

## SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

**MINUTES OF SWIMMING COMMITTEE MEETING held** on Wednesday 2<sup>nd</sup> October 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), and elected members Mr B Smith, Mr P Williams, Mrs J White, Mrs K Woolliscroft

**APOLOGIES:** Mr M Elliott (Treasurer), Mrs Pauline Draper (Disability), Mrs C Hobbs (Welfare Officer), Mr A Lobley, Mr P Blyth

| Item No.       |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Action      |
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| <b>30/2013</b> | <b>MINUTES OF MEETING</b> held on 21 <sup>st</sup> August 2013 were signed as correct by the President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |             |
| <b>31/2013</b> | <b>MATTERS ARISING (Not covered by the Agenda)</b><br>It was proposed that the new members elected to the Swimming Committee will be members with voting rights. This was carried.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |             |
| <b>32/2013</b> | <b>RELAY &amp; DEVELOPMENT GALAS 2013</b><br>Relay gala at Horsham went fine.<br>There will be physical changes to the Prince Regent, as they are starting a 10 week construction programme. Access will be through the south emergency exit point with a cover to be built outside. The cashier point will be in the current office. Pool access will be along the corridor and staff room. Emergency access/exit will be retained in the main hall. Brian DeVal will have full consultation with FL & PR and will email details of meetings etc to all committee members. Although some committee members wanted the gala moved, it was pointed out that they would have to wait until all details of consultations are known to us, as we could stand to lose a lot of money. Decision will be made after Friday. A provision for the use of Horsham has been made. There will be no access for swimmers and spectators until 10.30am.<br>A subcommittee of Brian DeVal, Deedee Pickering, Margaret Tuppen and Chris Hobbs to make final decision.<br>Door charge at the Development galas will be £3 including programme. | <b>BdeV</b> |
| <b>33/2013</b> | <b>CHAMPIONSHIPS &amp; AGE GROUPS 2014</b><br><b>PROPOSALS FOR COUNTY CHAMPIONSHIPS 2014/15</b><br>Andy & Phil have not had their meeting with the coaches. A decision has to be made about the 2014/15 year. Phil wants a decision now. Proposed short course winter meet 2014, Dev Gala 2015 (late Jan/early Feb), long course counties 2015. Brian DeVal seconded. Carried with 1 abstention.<br>Anthony Gimson proposed that the sub-group report back with a frame work for the package at our meeting in December. Seconded Deedee Pickering.<br><br>Following the meeting agreement was reached by email that the preferred programmes for the 2014 Championships and Age Group Gala would be a modified version of option 1 (the 2013 programme). This was in line with feedback from the competitions consultation undertaken earlier in the year and the decision to retain the Championships as a short course event in 2014.                                                                                                                                                                                      |             |
| <b>34/2013</b> | <b>SUSSEX SQUAD, INTER COUNTY AT SHEFFIELD &amp; TRAINING</b><br>The squad is being notified at the moment.<br>Squad training will be on 23 <sup>rd</sup> November at the Triangle. Dan Nichols (physio) will advise the swimmers and the whole session will last approx 1½ hours. It will be open to parents, coaches                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |             |

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|                | <p>and squad. The cost will be approx £300 and Margaret Tuppen proposed we do not charge anybody.</p> <p>Phil proposed that Sussex books space on a Sunday for Long course training at a small charge to the swimmers. It should be on the same basis as run a year or so ago when the reverse L/C was cancelled. It will be restricted to clubs who have no booking space at K2.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |           |
| <b>35/2013</b> | <p><b>VOLUNTEER CPD DAY2014</b></p> <p>Proposed date will be Sunday 9<sup>th</sup> February 2014.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |           |
| <b>36/2013</b> | <p><b>BUDGET &amp; DEVELOPMENT PLAN 2012/13</b></p> <p>Brian DeVal told the meeting that we should be monitoring the development Plan. Feedback should come from the event managers. Ask Chris for feedback of the Relay Gala. There will be no Elite Training day in 2014.</p> <p>The following budget items were agreed for 14/15:</p> <p>Disability £250</p> <p>Teachers/Coaches training £300</p> <p>Development galas £6500</p> <p>Relays £2000</p> <p>Championships £12800</p> <p>Winter galas £2000</p> <p>Brian Smith told the meeting we need a new sound system, as he is not financing it himself. The cost is approx. £1100 for amp system, radio mike etc. Agreed to put £2000 in the budget in case we need it. K2 are improving their system</p> <p>Cost of Hytek license is £250</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | <b>CH</b> |
| <b>37/2013</b> | <p><b>DISABILITY SWIMMING</b></p> <p>Pauline emailed her report:</p> <p>I met with Lyndsey Hollands a few weeks ago which was very positive. From this meeting we have created a poster (see attachment) to promote Mid Sussex Marlins as a Hub club. The poster will be distributed to the County Sports partnership for distribution to their local contacts. I may also send it to the Sussex child development centres for display on their notice boards, depending on the initial response we get.</p> <p>She also told me about the CP Event being organised in partnership with CP Sport and The Cheyne Charity for Children with Cerebral Palsy which is taking place at the Dolphin Centre in Haywards Heath on Saturday 21<sup>st</sup> September. There will be two parts to the event – the Development Gala, led by CP Sport and then the coached session, led by Lyndsey. She plans to invite swimmers to the coaching session herself.</p> <p>We also discussed the lack of classifications being completed. We are hopeful that we may get 3 Sussex swimmers classified at the gala in Southampton on 28th September.</p> <p>On Sunday 8th September Lyndsey has arranged a South East Region Disability Swimming Development Day. Again, she is inviting the swimmers to this.</p> <p>The next St Bedes training is on Sunday 15th September which I am hoping Sharon Wheeler will cover.</p> <p>So...all in all September is becoming quite a busy month for disability swimming!</p> <p>Brian DeVal is concerned that the lifeguard still has not claimed expenses, raising the concern that there might not be a lifeguard on duty during St Bede's training. Carol Barber to write to Pauline with our concerns.</p> <p>Training days booked: 26/1, 11.5, 14/9, 7/12 in 2014 and 25/1 in 2015.</p> | <b>CB</b> |
| <b>38/2013</b> | <p><b>ANY OTHER BUSINESS</b></p> <p>SER Masters have booked K2 for the first weekend in February 2014 – they need to use 8 lane pools.</p> <p>It was agreed that the Photographic policy adapted from British Swimming is to go in the</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |           |

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|  | <p>programmes at the Development meet and designated tables organised for spectators and coaches to sign in. Stickers to be printed so that we can see clearly that anybody using photographic equipment has signed in.</p> <p>The meeting was told there will be a Aquatics teacher registration - £38. IOS members £18. Brian DeVal told the meeting there had already been 2000 hits on the new website.</p> <p>Karen Woolliscroft asked about Bagcat conditions and was told there would be no change, but Phil &amp; group have been asked to look into this.</p> <p>Anthony Gimson asked about officials for the Inter County Masters. Deedee asking for the main officials and each county to bring 1 timekeeper and 1 judge.</p> <p>Brian Smith has asked if we can hold an exhibition event at the end of 1<sup>st</sup> or beginning 2<sup>nd</sup> session on 3<sup>rd</sup> November. This was agreed, as we have done this before for other swimmers in the past, and it is not part of the gala. Dominic Polling would like to try for a National Junior record for the 100IM, as this would be his last chance. 5 Other swimmers will be invited to take part.</p> | <b>DP</b> |
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#### **DATES OF NEXT MEETINGS:**

**4 Dec 2013 – Brian DeVal to book room**

The meeting closed at 8.57pm

Signed .....dated .....