

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION
Swimming Committee

Minutes of the Swimming Committee meeting held on Tuesday 11th March 2008 at the Civic Centre, Prospect Place, Welwyn starting at 8:00pm.

Present (8): Ian Watson (Chairman Hertfordshire Management Board), Tina Lander (Swimming Manager), Karen Huckle, Jim Duncan, Bryan Thompson, Barbara Scorer, Richard Sumners, Jane Evans

Apologies (4): Anne Edmonds, Steve Turner (Hon Secretary), Grant Chivers (Finance Officer),Lynn Fernandes

S08/006 Minutes of Previous Meeting (29th January 2008)

Minutes of the meeting held on 29th January were agreed without amendment and signed by the Chairman

S08/007 Matters arising

SO8/08 - Representatives be requested to attach a written report to the agenda, following attendance at ASA East meetings on behalf of the Herts. Swimming Committee

S08/008 Swimming Development Plan

The detail and delivery of the current Swimming Development Plan was considered. A comprehensive set of actions were agreed unanimously. Please see attached

S08/009 Any Other Business

a) Records and certificates – Ian Watson had been approached by a parent who indicated that certificates had not been issued to swimmers once records had been claimed and verified. It was agreed to approach Mike Boyce to ascertain the number of records claimed in the last 12 month period and work back from this point

Action SO8/009 Jane Evans to contact Mike Boyce

b) Records – Two records was presented and approved by the Swimming Committee to be passed to the Management Board (see attached sheet).

c) Masters - Agreed that medals will be presented to winners at the Masters event. Jim Duncan to research and order without reference back to Committee etc.

The next meeting of the Swimming Committee will be held on Tuesday15th April 2008

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Chairman – Swimming Committee
Date

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Chairman – Hertfordshire Management Board
Date