

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION
DIVING COMMITTEE

Minutes of the meeting held at the Welwyn Civic Centre, 4th October 2011 at 8.00 p.m.

PRESENT: Roger Page (RP) (Chairman), Derek Beaumont (DB), Chris Sage (CS), Chris White (CW), Ben Roberts (BR), Charles Dainton (CD) (President), Derek Milton (DM).

APOLOGIES FOR ABSENCE

D11/41 Apologies for absence were received from Sheila Mackenzie (SM) and Alex Belson (AB).

MINUTES OF PREVIOUS MEETING

D11/42 The minutes of the meeting held on 12th July were agreed as a true record of the proceedings, with the exception that the minutes did not record a discussion regarding late entries for competitions, which had resulted in agreement that this should be an agenda item for the next (tonight's) meeting. (This discussion on late entries however was NOT an agenda item for the diving committee at that meeting, contrary to what appears to have been conveyed to Management Board (MB).)

MATTERS ARISING

D11/43 None noted.

CORRESPONDENCE

D11/44 RP reported that AB had received correspondence from SM on a number of matters relating to the management of diving within the county, as follows, 1) Diving Committee to inform the MB of new officials to be placed on the county list; AB has already agreed to do this, 2) late entries are not to be accepted; see D11/47, 3) the omission of a minute from the previous set of Diving Committee minutes; see D11/41, 4) only gold medals are to be presented at County Masters events; DB has purchased medals to present at his own expense and 5) the budget for diving has still not been received; AB discovered that she had sent it to an incorrect email address and this has now been corrected.

D11/45 The committee wished to express its concern at the tone of the email correspondence received by AB (a loyal and hardworking volunteer for the sport of diving in the county) and hoped that this could be avoided in the future.

D11/46 RP presented correspondence from Ian Macleod (IM) regarding the conditions for the HASA 3m Championships, in which he suggested that the conditions could be misinterpreted. IM further recommended that they be changed to include the word "different" where referring to the number of voluntary dives required. The committee agreed with this change and asked CS to revise the conditions and circulate ASAP.

LATE ENTRIES INTO DIVING EVENTS

- D11/47 The committee discussed at length the issue regarding the MB's insistence that no late entries are to be accepted for any county events. DM and CD both stated that they understood the reasons why the rest of the committee felt so strongly about this matter. Following the discussions the committee could see no reason to amend its stated position as per minute D11/05. RP agreed to communicate this to the MB via SM.

MEETINGS

- D11/48 The minutes of recent County meetings were noted.
- D11/49 RP reported that at the last ASAER TDC it was announced following the resignation of IM as Chairman (and from the committee) that Bill Clark (BC) will not be standing for re-election for the post of Regional Diving Manager. BC will continue on the ASAER TDC and will continue in the role of Diving Manger until a suitable replacement is found.

HASA DIVING COMPETITIONS 2011

- D11/50 There have been no HASA Diving Competitions since the previous meeting.
- D11/51 Preparations for the County 3m Championships are all in hand.

DEVELOPMENT PLAN

- D11/52 The development plan was discussed and updated where appropriate, see attached for details.

AOB

- D11/53 CS – suggested further to minute D11/33 from the last meeting that the proposed amendment regarding no dive changes to be accepted after one hour before an event, be amended 30 minutes before the session in which the event is scheduled to take place. Committee agreed.
- D11/54 CD – asked the committee why there are so few diving clubs in the county, precipitating a useful discussion regarding the loss of facilities in Hertfordshire.
- D11/55 DB – requested that CS add information regarding eligibility to the forms and conditions that are sent out to clubs in notification of county events.
- D11/56 DB – requested that the committee reviews eligibility conditions for county events at a future committee meeting.

Date of next meeting: 15th November 2011, Welwyn Civic Centre, 8pm