

Hertfordshire ASA
Minutes of Swimming Committee
Tuesday 9th June 2015 – Welwyn Civic Centre

Present:	Mrs Caroline Holt (CH)	
	Mrs Karen Huckle (KH)	
	Mrs Deborah Huggett (DH)	
	Mr Graham Huggett (GH)	
	Mrs Vicki Mcquaid (VM)	
	Mrs Ann Quinn (AQ)	President
Apologies Received:	Mr Bryan Thompson (BT)	Swimming Manager
	Mr Marcello Tontodonati (MT)	
	Mrs Janet Gardiner	President Elect
	Mrs Jean Cook (JC)	Chairman
	Mr Grant Chivers (GC)	Finance Officer
	Mr Mark Horrod (MH)	
Absent:	Mr Ian Mackenzie (IM)	
	Mrs Sheila Mackenzie (SM)	Secretary
	Mrs Barbara Scorer (BS)	

-
- S15/17 Apologies**
Apologies received as shown above
- S15/18 Minutes of the Previous Meeting on 11th March 2015**
Noted incorrect documentation of date for previous meeting should read 8th January 2015
- S15/19 Matters arising from the minutes**
Documented within the meeting agenda items
- S15/20 Masters Update**
Number of entries down probably due to incorrect publishing of gala date as 27June instead of 20June. Short of officials (GH) to follow up. Proposed date for 2016 as Saturday 18th June
Action: BT to book Borehamwood Pool
- S15/21 Competition Update**
- S15/21.1 Regional Inter County Competition 2015 (5th July)
Ongoing organisation, 3 counties confirmed attendance, each county to provide 2 officials
 - S15/21.2 Open Water Championships 2015 (19th July)
In BT's absence need a HASA representative to oversee organising the event.
Gazebo required in case of bad weather, organise county medals and admin of the event.
 - S15/21.3 Development Meet 2015
Decision made to cancel for 2015 and revamp for 2016.
Action: BT to include as discussion item at Coaches Forum 7th October.
 - S15/21.4 Daplyn 2015 (5th December)
Decision to retain the technique scoring aspect of the event. Increase the club entry fee to £35
Action: BT to document a couple of changes to the technique scoring section of the conditions
 - S15/21.5 County Championships 2016
Adhoc coaches meeting convened the entry qualification times were updated and shared with the swimming committee. **Action: BT to rework cut off for top number of entrants in the 16+ age group swimmers, to share with clubs including supporting documentation providing rationale for the event format and qualifying times.**
- S15/22 BAGCAT Development Day 2015**
Unfortunately nothing has been organised and will be cancelled
- S15/23 AOB**
Committee approved BT's suggestion sourcing flags which would publicise each HASA affiliated swimming club to be placed outside the pool during the county event.
The committee would like to put proposal to the Management Board that HASA invest in an electronic scoreboard.