

Hertfordshire ASA
Notes of the Swimming Committee
11th November 2014 – Welwyn Civic Centre

Present:

Mr M Horrod	(MH)	
Mr G Huggett	(GH)	
Mr B Thompson	(BT)	Swimming Manager
Mrs A Quinn	(AQ)	President
Mrs J Cook	(JC)	Herts ASA Chairman
Mrs Karen Huckle	(KH)	
Mrs Barbara Scorer	(BS)	
Mrs D Huggett	(DH)	

Apologies received

Mrs S Mackenzie	(SM)	Secretary
Mr I Mackenzie	(IM)	
Mrs C Holt	(CH)	
Mr G Chivers	(GC)	Finance Officer

S14/50 Apologies

Apologies were received as shown above.

S14/51 Notes of the meeting on 11th September

S14/51.1 The notes were accepted as a true record of the meeting. These notes had since been approved by the Management Board and accepted as minutes

S14/42 Matters arising from the minutes

S14/52.1 Not aware of any – but I missed the start of the meeting (BT)

S14/53 Masters Update

S14/53.1 Not aware of what was reported – missed start of meeting (BT)

S14/54 National Inter County Competition 2014

S14/54.1 BT reported on the issues arising from this years National Inter County competition.
S14/54.2 BT reported that paperwork was not issued prior to the event BUT that details were gathered by the Team Manager on the trip including medical details and contact numbers for parents.
S14/54.3 BT reported that the problems arose primarily due to the fact that we NEVER manage to get Team Managers on board before the event and explained the problems of getting Coaches/Team Managers and Officials signed up.
S14/54.5 Big issue is Data Protection which appears to prevent the sharing of contact details amongst relevant Herts ASA staff
S14/54.6 The Committee agreed that for future events if Coaches/Team Managers were not signed up in advance to be able to do the work required (selecting swimmers/issuing invites and collating paperwork the team would be withdrawn from the event. This is to be applied starting with the Junior Inter County event on 8th February 2015.

S14/55 Development Meet

S14/55.1 BT reported that everything is in place for the Development Meet

S14/56 DAPLYN Trophy 2014

S14/56.1 BT reported that everything is in place for this event.
S14/56.2 The invitations have gone out and entries are coming in.
S14/56.3 This year we will be using the bonus points for starts/turns.
S14/56.4 BT reported that there will be “entertainment” again in the form of a Samba band and lights.

S14/57 Junior Inter-County competition 2015

S14/57.1 BT to send IM forms to distribute for Coaches and Team Managers for this competition

S14/58 BAGCATS/County Championships 2015

S14/58.2 BT confirmed the dates again
S14/58.3 BT reported that KH has circulated a draft covering letter
S14/58.4 Covering letter to be distributed asap.

- S14/59**
S14/59.6 **BAGCAT Development Day 2015**
BT suggested contact the Aquatic Centre to see if we can hire lanes for the Development Day. The suggestion was well received by all present.
- S14/60**
S14/60.1 **Open Water**
There was no Open Water update as we have no Open Water representative.
- S14/61**
S14/61.1 **Development Plan**
There was no update as BT and IM have still failed to meet to agree a pla
- S14/62**
S14/62 **AOB**
There was no AOB
- S14/50**
S14/50.1 **AOB**
GH – nothing
MH – nothing
AQ – nothing
JC – nothing
BT – nothing