

# HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION

(County Association of the ASA East Region)

President: Murray Devine



## Swimming Committee Minutes Thursday 8<sup>th</sup> September 2016 Parish Centre, Welwyn

Present: Mrs Jean Cook (JC) Herts ASA Chairperson  
Mr Murray Devine (MD) Herts ASA President  
Mrs Sheila Mackenzie (SM) Herts ASA Secretary  
Mr Ian Mackenzie (IM) Herts ASA Finance Officer (Acting)  
Mr Bryan Thompson (BT) Herts ASA Swimming Manager  
Mrs Karen Huckle (KH)  
Mrs Deborah Huggett (DH)  
Mr Graham Huggett (GH)  
Mr Marcello Tontodonati (MT)

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- S16/23 Apologies**  
Mrs Caroline Holt (CH) – BT confirmed receipt of CH's notice of resignation from swimming committee.  
Mr Mark Horrod (MH) – BT reported that Mark wished to continue on the committee and would endeavour to attend meetings subject to work commitments.
- S16/24 Minutes of previous meeting (9<sup>th</sup> June 2016)**  
As non-quorate meeting notes were documented.
- S16/25 Matters arising**  
No matters arising
- S16/26 Masters 2016**  
Organisation of this event is in progress.  
Low on officials further 10 required. Medal numbers to be provided to SM once final entry numbers are confirmed.
- S16/27 Team Championships 2016**  
**Regional Inter County (10<sup>th</sup> July)** - We came 3<sup>rd</sup>, good competition and our team swam well considering not at full strength. Experienced problems with return transport took 2.5 hours due to technical fault on coach.  
**Junior Inter County (18<sup>th</sup> September)** – We have a full strength team.  
**National Inter County (23<sup>rd</sup> October)** – Team will be depleted due to school half term and number of clubs including CoStA, Hemel, Harpenden, Hitchin, Verulam, Hatfield are away on training camps. Expectation that other clubs in country are affected by the timing of this event.  
Request for IM to book hotel and coach.
- S16/28 Daplyn 2016**  
Information pack completed, KH to distribute and post to website  
BT to invite external county clubs to compete for top visiting team award.

- S16/29 County Championships 2017**  
 Qualifying times, conditions and letter to explain changes to the qualify times have been distributed to the clubs.  
 Application for licence sent to ASA East Region Licensing Officer.  
 BT to compile the covering letter and reconfirm age groups which are required to follow the British Swimming Pathway document.
- Events Team** – Essential to find a replacement for CH's role of event support staff co-ordinator. BT will advertise and invite applicants to attend the events management meeting on 22<sup>nd</sup> September.  
 Reconfirmed membership as BT, KH, GH, DH, SM, IM, MT, and Louise Hughes.  
 BT proposed to invite external partners responsible for music, TV screening, and poolside equipment along to one of the meetings.
- S16/30 Open Water** – Competition was good unfortunately there was a problem with presentation of the awards, county have received complaints on our organisation. We need to ensure that we have a member of the committee at the event to act as county representative to liaise with assigned East Region organisers. The president did a sterling job to ensure swimmers received awards but wasn't made fully aware of the timings and unfortunately missed the first two events.
- S16/31 County Competition Dates 2017/18**  
**2017** County Championships - 21/22, 28/29 January and 4/5 February  
 Golf Tournament (Stroke Efficiency) – 2<sup>nd</sup> July  
 Masters – 17 June  
 Daplyn – 2 December  
**2018** County Championships – 20/21, 27/28 January and 3/4 February  
 Suggest Masters 16 June and Daplyn 1<sup>st</sup> December.
- S16/32 Jobs**  
 BT requires some assistance and request for volunteers from the committee to take on defined roles e.g Pool Bookings, Licensing
- S16/33 The Swimming Committee**  
 BT questioned how do we get more people on it and defining roles?  
 BT to distribute an appeal for assistance to the county swimming clubs.
- S16/34 Any Other Business**  
 Trophy Officer SM informed the committee that the county championship 50m Fly trophy was returned in a very bad condition so much so will required to be re-plated at a cost to HASA

**Next meeting – Thursday 10<sup>th</sup> November 2016**