

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF SWIMMING COMMITTEE MEETING held on Wednesday 18th April 2012 at 6.30pm
at Kings House, Grand Avenue, Hove

PRESENT: P McCallum (Chairman), Mr B DeVal (President & Development Secretary), Mrs G Buck (Vice President), Mrs M Tuppen (Hon Secretary), Mrs D Pickering (Swimming Secretary), Mrs C Hobbs (Welfare Officer), and elected members Mrs E Hartley, Mr B Smith, Mr A Lobley, Mr M Savill, Mr P Williams

APOLOGIES: Mrs Pauline Draper, Mr M Elliott (Treasurer),

Item No.		Action
39/2012	MINUTES OF MEETING held on 1 st February 2012 were signed as correct by the President	
40/2012	MATTERS ARISING (Not covered by the Agenda) None	
41/2012	RELAY & DEVELOPMENT GALAS 2012 Relay Gala: Main & learner pools booked at Horsham for 11am w/u – 5pm. Access is from 10am. Start 11.30am. Parking has not been confirmed yet, but charges at the car park will be £2 per session but is free to officials. We need to find a way of collecting this. Entries will be on the website on 1 st June and will be promoted at the ACM. Development Gala: 28 th October & 4 th November at Brighton. Brian deVal is to write formally to Brighton Dolphins, to ask if we can get the pool early on the 2 nd Sunday. Keeping to the same programme as before.	BdeV
42/2012	CHAMPIONSHIPS & AGE GROUPS 2012 There were no major problems. A slight change of programme is needed for next year. There is still a problem with the collection of the medals. It was suggested to bag them up if not collected – like the old days when we used to put all the cards in envelopes for the clubs to collect. Or find another way of distributing the medals. A decision will be made at a later date. Dates for next year cannot be defined until end of August at K2. Proposed dates for next year: K2 26/27 th Jan Zonal Meet, 9/10 Feb South East Masters, Long Distance possibly 3 rd Feb and the County Championships 23/24 Feb & 16/17 March. Lis indicated that she might be able to know the dates by mid May.	
43/2012	SUSSEX SQUAD, INTER COUNTY AT SHEFFIELD & TRAINING Inter County – 21 st October Sussex Squads: Junior & Senior squads will have a training session at K2 courtesy of the Seahawks. Development Squad will have a training day at Christ Hospital on 6 th June. Elite Training day scheduled for 20 th January 2013. Nigel and Tim have been asked to sort out some dates for training. It was suggested that a training day was booked early in September to select the team for Sheffield. Suggested date 16 th September	NC/TH
44/2012	VOLUNTEER CPD DAY 2012 CPD Day went well. Could have done with more people attending the various courses offered. Thanks to Beth for her help.	
45/2012	BUDGET & DEVELOPMENT PLAN 2012/13 Brian DeVal spoke about the SER objective of the Development Plan and perhaps he can do a short report of it to be attached to the minutes. The committee was happy with the budget as presented with £500 removed (Welfare). It was recommended to change the county entry fees in Aug/Sept for next year Counties.	BdeV
46/2012	HYTEC	

	A report regarding the benefits and specifications & costs of the Hytec system was distributed to the committee prior to the meeting. It can only be used at the Championships, Relays, Development Galas and Masters. Lis suggested that the system should be loaded on to a laptop belonging to the County, therefore there is a need to buy a laptop. It is also suggested a set of walkie talkies with 4 headsets be purchased at an additional cost of less than £200. Brian Smith will try to get clubs who use Hytec together to share their experiences. Brian Smith will report by 20th June about the progress. The aim is to get it done and dusted by August.	BS
46/2012	DISABILITY SWIMMING A report from Pauline Draper was distributed by email prior to the meeting. Lis has emailed Pauline asking her what the effect would be on the county.	
47/2012	ANY OTHER BUSINESS Chris Hobbs & Mark Savill commented on the mentoring sessions at the CPD Day. Sussex could use a list of mentors who are trusted and good at their job. Hopefully we will have a brief course in September. Andy Lobley asked if we could please not read out medallists during races as the coaches are usually concentrating on their swimmers in the water. Brian Smith said that we had 90 less swims with licensed meet times. Fewer Disqualifications. More NQTs and double the regional times. Quality of the championships was raised by 25% in one year. Chris Hobbs mentioned that SER officials are being asked from each club (if 1-10 swimmers) pro rata for every 10 swimmers. Brian DeVal had distributed questionnaires to the clubs and had only had 2 replies. Beth will contact the other clubs. Next meeting 20th June – Chris Hobbs apologised for not being able to attend.	

DATE OF NEXT MEETING

6TH June 2012 - Brian DeVal to book the room.

Dates for future meetings in 2012: 6th June, 5th Sept, 17th Oct, 5th Dec.

Please note: the date of the next meeting has been changed from 20th June to 6th June..

The meeting closed at 9.00pm

Signed dated