

Minutes subject to approval at the next meeting

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION DIVING COMMITTEE

Minutes of the meeting held at the Welwyn Civic Centre, 27th January, 2015 at 8.00 p.m.

PRESENT: Miss A Belson (AB) (Diving Manager), Mr D Beaumont (DB), Mr Chris Sage (CS) (Chair for this meeting), Mr Ben Roberts (BR), Mrs Jean Cook (JC)

APOLOGIES FOR ABSENCE

D15/1 No apologies for absence were received.

MINUTES OF PREVIOUS MEETING

D15/2 The minutes of the meeting held on 25th November 2014 were agreed as a true record of the proceedings.

MATTERS ARISING NOT COVERED BY THE AGENDA

D15/3 D14/38 - JC had spoken to Sheila and Ian MacKenzie and they will be meeting with Roger Page.

D15/4 DB raised the matter of county judges and a discussion was held amongst the committee about whether to have A list and B list judges. This was decided against for the time being. The committee agreed that all new judges to the county list should have passed the judges exam.

D15/5 CS raised concerns that there is no longer a county handbook, and that all conditions being online only, causes issues when there is no internet access. Having a printed version of the handbook as in previous years would be more suitable.

CORRESPONDENCE

D15/6 None received.

COUNTY, REGIONAL AND NATIONAL MEETINGS

D15/7 AB and DB attended ER meeting – ER competition dates have been proposed and are awaiting confirmation. Workgroups have been proposed for ER roles and will be discussed further.

COMPETITIONS

D15/8 County competition dates were discussed and agreed subject to availability of pools:-

20 th March	Novice	Hatfield
8 th May	Age Groups	Hatfield
5 th June	5m individual and synchro	Hatfield
16 th October	3m	Hatfield
15 th November	1m individual and sychro	Stevenage (AB to confirm availability)

Proposal from committee for an additional synchro event, to be held at the same time as the 5m synchro event, as a mixed gender synchro competition. **AB** to draw up conditions and circulate. Committee agreed this would not involve trophies, only medals.

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BUDGET REQUESTS

- D15/9 Any additional requests for the 2015 budget were discussed. Extra medals would be required for the additional proposed synchro event.
- D15/10 The committee discussed the county having their own J-pads, and a separate proposal will be sent regarding this.

DEVELOPMENT PLAN

- D15/11 The development plan was discussed – see separate document.

AOB

- D15/12 BR was awarded the Herts Sports Partnership Service to Sport Award for 2014
- D15/13 DB won the BBC East Region Unsung Hero Award, and was a National Finalist for the BBC Sports Personality of the Year, Unsung Hero Award.
- D15/14 Hayley Sage has been appointed judge for the European Championships and the 1st European Games
- D15/15 Chris Sage has been selected to judge at the World Championships and as referee at the World Series in London.