

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

June 2022 Committee Meeting

Held at LARC

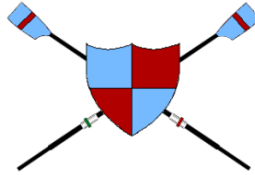
Present: Hugo, Fee, Pete, Livvy, Ellie, Kirsty

Apologies: Mark, Callan, Emma, Terry, Brian, Jane

Date: 5 May 2022

Review of previous minutes – draft notes for the May meeting were approved

Apologies		
Junior Rep update No points raised.		
Matters arising and agreed actions	Responsible	Action/update by
Pontoon The proposed new licence for the use of the pontoon was discussed and approved. Fee to liaise with LHC to finalise.	Fee	
Equipment Hugo proposed the purchase of a further set of Wintech sculls and this was approved. Hugo will place the order. Noted also that our insurance for blades should allow us to claim for replacement of the two sculls recently broken. Fee to follow up.	Hugo Fee	
Strategic update The update in Hugo's report was discussed and agreed that looking ahead for next season we need a change of approach to ensure that our voluntary coaches are focused on squads who want to and are regularly racing. Non racers need to be grouped into people crews where they can look after themselves and would not have a launch alongside them every outing (this to apply to Novice upward, not Junior where more supervision is required) Jane is to mock up criteria which would define the conditions in which crews are allowed to go on the water independently, for example	Jane	



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<p>red/amber/green conditions depending on the experience of the crew.</p> <p>This needs to be more clearly defined for next season but for the coming few months, focus is to be:</p> <ul style="list-style-type: none"> • Ensure that those who are more recreational in nature into set crews so they can look after themselves. • Ensure that on a Weds evening we run dedicated rec rowing slots supported by paid coaching. • Look to split out Junior newbies from Race crews on a Mon night and/or Weds night supported by paid coaching. 		
<p>Milford On Sea debrief</p> <p>It was agreed that the event had been very successful all round. The comments on possible changes for next year have been captured and will be saved on the One Drive for future reference.</p> <p>It was agreed that Pete will investigate the purchase of new buoys and markers and that Fee will investigate the possible purchase of a gas fired urn and fridge.</p> <p>It was agreed to keep a rolling agenda item on future meetings to pick up any good ideas we see at other events which we might want to adopt.</p>	Pete and Fee	

Reports

Captain’s Report – Hugo

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

The proposal to purchase a further set of quad sculls was discussed and approved (see above)

Treasurer’s Report – Fee

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

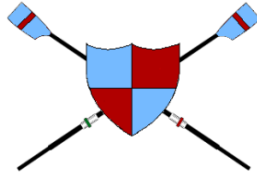
Safety Report - Jane

No reported incidents

New Members approval

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

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Louise Munroe

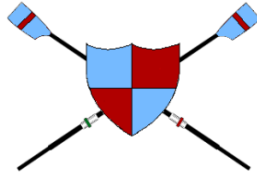
Sienna Mordant

The Committee welcomes our new members.

F Brooker
Secretary
12 June 2022

Next Meeting: Thursday 7 July 2022 @ 8:15pm

WELCOME



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Captain's Report

Committee Meeting June 2022

Over the past month we have seen the Hampshire Dorset ARA season get underway with four regattas held so far including Milford Regatta which was a fantastic and very well attended regatta (155+ entries), many thanks to all those involved particularly Pete and Rebecca for organising.

In terms of results, they have been more mixed reflecting the strong competition and training within the association clubs, particularly from the Southampton ones. I have set out the results in the Appendix 1 (apologies if I have missed any).

We also had our first entry at the National Schools with our J15 Boys coxed quad competing, there were 55 crews in their category and they came a very creditable 44th. All of them enjoyed the experience and hopefully in the future we can take other crews.

Looking forward, we have a strong entry at Swanage this weekend and I am hopeful that we will get some wins in the Novice 4s and sculls in the next few regattas as well as some wins from the Junior Squad. Tim, Kenny, Pete and myself will be competing at Masters National Champs in Nottingham.

Strategic Update

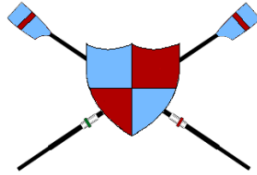
Following on from last month we have tried to have some discussions around how we can build out the structure to support a bigger club and be less independent on key individuals. Secondly, with visibility on entries out to Southsea (i.e. half the season), it is clear that many of our race membership are at the recreational end of racing!

Building on what I said last month I think it is important that we focus the considerable time that voluntary coaches such as Pete, Jane, myself who are also coordinating squads on those who actually want to race and to group people into crews where they can look after themselves rather than expect to have a launch alongside them every outing.

This would involve allocating crews together and getting them to coordinate their outings (obviously this is Novice upward and does not include Juniors!).

Focus

For this season it is a little late to implement so we will try to muddle through but would propose for next couple months we focus on the following;



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- Ensure that those who are more recreational in nature into set crews so they can look after themselves.
- Ensure that on a Weds evening we run dedicated rec rowing slots supported by paid coaching.
- Look to split out Junior newbies from Race crews on a Mon night and/or Weds night supported by paid coaching.



- Boat maintenance – get this rolling Terry had said he was willing to help coordinate a program if we can provide the youngsters.

