

SUSSEX COUNTY
AMATEUR SWIMMING ASSOCIATION
(Founded 1895)



MINUTES OF MANAGEMENT COMMITTEE MEETING

Wednesday 14th November 2018

ATTENDEES

Mr B DeVal (Chair & Development Secretary)	Mrs H Brown (President)
Ms Liz Fitzsimons (Synchro Manager)	Mr A Lobley (Elected Member)
Mrs D Pickering (Swimming Manager)	Mrs J White (Elected Member)
Mr D Rosen (Diving Manager)	
Mr P McCallum (Elected Member)	Mrs M Tuppen (Non-Voting Guest)

APOLOGIES

Mrs C Hobbs (Welfare & Workforce Co-Ordinator)	Ms K Escott (Finance)
Mr D Lee (Water Polo Manager)	Mr A Putland (Elected Member)
Mrs S Vaughan Smith (Hon Secretary)	Mr W Long (Masters Manager)

MINUTES

Mr Brian DeVal

Item No		Action
172/2018	Management Committee Minutes – The Minutes from 12 th September were presented and passed. The Minutes from 9 th May 2018 were presented and passed.	
173/2018	Matters Arising No matters arising. Noted that JW had moved from Crawley SC and was now a member of Atlantis SC.	
174/2018	Finance It had been recognised that revenues from swimming competitions would significantly reduce over the coming years because of the increased cost of pool hire and demands for the inclusion of new events by British Swimming into the Championship programme. BD had prepared an analysis of swimming competitions for 2019 and 2020 using known costs, a 2% increase in other cost and zero growth in competitors numbers. The meeting was asked to consider proposals to increase entry fees and make a recommendation to the swimming committee for 2019. Recommendation: team entries £10.00, individual long distance (800m & 1500m) entries £8.00 and individual short distance £6.00. Poolside accreditation would be £25 for 2019. The meeting also recommended spectator entries in 2019 would be free to the relay gala and unchanged at all other events.	

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	Mrs Pickering would take these recommendations to the swimming committee asap. Costs for the National County Team Championships had come in slightly over budget. It was noted that expenditure was likely to be significantly higher in coming years. The swimming committee were asked to review costs for the 2019 event. Budget 2019/2020 Meeting agreed a 2% growth should be used for income and expenditure when committees and groups set budgets. BD will distribute year to date analysis in December to allow Managers to consider plans for 2019/202 budgets. These would be reviewed at the January meeting.	DP DP BD
175/2018	Club affiliations <u>Sussex Sharks</u> – opposed on the basis of the name not being geographically accurate as required by Swim England. <u>Lancing College</u> – because of local opposition all Sussex club had been asked to submit views on the application; Seven clubs opposed the affiliation and 1 club supported. The meeting voted to oppose the application and support the views of clubs. BD would write to the Region accordingly.	BD
176/2018	Development CPD day had been confirmed as 10 March. DP would present detailed plans and costs for discussion at the January meeting. BD had had discussion with the management at K2 to consider ways of reducing the cost of running the AOE/scoreboard. Proposal is that SCASA would pay a fee to provide training for AOE operators. K2 management to confirm dates. This would be opened up to clubs.	DP BD
177/2018	150th anniversary of ASA WL had asked if the county would support the anniversary – agreed. The county would include the brand identifies onto all media as soon as they are available from SE (January 19). WL had also suggested that other activities be considered – agreed.	WL/BD
178/2018	Hardship award The meeting had received a request to support an athlete attending Duke of Cambridge water polo cup in 5 December. Meeting wanted more information – BD to contact parents and report to next meeting.	BD

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179/2018	Technical Committee Minutes & Reports Swimming Committee – AL would write to DP and for clarification why mixed relays could not be included in future completions. Noted that draft conditions excluded the use of a secondary strobe light; supply of secondary strobe must be discussed with the pool operator asap. Masters Committee – verbal report through BD. Championships had been very successful with higher numbers entering than before. The committee were expecting to hold the 2019 Championships as a full day competition on 15 September 2019. Diving Committee – DR noted that entries to the Championships were expected to be very low. The Chair asked what actions were being taken to address declining entries in recent years.	DP WL DR
180/2018	AOB BD noted the change of date for the ACM 2019. This would now be on 8 June. Change caused by double booking of venue.	
	Date of Next Meeting – Wednesday 9th January 2019	

SIGNED:

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Brian DeVal – Chairman

DATE:

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