

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF SWIMMING COMMITTEE MEETING held on Wednesday 5th August 2015 at 6.30pm at County Hall, Lewes

PRESENT: In the Chair Mr T Pearce, President, Mrs M Tuppen (Hon Secretary), Mr M Savill (Treasurer), Mrs D Pickering (Swimming Secretary), Mrs C Hobbs (Welfare Officer), and elected members Mr B Smith, , Mrs K Woolliscroft, Mr P McCallum,

APOLOGIES: Mr B DeVal (Chairman & Development Secretary), Mrs Pauline Draper (Para Swimming), Mr N Carrucan, Mr A Rigg and co-opted member Mr A Lobley,

Item No.		Action
38/2015	MINUTES OF MEETING Minutes of the meeting held on 3 rd June 2015 were signed as correct by the President.	
39/2015	MATTERS ARISING (Not covered by the Agenda) 37/2015 Re sound system hire for K2. Brian Smith suggested the county buy 2 speakers on tripods like Eastbourne. Brian to find out costs of purchasing.	BS
40/2015	COMPETITION DELIVERY GROUP Brian DeVal had prepared a paper which has been sent to all committee members, but as he had broken down on the way to the meeting, it was decided that this item should be discussed at the next meeting. It was proposed to keep the competition sub group for the time being. All agreed with 1 abstention.	
41/2015	WINTER COMPETITION (INCORPORATING 100IM OPEN & JUNIOR CHAMPIONSHIPS) Details are out and entries due until Sept/Oct. Deedee to license once the conditions have been updated. Brian Smith wondered whether we could move the gala 1 week earlier in order to give the swimmers a chance to qualify for the regions.	DP
42/2015	COUNTY CHAMPIONSHIPS/AGE GROUPS 2016 Times and other details to be put on the website after the Winter Competition	
43/2015	RELAY GALA 2016 This is scheduled for 31st January 2016	
44/2015	DEVELOPMENT GALAS 2015 All went very well and it was financially very good. Worth having these galas and it was agreed to move this to an 8 lane pool next year. The gala was represented by most clubs although some had trouble getting there for the second Sunday as the A27 was shut due to an accident. The age on day and age groups from 9-14+ worked well.	
45/2015	COMPETITION CONDITIONS Various small changes to the conditions as presented to the committee were discussed and agreed. Copy of the conditions for the Winter Competition will be sent to Brian DeVal for the website.	

	The Swimming Committee is asking the Management Committee that all relevant paperwork is posted on the web site.	
46/2015	SUSSEX SQUAD, INTER COUNTY AT SHEFFIELD & TRAINING Squad for Sheffield will be selected in September. Hotel & coach are booked. As the President and his wife are coming on the coach we do need another adult starting at Hastings. For the dinner in Sheffield there are only 2 sittings this year – 6.30 & 6.45pm. Breakfast will be confirmed to the hotel at a later date. Evening menu has not yet been sent to Margaret. Snacks at Ponds Forge will be ordered as soon as ASA paperwork has come. Charge to swimmers for dinner will be increased to £12. New shirts are ready. Swimming hats will arrive in September. Christ Hospital training is to be booked for 28 th October for the Development Squad. Not time arranged at K2 as none available.	
47/2015	VOLUNTEER CPD DAY 2016 20 th March will be confirmed with the school after the summer holidays. Brian DeVal to ask the clubs what courses they want when he visits them	DP
48/2015	BUDGET & DEVELOPMENT PLAN The Development Galas made about double the budget amount. October meeting needs to talk about 16/17 budget. Nothing to report on Development Plan.	
49/2015	PARA SWIMMING I am on holiday in Cornwall until 7 th August with intermittent signal so this is a brief report. Please accept my apologies for the meeting. The K2 training was attended by 5 swimmers – I think more would have attended if the date had been further away from the school holidays. Georgie Howell, for instance, went on holiday very early the next day, so was unable to come. She was very disappointed not to be able to swim. Please let me know if I have missed something else. We have another St Bedes training session in September. Sharon Wheeler has still not let me know if she can coach the session despite several attempts to get in touch with her. Hopefully when I am back of holiday I will be able to speak to her. The CP Sport gala and Para swimming regional training day were very successful.	
50/2015	ANY OTHER BUSINESS It was agreed that Dave Pollard, Open Water advisor , would be co-opted to the Swimming Committee. Deedee to let him know. Sussex 5K open water will be on 22 nd July and Eastbourne will hold the 2K on the 23 rd . Masters will be told that if they do not form a committee, their gala will not happen next year as they cannot rely on the swimming committee to arrange it all. Several Sussex swimmers have done very well at the Nation Age Groups	DP

DATES OF NEXT MEETINGS:

1st Wednesday of October and then 1st Wednesday every other month – Brian DeVal to book room

The meeting closed at 7.50pm

Signed dated