

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

## January 2022 Committee Meeting

### Held at LARC

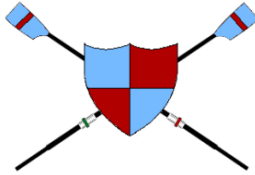
Present: Stan, Hugo (by phone), Pete, Ellie, Elysia, Kirsty, Fee, Livvi, Callan, Terry

Apologies: Brian, Jane, Alex, Emma

Date: 6 January 2022

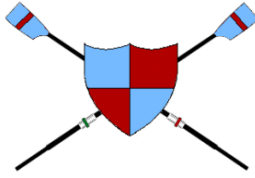
**Review of previous minutes** – draft notes for November meeting were approved

<b>Apologies</b>		
<b>Junior Rep update</b> Callan Wallis has been successful in being accepted by the GB squad and congratulations go to him from the Committee.		
<b>Matters arising and agreed actions</b>	Responsible	Action/update by
<b>Posts on access road</b> Hugo has spoken to the resident who has been putting the posts up. He has said this is because he is concerned about security. Accepting that this is likely to continue, it was agreed we need to get more keys cut. The master key in the store room doesn't work but Terry, Tim and Livvi all have working keys. It was agreed that Terry will get an extra key cut from his and if it works, we will get more.	Terry	ASAP
<b>Bus MOT</b> Terry confirmed that the bus MOT is in hand. The garage will also service the bus and it was agreed that we should invest in the fuller service which covers brakes as well as oil changes etc.	Terry	
<b>Boat official</b> Kirsty will advertise the need for an additional race official to replace Alex on the Adult WhatsApp Bulletin. The next race officials meeting is next Saturday and Stan will advise H&D that Alex is stepping down and a replacement being sought.	Kirsty & Stan	
<b>Membership renewal</b> It was agreed that in advance of the membership renewal process in February, Hugo will draft a short note to communicate the club plan for 2022/23 to encourage renewals.	Hugo	Jan



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<p><b>Club Scholarships</b>          It was confirmed that any applications to the Captain for junior scholarships will be brought to the Committee for approval</p>		
<p><b>Milford Regatta</b>          This is scheduled for 14 May 2022. Pete has kindly offered to coordinate the organisation and will contact Rebecca to see if she is able to assist with some of the admin. He will need a team of volunteers to help nearer the time.</p>	Pete	
<p><b>Trailer Drivers</b>          Agreed that Pete will try to identify a number of additional drivers so we have greater coverage and are less reliant on the existing drivers.</p>	Pete	
<p><b>2022 Race Season Planning</b>          All events are set out in the Appendix to the Captain's Report. Pete and Livvi will discuss with their respective race plans for the summer</p>		
<p><b>Website</b>          Kirsty noted that the hosting and domain name annuals fees are due for renewal. It was agreed that we should renew and feedback on the website was very positive.</p>		
<p><b>Easyfundraising</b>          A small number of members have picked up on and are using this as a way of generating additional funding for the club. Kirsty agreed to send a reminder out to the membership so promote wider usage.</p> <p>Fee agreed to investigate how we get fund raised transferred to us.</p>	Kirsty	
<p><b>Cleaning</b>          Kirsty has spoken to Sally who has said she is happy to continue cleaning for us around the indoor training sessions now taking place. It was agreed that we would be happy to pay her for her services or at the very least make sure she is not out of pocket. Agreed that Fee will draft a letter on behalf of the committee noting our appreciation and offering payment/reimbursement.</p>	Fee	
<p><b>Endurow</b>          Kirsty is planning to organise an indoor event for this, either for teams or solo rowing on 5 Feb. This will run 12-4pm to tie in with the start of the Italian pizza event. Entry fee will be £5 a seat to raise money for the Para Rowing Foundation. Captains and leads to promote to their squads.</p>		
<p><b>Lymington Offshore Regatta</b>          Jane has a presentation which Hugo will share with us in advance of the next meeting.</p>		
<p><b>Frank Crabtree</b>          Terry noted that there has been some delamination of the outer skin and that the repair will be a bigger job than expected. The original builder has offered to come and have a look in March and Terry will liaise to organise this.</p>	Terry	



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## **Reports**

### **Captain's Report – Hugo**

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

Hugo mentioned the recent racing and also the success of the Xmas Pudding event.

He thanked Pete for all his work on the second 8+ which is hoped to be ready for use by the end of next week. This will be transformation giving us the ability to have a boat suited for the men's, women's and development squads.

Noted that Trafalgar has been sold to Tideway Scullers for £1,200 and some that the PM5 monitors are gradually being updated on the ergos. The red ergo has been sold and Terry is organising collection.

