

Lymington Amateur Rowing Club
Almansa Way, Lymington, Hampshire, SO41 3PY

February 2022 Committee Meeting

Held at LARC

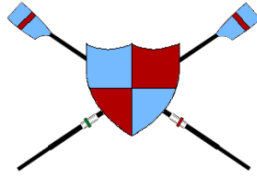
Present: Stan, Pete, Ellie, Elysia, Kirsty, Fee, Livvi, Callan, Terry

Apologies: Hugo, Brian, Alex, Emma, Rebecca

Date: 3 February 2022

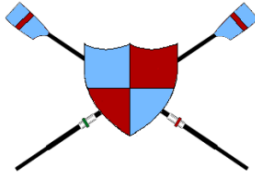
Review of previous minutes – draft notes for January meeting were approved

Apologies		
Junior Rep update		
Matters arising and agreed actions	Responsible	Action/update by
Bus MOT Terry confirmed that the bus MOT has been completed and the repair to the brakes is scheduled for next week.		
Boat official The advert for an additional race official is outstanding. Kirsty will action.	Kirsty	
Trailer Drivers A question about qualification for trailer driving is to be added to membership renewal form to identify potential additional drivers.	Kirsty	
Website Hosting renewal has been paid		
Easyfundraising The note to members to remind them about this is outstanding. Kirsty to send out on bulletin board.	Kirsty	
Cleaning The letter to Sally thanking her for her services has been sent.		
Endurow 12 members signed up to participate. Expecting additional attendees for rugby and social event afterwards.		
Lymington Offshore Regatta Jane gave the meeting a short summary of the plan for this event. Points to note:		



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<p>Leon is in discussions with various boat companies and all are keen to participate and make loan boats available; Scheduled for 23/24 April and to be run out of the LTSC; Heather Stanning will present prizes on Saturday; Invites will go out to all FISA clubs; hoping for 250 oarsmen; 20 trailer spaces and 50 car parking spaces to be made available by LTSC; LTSC to make their catering and other facilities available; Insurance to be organised via BR; Event P&L will run through the club; Expected costs – car park £450, slipway £88, LTSC safety ribs <£500, Rib Fuel TBC, St Johns TBC, Event license (If needed) TBC, Rooster are signed up as sponsor;</p>		
<p>Milford On Sea Regatta Pete provided the following update: Rebecca has offered to help Pete with the landside arrangements; She has applied for an event license and parking permit; the risk assessment needs tweaking for COVID; Safety boats/RIBS are organised; £2,100 of sponsorship has been secured; Target surplus for the day is £3,000 Ergs – suggestion to take some down for warm up and/or for members of public to try; Some World Rowing Club to be invited.</p>		
<p>Membership renewal Kirsty and Fee will organise the communication to members this week</p>		
<p>Erg monitors Pete advised that we will buy 2 PM5 more erg monitors to replace broken ones</p>		
<p>Bollards and yellow lines Terry suggested that we should approach the management company to ask for their assistance with the ongoing bollard issue and also the cars parking on the entrance to the access road which will become an issue when the trailer tries to approach. Pete is speaking to Gary the next day and will discuss.</p>	<p>Pete</p>	
<p>Phil Pring (BR) Kirsty reported that she is meeting Phil Pring of BR next week who is visiting all clubs to discuss participation.</p>		
<p>Midnight Rule for Status Changes Stan reported that there is to be a new rule related to status changes following regatta wins. In future, the change to status will not come into force until midnight.</p>		
<p>Kit order</p>		



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Kirsty will put out a request for any new kit orders next week so that it arrives in time for the season start		
Colin Fagan Head The date for this event was discussed. Although there is enthusiasm to continue the event the consensus was that there is too much going on in March/April with the Head Races and prep for MoS. It was decided that we would defer to the end of the season and hold the event in late Sept or October.		

Reports

Captain's Report – Hugo

The Captain's Report was circulated in advance of the meeting and is attached below.

Treasurer's Report – Fee

The Financial Report was circulated in advance of the meeting and is attached below.

Safety Report - Jane

There were no Rowing Club incidents to report. There is a H&D safety meeting later in February. Jane is unable to attend as she is away but Stan is going to represent the club.

The purchase of additional first aid kit is outstanding. Jane to organise.

New Members approval

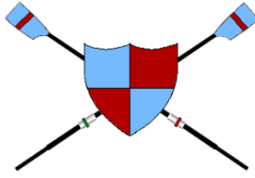
Fee circulated a list of members who have joined provisionally pending Committee approval. The following new members were approved:

Justine Maybank - Recreational Rowing
Nicky Mecklenburgh - Recreational Rowing

The Committee welcomes our new members.

F Brooker
Secretary
7 February 2022

Next Meeting: Thursday 3 March @ 2022 @ 8:00pm



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February Committee Meeting 2021
Captain's Report

Date: 3rd February 2022

Rowing Update

January has been a quiet month on the competition front with squads focusing on getting back to training and getting the Eights project rolling (Masters and WEHARR). The new eight which Pete has been rebuilding over the winter is now launched and seems like a fast boat.

