**Minutes of Meeting**

**Friday 2nd April 2021**

**Online - Zoom**

Attendees: TY, LB, BLE, FR

Brief meeting to appoint a new welfare officer and discuss tasks for each member to complete.

Welfare Officer

The previous welfare officer has circumstantially stepped down from the position. BLE was voted in as the new welfare officer by all attendees: TY, LB and FR.

COVID-19

Brief update on the news regarding COVID-19 and prospective dates for trampolining to resume. Under current conditions, indoor sports are set to resume on May 17th, 2021.

The opportunity for members to do outdoor conditioning was raised, following Government guidance that outdoor sports can resume.

AGM

The club is due its annual AGM which will be set up a couple weeks prior to training resuming, following Wales’ second lockdown due to COVID-19. This will allow the committee to give club members an informed update on what to expect during their return.

Venues:

We currently only have one venue available at Maes-y-Coed, on a Saturday. TY mentioned there were prospective sessions at Sports Wales National Centre (Sophia Gardens), but these would be sporadically available. TY and FR to go through logistics of the prospective sessions (e.g. temperature checks).

BLE will look into hall and storage availability in another leisure centre and the possibility of funding.

Grants:

Last year, the club was awarded a grant to purchase new equipment including an Ultimate trampoline, end decks and safety mats for the club. The club had to fund £3,343 towards this project but have not been able to raise enough funds due to lockdowns and sessions not running. A new plan to raise funds needs to be set out in a realistic and achievable time frame.

Pricing Structure:

Last year, the pricing structure was amended to improve fairness and increase discounts with more hours trained. Due to COVID-19, the club temporarily changed to a drop-in and pay as you go system, which will resume for the first month when the second lockdown is eased for indoor sports. The committee will reconvene and discuss when a suitable time to put the new pricing structure in place is, following the return to training.

LB will go through the club account to ensure payments made are registered in the finance document.