

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

Held on Wednesday 18th January 2012 at County Hall, Lewes at 18.45hrs.

PRESENT: Mr P McCallum (Chairman), Mr B DeVal (President & Development Secretary), Mrs G Buck (Vice-President), Mrs M Tuppen (Secretary), Mr M Elliott (Treasurer), Mr D Rosen (Diving Secretary), Mr I Horsfall-Turner (Open Water Secretary), Mrs D Pickering (Swimming Secretary) and elected members Mrs E Hartley, Mr A Dunlop, Mr A Putland.

Also in attendance Beth Morse (Sussex Aquatics Officer)

APOLOGIES: Mrs C Hobbs (Welfare & Child Protection Sec.), Dr R Edmondson (Water Polo Secretary).

Prior to the commencement of business the Chairman reported the death of Percy Bryant, father of Chris Hobbs, who was President of the County in 1997 and the meeting observed a period of one minute of silence.

The Hon Secretary had written to Mrs Bryant and family on behalf of the Management Committee.

Item No.		Action
37/2012	MINUTES OF MANAGEMENT COMMITTEE held on 16 th November 2011, which had been circulated, were signed as a correct record.	
38/2012	MATTERS ARISING FROM MINUTES	
19.4	Website: Still awaiting purchase of programme.	
26.2	Jim Boniface: Alan Putland reported that there was no real change in Jim's condition.	
26.5	Past President's Buffet: Secretary confirmed this was booked for 10 th March.	
29.3	Water Polo: Brian DeVal had advised that we were unable to offer the support requested.	
32.1	Masters: Reported this had been a successful event. Thanks were extended to Mark Solwell who had spent considerable time transferring the results. It had been agreed that the County would purchase the necessary lead to eliminate this process.	
36.1	Dinner: Glenise Buck reported she was now looking at the 8 th September for the County Dinner.	GB
36.2	ACM Venue: Glenise Buck had looked at Haywards Heath Town Hall but the original quote was rather expensive. Awaiting call regarding revised cost of hire. There was some uncertainty as to whether the room was large enough. Hon Treasurer to visit the Town Hall with Glenise.	GN/ME
39/2012	FINANCE	
	The Hon Treasurer's Report and Accounts to the 31 st December which had been circulated, and attached to the file copy of the minutes. The Treasurer stressed again the need to come up with a	

	Financial Plan for the future. He briefly spoke on the accounts which he said showed that there would be a loss at the end of the year but which possibly would not be as much as he had anticipated. The entry fee for spectators to the Championships in 2012 was discussed and it was agreed that this should be £2 per session and 50p for a programme. Michael was thanked for his comprehensive report and set of accounts.	
40/2012	DEVELOPMENT	
	The Development Secretary produced a copy of the Development Plan for each member of the Committee. He then talked through the plan page by page, explaining some items and taking questions put by various members of the Committee. Some suggestions were made in regard to County training and possibly an inter-county event prior to the National Team event at Sheffield, though it was felt this would have to be before the holiday break in August. Some minor amendments were made to the plan. The committee agreed to accept the plan with the minor changes. Brian advised that he would circulate a revised plan to Discipline Secretaries which could then be discussed at the Technical Committees which are being held in January/February. He would produce a pro-forma for feedback. The plan would then be published on the website by the 1st March. Brian was thanked for the amount of work that had been involved in producing the plan.	BD
41/2012	CORRESPONDENCE	
41.1	December report from Beth Morse, Sussex Aquatics Officer, which had been circulated to Committee and Clubs.	
41.2	From Michelle Collier re Coaching disability Weekend. Circulated to Clubs.	
41.3	From Michelle Collier re Art of Swimming Courses. Circulated to Clubs.	
41.4	Re. Talent Coaches Breakfast Club (Circulated)	
41.5	Various e-mails dealt with as necessary.	
42/2012	SUB-COMMITTEE MINUTES/REPORTS	

42.1	Swimming Committee (7 th December 2011). The minutes of which had been circulated were noted.	
22/2011	Matters arising: Margaret Tuppen reported that she had been unable to book the Prince Regent for Saturday, 27 th October for the Development Gala and therefore had booked the Sunday, 28 th October and Sunday, 4 th November. She had not approached Brighton Dolphin with regard to giving up their session on the Sundays. Both galas would commence at the same time but she would check to see what time we could have access after 10.00am.	MT
24/2011	Margaret Tuppen had been unable to book a camp at Crystal Palace for February. It was therefore hoped to arrange Saturday evening sessions at K2 though this might prove difficult. Brian DeVal stated that we did not wish to see the position of the squad training compromised by access to the pool. It was suggested that not all the sessions needed to be in a 50m pool as some of the training could be equally well carried out in a 25m pool. The session on the 7 th January had been a successful evening but Brian stated that each coach with a swimmer attending should be invited to attend on the poolside. Prior to the session there had been a Coaches meeting, to which all club coaches had been invited. The number attending was small but a further meeting was to be held prior to the Long Distance event.	
43/2012	SE REGION REPORTS	
	Beth Morse reported that Bryony Gibbs had commenced work as a member of staff at the S.E. Region office. There were no other reports.	
44/2012	WELFARE & CHILD PROTECTION	
	Nothing to report in the absence of Chris Hobbs.	
45/2012	ANY OTHER BUSI NESS	
45.1	Handbook: Peter McCallum stated that the handbook was virtually ready to print. It had been decided to remove the records from the handbook as these can be displayed on the website. Discussion took place as to whether we could remove the officials list from the handbook as this was continually being updated and this could be viewed easier on the website. Glenise Buck said that she wished her name to be removed from the website as she had found that it was too easy for people not connected with the sport to access this and obtain personal information. Brian DeVal stated that he would be quite happy to remove it from the website if that is what she wished. It was agreed that the list be removed from the handbook.	BD
45.2	Mid Sussex Marlins: Michael Elliott reported that Mid-Sussex Marlins were proposing to become a Private Limited Company. They had called a meeting to put the proposal to the membership.	
45.3	Diving: David Rosen reported that the Region were holding a	

	Skills Camp on the 25th March.	
45.4	Medals/Shirts: Margaret Tuppen reported that she needed to order Medals for Masters and Water Polo. We also required a further stock of County shirts and currently had on order a supply of officials shirts.	MT
	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