**Minutes Trinity 2017:**

1/5/17

Dev Sec:

* Tom’s proposal:
* Been in contact with alum wanting to set up old members network
* Want to set up standing orders
* Want people to join old members association when they leave Hugh’s
* Offer discount on subs if people sign up while at Hugh’s
* Want to talk to Tom Johnes at Wadham about their alumni network which funds half of boat club
* Also want to systematize subs to avoid non-payment
* Need to liase with college about it to make it official
* One proposal is charging subs through battells
* Or through payment website e.g. upay
* Upay option would also work for meals to prevent non-payment
* Will make meals more like formals where you need ticket
* Are we okay to start processing stuff more through college?
* How are we going to get current rowers to sign up to network?
* Committee are happy to investigate these options
* Tom has sent out newsletter

Junior Social Sec:

* Mia has organised a crewdate for Thursday at Temple Lounge

Captain of Coxes:

* Had a chat with one of the coxes about improving technique
* Might be wise to see if some coxes interested in doing a few rowing outings to get a better understanding
* Might ask if interested in joining a Men’s technical outing

Men’s Captains:

* Having a technical outing next week to focus

Treasurer:

* Ed happy to set up payment system to make meals easier
* Will chat with Nathan about new role

Secretary:

* Have updated committee page on the websites with photos & emails
* Need to upload more minutes

Social Sec:

* Organised an LMH crewdate last week
* Need to talk to college & fill out forms for Eights dinner
* Need to write article for Freshers guide

Nathan signing off as Treasurer:

* ⅓ of boat club hasn’t paid subs for Hillary
* Many still haven’t paid for Torpids Roast
* Ed needs to collect unisuits from captains
* T-shirts from kit order from last term have now arrived
* £120 payments started coming out of account from Jan-Oct 2016
* Supposed to be insurance
* Nathan checked it out because thought we might be covered by college
* Turns out it was fraud - somebody was insuring themselves with our money
* Now trying to contact HSBC about reclaiming direct debit
* Responsibility passing over to Edward
* We currently have £7,500 which we can’t use because it was alumni money earmarked for M2 boat (this is the money left over)
* Might want college to set up account to look after money
* Also would enable us to get Giftaid in future

President:

* Guy James in need of repair
* Not watertight - water going in behind coxing seat
* Depending on level of crew Captain needs to decide whether to put W2 in Lemon or Sarah until Guy James is repaired
* Possible for Steve to do some temporary repairs - looks like just a nut which is not watertight
* Interviews for boatman going on in next two to three weeks
* Boatman not prepared to work for us because College didn’t hire Rob!!
* Going to be very difficult to get Boatmen to do cash in hand work
* We won’t have a boatman for Eights
* Got interest from Slovenia offering 4000EUR to buy Megan
* Gavin reckoned we could get more money for it if we make around £1000 of repairs
* But we also need rack space
* Rahele has asked what we want in gym (wish list)
* Probably won’t get us get free weights
* We want 8 ergs - top priority
* Side mirrors for erg
* Also sliders for ergs
* If we could get dynamic ergs that would be great but unlikely
* Similarly squat rack would be ideal (unlikely because free weights)
* Leg related machines such as leg press, leg raises
* More mats & foam rollers

Women’s Captain:

* Boat repairs most pressing issue
* Hired new coach - Lewis
* Will be at top of the list for swim tests next time, but didn’t get on last session

Naming Ceremony:

* 4:30pm on Sunday 7th
* Formal occasion, talk, prosecco
* Need to rig Filippi
* M1 will take it out, put it on the water, Jamie’s parents will sprinkle prosecco on bows
* M1 will do a half lap
* Should be off water by 5:30pm
* Could transit directly from ceremony

Trasitting:

* Godstow opens at 6pm so can go directly from ceremony
* Need permission to have launch on Isis Saturday night
* Transiting Old Blue down to Isis and swapping with Filippi
* Have emailed Tom Coles about it

8/5/2017:

James:

* Thought about changing the date on the Conquistadors poster
* Catz/Worcester Spoon-date went well but Worcester say fine instead of a great Oxford tradition of sconce-ing going back to the 1600’s.
* Hall has been booked for Summer VIII’s

Nathan:

* Had interviews for a new boatman – 2 potential, one starting in August, one starting now.
* Need to check about JG’s pin.
* Repairs on the boathouse are going ahead at some point.

