

Musselburgh Sub-Aqua Club

Committee Meeting

6 June 2012



Present

Iain Shaw (IS), Alastair McLeod (AMcL), Clare Dillon (CD), Dave Rillie (DR), Ian Smith (ICS), Claire McMurdo (CMc), Fiona Smith (FS)

George Steedman (GS), Fiona Gilfillan (FG; minutes)

Apologies: Dougie Ritchie (DC), Sandy McPherson (SMcP), Craig Dugdale (CDu)

PLEASE SEE END OF MINUTES FOR ACTION LIST

1.0 Diving Officer's Report - FS

- 1.1 Potentially 11 trainees to train since try-dive in May. FS considering options for newer potential trainees due to lack of instructor availability; may need to stand them down or send to another club.
- 1.2 General availability was discussed from the potential of 13 instructors, and it was agreed that a BI meeting would be required (ACTION FS); after this meeting we will decide whether to contact SCOTSAC/ask other clubs for instructor assistance or whether to return monies to newer starts. Stuart and Attila have started BI training however will not come 'online' for some time yet, thus effectively leaving 4 active instructors.
- 1.3 Open water: Franka, Peter, Kai, Alan, George W, Rhian, Grahame Trainer

2.0 Treasurer report - Ian Smith

- 2.1 £8357.80 in Bank.
- 2.2 Pool paid for until March, await fees for April/May. Pool now costs £61.20 per session which represents a 5% increase.
- 2.3 48 members are paid, 2 newer members are still to pay.

3.0 Pool Training Officer - Ali McLeod

- 3.1 AMcL restated the need for more instructors in the pool; this will be addressed at the BI meeting. Attila and Stuart have, however, started training a new member which is going well.
- 3.2 George W refreshing, Alan/Franka OW-ready, Kai TBC, Grahame started pool work. Query re whether Gary/Mike will join.
- 3.3 AMcL will organise a session on 20 June where members are shown how to put together the club oxygen kits; CMcM to mail out re this. (ACTION AMcL/CMcM).

4.0 Equipment Officer - David Rillie

- 4.1 Lottery: discussion regarding which sizes of suits to request via Lottery appeal. DR will obtain quotes for 4 Beaver Icelandic Ultra suits: L, XL and XXL 2-piece, and one L one-piece, all without hoods. DR will enquire whether different lengths are available (ACTION DR).
- 4.2 Marinox Oxygen set to be requested.
- 4.3 BCDs: Agreed on Buddy jackets - club will request 8 from Lottery in hope of getting 4 (ACTION DR). Second-hand options will be investigated if Lottery appeal is unsuccessful. GS noted that these jackets come up large in size.

5.0 Social Events - All

- 5.1 The club will hold another barbecue at Seacliffe beach, similar to the successful event in 2011. Club members to bring own food/drink and organise own barbecues.

Saturday 18th August either Seacliff or Yellowcraig beach.

ANY OTHER COMPETENT BUSINESS

- Prev Agreed not to pursue float at parade due to limitation of ability to cope with any new interest this may generate. Health and Safety issues with flat bed trucks.
- Prev Dedicated Training weekends to be discussed at BI meeting. BI/Trainee availability.
- AMcL Fire Service Triathlon team want to use one lane on two consecutive weeks to carry out swim stroke improvement sessions. AMcL to clear this use with pool staff (ACTION AMcL). Agreed we would charge them £20 per pool session.
- IS Recognition of Russell H's input to club over years. Agreed a suitable gift and card should be purchased to approx £50 value (ACTION ICS).
- ICS (For Dougie R) Can we get car stickers made up to publicise club? Acknowledgement of limitations of our capacity, however ICS will make initial investigations into costs (ACTION ICS).
- Prev Dates obtained for Heartstart/O₂ course, to be publicised (ACTION FS).
- Prev FS confirmed that anyone able to assist Peebles with common riding should contact Hugh Fraser directly.
- Prev Is there an option to stop using pool during the summer and to restart in winter? This was discussed; it was noted that we need to ensure continuity of use of equipment room at the pool. It was agreed to leave sessions continuous, however this will be reviewed at the AGM.
- Prev Simulated dive - is this necessary when it is through no fault of the trainees that they have been unable to get out ie no instructors or weather. Is this a Scotsac rule or was it a Musac rule to stop the few odd folk who would turn up after a few weeks and expect to go straight back into o/w training. To check with SCOTSAC (ACTION FS). This will also be covered at BI meeting.
- CMcM Surfing course investigated: £35 for 2-hour course inclusive of kit. Interest level not high, so parked for time being.

Next Committee Meeting 1st August 2012 7pm at Horseshoe pub

OUTSTANDING ACTIONS

Date	Ref	Action	Owner
06/06	1.2	Organise BI meeting on 27 June @7pm	FS
06/06	3.3	Organise a session on 20 June where members are shown how to put together the club oxygen kits	AMcL/CMcM
06/06	4.1	Obtain quote for 4 semi-dry suits	DR
06/06	4.3	Obtain quotes for Buddy BCDs	DR
06/06	AOCB	Obtain gift for Russell H	ICS
06/06	AOCB	Confirm we can allow Fire Service to use pool for 2 weeks	AMcL
06/06	AOCB	Publicise Heartstart/O ₂ course dates	FS
06/06	AOCB	Clarify simulated dive requirement with SCOTSAC	FS
06/06	AOCB	Investigate costs of getting car stickers made	ICS