

SUSSEX COUNTY AMATEUR SWIMMING ASSOCIATION

MINUTES OF SWIMMING COMMITTEE MEETING held on Wednesday 3rd April 2013 at 6.30pm at County Hall, Lewes

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

APOLOGIES: Mrs Pauline Draper, Mr M Elliott (Treasurer), Mrs E Hartley, Mrs S Paice

Item No.		Action
01/2013	MINUTES OF MEETING held on 6 th February 2013 were signed as correct by the President	
02/2013	MATTERS ARISING (Not covered by the Agenda) Hytek – Brian Smith needs to go on the internet to buy the license at approx £170 before the relay gala. License is not included in Michael's budget and should go to gala expenditure. This is 4 separate licenses for each of the competitions. Regional directors will be reduced from 8 to 4. Chris and Deedee need to look at the conditions for the relays in the championships and adjust them.	BS CH/DP
03/2013	RELAY & DEVELOPMENT GALAS 2013 There will be no programme changes. Fees £4 for development entries and £8 per team for the relay gala. The relay programme to be put on the website 1st July 2013. Andy Lobley to speak to the caterers at Horsham for similar refreshments as in 2012.	AL
04/2013	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
05/2013	SUSSEX SQUAD, INTER COUNTY AT SHEFFIELD & TRAINING The Sheffield coach has been booked. Ramblers matched the price of another company in Hastings. The elite training day will now be happening on Sunday 12th May. Margaret still waiting for some email addresses and all swimmers who have made finals will be invited. 27th April - County Senior & Junior training at K2. Christ Hospital training day is scheduled for May 29th. Margaret still waiting for confirmation.	
06/2013	VOLUNTEER CPD DAY2013 Deedee to contact Shelley Robinson to arrange another day for the Child Protection & Time to Listen workshops.	DP
07/2013	BUDGET & DEVELOPMENT PLAN 2012/13 Nothing to discuss. There will be a national plan for club from the newly appointed club manager at Loughborough. In April they will be advertising for Regional Aquatic Officers.	
08/2013	DISABILITY SWIMMING Email from Pauline distributed to all before the meeting.	

09/2013	ANY OTHER BUSINESS Brian de Val told the meeting there seems to be other group bookings at K2 on a monthly basis and that there are several clubs involved. County have booked April and July. Margaret Tuppen said that the Development Squad had been published to the coaches. 1 club came back and queries omission of a swimmer. She won the 50m F/S but had not done any of the other events, and was not strong enough to do more events. She did not fit the criteria. A swimmer, who was on the squad but had been ill during the counties, will be invited.	
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DATES OF NEXT MEETINGS:

5 June, 21 Aug, 2 Oct, 4 Dec 2013 – Brian DeVal to book room

The meeting closed at 7.55pm

Signed dated