

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF SWIMMING COMMITTEE MEETING held on Wednesday 25th June 2014 at 6.30pm at County Hall, Lewes

PRESENT: Mr P McCallum (Chairman), Mr A Gimson (President), Mrs M Tuppen (Hon Secretary), Mrs D Pickering (Swimming Secretary), Mr B DeVal (Development Secretary), Mrs C Hobbs (Welfare Officer), and elected members Mr B Smith, , Mr A Lobley, Mrs K Woolliscroft, Ms Charlotte Hunter

APOLOGIES: Mr T Pearce (Vice President), Mr M Savill (Treasurer), Mrs Pauline Draper (Disability), Mr P Blyth, Mr N Carrucan

Item No.		Action
19/2014	MINUTES OF MEETING held on 2 nd April 2014 were signed as correct by the President.	
20/2014	<p>MATTERS ARISING (Not covered by the Agenda) Certificate for Daniel Brooke to be done by Margaret. Alison Stride (Atlantis) with 1 or 2 others will be looking after the County trophies. Chris & Deedee had a meeting with the sub-group and will be finalising the conditions before the next meeting. Andy asked about James Nock’s email last year. The email was sent to Andy who passed it to Phil Williams. With James’ agreement his email was incorporated into the report from Phil. That was the reason the Swimming Committee had not seen it. As far as we knew James was leaving Hastings, although it has now been reported that he is staying. Relay Gala September – a decision needs to be made tonight whether we are going ahead with it or not, as the pool may need to be cancelled. The problem with the programmes was a corruption of the Pdf file sent to the printers and should be OK in future. Peter Wright was unsuccessful in his Referees exam. Andy Lobley again asked if the Management committee would look into food for the coaches at the Championships/Age Groups (4 days).</p>	<p>MT</p> <p>M/C</p>
21/2014	<p>WINTER COMPETITION/CHAMPIONSHIPS & AGE GROUPS/RELAY 2014/2015 Items 4/5/6 & 7 were discussed as one item. Firstly Anthony informed the meeting that he would like to see dates and names on documents, so he knows who to contact in case of a query. Horsham pre-booked for 26th October and 2nd November. Confirmation to be made. The Winter County Competition programme & times were agreed. License to be applied for as soon as the conditions are agreed. Officials to be notified of all the dates. Catering to be booked. Age as at last day of the competition, but this is subject to changes by British Swimming. Long Distance gala at K2 – 22nd February to be licensed. Book K2 Championships/Age Groups 28th Feb/1st March & 14/15th March. To be licensed and K2 to be booked. Times for Championships & Age Groups almost identical to last year. Relay Gala including championships relays proposed for Sunday 8th March 2015, possibly Eastbourne. Chris Hobbs to book the pool. September 2014 booking to be cancelled. The timing will have to be restricted as moving the gala to a 6 lane pool. If oversubscribed “D” teams and possibly “C” teams will not be accepted.</p>	<p>BdeV</p> <p>DP</p> <p>DP</p> <p>DP</p> <p>CH</p>

	<p>Brian Smith told the meeting that there are some spare trophies which could be used for Relay Top Club and Championship Top Club. This was agreed as a good idea.</p> <p>It was also proposed to give the overall winner of each age group a small award. It looks like British Swimming are dispensing with BAGCATS and this would be a good alternative.</p>	
22/2014	<p>DEVELOPMENT GALAS 2015</p> <p>It is proposed to have the Development gala on 21st & 28th June 2015. As this will be in the next financial year no decision is necessary at the moment. We can wait for British Swimming to have made their changes. The gala is agreed in principal and Eastbourne was preferred. Chris Hobbs to book the dates or perhaps move to Saturdays. We have to bear in mind that the ACM will be on 20th June 2015.</p>	CH
23/2014	<p>COMPETITION CONDITIONS</p> <p>Copy of the Conditions and a version by Brian Smith were sent to all committee members prior to the meeting. Anthony Gimson proposed that Chris & Deedee meet up and produce the conditions.</p>	CH/DP
24/2014	<p>SUSSEX SQUAD, INTER COUNTY AT SHEFFIELD & TRAINING</p> <p>Chris Hobbs asked how many lanes had been taken up to train at K2 on 5th July. The meeting was told that 5 clubs – 3 primary clubs were taking 2 lanes (SHIV, LIT & MSM) and 2 smaller clubs were having 1 lane. Approx 100 swimmers were taking training. Beacon & Worthing had cancelled their lanes.</p> <p>Development squad will still have their training days at Christ' Hospital – it is good venue and well attended.</p> <p>Chris also asked what the County are going to do for clubs in the next 12 months. Brian DeVal has asked K2 for dates post August and will then liaise with Nigel.</p> <p>The meeting was asked if there was a point in retaining the Junior & Senior Squad combined. The reason for retaining the Squad structure is that we still want to specialist & dry side training. Squad trials for the Sheffield Squad will still go ahead. The team almost picks itself from the rankings and Nigel is to oversee this. Clubs should be notified of the selection of any of their swimmers. Andy to speak to Nigel to find out the most practical system of picking the team.</p>	
25/2014	<p>VOLUNTEER CPD DAY2015</p> <p>We will hold another CPD day in 2015, with TM1 & TM2, FINA Rules & CI (for officials), Child Protection & Time to Listen (to be done every 3 years and TTL is for Club Welfare Officers. We will ask Hampshire what other workshops they put on as they might interest our clubs.</p> <p>What we can do to encourage our part qualified officials to get qualified and licensed. We need more active officials.</p> <p>We were asked if we could put on a HiTek seminar, which seem a good idea and might interest volunteers who do not want to officiate on poolside.</p>	DP
26/2014	<p>BUDGET & DEVELOPMENT PLAN 2014/15</p> <p>Welfare items will not be published in the Development Plan, but Workforce will be.</p>	
27/2014	<p>DISABILITY SWIMMING</p> <p>The following report was sent by Pauline Draper and emailed to all the committee members:</p> <p>'Seven swimmers attended the St Bedes training session in May, which was coached by Sharon. The lifeguard was one of her sons. The session was very much valued by those who attended. There continues to be sustained interest in disability swimming in Sussex and parents are</p>	

	<p>prepared to travel in order to find appropriate swim groups for their children. As a Hub club, Marlins has assessed several new swimmers in the past few months. I am not sure of the activity in Hastings now that they have become a Hub club too, and will endeavour to find out more for the next meeting.</p> <p>The Sussex Squids gala in April was enjoyed by over 60 disability swimmers with loads of medals being won!</p> <p>There is a South East Disability Swimming Development Day being held in Guildford on Sunday 6th July. This is being organised by Lyndsey Hollands.'</p>	
28/2014	<p>ANY OTHER BUSINESS</p> <p>Andy Loble has asked for Robin Charters to be taken off the officials list as he has passed away.</p> <p>He also mentioned that if we get similar numbers for ACM & presentations we may need to look at a larger venue. One suggestion was giving the trophies at the Championship, but they will have to be collected straight away to go to the engravers. This is for the committee to think about and come up with ideas.</p>	

DATES OF NEXT MEETINGS:

20th Aug, 1st Oct & 3rd Dec 2014 – Brian DeVal to book room

The meeting closed at 8.50pm

Signeddated