

Hertfordshire ASA
Minutes of the Disability Committee Meeting
13th October 2014 – Sawbridgeworth

Present:	Mrs Janet Warrington (JW)	Disability Manager/Chairman
	<u>Committee members</u> Jackie Harvey (JH) Carl Cooper (CC) Hayley Sage (HS) Ros Cramp (RC) Ian Mackenzie (IM) Sheila Mackenzie (SM)	Minute Secretary Association Secretary
Apologies received:	Jean Cook (JC) Grant Chivers (GC) Sandra King (SK) Leanne Brace (LB)	Association Chairman Association Finance Officer

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| 14/44 | Apologies | |
| 14/44.1 | Apologies were received as shown above. | |
| 14/45 | Declaration of conflict of interest | |
| 14/45.1 | None | |
| 14/46 | Minutes of the meeting on 23rd June 2014 | |
| 14/46.1 | The minutes were accepted as a true record of the meeting. | |
| 14/47 | Matters arising from the minutes | |
| 14/47.1 | Other than agenda items there were no matters arising | |
| 14/48 | Special Olympics Gala 25th October | |
| 14/48.1 | Everything in place at HSV | |
| 14/48.2 | 110 athletes participating, programme and helpers all in place | |
| 14/48.3 | We have the minimum number of officials but a further appeal will be made | |
| 14/49 | Herts Conference 2015 | |
| 14/49.1 | Billy Pye is not available now, and as soon as that was known we have decided that it will be the closing weekend of the HSP Coaches Week 21 st /22 nd February 2015 | All |
| 14/49.2 | Carl is continuing to try to secure Susie Rogers for part of the Morning Presentation, Carl will support as will Janet talking about integration of disability swimmers into the club | CC/JW |
| 14/49.3 | There will be a Land Training element to the presentations as well as having a Regional Training session in the afternoon | CC/JW |
| 14/49.4 | IM will lead on the Administration for the weekend, liaising with HSP and the various funders | IM |
| 14/49.5 | The Club Development Group will ensure that the rest of the weekend has sufficient quality and quantity to benefit the County Clubs | IM |
| 14/49.6 | IM to liaise with LB for booking arrangements | IM |
| 14/50 | Diving update | |
| 14/50.1 | HS updated the meeting – The disability diving at Stevenage is progressing, but the Thursday nights at Luton fizzled out. | |
| 14/50.2 | HS now has a job with the Luton Programme, so hopefully the disability diving will be resurrected. | |
| 14/50.3 | HS has volunteered to assist with Racing Dives for swimming to the Regional squad | HS/JW/CC |
| 14/50.4 | Neck issues with Downs Athletes is something for their GP to diagnose it is not for the coach to make the decision | ALL |
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14/51 Regional Training – Talent Programme

14/51.1 A regional training camp has been arranged at Bishop's Stortford College, with the support of Deborah Huggett, Head of Swimming at the college. 9th November 2014. The Management Board have approved the expenditure.

14/51.2 JW is the head coach and CC the ASA Para Talent officer will look after the Land training side. Pete Woodbridge will assist at the pool. The squad has been split so that the younger ones will start in the Gym at 11 and then at 12 the younger ones will go to the pool and the older ones will start in the Gym, then move to the pool at 1pm. It is a large Gym and the pool is 6 lane x 25m

14/51.3 There is little support from the Regional Committee and the next meeting is not scheduled until 24th November. JW and SM will feed back to the Regional committee.

IM

JW/SM

14/52 ASAER Disability Committee Meeting Feedback

14/52.1 There still have been no minutes produced, nor have any of the actions happened. The minutes are now not going to be produced as they have been lost.

14/52.2 The new Manager will be advised of the Regional Training organised through Hertfordshire.

14/53 Events and Reports

- 14/53.1
- a. Herts School Games – HSV – 26th June 2014
 - b. DSE/ASALR Championships – 4th October 2014
 - c. Para Day – QE Olympic Park – 30th August 2014
 - d. SO Eastern Region(East Herts) 25th October 2014
 - e. DSE/ASA Nationals - Manchester– 22/23 November 2014
 - f. British Records
 - g. Coaching Conference – Trent Bridge – 30th November 2014
 - h. IPC World Trials, Glasgow – 26/30 March 2015
 - i. SO Eastern Region(East Herts) 18th April 2015
 - j. Herts School Games – HSV – 13th May 2015

14/53.2 a Came together very well, standard improving and a successful event

14/53.3 b East won

14/53.4 c Overall a good event

14/53.5 d as above minute

14/53.6 e Still a lack of clarity who is doing what

F British Records

14/53.7 Grace Harvey 200 IM – LAC 05/10/14
Ryan Crouch 200 Free – LAC 05/10/14

Mgt Bd to note

14/54 AOB

14/54.1 None

14/55 Date of next meeting

14/55.1 Monday 12th January 2015, Sawbridgeworth
Monday 16th March 2015, Sawbridgeworth
Monday 22nd June 2015, Sawbridgeworth
Monday 12th October 2015, Sawbridgeworth

ALL

Meeting closed with thanks to SM for hosting

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