

Hertfordshire ASA
Notes of the Swimming Committee
10th June 2014 – Welwyn Civic Centre

Present:	Mr I Mackenzie	(IM)	
	Mr G Huggett	(GH)	
	Mr B Thompson	(BT)	Swimming Manager
Apologies received:	Mr Chris Sage	(CS)	President
	Mrs Karen Huckle	(KH)	
	Mrs Barbara Scorer	(BS)	
	Mr Mark Horrod	(MH)	
	Mrs D Huggett	(DH)	
	Mrs Su Tysoe	(ST)	OW Manager
	Mrs S Mackenzie	(SM)	Secretary
Absent	Mrs C Holt	(CH)	
	Mr G Chivers	(GC)	Finance Officer

S14/27	Apologies Apologies were received as shown above.
S14/28	Minutes of the meeting on 5th March 2014 The minutes were accepted as a true record of the meeting.
S14/29	Matters arising from the minutes
S14/29.1	S14/23.1 – BT reported no progress on the Development Day
	S14/25.2 – BT reported that he and IM had not caught up to discuss the new Development Plan
	S14/26.4 – IM reported that the fine had now been paid
S14/30	Masters Update
S14/30.1	GH reported tha the programme is done and circulated copies.
S14/30.2	GH reported that the Officials have been organised – thanks to Marilyn Hughes for sorting them.
S14/30.3	CS will be present to present medals
S14/30.4	GH to follow up with CH re Event Support Staff.
S14/31	Development Meet 2014
S14/31.1	BT reported that KH has circulated a draft covering letter
S14/31.2	We will NOT be offering 100IM in the 2015 competition
S14/31.3	The events will be left as they were for 2013
S14/31.4	Swimmers starting in water to be declared on netry and ALL swimmers starting in the water will be seeded in the first heats
S14/31.5	No "No Time" entries will be accepted – Coaches/Clubs to time trial and submit those times.
S14/31.6	2015 QT's to be used as No Faster than times
S14/32	DAPLYN Trophy 2014
S14/32.1	BT reported that KH has circulated a draft covering letter.
S14/33	County Championships 2015
S14/33.1	BT reported dates as 28 February Long Distance 14/15 & 21/22 March
S14/33.2	Closing date will be 6 th February
S14/33.3	BT reported that KH has circulated a draft covering letter
S14/33.4	QT's accepted subject to changing the 12year old boys 1500m time to 21:00.00
S14/34	Regional Inter County competition
S14/34.1	BT reported Geoff Wood has signed up as a Coach, John Sargeant looks likely to be the second.
S14/34.2	Helena Pretorious-White has enquired about Team Manager
S14/34.3	No Officials at present.
S14/34.4	BT to invite the President (Ann Quinn)
S14/34.5	GC has booked a coach

- S14/34.6 BT to ask GC to see if we can organise a training session
S14/34.7 BT reported that GW has made an initial team selection and invitations have been sent out
- S14/35 National Inter County competition**
S14/35.1 BT reported that GC has booked a coach and the hotel
S14/35.2 BT to advertise for Coaches/Team Managers/ Officials
S14/35.3 BT to invite the President
S14/35.4 BT to ask GC to book a training session
- S14/36 BAGCAT Development Day**
S14/36.1 There will not be a development day this year as we have run out of time to organise one.
This is principally because we do not have sufficient support from volunteers to help organise these events.
- S14/37 Open Water**
S14/37.1 There was no Open Water update
BT reported that he has heard that we have swimmers attending the White Water Centre AND Stanborough Lakes.
- S14/38 Development Plan**
S14/38.1 BT and IM to produce a DRAFT Development Plan before the next meeting
- S14/39 AOB**
S14/39.1 GH – nothing
S14/39.2 IM – questioned ongoing use of Hy-Tek for County Championships. BT stated that he prefers Hy-Tek and whilst the licence cost is covered he would push to continue using it. BT stated that in his opinion there is much less support in the County for SportsSys.
S14/39.3 IM – reminded BT he needs to submit a budget for the coming year.
S14/39.4 BT – suggested the Swimming Committee offer to visit clubs – at training sessions or at Committee meetings to try and increase communication and awareness of what clubs want.