

**PENARTH (WALES)
WATER SKI CLUB**



Penarth (Wales) Water Ski Club

MEETING May 21st 2009

Minutes

At Maindy Leisure Centre 7.30 pm- 9.20 pm

<p>1 Present:</p>	<p>Anthony Scaccia, Phil Hall-Davis, Dave Silver, Dave Jackson, Mike Peregrin, Mike Jackson, Dave Jenks, Nathan Perry, Howard Smith, Pam Block</p>	
<p>2 Apologies for Absence:</p>	<p>Paul Antonelli</p>	
<p>3 Action from the Previous Meeting:</p>	<ul style="list-style-type: none"> • Anthony and Dave Silver who currently store the equipment from the Bog were told that Mike is happy to store any equipment in his garage. • Litter bins would be put on the top of the slipway as soon as the Council can get them there. • Pontoon now been fixed – it looks really good. Buoys all tidied up. 12 volt pump will be purchased to clean it off. • Neath lakes – nothing organized yet. • Dave S thanked everyone for their help at the racing on April 19th. • The University visit to the Bay was cancelled again. Committee said that we won't do this again. • Anthony went to see the Sports Council and he said that they had been very helpful putting us in touch with the people who added our location onto the Sat Nav's. He also said that we could advertise in the South Wales Echo but the Committee decided not to go ahead yet as they are worried that if we expand too quickly we would not be able to cope with the numbers. • It was suggested that we need some spare wet suits to loan them out to prospective new members until they get their own. Dave Silver said he had some he could let them have. It was decided to ask for donations of any old suits that members may have and then sort them out for this purpose. • Kevin will now get the material for Chris to put the information on the side of the box on the pontoon. • Chris Hatfield from the Harbour Authority has said that if we want to keep the new boat we can keep it in the outer yard at a cost of £500 per annum. 	<p>All</p> <p>Kevin, Chris</p>

4 Correspondence:	<ul style="list-style-type: none"> Secretary had a cheque from BWS for £1500 for the National Championship racing. Getting new people in – Dave J suggested that all new enquiries would be put in touch with Nathan, and then he could keep a record and he then pass them onto the correct people. 	
5 Communication:	<ul style="list-style-type: none"> Dave Jenks said that the website is being used and there are several new members interested as a result of it. Secretary said we should make sure the link from BWS to our website is listed. Sec to put link to our website http://www.penarthwaterski.co.uk/ 	Dave Jenks
6 Action for the beach :		
7 Action for the bay:		
8 Events:	<ul style="list-style-type: none"> Racing – meeting held prior to this meeting and all information had been gone through by Howard Penarth festival – Pirate theme – we need to ask all members to contact us if they want to take part in it to represent the Club Thursday night June 18th Stuarts beach party will take place. All members welcome- 5.30pm. Langorse – Kevin has said that he will organise it for 3rd and 4th October. Neath lakes visit – it was decided to go to there on the evening of Thursday 23 June. 2 boats and 2 jet skis to go. Any members wanting to go please see Dave Jackson. 	<p>All</p> <p>All</p> <p>Kevin</p> <p>All</p>
9 Club Training:	<ul style="list-style-type: none"> Cecile will be going on the Child Protection course and will then be able to help Dave Silver. Phil went through the coaching levels and said that Dave Silver could instruct all and they could go outside for examination. The Committee agreed that the Club would pay for 5 members to do the boarding instructors course and Dave would do the ski instruction in house. Dave Llewellyn is the SBDA instructor and examiner. Anyone interested please let Phil know. The dates and costs can then go onto the website. 	
10 Any other business:	<ul style="list-style-type: none"> Dave S said that Llangorse would join the Welsh so he said that they would try to get them a grant to repair their slalom course as we need the Welsh and without them it would have to close. He also said that Deeside would be wanting to join again as they had problems 	

	<p>with their water and needed the support of the Welsh. Dave J said that he thought that when we are properly up and running we should take the time to help the Welsh to grow again as it would be bad for us if it folded and could benefit us greatly.</p> <ul style="list-style-type: none"> • Club boat has now been sold because it was a good offer. Mike P said we need now to investigate a new boat. Committee said that we had more chance of getting a grant for the new shower block rather than for a boat. They agreed that we need an open boat with an inboard with teaching platform. Dave Silver said we could look but it is critical that we get the right boat. Anthony and Stuart were asked to look at the grant situation and Dave J and Dave Jenks and Mike P would look at boats for the next meeting. Nathan was asked what the running costs were for the shower block and asked to put together a budget to see how many more members we would need to attract to make sure that we have enough cash to cover us once we have spent this money. • Dave Silver gave Anthony a copy of the 99 year lease that we had in 1982 from the Vale for the slipway and shower block. • Nathan asked if it was correct that Dave Ellis has been asked to pay his BWS fees direct to them. Dave Silver confirmed that this was right as Nathan was away and he wanted to race and was unable to unless his fees were paid. • Phil gave the Committee information on his boat. He is selling it but he is willing to let the club have it a lot cheaper. It was agreed to wait until the financial plan had been put together for the next meeting. • Next meeting 23rd June – any items to be added to the agenda please let Linda know – linda@heinnie.com. 	<p>Nathan Dave Jenks Dave Jackson Mike P Stuart Anthony</p> <p>All</p>
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