

Minutes subject to approval at the next meeting

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION

Club Development Group

Minutes of the meeting held at the Welwyn Civic Centre on Wednesday 4th November 2015 at 8pm

Persons Present

Karen Lawson	KL
Sheila Mackenzie	SM
Ian Mackenzie	IM
Karen Huckle	KH
Leanne Brace	LB
Marcello Tontodanati	MT

CDG15/70 **Welcome**

KH opened the meeting and welcomed all the attendees

CDG15/71 **Apologies for absence**

Apologies were received from Shirley Burns, Jon Pope, Nicola Rix, Jean Cook, Helena Precious-White, Amy Bryant and Grant Chivers

CDG15/72 **Minutes**

The minutes were approved from the 17th of June meeting. IM added to apologies.

CDG15/73 **Matters arising**

CD15/52 IM asked if this had been addressed. KL stated that SB, HPW and NR had all agreed to the proposal and KL had forwarded the structured map and club list to all.

CDG15/74 **Correspondence**

KL had received a funding application from Beaumont DC to cover 6 level 2 coaching qualifications for £635. IM highlighted that the maximum funding per year per club was £500. Aqualina had applied for funding for 1 coaching course. **Action** – KL to address Beaumont application.

CDG15/75 **Funding for courses/CPDs**

KL no funding applications had been fully completed and she was awaiting certificates from BDC and Aqualina.

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CDG15/76 **Development/Budget Plan**

IM reported that several targets including TM 1 and 2 had been met, Officials had been exceeded. KL asked if the numbers of those completing the Club Captain online course could be confirmed. LB stated Hatfield had shown an interest in a Young Helpers Course.

IM would circulate the DP to all. LB would promote the Helpers course on the Club Update bulletin.

Action – LB to confirm numbers of Club Captains courses completed.

CDG15/77 **swim21**

LB reported that Hoddeson, Hertford, B Stortford, Hertsmere Flyers had completed their health check and Aqualina were half way through. LB had been in email contact with Stevenage, Berko and PBSC who had all shown an interest in progressing their clubs applications for swim21. Clubs who were still not in the process were Royston, Broxbourne, Bushey, St Abans Masters, Kings Langley, Dacorum, Buntingford and Ware, although NR had expressed interest in progressing Wares application.

CDG15/78 **Regional Club Development**

MT informed the group that an Open Water development day was being organised for March 2016, this would be aimed at coaches, officials and swimmers at a 50m indoor pool. LB stated there would be dry side open water coaching and that all those attendees would then be invited to an Open Water event, hopefully before the close of the Regional QT window. This was hoped to be a pilot for a national open water event. The next Regional Club Development meeting would focus on the current development plan. The region would still fund £50 towards room hire for any helpers courses. LB stated that the Region were organising a Level 1 Coaching course which would tie in with the Herts County Conference. KL stated she had 14 people who had expressed an interest in completing the course and these names had been forwarded to LB, although the actual dates of the course had not yet been finalised.

CDG15/79 **County Conference 2016**

IM stated that Herts Sports Partnership were due to finalise details with him tomorrow. LB stated that there were a number of courses running in Herts that week including the L1 Coaching course and L1 and 2 Teaching Aquatics courses. IM had spoken to Jonathan Pope re J1 and 2 courses, Louise Hughes had agreed to run a HyTek session. 1 or even 2 Helpers courses would go ahead depending on numbers. LB suggested a swim21 workshop, KL stated she would test the water and see what interest there may be in this. SM had agreed to run a guide to refereeing and there would be a session on mentoring officials. LB would check availability of a nutritionist and 100% me presenter. Grant Chivers and IM would conduct TM 1 and 2 courses during the week. Shirley Burns had suggested trying to get some coverage of the conference in the up and coming meet programmes. KL stated she would look into this and suggested this should certainly be addressed in time for counties.

CDG15/80 **Club Forums**

IM and KL reported that the recent Club Forum had worked well when it merged with the CDG committee night.

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CDG15/81 **Any Other Business**
None

CDG15/82 **Dates of Future Meetings**
20th Jan, 16th March, 15th June, 12th Sept, 3rd Nov 2016