

MINUTES

Of the meeting of the **British Water Ski & Wakeboard Board** held on **Wednesday 27th May 2020 via Conference Call**

1. To Record Attendance and Apologies for Absence.

Present:

Martin Winter
Peter James
Clare Lobb
Nick Fellows
Patrick Donovan
Margaret Curtis

Apologies:

Steve Sopp
Abbie Lench
Simon Waring

2. Board Appraisals.

Close to complete – Steve and Patrick would finalise on Thursday.

3. Membership.

Agreed that club membership could be renewed direct for those clubs e.g. racing clubs that were closed / unable to operate. Maggie updated everyone on a recent conference call re membership initiatives, including links with Snowsport – the overlap with this sport was outlined briefly, BWSW currently offering a related discount.

Action: (1) Club ring around and email circular to non-renewed members, members of clubs not operating / currently closed able to join direct at the club membership subscription rate. Membership discussions to continue with the membership working group re discounts, research on initiatives and promotion. Keir to circulate updated results a week or so before 25th June board meeting. The next two/three weeks were considered critical in terms of membership retention with a nearly full season ahead; (2) Maggie would arrange a follow up call to discuss how to best focus membership initiatives in a manageable way; (3) there would be a membership communication regarding Ski Club discount and a reminder of existing discounts already available (4) Martin would contact Jane Peel regarding an article re a waterski/wakeboarding and snow skiing/boarding tie up.

4. Action Log.

The action log was reviewed and updated accordingly – Steve's Board appraisal to be carried out by Patrick D.

5. Safeguarding Update.

Patrick D updated everyone on yesterday's annual safeguarding compliance meeting with the Child Protection in Sport Unit. All very positive, some areas in need of additional attention, it was indicated and to be confirmed that BWSW would be awarded a "Green" rating. Going forward the log would be split into two parts. One off action items and separately standing/annual items. The risk register and any other standing/annual compliance items would be added to the standing/annual part. Maggie would be in touch via the office with some questions for Tony on safeguarding related items.

6. Future Meeting Dates.

Board

Thurs 25 th June	14:00, Conference Call
Thurs 10 th September	14:00, Conference Call
Weds 21 st October	08:15, Conference Call re Action Log
Thurs 26 th Nov	14:00, Venue TBC
Weds 13 th Jan 2021	08:15 Conference Call re Action Log and AGM

Advisory Council

TBC

AGM

Sun 24 th January 2021	TBC (Queens Club provisionally booked)
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The meeting closed at 9:05AM

Minuted by:

Patrick Donovan
CEO