

Hertfordshire ASA

Minutes of Swimming Committee

Thursday 10th March 2016 – Welwyn Parish Centre

Present: Mrs Karen Huckle (KH)
Mr Graham Huggett (GH)
Mr Ian Mackenzie (IM)
Mrs Sheila Mackenzie (SM) Herts ASA Secretary
Mr Bryan Thompson (BT) Swimming Manager
Mr Marcello Tontodonati (MT)
Mrs Jean Cook (JC) Herts ASA Chairman
Mrs Janet Gardiner (JG) Herts ASA President

Apologies Received: Mr Grant Chivers
Mrs Deborah Huggett

Absent: Mrs Vicki McQuaid
Mrs Caroline Holt
Mr Mark Horrod

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- S16/01 Apologies**
Apologies received as shown above
BT to email Vicki, Caroline & Mark to see if they intend to stay on the Swimming Committee given the fact they have not attended meetings recently.
- S16/02 Minutes of the Previous Meeting on 7th January**
Agreed as true record.
- S16/03 Matters arising from the minutes**
None
- S16/04 Swimming Conditions**
IM had circulated draft revised Swimming Conditions prior to the meeting.
These were discussed and minor changes agreed.
IM to revise and circulate for ratification prior to submission to the Management Board and then the ACM.
- S16/05 Masters Update**
GH reported that the date is indeed 25th June
MT raised the issue that it clashes with a Hoddesdon Open Meet.
Committee decided to stick with the date as it has already been circulated widely.
- S16/06 Development Meets**
Development Meet:
Date decided 3rd July
Coaches to be asked what events they want with an emphasis to be on development/technique
Gala to be for Under 13's

"Golf" Day:
Gala focussing on stroke count and time
To be for 13 and over swimmers
Date decided 12th June

BT to try and book Westminster Lodge for both of the above galas.
- S16/07 Team Championships 2016**
Three events
Regional Inter County - Sunday 10th July
Junior Inter County – Sunday 18th September
National Inter County – Saturday 22nd & Sunday 23rd October

BT said he wanted Hertfordshire swimmers to start taking Regional & Junior Inter County competitions seriously.

To this end the County will

 Invite 4 coaches to be responsible for this years teams

 Invite 4 Team Managers to be responsible for this years teams

 Invite relevant officials for the events.

BT to contact 4 coaches nominated by the committee to staff the events appropriately
IM to source Team manager details so we can decide who to invite

S16/08

Daplyn 2016

Daplyn will run under the new format

KH reminded the committee that the conditions need revisiting

BT to book pool

Date to be published on the website

S16/09

Open Water Update

MT reported Open Water Championships to be held on 17th July

No change in the County contribution this year (£100) liable to increase to £200 from 2017

Draft conditions are available

The Region are setting maximum numbers of entries, Regional swimmers will take preference over temporary members.

Top 3 swimmers per event/age group/gender will qualify for nationals

Region need canoeists to assist – offering £25 per day + expenses + meals

S16/10

County Championships 2017

BT reported Dates booked 21/22 28/29 January 4/5 February

Schedule to remain as this year subject to some VERY MINOR tweaks if agreed with coaches

BT working on qualifying times

S16/11

AOB

SM – nothing

IM – Reported the County AOE kit has arrived and is in the storage unit

KH – nothing

MT reported there is a request for Officials for Open Water Championships

 SM reported that missing Open Water trophies had been tracked down and that there were problems re trophies and one particular club – to be an agenda item at the next meeting

GH – nothing

JC – nothing

JG – nothing

Meeting closed 21:58