The only race where Lymington had a crew racing was Tim and Kenny at Weybridge Winter head who won Masters E 2x by 2 minutes and were the fastest 2x on handicap. Well done to them.

Crews are set for Henley 4s and 8s Head with two Eights (Masters Men and Ladies), Open 4+, WJ16 4+ and Boys J15 4+ entered. We are also starting to get crews together for Head of the Stour on 6th March with a goal of trying to get as many of the racing members afloat as possible.

Equipment Update

We have decided to buy a 2014 Coastal Scull rather than refurbish This Way Up, after Pete got quotes it was clear that this is the correct decision if going to upgrade.

The decision to refit This Way Up has therefore been put on hold.

Coaching Update

Per the discussion last time we need to try and recruit a Juniors coach. I am concerned that numbers in the Junior squad will dwindle in next couple of years and we need to keep recruiting, keep coaching and ensure that the club has a structure in place.

Whilst we could potentially have a coaches rota, I strongly believe that we need to have someone defining how we want to row/scull technically and exercises etc we should be doing along with training program to avoid confusing people.

This person should also work with our L2R program to recruit through the schools.

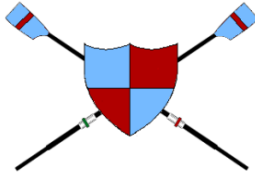
I placed an Advert on Rowing Adventures and thus far have had no bites. Mark also mentioned that Simon Clements at Bournemouth might be interested but after approaching him he said at this time he could not commit.

Membership Update

Per the January actions I did put out a letter on Whatsapp Channels and Membership flyer we now need to prioritise getting out a quick note on how people can renew their memberships in next week or so.

Colin Fagan Head

Decision required – can we please agree a date for the Colin Fagan head. I realise weekends are few and believe that we should ideally get it done in April even if that means we do not send crews to one of the Coastal Heads. It is to my mind a great event for the whole club.

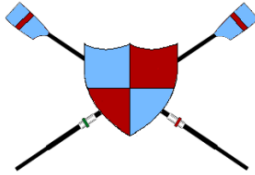


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Appendix 1

Planned Event Dates for 2022

Date	Event	Crews
12 th February	Henley 4s & 8s	All
6 th March	Head of the Stour	All
12 th March	WEHARR	Ladies 8
19 th March	BTC Spring Head	Men/Ladies Devpt & Juniors
27 th March	Vets Head	Masters 8
2 nd April	Southampton Coastal Head	All
23 rd April	Lymington Offshore	All
14 th May	Milford Regatta (H&D)	All (Inc. Juniors)
21 st May	Christchurch (H&D)	Fours – Novice upwards
4/5 th June	Ryde/Shanklin (H&D)	Target Crews
11 th June	Swanage (H&D)	All (Inc. Juniors)
	Masters Champs Nottingham	Some
18 th June	Coalporters (H&D)	Fours
25 th June	Southsea (H&D)	All (Inc. Juniors)
	Offshore Champs (FISA)	
2 nd July	Poole (H&D)	All (Inc. Juniors)
9 th July	Henley Masters (River)	Some
16 th July	Woolston(H&D)	All (Inc. Juniors)
30 th July	Newport (H&D)	
13 th August	BTC (H&D)	
20 th August	Itchen (H&D)	All
10 th Sept	South Coast Champs	All (inc. Juniors)



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Finance Report – January

A quietish month on the income front apart from the sale of one of the old ergos for £450. We received our first membership renewals for next year – is this a record? We also received two donations totalling £115, including £50 from Mary Fagan who has kindly paid for the cost of the Colin Fagan memorial trophy.

On the expenditure side, we had additional expenditure on parts for the new 8 but those lucky enough to have rowed her will agree it was money well spent. Thanks to Pete for all his work. We also spent £236 on a replacement pair of Braca sculls to complete the otherwise part set. The other major expenditure this month was on bus MOT and service which cost £350 and there is a further £1,100 to come for replacement parts for the brakes.

	MONTH	YTD
<i>Opening cash balance</i>	<i>£14,983</i>	<i>£20,679</i>
Membership income	647	1,608
Race entry fees	0	31
Payments for social events	88	988
Merchandise sales	19	155
Sponsorship income	0	3,405
Sundry	0	110
Proceeds from equipment sales	450	1,650
Room hire	29	99
Donations	115	115
<i>Total Income</i>	<i>1,348</i>	<i>8,161</i>
Purchase of rowing assets	236	8,670
Management fee	0	231
Maintenance of equipment	414	1,078
Utilities	44	143
Sundry	8	115
Insurance	0	812
Cost of social events	0	1,322
Trailer parts	0	7
Bus fuel	0	264
RIB service	0	311
H&D SCC sponsorship	0	100
TV license	0	41
RIB fuel	34	51
Keys	0	100
Bar license	70	70
Bar stocks	42	42
Bus service/MOT	350	350
<i>Total expenses</i>	<i>1,198</i>	<i>13,707</i>
<i>Closing cash balance</i>	<i>15,133</i>	<i>15,133</i>