

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION
MINUTES OF SWIMMING COMMITTEE MEETING held on Wednesday 21st August 2013 at
6.30pm at County Hall, Lewes

PRESENT: Mr P McCallum (Chairman), Mrs C Barber (President), Mr A Gimson (Vice 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, Mr P Williams

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

Item No.		Action
20/2013	MINUTES OF MEETING held on 5 th June 2013 were signed as correct by the President	
21/2013	MATTERS ARISING (Not covered by the Agenda) None	
22/2013	RELAY & DEVELOPMENT GALAS 2013 The relay files are on the website and entries are coming in. Margaret in correspondence with Hilary to find out if she is coming. As the spectator capacity is 370, we will have to have restrictions again, once we know how many teams have entered. 1 Voucher per swimmer to be given to the clubs to hand out to the parents. The balcony needs to be cleared after session 1. Entry £2, programmes and children free. Brian deVal will be printing the programmes. Development Gala: is ongoing – just waiting for the entries. Car parking prices to be investigated and put on the website.	BdeV BdeV BdeV
23/2013	CHAMPIONSHIPS & AGE GROUPS 2014 PROPOSALS FOR COUNTY CHAMPIONSHIPS 2014/15 Phil Williams told the meeting that following the consultation and collation of all the paperwork he needs to spend more time on it and suggested that we try and do change Championships in 2015. There is great support for the continuation of the Development meets, so the proposals from the subcommittee are that we try Winter Championships (SC) Oct/Nov 2014, Development Galas late January/Early February 2015 and Championships in the usual slot. Also reinstate the Age Group 50's but tightening up on the times. In 2014 Retain shortcourse championships but tighten up on the 50's times. It was proposed that for the 2014 winter championships there will only be the 100m IM trophies and championships medals. Brian DeVal asked Phil to produce a synopsis to put on the website and also the feedback without the 6 pages of recommendations by the working group. Phil asked for the committee to look at the paper for any typos. So it was agreed that 2014 championships should stay the same with no significant changes. 400m events should allow 10yr old to enter. With thanks to Phil for producing the consultation, collation & feedback paper. Andy Lobley asked Phil to call a meeting with all the coaches. Brian DeVal said that only Technical secretaries can ask Peter to put things on the website. Also for Phil to have his name on the bottom of the feedback as point of contact and to send this to Deedee to pass on to Peter Morris.	
24/2013		
25/2013	SUSSEX SQUAD, INTER COUNTY AT SHEFFIELD & TRAINING The Sussex Squad was published today on the website. Jnr & Sen squads are amalgamated. Swimmers are asked to check their date of birth is correct. There will be a training session on	

	21st September with swim offs for county selection for the inter county team. This is from 6-8pm at Horsham. Nigel would like a dry training session with a Physio. Brian deVal to book. There will be Development Squad Camp at Christ Hospital on 30th October.	
26/2013	VOLUNTEER CPD DAY2013 This was now completed on 21st July and it was a very good day. The 2014 CPD day will hopefully be the 2nd Sunday in February, but have to wait for after the summer holidays to book the school.	
27/2013	BUDGET & DEVELOPMENT PLAN 2012/13 The Budget is ongoing and Brian DeVal is changing the format for 2014/15 cycle. There will be less items on it as most of them are now standard. Finance group is to meet in September	BdeV
28/2013	DISABILITY SWIMMING Email report from Pauline distributed to all before the meeting. Chris has asked Pauline for dates for disability training at St Bedes.. It was agreed to allow disability swimmers to enter the championships. And if there 400m entry times are too slow, it will be recommended the swimmer(s) swim during the 800/1500m events. Certificates will given to all disability swimmers.	
29/2013	ANY OTHER BUSINESS Since the council meeting we have been asking the clubs for volunteers to join the swimming committee. 3 Replies received so far, but have until the end of August. Chris & Deedee have now finished the conditions to bring Relay & Dev Gala conditions up to date with the ones sent out by Brian Smith. They will be ready to go on the website asap and a copy will be sent to all committee members. Margaret told the meeting that we are losing our treasurer next year and we have to give serious consideration to replace him. Chris Hobbs suggested this was put on the website. Brian deVal to deal with it. Brian DeVal had a meeting with Freedom re the condition of infrastructure of K2. They agreed with every point made and have done repairs to electronics and now have a maintenance contract. We have our own price range for 2014. It was discussed to have a framework over the ventilation which will hopefully reduce the temperature as bags cannot go on the ventilation. Brian DeVal is making a list of all the trophies and wants to know the names of some new trophies being ordered. SER are running a FINA rules update for referees only on 31/8 at Guildford and 1/9 at K2. David Pollard is training to to be an open water official.	BdeV

DATES OF NEXT MEETINGS:

2 Oct, 4 Dec 2013 – Brian DeVal to book room

The meeting closed at 8.55pm

Signed dated