

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF SWIMMING COMMITTEE MEETING held on Wednesday 1st April 2015 at 6.30pm at County Hall, Lewes

PRESENT: In the Chair Mr A Gimson (President), Mr T Pearce (Vice President), Mr P McCallum (Chairman), 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, Ms Charlotte Hunter

APOLOGIES: Mr M Savill (Treasurer), Mrs Pauline Draper (Disability), Mr P Blyth, Mr N Carrucan, Mrs K Woolliscroft, Mr A Lobley

Item No.		Action
13/2015	MINUTES OF MEETING Version 2 of the minutes of the meeting held on 4 th February 2015 were signed as correct by the President.	
14/2015	MATTERS ARISING (Not covered by the Agenda) 2/2015 New ASA DVD is not available. Chris Hobbs is still using the old one. Has the pool been booked for the Winter Competitions? 5/2015 Top Club Trophy still ongoing. Anthony said that there are unused trophies at the Dolphin centre. 8/2015 Hotel & coach booked for Sheffield. 12/2015 Licensing panels have emailed each other and it has gone round in circles. Brian Smith has said that there is no difference to last year for L4 galas. We must try and get more volunteers. We would like to get this in writing. Brian Smith sending confirmation of L3 & L4 officials	AL BS
15/2015	WINTER COMPETITION 2015 Dates will be 25th October and 1st November. Swimmers will not qualify for SER winter competitions but can qualify for the National Long distance. Bill Penny is concerned about our Age group as it is encouraging over swimming. His view is that Bagcat points are better for the younger age groups. British swimming has discontinued Bagcats. He will write in and explain.	
16/2015	COUNTY CHAMPIONSHIPS/AGE GROUPS 2015 Championships entries were down due to the age group changes and raised entry standards. There will be more children eligible to swim the Development galas. The conditions will be reviewed. Various items came up at CPD day. Development gala conditions need to be changed first before 30th April and circulated to the swimming committee.	DP
17/2015	RELAY GALA 2015/16 No date for next year yet.	
18/2015	DEVELOPMENT GALAS 2015 Eastbourne Pool booked from 11.30 – 7pm on 21st June & 5th July. 50, 100 & 200mt events. No relays as agreed, but it has been considered including them. 400mt events not to be included. No Q times. If swimmers have qualified for an event at previous counties they cannot swim. If over subscribed, swimmers closest to the county qualifying times will be rejected.	

	L3 to be applied for.	DP
19/2015	COMPETITION CONDITIONS Discussed under championships	
20/2015	SUSSEX SQUAD, INTER COUNTY AT SHEFFIELD & TRAINING Margaret is working on Development Squad – she has emailed coaches to ask for swimmers email addresses. Provisional date for Christ Hospital is Wednesday 27 th May A date in June will be arranged for Development training, but only half the pool is needed. Swimmers contribution for dinner in Sheffield will be £15. Team will be selected after the Masters in September.	
21/2015	VOLUNTEER CPD DAY 2015/16 This year went very well with a large turnout. Date for next year will have to be 20 th March as the 27 th is Easter.	
22/2015	BUDGET & DEVELOPMENT PLAN 2014/15 Winter competition was 1.3K below budget. Championships were 7K below budget. Catering at K2 cost approx 3K. Deedee to write to Bryony if Sussex qualify for a bursary for the CPD day. And to Helen Mack for any bursary for the young volunteers.. Chris Hobbs was concerned about the wastage of food for the coaches at K2. Perhaps we need to cater for less.	DP
23/2015	DISABILITY SWIMMING The report was sent to all the swimming committee members and the meeting was disappointed that not all the results were available from as there only a few swimmers. Brian deVal will write to Pauline with dates for the K2 training and that we need 6 swimmers minimum	BdeV
24/2015	ANY OTHER BUSINESS As requested we discussed a possible Team Development gala (as per Brian Smith) for 2016. It does not fit into the calendar at the moment as it is too full. Decision will be made after the development galas. Brian Smith said the ASA DQ codes have been updated and Chris told him that we were already using the new ones at the Championships. Peter asked about the Presidential challenge. Anthony said the response from clubs very disappointing. Deedee told the meeting another young volunteer day has been booked for 4 th October, but run by SER.	

DATES OF NEXT MEETINGS:

1st Wednesday every other month from February 2015 – Brian DeVal to book room

The meeting closed at 8.15pm

Signed dated