



British Canoe Union Slalom Committee

“Putting Paddlers First and Valuing Volunteers”

Committee Meeting Minutes

BCU HEADQUARTERS, BINGHAM

Sunday 30th November 2008



“Canoeing and Kayaking are “Assumed risk” – “Water contact sports” that may carry attendant risks. Participants should be aware of and accept these risks, and be responsible for their own action and involvement”.

BRITISH CANOE UNION SLALOM COMMITTEE MEETING

SUNDAY 30th NOVEMBER 2008

AT BCU HEADQUARTERS, BINGHAM

Present

Anne Hounslow (Chair), Andy Koszary, Jim Croft, Mike Shaughnessy, Jacky Wetzig, Jenny Walker, Steve Bright and Emma Aldridge.

Guests - Nick Penfold (part)

Welcome and Apologies

The Chair welcomed those present. Apologies for absence were received from Jim McConnachie, Andy Maddock, Mark Shaw, Gareth Wilson and Andy Gray.

Election of Officers

At the ACM Anne Hounslow (Chair) and Andy Koszary (Treasurer) were duly elected for another 2 year term.

Committee Members :-

Jacky Wetzig –Competition Co-ordinator – 2 year term

Andy Gray –Marketing and Publicity Co-ordinator -2 year term

Jim Croft – Event Management Co-ordinator -2 year term

Declarations of Interest

There were no new declarations of interest. Jim Croft to distribute declaration of interest forms to committee members.

Action Jim Croft

End of Season Promotions and Demotions

Nick Penfold joined the meeting for the discussion on the end of year demotions and promotions. After discussion the following was proposed: -

Demotions	Promotions
K1W Prem to Div 1 150 points and below Div 1 to Div 2 100 points and below	Div 1 to Prem 470 points and above Div 2 to Div 1 355 points and above Div 3 to Div 2 315 points and above
K1M Prem to Div 1 1500 points and below Div 1 to Div 2 900 points and below	Div 3 to Div 2 3000 points and above
C1M Prem to Div 1 100 points and below Div 1 to Div 2 100 points and below	
C2 Prem/1 to Div 2/3 500 points and below	

Protected ranking status was granted to 5 paddlers because of injury and 2 because of military duty.

Ken Trollope to write to John Woods regarding the rule change on protected ranking status.
The committee thanked Nick Penfold for all his work in preparing the end of season ranking list
Action Ken Trollope.

Minutes of Last Meeting

The minutes of the meeting of the 1st November 2008 were accepted as a true record of the meeting.

Matters Arising

Competition representatives for Canoe England's English Council - Curly Barker and Alan Laws were elected.

HPP upgrade - has started.

England - the proposed regulations have been sent to Paul Owen – awaiting a response.

Finance

Andy Koszary stated that the a draft budget would be similar to last year's. He was concerned in the increase in the section judge's expenses. He would do a complete breakdown of these and Jacky Wetzig would a review them.

Action Andy Koszary, Jacky Wetzig

Managed Calendar

Rob Holdway was tasked to try and find a solution regarding the spread of premier and division one events.

ACM

The meeting went very well. Minutes will be published.

With the implementation of Canadian Women classes bibs will be required.

As multiple partners now are allowed in a Canadian Doubles organisers must be made aware of the fact that they cannot be allowed to run out of class.

Action Jim Croft, Action Bibs Nick Penfold

Correspondence

We have received correspondence regarding expenses for the representative attending the British Athletes Conference, these will be paid.

Yearbook

Jim Croft is updating the officials and club directory, Jacky Wetzig working on the rules and Jenny Walker the calendar section. The yearbook will be slimmed down by transferring some of the information to the web page. Nick Penfold will supply the ranking list..

Action Jenny Walker, Jim Croft, Jacky Wetzig, Nick Penfold.

European Championships

A meeting was held on the 14th of November. Marquees and tents have been ordered. Nottingham County council is supporting the opening ceremony and the VIP area. We are still awaiting a response from EMDA. TV coverage - this is still not finalised it is hoped it will be live on Saturday pm and red

button or recorded on Sunday. Regular meetings to be held to plan. Dave Royle has volunteered to head up the course build & maintenance team. Many more volunteers still needed.

Selection 2009

Ken Trollope will organise registration and the selection races at Holme Pierrepont.

Coordinators' Reports

Wales

Cardiff Bay project has started.

Timing and Technical.

Starters and Finishers are now part of the timing team, the organiser will still have to supply pre start and judges clerks. A testing / training day will be held on 14/15th March. An Excel spreadsheet template will be distributed with the organisers pack so that start lists are submitted in a standard format.

Competition

Jacky submitted her jury report analysis there was nothing that required action. There were quite a number of organisers who did not return their reports. She also confirmed 2 new section judges Sue Martin and Paul Tuffin had been appointed. Congratulation to 8 officials who passed their senior judges exam at Llangollen

Any Other Business -

The new lock up container was found left open Anne Hounslow to talk to Andy Maddock.

Andy Koszary has sent a letter to the BCU Board to confirm the accounts to 31st Oct 08 are now complete.

Anne Hounslow to circulate the guidelines for re-runs.

The meeting closed at 14.20

Dates for 2009 Committee Meetings

January 10th 09.30 Bingham

February 7th Euros meeting 10:00 venue TBA

March 28th 10:00 Bingham

May TBA

September TBA

November TBA

ACM November 28th