

SUSSEX COUNTY
AMATEUR SWIMMING ASSOCIATION
(Founded 1895)



MINUTES OF MANAGEMENT COMMITTEE MEETING

12 November 2020
held via video link

Attendees

Mr B DeVal (Chair)	Mrs Janice White (Elected member)
Simon Taylor (President & Development Manager)	Mrs C Hobbs (Officials co-ordinator & Welfare and Safeguarding Officer)
Mrs D Pickering (Swimming Manager)	
Mr Gordon Dudman (Elected Member)	Mr David Rosen (Diving Manager)
	Mrs H. Knott (non-voting guest)
Apologies	
Mrs Liz Fitzsimons (Artistic Swimming Manager)	Mr William Long (Masters Manager)
Mr Mike Hedley (Elected Member)	Mrs M Tuppen (non-voting guest)

Minutes - Brian DeVal

Item No		Action
47/2020	Minutes 9 September – accepted subject to correction of typo The meeting remembered the life of Mrs Brenda Deeley who was President in 1993. The meeting agreed to make a donation of £50 to Cancer Research UK.	BD/KE
048/2020	Matters Arising not covered on the agenda No matters arising	
049/2020	Finance Budget 2020/21 update was received. Members raised a number of questions that will be discussed with the finance assistant. Booking for presidents' lunch had been cancelled and deposit returned. Event will be re-arranged when appropriate. By email on 2 October the committee agreed not to increase county affiliation fees for 2021. This follows similar moves by Swim England and SER. Deposit held with Lloyds bank was noted. Deposit will be rolled over. Chairman asked for un-budgeted funds to support a county wide Level X competition. Agreed £500 to be administered by Swimming Committee. Sussex bursary scheme had recently granted £103 to ESC for coach development. Meeting agreed to retain the scheme using the current funding allocation. Budget 2021/2022. All spending groups were asked to review activities in the light of Covid-19 regulations and to prepare budgets accordingly. Draft budgets should include evidence of detailed planning. Draft budgets will be discussed at the next meeting (13 January 2021)	BD/KE BD BD

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050/2020	Governance Kerrin Cruttenden (immediate past president) and Simon Taylor with BD had started presenting trophies in club settings. Clubs still to be visited are Crawley, MSM, Hailsham, East Grinstead and Hastings. Arrangements would be made when current lockdown was over. Meeting agreed that all trophies that were not presented, together with all diving, water polo and open water and artistic swimming trophies should be held in a central storage facility. The meeting agreed an initial budget of £1,500 per annum for this. BD nominated Hilary Knott to the vacant Management Committee place. Unanimously agreed.	BD BD
051/2020	Sussex history project Publication had been held up but was expected to be finalised by year end.	BD
052/2020	Return to sport BD had led a coach forum to consider the develop a county wide virtual competition for swimmers using Level X times. Very good support with coaches' keen to investigate appropriate options. Second lockdown had curtailed any options before Christmas. BD would convene a second forum to develop the plans further. Details would be included in Swimming Committee minutes.	DP
053/2020	Technical Committee reports Swimming Committee minutes for 15 October: • The meeting asked for an amendment under 49/2020. • Contents noted. Diving Committee minutes for 14 October: • Contents noted.	DP
053/2020	SER report Noted that most Sussex clubs had completed Stronger Affiliation process (deadline 1st December). Further report in January. BD noted that county governance had been included in draft proposals for formalising the relationship between SE and regions.	
054/2020	Any other business & correspondence Noted that category 1 members would automatically be recognised as category 2 members if they submitted Level X times during 2020. Suggestion that these swimmers would need to manually change back to category 1 in 2021 if they did not wish to pay additional fees was awaiting confirmation. Email received from Alan Putland thanking the county for the presentation of his Gold pin.	
	Date of next meeting – 13 January 2021 (by Zoom)	