## HRC Committee Meeting 15th May 2019

7.30pm Heart of Northumberland, Hexham

Present; BHS, KS (Katharine), BHa (Barney), KH (Keith), BB (Beverley), BHo (Bruce), KO (Kevin), SL (Steve), GP (Gill), RP (Rob), DA (Deb),JE (Jono) GM (Graham), CB (Catherine), NS (Nicci), JL (Jenny),

1. Apologies (KS)- FF
2. Minutes of Previous Meeting (ALL)
   * Agreed
3. Matters Arising (ALL)
   * To be considered at the next meeting
4. Chairs’ Report (BHS)
   * overall happy and nothing to report
5. Secretary’s Report (KS)

* 1 member left 1 member joined

1. Treasurer’s Report (BHa)
   * Main Account £16,464
   * Regatta Account £16,819
   * Total £33,283
   * Regatta prep going well
2. Captains’ Reports (CB, SL)

* CB: regatta season underway, events are proving popular but entry system makes it more difficult especially as crews don’t always have licences etc.
* Trailer problem persist, BHS to tow to Wansbeck and the trailer should be returned during working to Cambois (?) (NS/BHS to sort)
* SL: Men’s seniors placed 3rd at Strathclyde against strong competition
* Wins G Quad and D Quad is rowing together well

1. Learn to Row (GP)

* Taster session was popular, all still interested
* RP to run a Friday course 5th July
* BHS to run a Saturday course 13th July

1. Juniors’ Report (NS)

* JIRR cancelled which was disappointing, 2 wins at Durham city, BJ15 2x and W13 4x, strong performance across squad.
* NH has started emailing membership forms to KS as more environmentally friendly and less paperwork involved.
* Middle schools to be approached about rowing at HRC
* Refillable flasks/ cups should be brought to the regatta
  1. Potential reduced rates for lower income households and help towards regatta fees (regattaships?)
  + Need to be discretionary
  + Currently a discount for 3 children,
  + NH to be put in charge for the juniors but must be available for all parents not just those who ask
  + Suggested that free school meals question could be added to the members form to help with eligibility.

1. Safety Officer’s Report (JL)

* David Brown ha submitted report about accident to British rowing

1. Welfare Officer’s Report (JE)

* Nothing to report

1. Equipment (KO)

* 111 bow in poor shape, Northumbria Water fin to be looked at, Empacher fin was knocked out but has been fixed,
* Edinbane ran aground Mark French in Durham to repair,
* Duchess came off trestles has been repaired volunteer needed to pick up
* Mark French to be asked about single trestles (KO)
* Foot straps to be replaced where needed on stables (KO)
* Possibility of replacing/ looking at shoes in all boats
* Lysanders seats aren’t correct for the boat?
* Issues around single private racking (TO BE DISCUSSED NEXT TIME)
  + Committee unclear/ unaware of single racking policy written by BHS that they saw and discussed on 27th June 2018, and was rolled out as Rob Aubrook has filled in a form (October 2018)
  + DA and Rob Aubrook to have the next clear rack
  + Any comments/ reports/ ideas on this should be tabled to prior to next meeting

1. Programme and Communication (GM)

* GM nothing to report
* Article to be sent to courant about regatta
* Key dates to be sent out
* 7th July Explore league
* 25th July PDL corporate evening
* 25th May Paddleboarding
* Email about raffle prizes to go around

1. Any Other Business (ALL)
   * Initial feedback from boat allocation meeting
   * To be discussed post regatta season BHo to lead on item
   * Senior coaching (KS)
   * Senior ladies wanted to thank CB for helping them so much over the past few months and were wondering about getting coaching post regatta season as they are a new squad
   * BHS to look at options for coaching across all squads to be discussed in the next meeting
   * Boat landing training (DA)
   * Session to be put on post-regatta season
2. Agreed Actions (ALL)

* See highlights, actions need to be discussed more in follow meetings

1. Date for Next Meeting (ALL)

* 26th June County 7.30pm