

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION
MINUTES OF SWIMMING COMMITTEE MEETING held on Wednesday 5th June 2013 at 6.30pm at
County Hall, Lewes

PRESENT: Mr P McCallum (Chairman), Mrs G Buck (President), Mrs C Barber (Vice President), Mrs M Tuppen (Hon Secretary), Mrs D Pickering (Swimming Secretary), Mr B DeVal (Development Secretary), Mrs Pauline Draper (Disability), and elected members Mr B Smith, Mr A Lobley, Mrs S Paice

APOLOGIES: Mr M Elliott (Treasurer), Mrs C Hobbs (Welfare Officer), Mr P Williams

Item No.		Action
10/2013	MINUTES OF MEETING held on 3 rd April 2013 were signed as correct by the President	
11/2013	MATTERS ARISING (Not covered by the Agenda) Hytek – License now paid for Regional Aquatics Officer has been appointed and is responsible for the South, West and South East.	
12/2013	RELAY & DEVELOPMENT GALAS 2013 The relay gala at Horsham is booked and also the development galas at Brighton	
13/2013	CHAMPIONSHIPS & AGE GROUPS 2013 Phil talked about his long list with the overwhelming feedback from a broad range of people. A lot of appreciation went to all our volunteers. He will take the paper to the sub-committee meeting. Phil also looked at some other counties to get some ideas. With thanks to Lis for all the ASA swimming information brought to all the meetings in the past. It was suggested that a feedback form goes in all the programmes for every gala we run. Thanks to Phil for the work he has put into this.	PW
14/2013	PROPOSALS FOR COUNTY CHAMPIONSHIPS 2014 There were various discussions on the paper produced by Phil Williams and emailed to everybody beforehand. Carol was not happy with the possible change from Dev Galas to short course championships. It was agreed that there should be a consultation with the coaches and clubs. It was proposed by Brian DeVal that at the ACM a condensed summary as a draft should be produced by Phil. Questions to be answered are: Do we have a long course and winter short course championship. Consideration is being given to replace the Development Meets. Why and what needs to be changed. Why have the numbers of the Dev Galas dropped. What do the clubs want? Brian DeVal queried the colours of the hoodies. Deedee to contact Hilary to submit the colours beforehand so we can decide. Suggested dates for next year 23 rd February for long distance, Sat/Sun 8/9 & 22/23 March for the championships. Deedee to find out the costing for Long course beforehand and will also check ASA dates as there are Commonwealth trials next year, which could be in March. Deedee also to contact Bryony to find out if we need to license the counties and ask if we have the autonomy to set our own qualifying times. The information for the relay galas and the development meets for this year are to be put on the web site on 1 st July.	PW DP DP DP
15/2013	SUSSEX SQUAD, INTER COUNTY AT SHEFFIELD & TRAINING 43 swimmers attended the Christ Hospital training day on May 29 th . Elite training day – Brian DeVal is still waiting for the final costs. 102 swimmers attended. David Carry came and we also had help from trainers from Freedom & the University. It may	

	b e slightly under budget and we are guaranteed £800 from the Region. Waterpolo were asked but nobody turned up on the day. Next one in 2014 date t b a. Some swimmers in the squads don't turn up or reply. We should ask Nigel for a report. He is in favour of bringing in a specialist as part of the squad training – i.e. nutritionist or psychologist. Pauline asked if the disability swimmers could attend the land training part of the squad sessions. There should be no problem with that.	
16/2013	VOLUNTEER CPD DAY2013 Safeguarding & Protecting Children and The time To Listen courses are now taking place on 21st July. Deedee to contact all the clubs and officials.	DP
17/2013	BUDGET & DEVELOPMENT PLAN 2012/13 The final Review of Accounts 2012/2013 had been sent to all the members of the swimming committee for any comments. None were made.	
18/2013	DISABILITY SWIMMING Email report from Pauline distributed to all before the meeting. It was nice to see Pauline at the meeting and hopefully she can attend some more in the future.	
19/2013	ANY OTHER BUSINESS It was suggested to ask Ivan Horsfall-Turner about the condition of the PA system. SER hired in a system for their galas, but Sussex don't want to this. Members of the committee asked if they could have the minutes of the meeting earlier, so will send a draft copy out to swimming committee when the minutes are send to Margaret for the Management Committee. Sharon Wheeler to be asked if her son is lifeguarding at the St Bedes training. Deedee to ask Sharon at the SER gala at K2 at the weekend. He has also got to send in an invoice to Michael after each session.	DP DP

DATES OF NEXT MEETINGS:

21 Aug (change of date), 2 Oct, 4 Dec 2013 – Brian DeVal to book room

The meeting closed at 8.55pm

Signed dated