

NORFOLK COUNTY A.S.A.
Executive Committee Meeting – 7 June 2011 – Hewett School

PRESENT K Belton, (Hon. Treasurer), A.Smith (Hon. Asst. Secretary), S Murray (President Elect), Mrs J Andrews, B Banham, Mrs D Barrett, P Kendall, J Macdonald, Mrs M Tallwin, J Toll, Mrs D Webster

20.APOLOGIES A Lelean (President), K Rumsey (Chairman), Mrs J Blackwell (Secretary), Mrs N Ansell, Mrs D Applegate, R Barrett, Mrs E Bowen, C Galer, G Garner, Mrs O Jennison, Mrs S Lelean, J. Pegnall, Miss K Starling, Mrs K Woodhouse

21. MINUTES OF EXECUTIVE MEETING HELD ON 2 MARCH 2011

Kay Starling should have been included in the list of apologies; otherwise agreed as a true record.

22. MATTERS ARISING

No nomination has yet been received for Press & PR Officer.

23. CORRESPONDENCE

No correspondence reported.

24. TREASURERS REPORT

The accounts as at 31 May showed income of £29838.52 and expenditure of £26110.53 giving a surplus on the year to date of £3727.99. Funds totalled £40657.80.

Annual affiliation fees for 2011 have now all been paid.

The valuation of 6 hallmarked trophies for insurance purposes is currently being carried out and they will be photographed before being returned. A separate record of the engravings on each of these trophies will then be made.

25. CURRENT SWIMMERS' ACHIEVEMENTS

Jack Utting (Great Yarmouth) had broken the British 13 year age group record in the 100m backstroke at the East Region BAGCATS gala.

Kate Nesbitt (Great Yarmouth) had won silver and bronze medals in the 12 year age group at the National Disability gala and has been selected for the GB Disability Squad.

26. MINUTES TO NOTE

Development Sub Committee: 5 April 2011

Minutes noted.

Can the minutes of these sub committee meetings be added to the Norfolk website please? (**ACTION: Adam Lelean**).

Competitions Sub Committee: 19 April 2011

Minutes noted.

There was further discussion on the need to retain both 800m and 1500m freestyle events for both genders. Suffolk seemed to be keen to continue so it was agreed to include both distances for both genders in the 2012 joint championships.

A meeting had taken place at Dereham to discuss the detailed arrangements for the County Challenge Galas in view of a lot of changes of personnel who are organising the galas.

27. REPORTS

Norfolk Junior League. There had been good publicity in the EDP on the 2011 winners, Norwich Swan. The League AGM will take place on Tuesday 14 June. All participating clubs should send a representative please.

Facilities No report.

Officials Examinations. 16 further JL1 candidates successfully completed the course. New JL2 courses commenced in May and were held in Norwich, Diss and Downham Market with 31 candidates in all. A new JL1 course is scheduled to

commence at the UEA Sportspark on 2 July with further September and October.

workshops being held in Norwich (Hewett School) in

Officials Liaison. Officials are currently being sought for the County Challenge galas. ASA guidance has recently been received on the number and qualifications of officials required for galas at Levels 1, 2, 3 and 4, and at unlicensed competitions held under ASA laws. (Details can be obtained from Graham Garner or Tony Smith).

Masters. The Norfolk County Masters & Open Championships took place on Saturday 21 May and there were a similar number of swimmers to last year. It was good to see swimmers from two of the smaller clubs (Harleston & Little Fish). The East Region Masters Open Age Group and Inter County competitions will again be held in Newmarket later in the year.

Synchro. A successful Development Day was held on 12 March and was well attended. Further development days are in the pipeline. Disappointingly only two clubs attended the East Region Synchro development meeting. Norwich Synchro completed a sponsored 100 mile swim during their training sessions.

Water Polo No report.

Open Water. A successful level 1 open water development course for officials had taken place at Chippenham in May and practical sessions will now proceed at local events. 5 Norfolk candidates had participated. Jacqui Kendall has passed the open water referee theory exam. The East Region championships (incorporating the Norfolk championships) will take place at Whitlingham Broad on Sunday 17 July. The County President will attend and present medals to Norfolk swimmers. A county representative is needed to separate out Norfolk results from the overall results and Denise Webster volunteered. Paul Kendall will advise Dianne Barrett of the number of medals required. Other volunteers are needed to set up the day (from 7.00am) and to clear up afterwards please.

Disabled Swimming A disability swimming day, 'Playground to Podium', is being held on 6 July at the Norwich Riverside Pool. Also a 'swimability' event, open to disability swimmers from all clubs, not just ASA affiliated clubs, will take place at the Riverside Pool on 17 September.

Education No report.

Records. No report.

Trophies. No report.

East Region. At the East Region board meeting on 10 April the main topic was an initiative called 'grow'. The aim is to get more people involved in swimming (e.g. clubs might encourage parents to swim). The number of participants in aquatic activities in Norfolk and Hertfordshire, the two worst counties, was well down on previous years (particularly in the area of female adult swimmers).

County Development The next meeting of the sub committee is on 28 June when a revised and updated development plan will be discussed. Norfolk has applied to run courses for Young Volunteers (age 16 – 25) with the ASA giving £1000 towards the cost. Clubs are being invited to put forward candidates in time for the meeting so that the plan can be taken forward. An ASA Coach level 1 course is due to take place on 25 – 29 July with 75% of the funding coming from East Region and Norfolk ASA.

Handbook & Website. There are several handbooks left unsold. Contact Adam Lelean for copies.

Child Protection & Welfare. No report.

Press & PR. No report

Membership No report.

28. ANY OTHER BUSINESS

There was a discussion about badges or passes to be worn on poolside to identify officials, team managers and coaches – and to highlight those adults who should not be there. It was suggested that the discussion should continue at the next Competitions Sub Committee meeting.

The next meeting of the County Executive will take place on **Wednesday 7 September 2011** at Hewett School (Room A17).