

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION
DIVING COMMITTEE

Minutes of the meeting held at the Welwyn Civic Centre, 24th April 2012 at 8.00 p.m.

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

APOLOGIES FOR ABSENCE

Apologies for absence were received from Mrs Sheila MacKenzie.

MINUTES OF PREVIOUS MEETING

D12/11 The minutes of the meeting held on 7th February 2012 were agreed as a true record of the proceedings.

MATTERS ARISING

D12/12 There were no matters arising

CORRESPONDENCE

D12/13 None noted.

COUNTY AND REGIONAL MEETINGS UPDATES

D12/14 DM reported from the most recent management board meeting on the suspension of funding for courses, although funding for officials will continue.

D12/15 At the recent East Region committee meeting, a discussion was held around charging for usage of J-Pads at county events. The diving members present at this expressed their concern at paying, for borrowing J-Pads from the East Region for county events (although they remain free for clubs to use) and therefore the matter has gone back to the East Region.

D12/16 RP reported that the regional partnership which East region formed part of, has now been disbanded, and therefore East Region will have their own events. East Region divers can continue to dive in the former competitions as guests.

COUNTY AGE GROUPS

D12/17 RP had drafted conditions for the County Age Groups following the previous committee meeting. These were discussed at the meeting, with slight amendments suggested and the attached proposed conditions were agreed by the committee.

D12/18 At the most recent management board meeting, RP, DB and AB attended to discuss matters which had arisen regarding diving, these being the matters of late entries to competitions, cut off for dive changes, medals to be awarded to masters, and the age groups for masters events. DM reported back from the minutes of the MB meeting that the proposals had been accepted by the management board (refer to MB minutes for full details), with the provision of amending the age groups slightly for the masters event due to divers only being masters at 25+. The proposed changes to the ages are attached in the full set of conditions, one further change was suggested by DB, to change the 25-34 year group to dives from at least two groups. This is captured in the attached set of conditions.

D12/19 A discussion was held around having the event open to guest divers and the suggested proposal from the diving committee is also contained within the attached conditions.

COUNTY OFFICIALS

- D12/20 The committee reviewed the current officials list, with the aim of removing from the list those that no longer officiate for the county, and to add further members. The committee would like the following members to be added to the list:-

Judges: Hayley Sage
Natalie Phillips
Robert Metcalfe
Alexandra Belson
Simon Shaw
Jon Prazer
Recorders: Liza Garratt
Debbie Younger
Jo Welton

Addresses and contact information will be supplied separately. The committee also discussed the removal of some names from the list, AB to contact them to check whether they would like to remain on the list in some cases, and to inform them of removal from the list in cases where they are no longer associated with county diving. At time of sending minutes, AB still awaiting a response from some individuals where have not been able to contact and this information will be forwarded as soon as it is available to management board.

DEVELOPMENT PLAN

- D12/21 The development plan was not discussed due to time restraints, but has been reviewed by AB and no changes have been made. Full 5 year development plan to be forwarded to DM by AB.

AOB

- D12/22 CS noted clash of events on 27th May – AB to speak with Stevenage pool to alter the date of the County Age Groups event, suggested date 24th June.

Date of next meeting: Tuesday 10th July 2012, Welwyn Civic Centre, 8pm