

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF MANAGEMENT COMMITTEE MEETING

Held on Wednesday, 11th July 2012 at 18.45hrs in the Committee Room, County Hall, Lewes.

PRESENT: Mr P McCallum (Chairman), Mrs G Buck (President), Mr M Savill (Vice-President), Mrs M Tuppen (County Secretary), Mr M Elliott (Treasurer), Mr B DeVal (Development Secretary), Mr D Rosen (Diving Secretary), Mrs D Pickering (Swimming Secretary), Mrs C Hobbs (Welfare/Workforce Co-ordinator) and elected member Mrs E Hartley.

APOLOGIES: Mr I Horsfall-Turner (Open Water Secretary), Mr C Luesley (Masters Secretary), Dr R Edmondson (Water Polo Secretary), Elected Members - Mr A Rigg, Mr A Putland, Mr P Williams and Beth Morse (Sussex Aquatics Officer).

Prior to the commencement of the meeting the President, Mrs Glenise Buck, presented the replica of the Past President's Plate to Mrs Chris Hobbs.

Item No.		Action
4/2012	MINUTES OF MANAGEMENT COMMITTEE held on the 16th May 2012, which had been circulated, were confirmed and signed as a correct record	
5/2012	MATTERS ARISING FROM MINUTES	
54.6	Hon Secretary reported that formal approval of the Life Membership awarded to Rod Miller had been received at the ACM.	
61.2	The Hon Treasurer queried whether he should be doing anything with the details of the BACS payments of affiliation fees that he receives during the course of the year from the ASA via the Hon. Secretary. It was confirmed that he did not need to do anything further.	
65.3	Brian Deval reported that in fact the pool at Heathfield had not yet been built but planning permission had been given.	
6/2012	MINUTES OF MANAGEMENT COMMITTEE held on Saturday, 23rd June, following the ACM, at The Town Hall, Haywards Heath, which had been circulated, were confirmed and signed as a correct record after the following amendment had been noted. 2.1 Finance: This should read: The Treasurer had invested £10,000 with Lloyds Bank for a 2 year period at 3.3% interest.	
7/2012	MATTERS ARISING FROM MINUTES	
2/2012	It was confirmed that the Development Secretary, Brian DeVal, should have been included in the list of ex-officio members.	

8/2012	FINANCE	
	The Treasurer stated that he had not produced any figures for this meeting as very little had taken place. There was little to report. He had paid an account for Development Training received from Bluecoat Sports at Christ's Hospital.	
9/2012	BUDGET	
	The Chairman emphasised to committee secretaries that their budgets for 2013/14 need to be received by the 1 st November in accordance with the new rule changes.	
10/2012	DEVELOPMENT	
	Brian DeVal reported: Aquatics Officers have been reassigned, to be managed under the National ASA, Get People Swimming Directorate. However, they will still support until the ASA has defined its offer to clubs. The Region for 2012 has no support for club development until the ASA has defined its offer to clubs. This offer will be due out in October at the conference. The Funding will be used to increase the hours of the Regional Club Development Officer to provide the support above.	
11/2012	CORRESPONDENCE	
11.1	From SE Region giving notice of the Annual Council Meeting on the 15 th September. Lis Hartley advised that she would be attending this meeting.	
11.2	Various e-mails covering courses received from M. Collier. The most recent gave details of Diving and Synchro Courses. The Hon Secretary had forwarded the Diving details to the Diving Secretary but clubs had also received these course details.	
11.3	Summer Report from Beth Morse which had been circulated to the Management Committee and Club Secretaries.	
12/2012	SUB-COMMITTEE MINUTES/REPORTS	
12.1.	Open Water Report: Chris Hobbs advised that because of the very low entry in the Eastbourne 5k event, which incorporated the County Championships, Eastbourne had decided to review the situation as far as entries were concerned on the 31st July, after which a decision would be taken as to whether the event should be cancelled. Some members of the committee thought that the County event was part of the SE Region event which was run the day before the Eastbourne event. It was agreed that Michael Elliott should speak with the Treasurer of Eastbourne SC. Brian DeVal said he would ensure that the website information regarding entries was given more priority. He would also see if the Region could do anything to improve the information on their website.	ME BD
12.2	Water Polo Report: A brief report had been received from	

	Roger Edmondson which had been circulated to the committee. It was reported that the meeting due to take place in July would now take place in September as a number of the club reps were unable to make the date agreed at the last meeting. The Management Committee offered their congratulations to Jack Waller on his selection for the GB Water Polo Olympic Team.	
12.3	Masters Report: Brian DeVal reported that the Masters meeting would take place in September. He advised that the pool at Horsham was booked for the county event in December and that a date has also been booked for 2013, for the Inter County event.	
12.4	Diving: David Rosen reported that the Sussex County Skills Novice Competition would take place the next evening at Worthing.	
12.5	Swimming Committee 06.06.12: The minutes of the meeting, which had been circulated were noted. Matters arising: 50/2012 Relay Gala. Noted that the car parking was not yet finalised. 51/2012 Championships & Age Group events: It was noted that the dates could not be confirmed until after a meeting at K2 in July.	
12.6	Swimming Committee 23.06.12: The minutes of the meeting, which had been circulated, were noted. Matters arising: Lis Hartley stated that whilst it had been agreed that information on County events should not have been published before the 1st July and it had actually appeared on the website before this date. It was agreed that in future the Swimming Secretary should advise the Webmaster the date on which information should be published.	
13/2012	SE REGION REPORT Lis Hartley stated there was nothing further to report.	
14/2012	WELFARE/WORKFORCE CO-ORDINATOR REPORT The Hon Secretary apologised for the fact that the old title had appeared on the agenda. Chris Hobbs reported that a Mentoring Course was to be held on the 13th September. A donation of £50 would be made for the use of the venue. A Tutors & Referees Course would be held on the 10th September at Horsham. The CPD Day would be held on the 3rd February 2012. Two tutors had already been booked.	
15/2012	ANY OTHER BUSINESS	
15.1	County Records: The Hon Secretary reported that Seahawks were claiming County Records achieved at the Regional and National events. She expressed the opinion that whilst there was no objection to an individual claiming a record she felt it was unfair for a Relay team represented by swimmers from different clubs to claim a record which had been achieved by members of one club only. She felt that the	

	Seahawks team would have had an advantage over the other clubs in the County. There was some discussion and it was felt by some that our conditions did not allow us to refuse the application for the relay records. It was agreed by a vote - 5 votes for and 4 votes against – that the new records be accepted but that the conditions should be changed forthwith so that relay records could only be achieved if the members of the team were from one club swimming in that club's name.	
15.2	Website: Brian DeVal stated that there was a nice picture of our new President, Glenise, on the site. He mentioned that the contacts list still needed to be updated. Hon Secretary will update.	MT
15.3	David Rosen reported that Janet Holdstock may or may not be at the Diving taking place on the next evening.	
15.4	Glenise Buck gave a brief update on the dinner. The Hon Secretary had written to the Presidents according to the list supplied by SE Region but had not yet received any replies. It was possible that some of the Presidents had changed and it was hoped that if this was the case they would have passed on the invitation.	
15.5	Glenise Buck read a letter from the Mayor of Haywards Heath which he had written following his attendance at the Presentation of Trophies and the buffet lunch. He expressed his thanks for the invitation and congratulated the swimmers on their achievements and all the volunteers on the excellent work being undertaken. It was agreed to seek permission from the Mayor to publish the letter on the website.	
	There being no further business the meeting closed at 20.40hrs with a vote of thanks to the chair and to Brian for the refreshments.	

Signed.....Chairman

Dated.....