

HERTFORDSHIRE AMATEUR SWIMMING ASSOCIATION

Swimming Committee

Minutes of the Swimming Committee meeting held on Monday 8th October 2007 at the Civic Centre, Prospect Place, Welwyn starting at 8:00pm.

Present (10): Stephen Turner (Hon. Gen Sec), Sarah Dareve, Karen Huckle, Jim Duncan, Jane Evans, Tina Lander, Mark Lander, Jane Evans, Gary Robb, Grant Chivers.

Apologies (7): Anne Edmonds, Craig Hunter, Geoff Wood (HASA President), Brenda Squires (Hon. Treasurer), Barbara Scorer, Marilyn Hughes, Peter Summers (Hon. Sec),

S07/065 Minutes of Previous Meeting (11th June 2007)

Approved.

Note 1: The reference numbers of the 11th June 2007 minutes should have read S07/049 to S07/64.

Note 2: The meeting due to be held on Wednesday 11th July 2007 was cancelled.

Note 3: The meeting due to be held on Tuesday 18th September 2007 had to be abandoned due to lack of numbers in attendance.

S07/066 BACATS, Youth and County Championships

a) Additional session planned for 1500m swims. Preferred option to be held on a Friday evening. Preferred venues are either Borehamwood, or Hatfield.

Action S07/066/1: Jane Evans to confirm venue.

B) Hytec software to have BRT's installed prior to event. The results will therefore highlight any records.

Action S07/066/2: Jane Evans/ Gary Robb to liaise

C) Need to ensure that any potential problems with 'Combined' events are removed before the event.

Action S07/066/3: Gary Robb to liaise with Hytec.

S07/067 Officials

K.H/M.H updating procedures for the new exam structure. Officials already part way through the 'old' system can continue until September 2008.

Officials Invitations for the Development Meet have been circulated.

S07/068 Masters

HASA Masters confirmed as the 21st June 2008. Current medal stocks low. A discussion took place as to whether to continue to award medals as feedback from competitors had suggested it was not necessary

Action S07/068/1: Tina Lander to ask Anne Edmonds opinion regarding awarding medals.

S07/069 Development Meet

Data packs have been distributed to clubs. Clarification as to the status of a swimmer who had entered County Championships but had been rejected had been requested from a Club. Clarification to be posted on County web site.

Action S07/069/1: Jane Evans to put statement on web site

Tina Lander will shadow the Meet Director to gain an understanding of the necessary Meet Management.

S07/070 Daplyn Trophy

Data packs have been sent out to clubs.

S07/071 Trophies

Championships, Daplyn, and Development meet medals ordered and available.

It was recommended that the Wilkinson Sword should be replaced. It was suggested that a 'Plate' would be a more suitable replacement.

S07/072 Records

No new records were presented.

S07/073 Reports from EAST Region Representatives

Inter County swimming event is confirmed as the 5th July 2008 with Hertfordshire acting as host to the event.

County must supply the Chief Referee as the Host

Action S07/073/1: Karen Huckle/Marilyn Hughes to invite Craig Hunter to act as Chief Referee.

Action S07/073/2: Jane Evans to book University of Hertfordshire pool.

East Region has changed the date of the 2008 Long Course Championships.

S07/074 Correspondence (not covered elsewhere)

Nothing to report.

S07/075 2008 Committee Membership

Nothing to report.

S07/076 Any Other Business

A) Wilkinson Sword Nominations

Richard Charlesworth was nominated for his European Junior 5K Championship Open Water Gold medal.

Action S07/076/1: Tina Lander to email Steve Turner

B) County Colours for 2007

The following are recommended for County Colours by virtue of Great Britain selection:

Adam Brown – 2 silver medals at the European Junior Championships and selection for the European short course championships in December.

Richard Charlesworth – Gold medal European Junior Championships Open Water, also swam in the World Cup series.

Natasha Brown – South East Asian Age Championships swimming for the Philippines

C) Certificates for Records

Nothing to report.

D) Open Water

It was agreed that HASA should include a County Open Water Championship event. It was recommended that HASA adopt the East Region Open Water event held each July as the venue for HASA Open Water Championships. Conditions to be defined at a future meeting.

The next meeting of the Swimming Committee will be held on **Monday 26th November 2007**

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Chairman – Swimming Committee

Date

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Chairman – Executive

Date