

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION

SWIMMING COMMITTEE

Notes of the meeting held at the Welwyn Civic Centre, Thursday 10 January 2013 2012, at 8.00pm.

Present: C Holt, M Horrod, K Huckle, I Mackenzie, S Mackenzie, D Milton, B Thompson.

1. Apologies for Absence

S12/46. Apologies for absence were received from: G Chivers, D Hughes, M Hughes, B Scorer and S Tysoe.

2. Minutes of Previous meetings

S12/64. BT to distribute reports. The minutes of the previous meeting of 26 November 2012 were agreed as a fair record of the meeting with no amendments required, however as the committee was not quorate, it would be improper to accept decisions by the Management Board – raised by DM.

3. Matters Arising

S12/59. The Festival of Swimming had 3 Volunteers.

Open Water – Open winners to receive trophies – *Action SM*. This is getting resolved as they have now received the trophies. ST believes in keeping with the conditions, DM to talk to C Hunter to advise the best solution.

S12/71. IM obtained approval with regards to the radios and these have been purchased as they were cheaper than previously advised.

4. Masters update

S12/72. Nothing has happened since the last meeting.

The winners will be published on the website who were StAM (St Albans Masters). The next Masters Competition date is the Herts Masters to be held 22 June 2013 at The Venue, Borehamwood.

5. Competition update

5.1 Novice Meet – 18th November 2012

S12/73. After a lack swimmers attending and the competition being cancelled, it was decided to throw the idea of the Novice Meet back to the Coaches – *IM/BT to talk to the Coaches at the Coaches Forum* Monday 14 January, and try again as a gala that swimmers who can't get the times to get to Counties can go to.

Replace with a Development Day in which the Novice Swimmers train as opposed to a day where the top county swimmers go to. *Action IM/BT to talk to the Coaches*.

5.2 Daplyn Trophy

S12/74. 1st Saturday in December. *BT to book Pool – The Venue and After Dark*, maybe get them to dim the lights and have tracker lights as we introduce the Clubs swimming on the night

5.3 BAGCATS/ County Championships 2013

S12/75. Pools have been booked & Posters /letters sent out. The Inspire Pool, Luton has been booked from 5.30 -9pm. The main pool as well The community pool have been booked. The community is booked as a swim down by swimmers. The info is now out on the website.

BT to email out the info packs to the clubs.

BT to visit The Inspire Pool to get a feel for how to handle the long distance events, however, BT has been asked to wait until SPLASH has finished.

Medals – *SM has started to order the medals.* This year to have medals for Age Groups/Youth as per the LTAD guidelines.

Hytek – the new licence has been applied for by IM in order to hold Counties/Masters/Open Water/Daplyn/Novice – however the licence will only allow 4 competitions, it was then decided to drop the Open Water.

Clothing – Hoodies/Polos – to be in Grey as per two years ago, however they will grey with red piping.

Tabards for the Event Support Team, as these are cheaper for the County and easier to keep track of, will be Blue with the Stag on both sides.

IM to source and order

BT will be at The Venue to see where to place After Dark and MRC Photo, both have been booked for Counties.

We have had a request from another company to supply clothing and accessories instead of The Googlebox – *BT to investigate.*

Air banners with the Stag on them – *BT to source*, BT has found some that are 3.1 x 1.5 for £99, if you buy 3, you get 1 free.

6. Officials and Education update

S12/76. Nothing to report.

IM has been given 50 Cyan Shirts for officials to wear poolside for Counties, with the British Gas logo and in British Gas Blue.

7. Open Water Swimming

S12/77. ST was not present at the meeting and had nothing to report.

8. Representative to the East Region Technical Swimming Committee

S12/78. AS BT is no longer in this role a new representative needs to be found, this volunteered by MH and was seconded by the Committee.

9. County Development Plan

S12/79 Club membership levels increased over the past year by 5.05%.

S12/80. IM/BT to look at the Development Plan with GC. *Action BT/IM/GC*

10. Records

S12/81. Records were tabled at the meeting with thanks to Mike Boyce.

11. AOB

S12/82. There is a Team Managers Course being held on 19 February –Clubs to be informed.

S12.83. Festival of Swimming – smaller ones to be held locally to clubs – *BT/IM to discuss with Coaches.*

CH

14 January 2013