Janousek have given a quote of £780 for a respray of one of the singles. It was agreed to do This Way Up rather than Bruce as the work on Bruce is largely superficial. This Way Up also needs a repair to the bulk head in the bow which is expected to cost a further £300 approx.

On the coaching side, Hugo mentioned that Jane has indicated she will have to step back from junior coaching after Easter. We need to revisit the question of finding a paid coach for the club, probably for 12-18 hours a week. Hugo will work up a proposal for Committee consideration for the February meeting with input from Pete, Fee and Waddy on the legal side.

### **Treasurer's Report – Fee**

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

Fee reported a quiet month on the finance front.

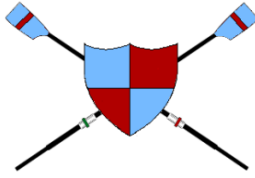
Stan asked about the line item "Costs of social events" – this is made up of £50 deposit for the forthcoming Italian night plus £384 for the costs of the Costco shop for the December event. It was noted that the cost of utilities is low because we had been overpaying in the past and had credit to offset.

It was noted that all the bar costs and income are outside the Lloyds account and Fee agreed to speak to Mike about how we best get visibility on this.

Fee noted that she still needs to agree the recharge for the pontoon electric.

### **Safety Report - Jane**

There were no Rowing Club incidents to report. But Kirsty reported that she had a client who presented with a heart issues during a Rowing Adventures land training session and had to call an



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ambulance. She noted that we don't have any provisions here and it was agreed we should ask Jane to draw up a proposal of what we might want to have on hand, including the possibility of a defibrillator.

Also discussed the possibility of a water focused first aid course and Kirtsy agreed to investigate whether we could access the Royal Lymington SC first aid training either at club or individual level.

Finally noted that with the decline in weather conditions we need to ensure members, especially juniors, are only on the water when suitably dressed.

**New Members approval**

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

Penny Hill – Recreational Rowing

Chris Willard – Recreational Rowing

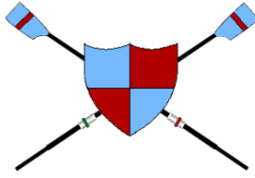
Lydia Bulkeley – J16

Tom Smith – Adult Racing

The Committee welcomes all our new members.

F Brooker  
Secretary  
7 January 2022

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



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## **January Committee Meeting 2021**

### **Captain's Report**

December saw the club competing at 2 heads, BRIC and also hosting our inaugural Christmas Pudding races which was a great event.

On the 5<sup>th</sup> December we took some of the Juniors to Hampton Junior Small Boat Head. Whilst our crew line up was impacted by COVID with Pippa, Annabelle and George R having to scratch, those who attended had a great event in what for some was their 1<sup>st</sup> river race. The times as you would expect were very competitive from a LARC perspective

- - Seb and Callan competed very credibly in their first Doubles racing finishing 8<sup>th</sup> out of 15 in J17 2x.
- - In the single sculls, Seb came 21<sup>st</sup> out of 34 in the J17 sculls narrowly being pipped in time by Callan who came 13<sup>th</sup> out of 39 in the J16 sculls with Angus 33<sup>rd</sup> (in his 1<sup>st</sup> ever race)
- - Maisie and Crista were 17<sup>th</sup> out of 18 in the J18 2x.

On the same day we also had a number of the J16 squad and below competing in BRIC indoor ergo competition which was run virtually from the club.

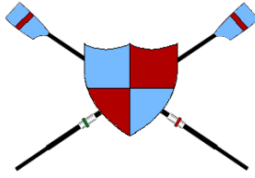
- - In J16 Girls (Yr 11) – Imogen Scott in her first competition finished an impressive 5<sup>th</sup> in her 1<sup>st</sup> race narrowly missing out on 4<sup>th</sup>.
- - In J15 Boys (Yr 10) - Sol Chamberlain came an impressive 12<sup>th</sup> (out of 23), George Balfour 15<sup>th</sup>, Patrick McCabe 19<sup>th</sup>
- - In J14 Boys (Yr 9) – Tom Bellion was 29<sup>th</sup>.

On 12<sup>th</sup> December – HM and Pete Lock raced Walton Head in a pair, recording the fastest Master's time by 15 seconds, winning Masters C but narrowly losing out (2 seconds) on the combined category Masters D which involved us giving up 17 seconds.

