

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF SWIMMING COMMITTEE MEETING held on Wednesday 1st February 2012 at 6.30pm at Kings House, Grand Avenue, Hove

PRESENT: P McCallum (Chairman), Mr B DeVal (President & Development Secretary), Mrs G Buck (Vice President), Mrs M Tuppen (Hon Secretary), Mrs D Pickering (Swimming Secretary), Mrs C Hobbs (Welfare Officer), and elected members Mrs E Hartley, Mr B Smith, Mr A Lobley, Mr M Savill

APOLOGIES: Mrs Pauline Draper, Mr M Elliott (Treasurer), Mr P Williams

Item No.		Action
30/2011	MINUTES OF MEETING held on 7 th December 2011 were signed as correct by the President	
31/2011	MATTERS ARISING (Not covered by the Agenda) None	
32/2011	RELAY & DEVELOPMENT GALAS 2012 Brian DeVal produced a report for the meeting with all the arrangements for the Relay Gala. The gala should run quicker as we will be using an 8 lane pool. We will also not have the 9yr old age groups, as they have their own races in the spring. An agreement has been made with Collyers College to have exclusive access to their car park at a cost of £75 to the County. Officials can park for free, but will charge either £1 or £2 to coaches & parents to recoup some of the costs. One issue is the speakers on tripods at the back of the balcony. These are a hazard to the public. The Development galas will now be on Sunday 28th October and Sunday 4th November. W/up time to be advised. Deedee to contact Peter Morris to have the diary changed. Qualification for the Dev. Galas: If a swimmer does not have a current licensed time for any of the county events they may enter these events. This was proposed by Brian Smith – carried.	
33/2011	CHAMPIONSHIPS & AGE GROUPS 2012 Thanks to Brian Smith for compiling the Warm Up & Gala Times sheet. There are a few alterations to make. Tim to be asked to look what number of swimmers there are and w/u to be decided once the number of swimmers is know. Officials to report same time as w/u times. Margaret told the meeting that it was time to tell clubs to bring licensed officials to county galas. It was decided that the 9yr olds would get ordinary Sussex County ASA medals. Only 48 in total needed. Margaret to organise. 9yr olds to count for age group points. There is a drop in entries of just over 2%. Next year should be better as all swimmers should be used to getting licensed times. Brian Smith suggested we pre-print heat start sheets but not put them on the website, as we want to sell the programmes in this format.. We will be seeing how it all works at the first weekend. If it doesn't we will revert back to the old system. Withdrawals for the FINALS will still have to be made in the usual way. Programs for the officials to be printed one sided. Results for medal table should be the correct print out. Need somebody to collate paperwork. Margaret needs 2 copies of the results. Long Distance: w/u girls 3.30pm. W/u for boys approx 4.45pm. Andy Lobley contacted Giles & Kathryn Hundleby. Kathryn not available 18th March. Giles available to do the AOE.	MT
34/2011	SUSSEX SQUAD, INTER COUNTY AT SHEFFIELD & TRAINING Inter County – Margaret to book hotel & coach for 21st October 2012. Sussex Squads – 28th April has been suggested as a possible date for K2. Find out if Tim is available.	
35/2011	VOLUNTEER CPD DAY2012	

	Beth Morse is in the process of booking the tutors. The venue has been booked for 25 th March	
36/2011	BUDGET & DEVELOPMENT PLAN 2012/13 Brian DeVal told the meeting this should be a 2 year plan and at the end of 1 year discuss & amend for year 2 & 3 as per draft distributed at the meeting. Young officials have to be 16 to become J2. Ray Barber is not going to tutor officials any more. Target for the Dev Plan is 2 tutors, 2 refs, 4 starters, 5 J2 & 15 J1. Final version will go on the website soon	BdeV
37/2011	DISABILITY SWIMMING A report from Pauline Draper was distributed by email prior to the meeting. The Disability Hub Club has not been established.	
38/2011	ANY OTHER BUSINESS Lis asked who will be printing the programmes. Brian DeVal will have them printed. A copy of the conditions relevant to the championships needs to be printed. Also a page with the regional times and a page with the national times. 400 programmes per day incl. Coaches copies. Approx 30 copies needed for the officials and 8 lane sheets Spectators will be charged £2 and £1 for a programme. Chris Hobbs told the meeting that David Pollard & Mark Webb had passed as referees. Congratulations to them. Chris also said that officials should be mentored for placing at level 1 & 2 galas, but stroke & take over should be mentored in a range of conditions and we should encourage the candidates to do a mixture of lower level galas.	BdeV

DATE OF NEXT MEETING

18t April 2012 - Brian DeVal to book the room.

Dates for future meetings in 2012: 18th Apr, 20th June, 5th Sept, 17th Oct, 5th Dec.

The meeting closed at 9.00pm

Signed dated