

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF SWIMMING COMMITTEE MEETING held on Wednesday 20th August 2014 at 6.30pm at County Hall, Lewes

PRESENT: In the Chair Mr A Gimson (President), Mr P McCallum (Chairman), Mrs M Tuppen (Hon Secretary), Mr M Savill (Treasurer), Mrs D Pickering (Swimming Secretary), Mr B DeVal (Development Secretary), Mrs C Hobbs (Welfare Officer), and elected members Mr B Smith, , Mr A Lobley, Mrs K Woolliscroft, Ms Charlotte Hunter

APOLOGIES: Mrs Pauline Draper (Disability), Mr P Blyth, Mr N Carrucan

Item No.		Action
29/2014	MINUTES OF MEETING held on 2 ^{5th} June 2014 were signed as correct by the President.	
30/2014	MATTERS ARISING (Not covered by the Agenda) Anthony Gimson asked for 1 meeting at the time, as too many people are talking at the same time. He asked about the certificate for Daniel Brooke. Margaret hasn't got any now and it was agreed that Brian Smith who has templates on his computer would do it. Deedee has agreed the template. The Swimming Committee has agreed to give out certificates for records. There will be a notice on the website to let swimmers know that this will be available. Management has agreed to supply sandwiches and drinks for the coaches at the 2 weekends of the county championship. Coaches can go in and get their food and drink from an agreed time, which could be before the break.	BS
31/2014	WINTER COMPETITION 2014 The ASA has not changed any ages to last day of the year yet, so the Winter Competition will be run as age on the last day of the competition. Pool is booked waiting for confirmation. DP to apply for the license.	DP
32/2014	COUNTY CHAMPIONSHIPS/AGE GROUPS 2015 It was agreed that the overall winner of the championship shall receive a small award.	
33/2014	RELAY GALA 2015 Eastbourne has been booked by Chris Hobbs. All other arrangements to be organised at a later date.	
34/2014	DEVELOPMENT GALAS 2015 Bookings for 21 st & 28 th June 2015 to be made by Chris Hobbs	CH
35/2014	COMPETITION CONDITIONS The committee had 15 minutes to read through the conditions as put together by Chris & Deedee. Various items needed amending. Deedee to put in the amendments and email to the committee members by Friday. They have 3 days to come up with any alterations, after which the new copy will be sent out to the committee.	DP

36/2014	SUSSEX SQUAD, INTER COUNTY AT SHEFFIELD & TRAINING Andy Loble has spoken to Nigel about the selection of the team. Nigel, Andy and another will pick the team. There will be time trial at Horsham on 27th September at 6.30pm. Margaret has contacted the ASA in regards to the paperwork which she hadn't received yet. ASA hadn't sent it out yet. The question was asked why we have a main squad as there is only 1 event in the year (Sheffield). The older swimmers either work or study at the weekends. Perhaps we need to spend more time on the Development squad. Andy to discuss with Nigel and if agreed the criteria for squad selection can be deleted from the website.	AL/NC
37/2014	VOLUNTEER CPD DAY 2015 This will be scheduled for Sunday 29th March 2015. Deedee to book the school and write to the various tutors. It was suggested to have a Hytek training course on the day. The other courses will be TM1 & TM2, Safeguarding children & Time to Listen. FINA rules for the officials. Contemporary Issues can now be done on line. We would like some suggestions for possible different courses. We are able to get more classrooms if needed.	DP
38/2014	BUDGET & DEVELOPMENT PLAN 2014/15 Next budget to be discussed at the next meeting to be approved at the November Management Committee Regarding the next training session at K2, lanes will be given to clubs with 15 swimmers, who would benefit from training in a 50m pool. Brian DeVal will set the criteria. Brian is trying to book 2 or 3 lanes at the London Aquatic Centre, splitting the swimmers doing 90 minutes in the pool and then 90 minutes land training with one of their trainers and vice versa. The cost is £37 per lane including land training. The total cost will be approx £500 including the coach. Brian is stuck for a suitable date as the available ones clash with competitions.	
39/2014	DISABILITY SWIMMING The following report was received by Deedee and emailed to the committee: 'Our next St Bedes training is on 14th September and I have several names already of swimmers who want to take up this opportunity. I am waiting to hear from Sharon as to whether she can coach the session or not. I am hoping so. I have not yet made contact with Hastings about them being a Hub club. Hopefully I will get a chance to do that in the next few weeks.' I think that's all for this meeting - not much has happened in the past 2 months!	
40/2014	ANY OTHER BUSINESS Brian Smith announced that the Arena League will be licensed – Premier L2 and first will L3. Sussex Masters gala is very short of officials, although the closing date for officials is 11 days away. Anthony said that at the Inter County at Beckenham on 16th November they need more 18-24yr women for the Sussex team. Anthony's charity challenge will be sent out at the end of the month. The childrens respite trust, a Sussex charity, will be the recipients of any money raised	

DATES OF NEXT MEETINGS:

1st Oct & 3rd Dec 2014 – Brian DeVal to book room

The meeting closed at 8.47pm

Signed dated