

Norfolk County Amateur Swimming Association

Affiliated to Amateur Swimming Association East Region



NORFOLK COUNTY A.S.A.

Executive Committee Meeting – 5 January 2009 – Hewett School

PRESENT K Rumsey (President), M Watkins (Chairman & Hon. Secretary), A. Smith (Hon. Asst. Secretary),

Mrs J Andrews (President Elect), Mrs D Applegate, K Belton, J Frankland, C Galer, G Garner, Mrs S Lelean,

J Peggall, Mrs S Thompson

1. APOLOGIES S McCormack (Hon. Treasurer), R Barrett, Mrs D Barrett, A Lelean, J Toll

2. MINUTES OF EXECUTIVE MEETING HELD ON 10 SEPTEMBER 2008

Agreed as a true record.

3. MATTERS ARISING

"23. ASA East Region Development Officer". It was noted that Phil Lown had replaced Royston Emmerson.

"30. Records". The transfer of Norfolk County ASA's historical records to the Norfolk County Records Office is in hand.

4. CORRESPONDENCE

There had been little correspondence to report but an ASA email survey of Swim 21 had been produced and Counties had been asked to include it in their County Championship programmes for the information of clubs and parents.

5. TREASURERS REPORT

A statement of accounts as at 31 December showed that funds totalled £21042 and that there was a surplus to date of £292, though there had been very few transactions since the AGM.

A claim had been made from the ASA for the subsidy (c. £1000) relating to participation in the National Inter Counties Championships in 2008 along with a reminder that, to date, no subsidy had been received in respect of the 2007 competition. A proposal in respect of insurance covering Norfolk County ASA had been accepted and renewal was in hand.

A request has been sent to all affiliated clubs setting out the affiliation fee for 2009 and requesting payment by 31 January latest (as agreed at the AGM).

Please note that Steve McCormack's new address is 109 Mountbatten Drive, Norwich, NR6 7PP.

6. CURRENT SWIMMERS ACHIEVEMENTS

Congratulations to Anne Bochmann (UEA City of Norwich SC) who had broken the British Junior Short Course record for 400IM at the East Region Winter Swimming Championships.

Nick Thompson & Jordan Bate (both UEA City of Norwich SC) are two of only three swimmers in the East Region who have been accepted onto the AASE programme – a 2 year apprenticeship scheme for promising young swimmers.

7. CO-OPTIONS & APPOINTMENT OF OFFICERS

(a) Co-option of Officers to the County Executive In accordance with Rule 7(a), the Executive Committee consists of the County Officers, Past Presidents, and those officers listed in Appendix B plus 2 nominated representatives from each affiliated club. Sub committee secretaries who might not otherwise be members of the Executive Committee need to be co-opted (though some may also attend by right in another capacity). Under this requirement it was agreed that the following should be co-opted: K Hall (Water Polo), A Lelean (Handbooks), Mrs S Lelean (Masters), Mrs M Tallowin (Synchro) and Mrs S Thompson (Competitions).

(b) Elections Only one post was not filled at the AGM that being the newly created post of County Membership Officer. Keith Belton was nominated and his appointment to the post was agreed.

(c) Sub Committees Secretaries were invited to report the names of their committee members:

Sub Committee Secretary Committee Members

Emergency J Peggall C Galer (plus one other to be co-opted as required)

Finance A Smith S McCormack, G Clark

Masters Mrs S Lelean Mrs D Mattless, A Lelean, C Thomas

Synchro Mrs M Tallowin (no committee at present as there is only one synchro club)

Water Polo K Hall To be advised

8. MINUTES TO NOTE

Competitions Sub Committee: 14 October 2008

Minutes noted.

There had been an alteration to the criteria set out in the minutes relating to 200m and longer events in that the qualifying time would be by 5% and not 10% as suggested at the meeting as this would take too many swimmers out.

Norfolk had finished in 10th place at the Division 2 gala at the National Inter Counties Championships in Sheffield in October and had finished in 2nd place at the Three Counties Gala at Peterborough in December.

It answer to a query, it was confirmed that **the County Relay Gala will take place on Saturday 28 March** and not as shown in the minutes of the April 2008 Competitions Sub Committee Meeting. **Clubs please note.**

9. REPORTS

Norfolk Junior League Harleston Piranhas would not, after all, be able to compete in 2009 and a 'B' team is being sought from Kings Lynn Warriors. Affiliation forms are being sent to clubs this week.

Facilities No report.

Officials Examinations Congratulations to Paul Kendall (Dereham & RAF) on passing the referee exam. So far 9 of the Judge Level 1 candidates had successfully completed the course and have applied to do the Judge Level 2 course. Four new applications have been received for the Judge Level 1 course and four have also been received for the Judge Level 2(S) – starter- course. However, ideally, more applicants are needed to run viable courses. Entries for courses (using the form on the web site) need to be submitted via the clubs to the Regional Organiser, Dave Metcalf, 3 Farsands, Oakley, Bedford, MK43 7SJ. (Tel: 01234 825289). **Secretaries: please note and pass information to appropriate club officers.**

Officials Liaison Officials are being sought for the forthcoming County Championship galas. A notice was distributed to those present to circulate within their clubs.

Masters Norfolk finished in 5th place at Thetford in the East Region heat of the ASA Masters & Seniors Inter-Counties Championships and finished in 20th place out of 30 counties nationally. The Norfolk Masters Championships & Open Meet will be held at the UEA Sportspark on Saturday 16 May.

Synchro No report.

Water Polo No report.

Disabled Swimming No report

Education No report.

Records No report.

Trophies No report.

East Region No report.

County Development A Development Day had taken place at the Bircham Newton pool on 29 November led by Bill Furniss. It was organised by Dereham Otters but coaches from other clubs had attended. An Athlete Development Seminar (covering nutrition and sports psychology) is being run at Breckland Lodge on 29 January with 30 swimmers from local clubs invited. It is hoped to repeat the event elsewhere in the county at a later date. Pool time is being sought to bring together county swimmers: the details have yet to be decided. Funding has been organised to cover some of the costs associated with officials training.

Handbook No report.

Child Protection & Welfare No report.

Lifesaving No report.

Membership The problems relating to the Little Fish SC application have still to be resolved. The proposed change of name from Breckland Water Polo Club to Norwich & Thetford Water Polo Club awaits the receipt and acceptance of their new constitution. A proposed merger of Kings Lynn Warriors and Downham & District SCs has not yet been agreed and can only go ahead if sufficient members of the Kings Lynn club vote in favour of the change. Hethersett Flippers are believed to be seeking to de-register as a swimming club and become a swim school.

10. ANY OTHER BUSINESS

Sponsorship is required for all the County galas. A letter to be sent to appropriate organisations had been prepared. Ideas about organisations to approach should be passed to Kevin Rumsey (kevin@rumsey.eclipse.co.uk) please.

It was decided not to appoint a Jury of Appeal for the County Championships in 2009.

The next meeting of the County Executive will take place on **Tuesday 5 May 2009** at Hewett School (Room A17).