Ed:

* Basically finished the ticketing system, just needs to link to bank account.
* We have all the money back from the fraudulent insurance payments.
* Got the full MCR funding.
* Suggestion to buy a gold plated erg brought up.
* Suggestion to take out a life insurance policy on Mia and then kill her.

Kate/Naomi:

* Paying Lewis - £10 per session max £300.
* Crew selection meeting today and crews will be set then.
* Want to book some tank sessions.

Tom:

* Did a bang up job on Sunday a top bloke.

Lydia:

* Need to order batteries for the megaphone.
* Label the lifejackets/any other equipment.
* Email about automatic upgrades.

Emma:

* Keeps getting lifejacket catalogues through the post.
* SHG015 tag needs to be ordered for JG.
* SHG008 for OB.
* Heel restraints need to be checked.
* Need to do another safety briefing and book a room for that in 4th week.

Alex:

* Men have set crews.

15/5/2017:

President:

* Numbers for Old Blue & Jamie Gardiner arriving Tuesday or Wednesday
* Rack at Isis needs bit of wood so that Fillipi can be put on rack
* It can only go on a specific rack at Isis (second from top)
* Guy from Anne’s has asked if he can use our skull
* Ordered 4 new backstays
* Probably going to get boatman for VIIIs but boats won’t be fixed by then
* Someone else is going to be poleman

Social Sec:

* Need to sort wine for Eights Dinner
* Bookers best option
* Will speak to Rahele about price

Men’s Captains:

* Priority organising transit of Fillippi
* M2 rowing on Friday
* Some ex-rowers will be around for part of Eights and could sub in
* Could use them in M2 if there are any injuries
* OURCs Alex has applied to do 7 days of work for Summer Eights
* Shouldn’t have too many marshalling slots in that case
* Fillippi needs velcro
* Scott going to get wood Saturday morning

Captain of Coxes:

* About to order batteries for boat lights

Women’s Captains:

* Crews registered
* 3 people not on system not registered as swim tested
* 2 because they only did it recently, another because uni changed naming system and stopped using umlauts

VP:

* Need to book briefing
* Friday or next Tuesday best options

Secretary:

* Sent Ed login details for website so he can find domain and set up ticketing system

22/5/17

President:

* Need to host elections in 6th week (maybe Thursday)
* Do we need novice coordinator if we have two captains?
* Voted to scrap novice coordinator
* Next Michaelmas members of SHBC will coach novices

Treasurer:

* Ticketing system of dinner sorted
* Conferences fine with arrangements & sending through price list
* £23.50 non-drinking, £29.50 drinking
* Had meeting with Karen - possibility of putting subs on battels
* Captains need to talk to Ed about who is paying subs
* Told college about fraud & they were pretty chill

Women’s Captains:

* Given Emma names of marshalling & umpiring slots
* If nobody agrees to do it fine split between crew
* If someone agrees & doesn’t turn up they pay fine

Men’s Captains:

* Will send names to Emma

James:

* Need to buy wine pls

29/5/17:

President:

* Bladon suggesting yearly damage report for Jamie Gardiner to cover repairs
* Other boat clubs send these out to members but not usually alumni
* Will consider this alongside potential alumni bank account
* Shall we sell Megan? Gavin thinks current offer is best we will get but unclear if offer is still on the table
* President leaning towards not selling Megan - committee agrees
* Next cycle for boat buying for women’s boat in 4 years
* Novice coordinator position - do we still need it?
* Kate says neither her or Naomi want to be a novice captain alone
* Secretary - don’t see why we would get rid of it - need to coordinate river slots
* Captains can handle crew selection
* President says he is prepared to sort river slots while captains sort crews
* Vote on not electing a novice coordinator for next year on understanding that President will coordinate issues between the two sides while Captains handle crew arrangements
* 8/8 present voted for
* Position of novice coordinator has been removed
* Repairing the filippi
* Boatman is coming in soon but is not very experienced with fixing boats
* Steve thinks it needs to be sent away
* Might be able to send our boat away with Maudlin who also need prepares
* Alex W - good to have novices involved with captain
* Captains happy to scrap novice coordinator if President is dealing with overarching issues - mainly river slots
* Not taking any boats up to Godstow this term

