

Minutes subject to approval at next diving committee

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION
DIVING COMMITTEE

Minutes of the meeting held at the Welwyn Civic Centre, 28th January 2014 at 8.00 p.m.

PRESENT: Mr R Page (RP) (Chairman), Mr D Beaumont (DB), Miss A Belson (AB) (Diving Manager), Mr D Milton (DM), Mr Chris White (CW), Mr Chris Sage (President) (CS), Mr Ben Roberts (BR)

APOLOGIES FOR ABSENCE

D14/1 No apologies for absence were received.

MINUTES OF PREVIOUS MEETING

D14/2 The minutes of the meeting held on 15th October 2013 were agreed as a true record of the proceedings, other than it was noted AB had omitted to include CS on the list of those present. DB also noted that Hayley Sage is a current member of the Beaumont Diving Academy, and not a former member, as stated in minute D13/58.

MATTERS ARISING NOT COVERED BY THE AGENDA

D14/3 None

CORRESPONDENCE

D14/4 All correspondence received was addressed under other items on the agenda.

MEETINGS

D14/5 County Management Board Meeting – DM raised the point that the development plan must be submitted with the minutes. AB said in future development plan would be submitted each time, even if there was no change. DM also noted to the committee that minute D13/51 should have been forwarded to the East Region committee, to which RP and DB stated that this had indeed happened (see minute D14/6). DB also informed the committee that Hayley Sage is now a member of the disability committee.

D14/6 Regional – The cost of ER entry fees had been discussed at the regional meeting, but in order for the events to break even, the cost of entry fees was felt to be appropriate. RP suggested that any queries should be directed straight to the ER minutes. RP also informed the committee that there is money available within the region for camps, but, with the Beacon programme starting, the question was raised as to whether separate camps are required.

D14/7 DB noted that the Regional Judges Seminar held by Ian Macleod was outstanding, with excellent contributions by CS. It was noted that CW and Sarah Page had achieved scores to put them onto the Regional A list of judges.

COMPETITIONS

D14/8 All county dates have now been confirmed, with the exception of the synchro event:-

Novice	Sunday 23 rd Feb	Stevenage
Age Groups	Sunday 27 th April	Stevenage
5m individual	Friday June 20 th	Hemel
3m individual	Friday October 17 th	Hemel
1m individual	Friday November 14 th	Hatfield

- D14/9 The committee discussed the proposal for the open invitational synchro event, to be held at Luton and the conditions put together by RP. The committee were in agreement with the proposed conditions (with minor amendments), and AB will forward these (after amendment by RP) to MB with a justification for use of Luton pool. AB to obtain possible dates for holding this event at Luton throughout June. RP to begin to put together an event pack and gauge interest from other clubs.

COUNTY COLOURS CRITERIA

- D14/10 AB had received a request from MB for the diving committee to discuss and put forward what they feel should be the criteria for awarding of county colours within diving. The committee discussed, and decided that the criteria should be: **A medal at National Age Groups or above in an individual event.**

DEVELOPMENT PLAN

- D14/11 The development plan was discussed – see attached.

AOB

- D14/12 CS informed the committee that Hayley Sage has started her disability diving classes at Stevenage pool. CS has also been asked to be referee at the World Series in London in April
- D14/13 DM reminded the committee to ensure that members of executive committee are invited to diving meetings. DM also ran through the checklist received from SM, also received by AB. All points had been addressed or were noted.
- D14/14 AB checked with the committee the tariffs to be awarded in the county 1m synchro event.
- D14/15 DB noted the lack of 3m board at Hatfield, now into its 7th month. DB and BR met with Kevin Wray of the ASA and were awaiting the outcome of that meeting. It was noted, that the lack of 3m poses a real risk to Beaumont Diving Academy and the possibility of only one club remaining within the county if the board is not repaired.

For consideration by Management Board

Proposal for county synchro event to be held at Luton pool – see separate proposed conditions and justification.