

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION

Swimming Committee

Minutes of the Swimming Committee meeting held on Tuesday 15th April 2008 at the Civic Centre, Prospect Place, Welwyn starting at 8:00pm.

Present (11): Ian Watson (Chairman Hertfordshire Management Board), Tina Lander (Swimming Manager), Grant Chivers (Finance Officer), Steve Turner (Hon Secretary), Karen Huckle, Jim Duncan, Bryan Thompson, Barbara Scorer, Richard Sumner, Jane Evans, Lynn Fernandes

Apologies (2): Anne Edmonds, Peter Summers

S08/006 Minutes of Previous Meeting (11th March 2008)

Minutes of the meeting held on 11th March 2008 were agreed without amendment and signed by the Chairman

S08/007 Matters arising

S08/009 - The number of County Certificates which had not been issued is estimated at approximately 200 using figures provided by Mike Boyce. The Swimming Committee agreed that every effort should be made to back date certificates.

S08/010 2009 Championships

A lengthy discussion took place on the problems experienced during the 2008 Championships. It was agreed that major changes should be made to the programme. The following motions were agreed unanimously:

- Assess the feasibility of removing the Senior Championship events from the Bagcats and Youth programme in March. It was accepted that this would incur an additional Licensing fee.
- Events included in the Bagcats and Youth programme would be in accordance with the British Swimming Bagcats programme. This would mean the automatic deletion of some events from the County programme.
- Establish an Events Management working Group consisting of Lynn Fernandes, Steve Turner, Tina Lander and Grant Chivers.

S08/009 Any Other Business

a) Non attendance of members on the swimming Committee – Agreed that the Swimming Manager write to members following three consecutive absences to establish their continued interest

Action SO8/04/01 Swimming Manager to write to members who do not attend three consecutive Swimming Committee meetings

b) Master Competition – It was unanimously agreed to increase the entry fee to £4.00 to ensure consistency with the Championships.

Action SO8/04/02 Swimming Manager to advise Promoter of the Masters Event of the increase in Entry fees

c) Records - 18 new records were accepted by the Swimming Committee and passed to Management Board for approval (Attached)

d) Olympic selection – Richard Charlsworth, Adam Brown and Andrew Hunter have been selected for the Beijing Olympic Games. The Swimming Committee unanimously offered its congratulations to the three swimmers.

Action SO8/04/03 Swimming Manager to write to Richard Charlsworth, Adam Brown and Andrew Hunter extending the Counties congratulations on their Olympic selection.

The next meeting of the Swimming Committee will be held on Tuesday 6th May 2008

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Chairman – Swimming Committee
Date

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Chairman – Hertfordshire Management Board
Date