

## SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

**MINUTES OF SWIMMING COMMITTEE MEETING** held on Wednesday 2<sup>nd</sup> December 2015 at 6.30pm at County Hall, Lewes

**PRESENT:** In the Chair Mr B DeVal (Chairman & Development Secretary), Mrs M Tuppen (Hon Secretary), Mrs D Pickering (Swimming Secretary), Mrs C Hobbs (Welfare Officer), and elected members Mr B Smith, Mr P McCallum, Mr A Rigg, Mrs K Woolliscroft.

**APOLOGIES:** T Pearce, President, Mr M Savill (Treasurer), Mrs Pauline Draper (Para Swimming), Mr N Carrucan, and co-opted members Mr D Pollard, Mr A Lobley.

| Item No.       |                                                                                                                                                                                                                                                                                                                                                                            | Action             |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|
| <b>64/2015</b> | <b>MINUTES OF MEETING</b><br>Minutes of the meeting held on 7 <sup>th</sup> October 2015 were signed as correct by the Chairman.                                                                                                                                                                                                                                           |                    |
| <b>65/2015</b> | <b>MATTERS ARISING (Not covered by the Agenda)</b><br>63/2015 – should be 3/4 <sup>th</sup> October.<br>Brian deVal had a meeting with the Pavilions and list of solutions to problems he discussed is attached separately.<br><br>The speakers need to be on a tethered system to be fixed on the window/start side of the pool. This needs to be done by the pool staff. |                    |
| <b>66/2015</b> | <b>COMPETITION DELIVERY GROUP</b><br>Chris and Deedee will compile a list of jobs done by the Competition Delivery Group and present to the Management Committee.                                                                                                                                                                                                          | <b>CH/DP</b>       |
| <b>67/2015</b> | <b>WINTER COMPETITION (INCORPORATING 100IM OPEN &amp; JUNIOR CHAMPIONSHIPS) 2016</b><br>A single weekend is preferred and if we cannot ask Crawley to move their Lis Hartley meet, then perhaps we can go to Horsham 22/23 October. Brian DeVal to discuss with the pool.                                                                                                  | <b>BdeV</b>        |
| <b>68/2015</b> | <b>COUNTY CHAMPIONSHIPS/AGE GROUPS 2016</b><br>K2 is booked by Brian deVal and he is to confirm with the staff the use of the whipping area as before. Deedee to book the catering.<br>Swimstop would like a list of swimmers entered in Counties as they would like to print all the names on a new t-shirt.                                                              | <b>BdeV<br/>DP</b> |
| <b>69/2015</b> | <b>RELAY GALA 2016</b><br>This is scheduled for 31st January 2016 at Horsham. Brian de Val to book the pool and Deedee will book the catering<br>The trophy designated for the top club in the Relay gala should have the 2015 winners on it.                                                                                                                              | <b>BdeV<br/>DP</b> |
| <b>70/2015</b> | <b>DEVELOPMENT GALAS 2016</b><br>No dates or venue are yet agreed for 2016                                                                                                                                                                                                                                                                                                 |                    |
| <b>71/2015</b> | <b>COMPETITION CONDITIONS</b><br>The conditions are changed into Competition and Operational condition.                                                                                                                                                                                                                                                                    |                    |
| <b>72/2015</b> | <b>SUSSEX SQUAD, INTER COUNTY AT SHEFFIELD &amp; TRAINING</b><br>County training at K2 on 16 <sup>th</sup> January.<br>Margaret has applied for the £1000 from ASA towards the inter county expenses.                                                                                                                                                                      |                    |

