



ACTION: Roger Burlinson

BRITISH CANOEING SPRINT RACING COMMITTEE

Monday 11th October 2021 DATE:

20.00. **Zoom On-line meeting** TIME:

Attended:

Committee Tim Scott [TS] (Chair), Alice Murphy [AM], Cathy Wynne [CW], Hannah Brown [HB] Ian members:

Wynne [IW], Louise Clive [LC], Paul Dimmock [PD], Peter Gorman [PG] Philip Miles

[PM] & Margaret Chapman [MC] SCA Rep.

Visitors Anna Gray [AG] BC

Item No: **MINUTES**

Apologies: Malcolm Johnson [MJ], David Lawrence [DL] & Tom Power [TP] CanW Rep 1

2 **Declaration of Interests:** Three annual declaration forms were returned

3 Approval of SRC Minutes for 19th September:

As no changes were requested, TS proposed the minutes be approved. Agreed:

4 Matters arising from SRC Minutes not on the agenda:

It was noted the ACM draft minutes would be reviewed at a later meeting. ACTION: CW 8 c)

- 5 Chair's Report: TS circulated a written report prior to the meeting, providing information on a second Junior Development Squad Skills Day, this time with a focus on crew boats, scheduled for November 6th at HPP. These days are for both coach and athlete development. Club coaches with or without athletes attending are invited. More details are available on this site. In addition, TS will be attending a meeting to discuss the future of the English Forum. The Forum was established to ensure good communication between the Regional and the Discipline committees on issues that impact on English clubs, centres and coaches. Also, to select and nominate three Directors from England to the British Canoeing Board. TS asked members to contact him with their views and any points to be raised at this meeting before the 28th October. **Action: SRC to contact TS**
- 6 Planning - Development Plans 2022-25
- Review the Plan. The Plan was shared on screen to briefly review the six goals and a) establish priorities to be included in the long term budget.
 - This included a programme for replenishing the stock of SRC K4's. SRC to i) investigate if it is possible to apply for a Sport England grant through the **ACTION: AG** charitable arm of British Canoeing: The Canoe Foundation Also, to investigate if the WC Performance Department have any ex international boats which could be recycled nationally. **ACTION: HB**
 - Further development of the live streaming of National Regattas including ii) changing to a viewing platform that allows advertising.

On site large viewing screen.

ACTION: TS Agreed to continue with a hard copy of the Canoe Racing Handbook. It was iii) noted the MRC wished to include some Marathon information for 2022. The number of pages the MRC would require also how many printed copied, to be confirmed. **ACTION: TS**

That the Sprint Racing Standards, and accurate handicaps, to again note the appropriate Marathon division. **ACTION: CW**

The Handbook Advertisers to be canvased and given the opportunity to advertise iv) via the Live streaming. **ACTION: LC**





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6 b) Form Sub committees:

Local, Regional Regattas sub group. Following contacting the large list of proposed candidates to confirm their interest and availability. Eight were selected and **Agreed:**The subgroup to appoint a chair or co-chairs from their members.

Richard Stacy-Chapman [RSC], a member of the subgroup, to be asked to arrange a date for the first meeting.

Agreed

ACTION: TS + RSC

7 Goal 4 – Increase, media profile and engagement with paddling community

- a) <u>Live streaming review and update</u>: TS reported there would be a change of the viewing platform for 2022, to a platform were advertising within the streaming is allowed. This would enable the SRC to develop sponsors. A large screen for viewing at the event for one regatta in 2022 and possibly two in 2023 is planned.

 Agreed:
- b) <u>Proposal for Sprint Racing Committee Website Development:</u>
 A few SRC members (HB: TS: CW:) to meet with Boris Mavra to begin the review process to update the SRC website. **Agreed:**ACTION: TS

8 Treasurer's Report: LC

- a) 2021 Budget Update:
 - i) SRC Budget Year end preparations for 30/10/2021. LC estimates the SRC annual spend for 2021- 22 was likely to be around £20,000 over the SRC income. Several payments into the SRC accounts have yet to be made by BC, until those are completed this figure could change. However, a significate amount will have been spent, this year, from the reserves.
 - ii) Regatta Committee Budget Year end preparations, again there are still some payments to be completed but LC estimates the RC income may just cover this year's expenditure.
- b) 2022-25 Budget Estimates, including Planned Developments:

Provision of additional items raised in the 'Plan' for the long term budget includes:-

- Enhancement to the Live Streaming for National Regattas.
- Funding support for international selected non programme athletes, etc
- SRC crew boat rolling replacement plan (K4/C4)
- c) The committee Chair wished to record a vote of thanks to LC for her work with the SRC's finances.

9 Goal 6 – Develop Paddlers – over the long term:

a) SRC funding support of Selected Athletes for international events

There is currently insufficient information available from several areas for the SRC to establish a workable criterion to provide and fairly distribute funding support for selected non-programme athletes or athletes competing in non-Olympic events.

The issues, among other factors which affect this include:-

- i) Reduction by UK Sport of athletes on Programme funding may increase the numbers of non-programme athletes likely to be selected.
- ii) The Selection Policies have yet to be drafted, and what selection criteria will be used is unknown.
- iii) The proposed adjustment of the World Class Performance management structure will see the Director of Paddlesport taking on some of the current Performance Director's management roles for Canoe Sprint and Slalom. A combined position of Head Coach and Performance director for Canoe Sprint is to be created and advertised, with a similar and separate appointment for Slalom.





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- 9 b) SRC support to clubs to attend international club events such as Sobeka: discussion held over to next meeting
- 10 Committee roles, posts and representatives' appointments:
- a) CW circulated a summary of members' current responsibilities, and the two recently vacated positions, for which members were asked to consider if they could take on either of these roles.

 ACTION: SRC
- b) Before the next meeting, members were asked to review which positions or roles might need to change or if new roles are required to facilitate implementing the Sprint Plan, Goals and Objectives.

 ACTION: SRC
- c) MC raised the point that the Regatta Committee Chair, if not a SRC member could be a co-opted member of the SRC.

 ACTION: Regatta Committee
- 11 Date for future SRC Committee Meetings:

Monday 8th November @ 8.00pm was confirm as the next meeting. The following meeting is scheduled as Mon 13th December @ 8.00pm

Meeting finished at: 21.40