

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION

Swimming Committee

Minutes of the Swimming Committee meeting held on Monday 26th November 2007 at the Civic Centre, Prospect Place, Welwyn starting at 8:00pm.

Present (6): Stephen Turner (Hon. Gen Sec), Karen Huckle, Jim Duncan, Jane Evans, Tina Lander, Mark Lander.

Apologies (10): Anne Edmonds, Craig Hunter, Grant Chivers (Hon. Treasurer), Barbara Scorer, Marilyn Hughes, Peter Summers (Hon. Swimming Sec), Sara Dareve, Lynn Fernandes, Michelle Hewson, Gary Robb

S07/077 Minutes of Previous Meeting (8th October 2007)

Approved.

S07/066/1 Additional session of County Championships confirmed for 9th March 2007 at University of Hertfordshire pool.

S07/066/2 Gary Robb to install prior to the 2008 Championships.

S07/068/1 An email from Anne Edmonds had proved inconclusive, therefore Tina Lander to contact Richard Sumner to confirm awards requirements for 2008.

S07/073/1 Craig Hunter confirmed availability to act as Chief referee for the ASA East Region Inter Counties event in 2008.

S07/073/2 University of Hertfordshire pool confirmed.

S07/078 BACATS, Youth and County Championships

Information pack for the 2008 Championships is available on the Hertfordshire ASA web site. Copy of the Information pack to be distributed to Club Coaches via email.

Action S07/078/1: Tina Lander to distribute

S07/079 Officials

Karen Huckle and Marilyn Hughes will divide the duties and responsibilities for the Officials function both Technical and non-technical. Copy of the duties attached to minutes.

Struggled generally with availability of Officials at County events. Agreed all Club's should be advised of the County fixtures calendar and requested to avoid using County dates for Club fixtures.

Action S07/079/1: Tina Lander to distribute County Fixtures to all club secretaries

S07/080 Masters

Herts. ASA Masters confirmed as 21st June 2008

S07/081 Development Meet

Struggled with Officials both technical and non-technical staff. New Committee will need to consider process for validating "Active" Officials held in the County Handbook

Action S07/078/2: Swimming Manager to address issues above

S07/082 Daplyn Trophy

Officials and non-technical staff confirmed. Good entry with 24 girls and 19 boys teams entered.

S07/083 Trophies

Championship medals need to be ordered early in 2008. All other awards in hand

Action S07/078/3: Jim Duncan to order ready for 2008 Championships.

S07/084 Records

Three new records were submitted and approved to be passed to the executive. (See attached sheet)

S07/085 Development Plan

Following much discussion it was agreed to defer major changes to the current development plan until the new committee is confirmed. Agreed resources should be identified within the new committee to ensure delivery of the development plan.

Action S07/085/1: Swimming Manager to identify resources to take responsibility for development plan

S07/086 Reports from EAST Region representatives

Nothing to report.

S07/087 Correspondence received (not covered)

Notification of the Club and County Conference to be held on 9th and 10th February 2008. Agreed to distribute details with the ACM paperwork distribution

Action S07/087/1: Hon Secretary to distribute with the ACM papers to all Club Secretaries

S07/088 Committee Membership 2008

Nomination papers will be distributed to all Club Secretary's by the County Secretary following the ACM. Allocation of specific tasks will be completed during the first meeting of the new committee.

S07/089 Any other business

The swimming committee extended its sincere thanks to Jane Evans for her tireless efforts in support of the Swimming Committee and specifically in her capacity as Championship Secretary.

The next meeting of the Swimming Committee will be held on

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Chairman – Swimming Committee

Date

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Chairman – Executive

Date