Looking to next year I believe we need to consider doing the following;

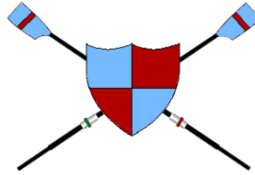
- Ensure meeting held with Junior Parents to bring next generation of helpers in and trained up to work alongside current coaches.
- Look at how our considerable ladies masters squads could help support the development of ladies novices development – has been v successful at Poole.
- Ensure training program in place from 1st October for the club so that those who want to train hard can. Am happy to facilitate.
- Set a criteria for adult race squads (defined as older than 16) – certain number of races through the winter and certain number of H&D – e.g. 4 if they want coaching support.
- Identify committee gaps sooner rather than later with view by July Committee who is planning to stay in role vs. step down.

Equipment Update

Unfortunately we have broken another bracas scull this week and so will need to source another one. Personally if funds permit and the committee are in agreement I think we should look to add another set of Wintechs as well as replace the Bracas (c.£250).

Decision Required

Do we want to spend £2,500 on another quad set of Wintech sculling blades.



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Finance Report – for the month of May 2022

Our major source of income in May was the surplus from the MoS Regatta. The overall surplus from this event prior to payment of the H&D levy was £3,279. A separate summary of this is below.

Membership income was £551 in May and we sold the final 3 (of 20) pontoon memberships generating £360 of income. We have agreement from the Harbourmaster that we can get more licenses if we wish to sell more pontoon membership. This should be debated as part of the discussion on the renewal of our own pontoon license from the LHC.

On the expenditure side the major item apart from MoS expenses was the purchase for £2,500 of the army boats as approved at a previous meeting.

We refunded most of the LORR entry fees and have been reimbursed for the event insurance. We are still awaiting bank details from two of the clubs to refund their entries – the amount still owed is £152. We also received £200 in April of sponsorship for this event has not been refunded and we await clarification as to whether these funds can be retained.

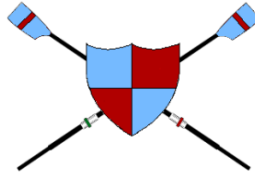
As part of the discussions with the LYC on the pontoon lease renewal we have agreed an adjustment of £340 to the charges previously made for electricity for the pontoon. Going forwards the recharge to LHC will be based on the actual usage as indicated on the separate pontoon meter.

With regards to our own supply/usage, I reported last month that our supply has erroneously been transferred to EoN from our previous supplier, Utility Warehouse. In the course of trying to resolve this, I have discovered that we now also have a “crossed metering issue” – ie our meter has been somehow crossed with another tenant of Lymington Shores. This is being investigated by the Crossed Metering Team at EoN but I have been warned that they are working on a backlog of other accounts and crossed meters from October 2021 so this will take quite some time for them to solve and correct. In the meantime I have been advised to keep a log of meter readings each month to monitor our usage. Since the erroneous transfer of supplier we have not been charged either by Utility Warehouse or EoN. I have requested confirmation as to how this can be remedied so that we do not run too far behind with our bills. In the meantime, I proposed to reserve £100 pm to cover the possible cost of unbilled electricity.

We closed the month with an available cash balance of £17.8k (after reserving £200 for electricity for the months of April and May). This is after investments in rowing assets in the 8 months to 31 May 2022 of £18.9k.

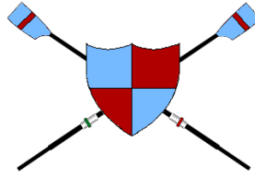
Prepared by: Fee Brooker, Hon Treasurer

9 June 2022



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	APRIL	YTD
Opening cash balance	18,510	20,679
INCOME		
Membership income	551	17,698
Sponsorship income		3,405
Proceeds from equipment sales		1,650
Pontoon membership	360	1,857
Income from social events		1,146
Entry fees	75	428
Bar proceeds		250
Sundry		210
Merchandise sales		162
Room hire		249
Donations		115
MoS income	5,417	5,705
LOS entry fee refunds	-440	352
LHC electricity true-up	-340	-340
Total Income	5,623	32,887
EXPENDITURE		
Purchase of rowing assets	2,767	18,937
Maintenance of equipment	20	2,096
Cost of social events		1,532
Bus service & MOT		1,441
Insurance		1,269
Utilities		1,083
Bus fuel		415
BR/H&D affiliation fees		669
Bar stocks		384
Entry fees	570	922
Pontoon licenses		330
RIB service		311
Website hosting and domain name		307
Sundry	63	623
Management fee		231
Road tax		165
Keys		153
Bar license		140
RIB fuel	139	306
H&D SCC sponsorship		100
TV license		82
MoS regatta costs	2,406	2,426
Trailer parts	131	138
LOS event insurance refund	-242	0
Ferry for island regattas	280	280
Pontoon license renewal		1,227
Total expenses	6,134	35,567
Closing cash balance	17,999	17,999
Reserved for electricity	-200	-200
Available cash	17,799	17,799



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MILFORD ON SEA REGATTA 2022

Financial Result

INCOME		
Entry fees		2,611
Sponsorship income		2,000
Food & Drink sales	2,369	
Food & Drink expenses	-1,275	
Food & Drink profit		1,094
TOTAL INCOME		5,705
EXPENSES		
Cups/prizes		1,248
H&D event license		20
NFDC event license		21
Insurance		121
PA hire		250
Critical care ambulance		660
Radio hire		53
Fuel		53
TOTAL EXPENSES		2,426
EVENT SURPLUS		3,279

Note – H&D levy still to be paid and one outstanding fuel bill to be settled.