

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

held on Wednesday 19th January 2011 at County Hall, Lewes. at 18.45hrs.

PRESENT: Mr Peter McCallum (Chairman), Mrs J White (President), Mr B DeVal (Vice-President & Development Secretary), Mrs M Tuppen (Secretary), Mr M Elliott (Treasurer), Mr D Rosen (Diving Secretary). Mr M Savill (Masters Secretary), Mrs D Pickering (Swimming Secretary), Mrs S Paice (Welfare & Child Protection) and elected members Mrs E Hartley, Mrs C Hobbs, Mrs G Buck..

APOLOGIES: Dr R Edmondson (Water Polo), Mr R Miller (Open Water), Mr A Putland. Natalie Cunningham (Aquatics Officer)

Item No.		Action
33/2011	MINUTES OF MANAGEMENT COMMITTEE held on 14 th November 2010, which had been circulated, were signed.	
34/2011	MATTERS ARISING FROM MINUTES	
8/2010	Trophies: Glenise Buck had brought a number of trophies to the meeting. She displayed four silver trophies at the meeting. It was agreed that these should be taken to the Engravers to obtain an estimate for erasing the current engraving and re-engraving. Margaret agreed to take these to Schofields for an estimate..	MT
28.1	Letter from Regional Director. The Treasurer stated that he felt the information regarding the likely expenditure involved by Sub-Regions towards the funding of the Aquatic Officers should be minuted. He stated that the contribution for 2011/12 was £3,000 and that it was an on-going commitment.	
31/2010	CPD Day: Deedee Pickering confirmed that this had been moved to the 13 th March, same venue. She was waiting for confirmation from two of the tutors. Deedee stated that if the Hampshire workshop was cancelled we might pick up extra numbers.	DP/CH
32.1.	Licensing: Deedee Pickering advised that the Region had only agreed to pay for the re-licensing. It was therefore confirmed that we would revert to our original agreement regarding the payment for officials initial licensing. The Treasurer to give Deedee a float.	ME
32/2011	FINANCE	
	The Treasurer produced an excellent detailed report and set of accounts to December 31st, which included budget figure. The report and account are attached to the main file copy of the minutes. Michael made comments on the accounts for the various disciplines which would be discussed at their forthcoming meetings. He stated that much of the income would be produced in the three months leading up to the end of the year and that there	

	<p>was nothing significant to report at this time. However, the question of entry fees for the Masters Championships was raised as various ideas had been floated at the last Master's Meeting in an attempt to attract more entries. After discussion it was suggested that the entry fee should be £4.00 per event but a 25m event would be introduced which would be offered as a free event. A proposal was made by Brian DeVal and seconded by Deedee Pickering and carried. Thanks were extended to the Treasurer.</p>	
33/2011	DEVELOPMENT	
	<p>Brian DeVal reported:</p> <ol style="list-style-type: none"> 1. Website: The Development Plan had been posted on the website and would remain there until 31st January. Clubs had been asked to comment on same. 2. Grants. Grants were available from East Sussex County Council for young athletes who attended school in East Sussex, 3. Atlantis SC: Brian and Margaret had met with the Chairman Of Atlantis SC, Andrew Dunlop, who was keen for his club to become more involved with the county. He was also keen to see if training time could be booked at K2 for perhaps two or three clubs joining together for sessions. It was also hoped that as a result of this meeting we would see Atlantis represented at th ACM and County Dinner. 4. We had been approached by Keith Sutton, Regional Director, regarding a university student looking for a placement for 42 weeks. Whilst the Region could offer some work they were unable to become involved in funding. <p>The Officers had met to discuss whether or not we felt able to make an offer to the young lady. . Whilst it was felt that there were certain project that she could deal with it was doubtful that we could gainfully keep her fully occupied all the time.</p> <p>Brian was to approach Freedom Leisure to see if they were prepared to come into partnership on this scheme but if not it was felt we would reluctantly have to decline making an offer. In the event Freedom Leisure could not commit to this and Keith Sutton was advised that we were unable to proceed further.</p> <p>The possibility of hiring a person as and when required to deal with projects was discussed. Members of the committee were asked to come up with suggestions of appropriate projects that could be covered and send them by e-mail to Peter McCallum.</p> <p>. 5. County Dinner: Brian advised that he had booked the Old Ship Hotel, Brighton for the 24th September. The cost would be £30 per head , including VAT, and including a half bottle of wine. Menu would be a choice from four items on starter and main course and three items for the desert .</p> <p>Brian stated he was starting a manual for future reference and we were reminded that a small committee had been elected some two years back to organise the dinner when it was decided the county would organise it on the central corridor.</p>	Committee

34/2011	CORRESPONDENCE	
34.1	From ASA enclosing registration documents. Hon Secretary would advise ASA that Sheila Paice was not registered by County but by her club. Sheila to check with Atlantis that they are registering her.	MT SP
34.2	From Michelle Collier re Swimming and Licensing vouchers.	
34.3	From Michelle Collier re changes to the Sports Awards.	
34.4	E-mails which were dealt with on receipt.	
35/2011	SUB-COMMITTEE MINUTES/REPORTS/MATTERS ARISING	
35.1	There had been no sub-committees since the last meeting the Swimming Committee having been cancelled due to the weather conditions. Masters: Mark Savill reported that the Masters team finished second in the Regional Inter County event and 6 th in the National event. He extended thanks to the Team Managers Margaret Simmonds and Audrey Taylor and to the officials Glenise Buck and Marion Cormie.	
35.2	Diving: David Rosen reported that Southampton were arranging a Judge and Recorders Course. The Treasurer stated that there was money in the budget to give some assistance to anybody wishing to attend.	
36/2011	SE REGION REPORTS	
	No reports submitted.	
37/20110	WELFARE & CHILD PROTECTION	
	A leaflet called Child Power was distributed around the committee. This was for children who felt unsafe, or had a problem, to complete. It was suggested that it should be posted on the club's notice board. Sheila had advised Welfare Officers of the workshop she was running and said that if the Welfare Officer could not attend then a member of the club committee should attend on their behalf. The workshop was on Tuesday, 22 nd February 6.30 for 6.45 pm at K2..	
38/2011	ANY OTHER BUSINESS	
38.1	Brian DeVal reported that in view of the success of the Special Training Day last year he would be arranging a similar day at Moira House on the 27 th November 2011.	BD
	There being no further business the meeting closed with a vote of thanks to the chair and to Brian for the refreshments.	

Signed.....Chairman Dated