

<b>Pembrokeshire County Swimming</b>	Committee meeting - 8/03/18	
<b>Present</b>	NH (H/west), PH (Chair & Tenby), JW (Treasurer), GN (Pembrokeshire Leisure), CW (CWO), TM (Preseli)	
<b>Apologies</b>	LF (Fishguard), FS (Milford), Pembroke	
<b>Review of Minutes</b>	Minutes Reviewed No Matters Arising	
<b>Chairman`s Report</b>	<ol style="list-style-type: none"> <li>1. Confirmation of County Championships - 27<sup>th</sup> &amp; 28<sup>th</sup> October 2018 -</li> <li>2. Level 1 training course - 24<sup>th</sup> &amp; 25<sup>th</sup> March - 7<sup>th</sup> &amp; 8<sup>th</sup> April - Pool time needed on Sunday mornings - PJP has requested to use Pembroke pool time on Sunday AM`s.</li> <li>3. Backstroke Clinic - Friday 16<sup>th</sup> March in H/west - closing date tomorrow 9/3/18.</li> <li>4. Current Incidents - discussed around the table.</li> </ol>	<p>PH / PJP to contact Pembroke.</p> <p>Contact ZC @ swim wales</p>
<b>Treasurer`s Report</b>	<p>Opening Balance £8,880</p> <p style="padding-left: 40px;">Income - £6,904 Expend - £4,962</p> <p>Closing Balance £10,822</p> <p>New Blocks for H/west pool - 8 no = £9,024 Funding secured for blocks via Swim Wales Funding, Donations from Haverfordwest Pool Trust, Monies from County Championships and Haverfordwest Seals.</p>	

<p><b>Coach`s Report</b></p>	<p>Training going well in the lead up to Welsh Age Groups.          Good feedback to the coaches from Graham Antwhistle, he gave them things to work on and was pleased to see progress.          The Team did really well at the Bristol Meet, plenty of good swims and medals all round.          New Club visit strategy to be rolled out. Craig and Sam do not want to turn up to a club and just take a session, they want to develop certain aspects and areas of the clubs and bring a standardised approach.</p>	
<p><b>Pembrokeshire Leisure</b></p>	<p>Pembroke Pool - closed over the Easter Period</p> <p>Tenby Pool - closed from Monday 16<sup>th</sup> April for 1 week.</p> <p>418 swimmers in clubs - including Puffins          Over 3,400 swimmers in LTS programme.</p> <p>Tier payments amended.          Tier 1 = £17.50 (no change)          Tier 2 = £26.80          Tier 3 = £29.40          Tier 4 = £32.70                      All up by 3%          Tier 5 = £37.10          Tier 6 = £41.50          Tier 7 = £45.90</p> <p>NB - Swim Swansea top squad pay over £100 per month</p>	<p>PH to offer Training times for Pembroke at Tenby over easter.</p>

<p><b>Club Reports</b></p>	<p>Tenby - Healthy numbers in Water dragons Good numbers of poolside helpers Still few volunteers coming through to help out with committee roles.</p> <p>Milford Haven - No report</p> <p>Haverfordwest - Good numbers for backstroke clinic already enrolled</p> <p>Preseli - AGM in 10 days' time - TM asked to brief PH on how it went. Coaches needed on pool deck. TM is struggling to run the club and coach as well.</p> <p>Pembroke - No Report</p> <p>Fishguard - Any strategies to increase numbers needed</p> <p>Are there any issues in transferring swimmers from Preseli to Fishguard - the Committee were happy to support any moves, providing they were for the right reasons.</p> <p>When was the next club visit from PCS coach?</p> <p>Can the Urdd Gala be moved around the county and not just be based in Tenby for secondary schools.</p>	<p>Visits under review</p> <p>Clubs have to give up sessions for Urdd</p>
<p><b>AOB</b></p>	<p>New Secretary required - can club reps canvas members of their clubs to see if there is anyone interested.</p> <p>Pull up banners for each club to incorporate - LTS, Club and County progressions -</p> <p>County Championships Checklist to be circulated.</p> <p>Date for next meeting - Thursday 19<sup>th</sup> April at 6pm</p>	<p>Club reps</p> <p>GN to look into sourcing them.</p> <p>PH</p> <p>GN to book.</p>