

## HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION DIVING COMMITTEE

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### Minutes of the meeting held at the Welwyn Civic Centre, 8<sup>th</sup> November, 2016 at 8.00 p.m.

PRESENT: Miss A Belson (AB) (Diving Manager), Mr D Beaumont (DB), Mr Chris Sage (CS) (Chair), Mr Ben Roberts (BR), Mrs Jean Cook (JC), Mrs Katy McLaren (KM), Mr Murray Devine (MD)

Before the meeting started, Murray Devine and Katy McLaren were welcomed to the committee.

### APOLOGIES FOR ABSENCE

Apologies for absence were received from Mrs Sheila MacKenzie.

### MINUTES OF PREVIOUS MEETING

D16/0 The minutes of the meeting held on 13<sup>th</sup> October 2015 were agreed as a true record of the proceedings.

### MATTERS ARISING NOT COVERED BY THE AGENDA

- D16/1 Purchase of J-Pads: **AB** will contact Simon Lever regarding financial support from the county to do this, the committee agreed the county would still benefit from having their own set of J-Pads. BR provided details of the costs to acquire J-Pads (See AOB).
- D16/2 Funding for coaches courses: This will be reviewed on a case by case basis when coaches courses occur.
- D16/3 JC confirmed that the storage facility for Diving is still available in Stevenage, with space for both DDC and BDA. Ian MacKenzie and Grant Chivers have keys if required.
- D16/4 IPAD can still be funded for both BDA and DDC. BDA do not feel they have a need for one at the present time, DDC will discuss separately.

### CORRESPONDENCE

- D16/5 Correspondence received from Amy Bryant (East Region) regarding a coaches seminar taking place in Scotland mid-November. East region can provide some financial support if coaches from the region wish to attend. Neither BDA or DDC are sending coaches, there will be a further course in January run by East Region.

### COUNTY, REGIONAL AND NATIONAL MEETINGS

- D16/6 Herts County Management Board Meetings: MD updated briefly regarding the latest MB meeting and indicated that despite significant swimming expenses in 2016, there are surplus funds available within the county for diving to put in a request for support for e.g. J-Pads.
- D16/7 East Region: AB/DB reported back to the committee that a coaches course will be organised in January 2017 by the region, as well as now identifying dates and

candidates for both a Level 1 and Level 2 coaches course in 2017. The committee noted that Ian Macleod had resigned as East Region Diving Manager. It was also recognised that a successful Nationals Skills event had been held within the region at Southend, where excellent feedback had been received regarding both the event organisation, and the judging.

## COMPETITIONS

- D16/8 CS provided a brief summary to the new members of the committee as to why no county events had been held in 2016.
- D16/9 The committee were unanimous in their thoughts that the divers should no longer be deprived of the opportunity to dive in county events, and KM confirmed that DDC would support county competitions in 2017. **The committee therefore would like MB to confirm that county events can be re-instated, ahead of the next management board meeting due to the need to schedule events in the early part of 2017. JC to feed back to Sheila MacKenzie regarding the discussions held ASAP.**
- D16/10 *Post meeting note: AB received correspondence from Sheila MacKenzie requesting details of minutes and dates of events to be able to move forward. AB indicated that the committee are not in a position to be able to confirm all dates for 2017 at the present time, due to the requirement to schedule county events around other regional/national/international dates that have not yet been confirmed. As much detail as is currently available will be provided.*
- D16/11 The committee agreed to discuss dates/conditions and venues offline and circulate as appropriate. **AB** to co-ordinate.

## DEVELOPMENT PLAN

- D16/12 The development plan was briefly reviewed. **AB** and **KM** to update offline with most up to date information and circulate to committee.

## AOB

- D16/13 BR provided the cost of J-Pads. The current pricing is £3800+VAT for 1 base and 6 handsets, £4230+VAT for 1 base and 7 handsets, and £5800+VAT for 2 bases and 11 handsets.
- D16/14 The committee agreed that Tuesdays are a suitable day for committee meetings in 2017
- D16/15 JC informed the committee that she had been awarded the Alfred Turner Award for Outstanding Service to Sport, at the 2016 ACM. JC also had received the Jeff Cook Memorial Trophy at the ACM. The committee congratulated JC on these achievements.
- D16/16 MD kindly offered to assist with anything he can for diving during his year as President.