

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION

SWIMMING COMMITTEE

Minutes of the meeting held at the Welwyn Civic Centre, 14th March 2011, at 8.00pm.

Present; Mark Horrod, Karen Huckle, George Kent, Ian Mackenzie, Sheila Mackenzie, Barbara Scorer, Richard Sumner, Su Tysoe and Bryan Thompson.

Apologies for Absence

S11/26. Apologies for absence were received from, Charles Dainton, Caroline Holt, Marilyn Hughes and Derek Milton

Minutes of Previous meetings

S11/27. The minutes of the 24th January 2011 had been circulated and approved by the Management Board.

Matters Arising

S11/28. There was discussion on items 11/06 and 07 about the licensing levels for the Daplyn and Development Meets and whether these should be at Level 3 or 4. No final decision was reached at the meeting and it will be considered again at the next meeting.

Masters update

S11/29. RIS commented on progress towards the Herts Masters event on 25th June at The Venue Borehamwood;

- The pool was booked and the Warm-up starts at 6.30pm with the Gala starting at 7.15
- The events programme and entry prices were agreed as no change from 2010.
- The Information pack is being prepared for release at the end of April. RS needs someone to review the pack
- Entries will be made by club, not individually, and fees will be paid by electronic transfer and not by cheque
- RS has spoken to Gary Robb but will approach him and Chris Hisgrove again at the next County Championships weekend
- RS will approach Peter Bays for help as Announcer

- MH is dealing with Officials
- CH was asked, in her absence, if she would co-ordinate the poolside helpers
- BT will produce 150 programmes
- SM will organise 140 gold medals
- There will be no signing-in .Withdrawals will be notified to Gary Robb by 24/6 at the latest and any last minute withdrawals on the day should be given to Gary Robb by 6.15pm. This would mean empty lanes in the gala
- The Committee agreed to delete Paragraph 147.3 from the Masters Competition Rules as it related to signing-in and was therefore no longer appropriate

S11/30. RS reported that he had recently issued a newsletter for masters swimmers that highlighted the achievements of 2010 and gave early information on the Herts Masters Championships on Saturday 25th June.RS also noted that he would be giving up his job on the Committee at the end of 2011.

Competition update – Development Meet 2011

S11/31. The date for this event was confirmed as 20th November. The meet is likely to be licensed at level 4 but there will be further discussion on this. The pool will be The Venue at Borehamwood which has yet to be booked by BT.

Competition Update –Daplyn Trophy 2011

S11/32.The Daplyn Trophy event will be held on Saturday 3rd December probably at The Venue, Borehamwood and the level of licensing is still under discussion by IM and BT who will report back to the Committee. IM noted that there are no fees to be paid for relays at a licensed meet.

S11/33.SM reported that two ‘Keepers’ trophies would be awarded again this year to the male and female Daplyn team trophy winners.

Competition update – Bagcats 2011

S11/34. BT reported that the first weekend had gone well, a view supported by those Committee members who were there. BT noted a big demand for hats and he had re-ordered 50.

S11/35. IM will be preparing a reply to the first weekend's feedback sheets.

Competition update – Inter Counties Regional and National 2011

S11/36 BT noted that the National Inter Counties event would be on 16th October at Sheffield and the Regional event at Peterborough on 3rd July.

Competition update - Open Water

S11/37. ST is still awaiting information from Lee Portingale on the possible use of Letchworth open air pool as a cold water OW training facility.

Talent Camps – 2011

S11/38. This has been provisionally arranged for 19th June. IM is negotiating with Berkhamsted college for the use of its pool. The intention is to announce the event at the second weekend of the County Championships and give further details at the trophy presentation evening on the following Thursday. IM and BT are preparing the details.

Officials and Education update

S11/39. In the absence of MH there was no specific Officials report but it was noted that the 98 officials who attended the first weekend of the County Championships were a tribute to MH's very hard work .

County Development Plan

S11/40. BT will introduce the 2011/12 Plan at the next meeting and may even change the heading.

S11/41. BT noted that items 3.2 and 3.3 should be coloured Blue to signify that we are exceeding expectations in these areas. The Committee agreed.

S11/42. BT is still preparing the Financial Plan for Grant Chivers and he will show the financial columns on the next CDP.

Records

S11/43. BT read out a list of records for ratification, however, IM queried some of the entries which appeared to be duplications of previous records. BT will pass him the list for further investigation. The final list will be sent to RS for inclusion with the minutes.

Any Other Business

S11/44. RS was asked to include Charles Dainton, the President- Elect, on the distribution list for the minutes.

Dates of meetings in 2011

S11/45. The scheduled committee meetings at Welwyn Civic Centre for 2011 are;

Wednesday April 20th

Monday June 13th

Wednesday July 13th

Tuesday September 20th

Monday October 24th

Monday November 28th

