it next time.

Andrew said next move is to take youngsters. Suggested Rob and John C run something once a week (perhaps Sat) as their kids likely to want to do it. Kay voiced concern that we would need more than 2 if numbers became greater than 4 (some interest has been expressed by various people with youngsters that are interested.)

4 leaders need to meet with Tony and Kay and get a plan together.

Kay – the club has received £2975 from BC to cover cost of training and assessment so far, leaving £309 that can be claimed for future training. Sue - grant was based on them paying 75% of costs and the club 25%.

## **Financial Report**

Club race profit £1377.42 which includes £210 for cake stall and £229 for BBQ. Kay pleased with this. Profit up as we did not have to pay for any prizes as these had been paid for in a previous year ( 3 years prizes had been done prior to covid). We will not make as much in subsequent years.

Bank balance stable. Club racing vests were brought for £432 - £18 a shirt (not including stencil fee)

Question asked as to whether we should subsidise or charge £20. Committee agreed to charge £20.

Kay has most of membership fees in but will be sending out e-mails to those who still need to pay.

## **AOB**

Hasler finals in Worcester this year. 10 points adrift of 2 clubs above us with 2 races left. If we had good participation in these could still qualify. Not sure enough people will be going though will try and push it. Contact Andrew L re this.

Dave no need for a meeting next month so next meeting 4<sup>th</sup> September at 7.15

Meeting closed 8.25