

**Hertfordshire ASA**  
**Minutes of the Disability Committee Meeting**  
**14<sup>th</sup> January 2016 – Civic Centre, Welwyn**

Present: Jackie Harvey (JH) Disability Manager/Chairman

Committee members

Leanne Brace (LB)	ASAER Club Development Officer
Ian Mackenzie (IM)	Minute Secretary
Ros Cramp (RC)	Specialist
Murray Devine(MD)	President Elect

Apologies received:	Jean Cook (JC)	Association Chairman
	Grant Chivers (GC)	Association Finance Officer
	Hayley Sage (HS)	Specialist
	Sheila Mackenzie (SM)	Association Secretary
	Carl Cooper (CC)	ASA Pathway officer
	Mrs Janet Warrington (JW)	Herts ASA Hub Coach

16/1		<b>Apologies</b>	
	16/1.1	Apologies as above	
16/2		<b>Declaration of conflict of interest</b>	
	16/2.1	None	
16/3		<b>Minutes of the meeting on 15<sup>th</sup> October 2015</b>	
	16/3.1	The minutes were accepted as a true record of the meeting	
16/4		<b>Matters arising from the minutes</b>	
	16/4.1	15/22.1 Herts School Games – There is little interest in having swimming as part of the games for the disabled, so it was not organised in 2015. There is little appetite in running it for the future. No further action.	
	16/4.2	Other than agenda items there were no matters arising	
16/5		<b>Herts Conference 2016</b>	
	16/5.1	All in place for weekend of 21/22 <sup>nd</sup> February in partnership with Herts Sports Partnership and ASAER. HSP are funding the room hire and pool hire and the region are giving £500.	
	16/5.2	There is to be a regional para squad training/development session at the Conference on the Saturday evening, Coaches to be briefed at 5pm and pool time between 5.30 to 7.30 using the whole pool. Carl to oversee, but inviting specific coaches to participate. Jackie has given Carl the details	
	16/5.3	JH to man the reception desk for the athletes. IM and SM will also be about to assist	
	16/5.4	There will be no presentations to the swimmers, and there will be no charge to them.	
	16/5.5	As the pool was free, HSP funding it, there will be no claim against ASAER funds.	

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16/6		<b>ASAER Disability Committee</b>	
	16/6.1	The meeting 2 <sup>nd</sup> November took place, but there are still no minutes. There has not been one subsequently!	
	16/6.2	Manchester had happened and whilst Janet Warrington was appointed the coach supporting regional athletes, she ended up only looking after her own athletes.	
	16/6.3	There would be no need for the region to appoint a coach in the future.	
	16/6.4	JW was thanked for her excellent reports	
16/7		<b>Diving update</b>	
	16/7.1	HS not being available, there was no report or update.	
16/8		<b>Regional Competitions</b>	
	16/8.1	East will host a joint London/East development event on 5 <sup>th</sup> March at Westminster Lodge. David Harman is to organise. CC will support and there will be Classifications taking part during the day.	
	16/8.2		
16/9		<b>Special Olympics Eastern Regional Swimming Competition</b>	
	16/9.1	Saturday 16 <sup>th</sup> April 2016. All information has been sent out.	
	16/9.2	JW has everything in place at HSV. There is nothing else for this committee to do other than support the event.	
		RC reminded the committee that it would be useful for the chairs behind the lanes to be numbered. IM to produce the necessary numbers	IM
16/10		<b>Events and Reports</b>	
	16/10.1	Hertfordshire ASA 'Counties' Jan/Feb 2016 ASAER/LR Competition 5 <sup>th</sup> March 2016 SO Eastern Regional Swimming Competition 16 <sup>th</sup> April 2016 BPSIM2016 –Glasgow-23/27 April 2016 – Incorporation Paralympic trials	
	16/10.2	Current participants at National level from county; Louise Fiddes – Hatfield – S14 England Talent Lottie Mills – Hoddesdon – S8 SB7 SM8 Grace Harvey – Hoddesdon – S7 SB6 SM7 World Class Podium Potential participant. Louis Hines – Watford – S14	
16/11		<b>AOB</b>	
	16/10.1	There was no other business	
16/12		<b>Date of meetings 2016</b>	
	16/12.1	14 <sup>th</sup> March; 20 <sup>th</sup> June; 17 <sup>th</sup> October – Committee room, Welwyn Civic Centre, Prospect Place, Welwyn, AL6 9ER at 8pm to 10pm.	

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