Social Sec:

* Eights Dinner happened
* President - social sec should book conquistadors

Treasurer:

* Payed for blades
* Will send out invoices
* Some have already come through
* Problem is they will be ready over the vac & need to collect & move them
* Ed might be able to store them depending on time
* Subs will be taken from battells from now on
* Will sort alternative for those who don’t pay battels
* People wanting to use boats so need to be members will have to pay fee

President again:

* Who should pay fine for one of the umpires drinking during slot
* Did not go to briefing - thought it was only if you could go
* Will add fine to subs

Women’s Captain (Kate):

* Nothing specific to report

Men’s Captain:

* Why do Anne’s use our boats?
* VP - they don’t have any sculls - we make them pay membership to use them
* Otherwise no report
* No more rowing for a week then sorting outings

VP:

* Treasurer needs to invoice Anne’s rower who wants to use sculls

President again:

* If there is interest crews can enter Oriel regatta
* Could use Old Blue or Alea

5/6/17:

Women’s Captains:

* Entered 4 crews into Oriel Regatta
* Organisers have not told us how to pay entrance fees
* All will be crewdate boats
* £8 per person

Secretary:

* Called General Meeting and rerun of elections for Thursday at 7pm
* Did not reach quorum last time and many did not hand in official forms
* Sam J has given me photos from Eights and naming ceremony
* Will put on SHBC Facebook

VP:

* Made new sculling form

Treasurer:

* Nothing to report - just sending invoices

Social Secretary:

* Emailed conferences about booking Conquistadors, Torpids Roast & Eights Dinner
* Edited Conquistadors poster
* Just need Ed to make ticketing website & send adverts to Theo

President:

* Spoke to Rod (Wadham Head Coach) about servicing engine
* He is going to see if our engine can be serviced at same time as Wadham’s
* Rahele rang insurers about getting Filippi fixed
* Waiting for quote from Filippi
* Could pick it up in July & bring it back in September
* Blades will drip in over Summer
* Need to check if informal arrangement with Wadham about sculling blades sharing is still on

12/6/17

Secretary:

* Will update the committee page with photos and bios

Women’s Captains:

* Oriel regatta happened - no crews got past first round

Captain of Coxes - Lydia:

* Emailing for upgrades for coxes which are still late
* Tirzah - has been briefed on role

Vice-President:

* Nothing to report

Social Sec:

* Meeting Rahele & conferences about Conquistadors
* Working with Treasurer to sell tickets online
* Organising bbq - risk assessment, contacted Rahele
* Needs to be cleared by ChCh & consortium
* Only problem might be that Boathouse is structurally unsafe
* Building work might be going on next term

Dev Sec - Tom:

* Uploaded Sam Johansen’s photos froms Summer VIIIs & naming ceremony
* Talking to Wadham about how they organise their old members club

Treasurer:

* In contact about custom crew room orders
* Boat Club need to decide what stash they want
* Sorting ticketing system for Conquistadors
* Hopefully can get integrated system going over summer

Men’s Captain - Alex

* Trying to change crewdate time to 9pm (Wednesday)

President:

* New boatman has started
* Wadham has repaired raft
* Setup spreadsheet for damage & needed repairs
* Waiting to hear back from insurers
* Need to have a look over constitution next term

Coaching:

* Alex - lots of people are keen for novice coaching
* Mia - student coaches should talk to coaches to get ideas
* Mia - can Women’s Captains drop hints to Steve to coach novices (WA)
* Alex - If Tom Johnes stays in Oxford he will stay on
* Scott might be able to do some outings with M1
* Mia - But we should properly advertise for M1 coaching position - Alex agrees
* Alex - would be good for student coaches to shadow proper coach