

Date Monday 28th January 2019
Time 5:00pm
Venue HVG

Attendees Marie Pye, Zara Struthers, Wendy Sears, Mark Johns, Bridget Partridge, Rebecca Hills, Greg Marsden, Bridget Ross, Ellen Van Dijken, Cherry-Anne Mountford, Marion Cox, Michelle Woolf, Warrick Sue 530-550pm, Darren Sears 7:05pm

Apologies N/A

Previous Minutes approved
Approved by Zara & Wendy Sears.

Correspondence In/Out
None

Club Values
Warrick explained the values of how the club should look, Zara asked to see a written/end copy of this.

Center Manager's Report (Tabled & read by Zara)

Health and Safety

Apparatus Check: This is being done once a month.

- 8 items being worked through from 09/10/2018 check (we do have some money budgeted so will be worked through according to priority/necessity)

Accidents logged

- 4 accidents logged since our last Committee meeting:
 - Injury on vault doing Kazamatsu, injured forehead on front part of vault, ambulance called, gymnast cleared by Doctor before returned to training, vault padded at front now.
 - Injury while doing back tuck on low beam, landed half on and half off, gymnast went to the hospital and has done limited conditioning/training while fractured ankle strengthens.
 - Injury after losing control on back swing on P Bars, hurt back, just needed to rest for a while on the floor.
 - Injury while landing a front flip, injured knees as landed with locked knees, iced and elevated

Spoke of more water breaks during trainings to prevent accidents & over heating in this hot spell we are having.

Membership Numbers Term 1

Numbers are looking good for term 1 so far but we won't know for a couple of weeks the actual numbers. Currently we have 630 registered.

Fraser Park

We are still waiting on a timeline from Marcus (Hutt City Council) and are hoping to meet this week regarding design process and to start working with CFT.

Fundraising

- Golf day plans going well, Darren said we need 6 more teams, more hole sponsors also Prizes.
- Ice-blocks selling well in this heat.
- Sleepover is booked for March.
- Chocolates for Term 2
- Movie Night Term 2
- Look into setting up a Give a Little page.

How to best implement the Coaches Code of Conduct

Michelle felt the document needed to be/look more positive...looking at it as it stands seems more like a negative.

Greg suggested changing the Coaches Code of Conduct title.

It was agreed that we change the name to “Coaching Best Effort at Hutt Valley Gymnastics – Be the Best” and also put the titles of the 7 sections on the cover page with full details inside the document.

We talked about working with Warrick to present the document to the coaches in a fun type of way.

Treasurer’s Report

All looking good.

Grants

NZCT has awarded \$14,655.00 - Towards an air floor (tumbling mat)

Action

- Zara- Health & Safety documents contact Megan re this.
- Warrick to a written form of the 3 values & the mission.
- Michelle, put in writing to Zara how many hours she will require for session planning and how it will work.

Other Business

Michelle expressed her concerns re staffing and has requested session planning times