

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION

(County Association of the ASA East Region)

President: Murray Devine



Swimming Committee Minutes

Thursday 9th March 2017

Parish Centre, Welwyn

Present: Mr Murray Devine (MD) Herts ASA President
Mrs Sheila Mackenzie (SM) Herts ASA Association Secretary
Mr Bryan Thompson (BT) Herts ASA Swimming Manager
Dr Anna Baker (AB)
Mrs Karen Huckle (KH)
Mr Graham Huggett (GH)
Mrs Susan Ledger (SL)
Mr Ian Mackenzie (IM)
Mrs Dee Ward (DW)

S17/01

Apologies

Mr Marcello Tontodonati (MT), Mrs Deborah Huggett (DH), Mr Simon Lever (SL) Herts ASA Finance Officer, Mrs Jean Cook (JC) Herts ASA Chairman

S17/02

Minutes of previous meeting (10th November 2016)

Minutes were agreed, subject to the footer date should read 10th November 2016.

S17/03

Matters arising

No matters arising

S17/04

County Championships 2017

Net deficit of £1,643.19 **** since meeting a couple of further costs and income have been identified final status will need confirming.**

- 250 hats were purchased and sold out. It is difficult to assess numbers, last year left with excess of unsold hats.
- Moving forward agree to stop swim 21 discount as majority of clubs are now accredited.

112 points of feedback received from Spectators, Event Management Team, Coaches, Swimmers, Officials etc majority positive. **KH to provide summary of the main feedback issues raised.**

- 1st draft conditions shared with committee to be reviewed and comments to be with IM by Wednesday 15th March

S17/05

Masters

The Venue, Borehamwood Pool has been booked for 17th June
Entry pack and conditions to be distributed in timely manner and will be run using Sportsys

S17/06

1-Direction – British Swimming Pathway

HASA signed up to the England Programmes Pathway Guidance: 1-Direction. The end goal of this initiative is to provide a clearly defined, aligned and cohesive pathway within swimming. There are five key goals identified: Athlete Support, Workforce Development, Training and Competition Environments, Alignment and Collaboration.

Information shared with the clubs inviting club coaches and team managers to sign up to get involved, no applications received and shame Hertfordshire missing out on this opportunity. This was to target swimmers who would be 11 years old at 31/12/2017.

It was questioned whether the information from HASA is being shared with appropriate club contacts, suggested a county Team Manager Co-ordinator to distribute information.

BT to contact Club Development Manager (Karen Lawson)

- S17/07 Stroke Efficiency (Golf Day)**
BT to organise for 2018 suggest check at club forum if clubs will support event. .
- S17/08 Daplyn**
Along with Golf Day will be moved into 2018 suggested dates for beginning of March and end of May.
- S17/09 Team Championships**
BT to advertise for Team Managers (Qualified TM1 Regional/Junior, TM2 National) and 4 Coaches (Level 3 qualified)
BT to assign one of the coaches to be responsible for swimmer selection.
Dates:
Regional 2nd July – Luton
Junior 2nd September – BT accepted invite at Luton long course
National 8th October – Ponds Forge
- S17/10 Open Water (16th July)**
Will need ensure a HASA county representative present at event to assist with organisation on the day.
As with county swimming championships committee agreed bannerettes should be presented at the event in place of trophies.
- S17/11 County Championships 2018 (20/21, 27/28 January and 3/4 February)**
Pool booked, schedule times and conditions in progress.
Agreed entry pack should be available by the opening of qualifying period 31May17.
- S17/12 Budget 2017-18**
Reviewed and agreed by committee
- S17/13 Development Plan**
Request for committee members to **review and feedback to BT by 1st April**
- S17/14 Report from Regional Swimming Committee Representative**
None
- S17/15 Report from Regional Open Water Representative**
None
- S17/16 AOB**
- HASA decision to utilise SportsSys event management system for county events suggested clubs would benefit from an organised training day. **(IM to action)**
 - **BT to arrange Events Management Group meeting** for beginning of May
 - Records and Notable Times have not been updated, there is an online tool to check records request for **volunteer from swimming committee to contact BT**
 - Presentation of Silver and Gold pins not been reviewed request for management board to review.

2017Swimming Committee Meetings
Parish Centre, Lockleys Drive, Welwyn, AL6 9NT commencing at 8pm
Thursday 22nd June, 14th September and 9th November