



BSC Committee Meeting Minutes – 21st March 2019

Meeting notes

1. Welcome

Charlotte Raynes (Chair)

2. Attendance

- Charlotte Raynes (Chair)
- Laura Price (Secretary)
- Sam Evison (Social Secretary)
- Tim Hirons (Treasurer)
- Lisa Pierce (Membership Secretary)
- Shaun Lancaster (Comms/IT)
- Harri Sharman (Beginners Rep)
- Phil Williams (member)
- Simon Ledson (member)
- Will Hayes (member)

3. Committee Updates

Charlotte Raynes (Chair)

- Charlotte spoke with Nick Hounsfeld regarding The Wave
 - It will hopefully be ready in Autumn
 - There is a general want for BSC to be involved in some way, we do not know specifics, maybe a test day? Maybe we can have an event there?
- Interclubs are Sep 21st - 22nd in Croyde
 - We will donate money again this year
 - **ACTION (Charlotte)** We could use our surf comp as practice and to increase numbers at our surf comp we will look at linking entry - if you want to represent us at the interclubs you must also compete in the BSC comp.
- **ACTION (Charlotte)** Film night to be arranged for April at Horts, Charlotte to organise and look at licensing.

Laura Price (Secretary)

- BSC clothing
 - A poll on FB was undertaken with a few clear choices of clothing wanted.
 - **ACTION (Laura)** Get together with Simon Ledson and Shaun to finalise new design for '2019 Logo Launch' - idea is every year get people psyched to get the new branded clothing each year..
 - **ACTION (Laura)** Re - post poll with final look of items including branding and offer merch with original logo option.
 - **ACTION (Laura)** Compare prices of different printing companies.
 - Clothing to be available in nice tonal colours instead of spectrum colours.
- **ACTION (Laura)** Adaptive Surfing Comp in June, Laura to contact Hannah at Surfing England to get more information and share with BSC members.

Tim Hirons (Treasurer)

- A poll on FB was undertaken with good response for charity options, the charities chosen were **Mind** and **SAS** a vote was taken to agree - unanimous decision.
- Payments
 - 1 payment came out for WIX
 - 1 payment came in from PAYPAL
 - Account balance at **£4179.89**
- **ACTION (Tim)** Give Laura access to to bank account
- **ACTION (Tim)** Announce and share SAS spring clean when we announce selected charities chosen.
- Tim spoke with Freddie who has agreed to do run Interclubs.

Shaun Lancaster (Comms & Publicity officer)

- Website is now LIVE
- Shaun gave us a demo on using the new website and its features.
 - All members have to re sign up - existing member button or new member button
 - Members can only join and pay for events via the website events page.
 - **ACTION (Shaun & Harri)** Shaun to include information on beginners lessons etc on each event.
- **ACTION (Shaun)** Shaun to give Lisa, Tim and Harri access to admin on WIX
 - **ACTION (Shaun, Lisa, Harri & Tim)** Shaun to do skype meeting for WIX tutorial on Mon 1st April 7pm (potential re arrange?)
 - **ACTION (Shaun & Tim)** Separate sit down for Shaun to sho WIX to Tim.
- **ACTION (Shaun)** To investigate whether we can set up alerts for member on trips eg "We are all going to be surfing at gwithian" or "we will be eating at the red barn this evening at 7pm"
- **ACTION (Shaun)** Update events link on card skipper to website to make it easier to book from app.
- **ACTION (Shaun)** Send a reminder to members to download card skipper
 - Shaun showed us the members benefits on website - looks good.
 - Shaun to look at random date that appears under different stores and remove ideally.
- **ACTION (Shaun)** To give access to card skipper admin to Sam.

- **ACTION (Shaun)** To look into capturing people actual FB name on registration to make Lisa's job easier when adding to the FB page.
- **ACTION (Shaun)** GDPR and privacy policy are online - Shaun to put a line to tell people to email us if they wish to be removed.
- **ACTION (Shaun)** Add Harri to 'hello' email address.

Sam Evison (Social Secretary)

- **ACTION (Sam)** To look at limiting ticket sales on events
- Dinner has been booked for the easter trip.
- Searching for venue for xmas party still - potentially contact The Wave?
- **ACTION (Sam)** Find people who may want to help with BSC surf comp and as the Christian Surfers event equipment is not available that will also need to be sourced elsewhere. Phil can still assist in training.
- **ACTION (Sam)** Monthly Demos to be organised on Pump House nights or at other events.

Lisa Peirce (Membership secretary)

- We have **370** members.
- We last spoke about changing email addresses to prevent spam, we spoke and decided that was not necessary.
 - We will eventually change to form questions instead of emails.

Harri Sharman (Beginners' Representative)

- New beginners events are live on FB.
- **ACTION (Harri & Shaun)** Get beginners events live on website.

4. Calendar

- **ACTION (Laura)** - Next committee meeting will be held on Thursday 25th April - Laura to book venue.
- **ACTION (Laura)** The Wave Project have a training day coming up Laura to advertise
- ISA judging course running on Sat 6th April.
- **ACTION (Laura)** Paddle competition and bbq event at triathlon lake to be organised.

5. A.O.B

- Surfing England has a new commercial manager
- We do not cover people while away on holiday or on individual surf trips via our Surfing England insurance.