Finally we wrapped up the pre-Christmas racing with a memorable morning which saw 12 scratch fours competing in our inaugural club Christmas Pudding race. The course was c.500m at the top of the lagoon which included a buoy turn as well. For some of the youngsters it was the first time they had raced with an oar (vs. sculls) as well as mastering the buoy turn. The racing was tight with all crews being within a couple of lengths and the final being won by a canvas by Kirsty, Alex, Lukasz and Izzy coxed by Tim from Jane, Lena, George and Crista coxed by Livvy.

In the 500m ergo sprint Waddy maintained his reputation as the club strongman. The crews were fueled by Bacon sandwiches and the event ended with some Christmas Carols led by our President Brian.

Our focus on the short term is getting the 8s rolling with the club hoping to have both 8s afloat in the next 2 weeks with a particular thanks to Pete for all of his hard work on the 2<sup>nd</sup>



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8. Crews are entered at Henley 4s and 8s Head on 12<sup>th</sup> February and will also be doing the Head of the Stour before heading for WEHORR and the Vets Heads on the Tideway in March. An outline schedule of potential races for the 2022 season is included in the Appendix below.

Planning is also underway for Lymington Offshore and Milford Regatta on 14<sup>th</sup> May 2022.

### **Equipment Update**

We have sold the Trafalgar to Tideway Scullers raising c.£1.2k and Pete has been busy finishing the fit out of the 2<sup>nd</sup> 8 with Neaves scheduled to produce the footstretchers. The Frank is now inside to be refitted.

We will be getting the Eton down shortly so that the J16 boys are able to race Henley 4s and 8s before reverting to the Skylarc for the coastal heads.

We have also bought a new Cox box as approved at the previous meeting and added a couple of more PM5 screens so we now have 8 ergos with PM5s.

We have had a quote on repairing This Way Up from Janousek for £780.

### **Decision Required**

- Approval to proceed with the refit of This Way Up.

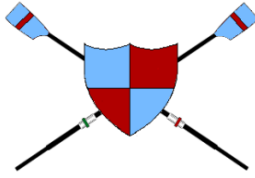
### **Coaching Update**

This remains a priority in my eyes if we are able to have a sustainable club we need to get this up and running. The primary focus would be on getting a Junior coach since this at present is c.30 people and to my mind needs to stay at this number if membership numbers are to stay at the current level. A secondary focus would be to focus where required on a Saturday morning adult crews.

It would be for a maximum of 20 hours per week and would cover 2x Sat and Sun 5 hours (morning) and then Mon Evening, 2 hours, Weds c.4 hours.

From my perspective, I would welcome input from the committee but personally I think we need to start putting a fund aside to support the recruitment of a coach but also we would need to cover off by a potential levy on Juniors and increased Junior membership.

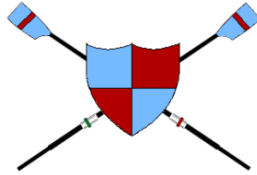
This is becoming increasingly important since neither Jane nor I can continue to put the amount of time we have been putting into Juniors on a 6-12 month view.



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**Appendix 1**  
**Planned Event Dates for 2022**

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



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### Finance Report December 2021

The major receipt in December was for the sale of the river4+ which was sold for £1,200 to Tideway Scullers. We had our first receipts for room hire for Emma's regular pilates sessions. Kirsty's indoor sessions for November and December were invoiced in January. These will be both invoiced on a monthly basis going forwards.

As agreed at the December Committee meeting we invested £654 in a new cox box for the eight. A total of £664 was paid for sundry equipment and maintenance (pallets to replace broken trolleys, rigger parts and ergo monitors). The other major expenditure this month was on bus insurance, the annual renewal costing £783.

	<b>MONTH</b>	<b>YTD</b>
<b><i>Opening cash balance</i></b>	<b><i>£16,285</i></b>	<b><i>£20,679</i></b>
Membership income	132	961
Race entry fees	0	31
Payments for social events	76	900
Merchandise sales	100	136
Sponsorship income	0	3,405
Sundry	0	110
Proceeds from equipment sales	1,200	1,200
Room hire	70	70
<b><i>Total Income</i></b>	<b><i>1,578</i></b>	<b><i>6,813</i></b>
Purchase of rowing assets	654	8,434
Management fee	0	231
Maintenance of equipment	648	664
Utilities	44	99
Sundry	75	107
Insurance	783	812
Cost of social events	434	1,322
Trailer parts	0	7
Bus fuel	85	264
RIB service	0	311
H&D SCC sponsorship	0	100
TV license	41	41
RIB fuel	17	17
Keys	100	100
<b><i>Total expenses</i></b>	<b><i>2,881</i></b>	<b><i>12,509</i></b>
<b><i>Closing cash balance</i></b>	<b><i>14,983</i></b>	<b><i>14,983</i></b>