

NORFOLK COUNTY ASA
Executive Committee Meeting – Wednesday 6th December 2017 – Hewett Academy

PRESENT: Mrs D Barrett, Mrs J Blackwell (UEA City of Norwich Swimming Club), E Bowen, P Kendall (Open Water), Mrs S Lelean (Masters), A.Smith (Officials Exams), Mrs T Spinner (Asst. Hon Secretary), Mrs M Tallowin (Norwich Synchro Club), Mrs K Woodhouse (Norwich Swan).

1. **APOLOGIES** G Applin (Officials Liason), Mrs J Banham (President), R Barrett, K Belton, (Treasurer), J Digby (County Coach), Mrs C Fasey, C Galer (Past President), Mrs J Grimes (Diss Otters Swimming Club), L Harvey (Gt Yarmouth SC), A Lelean (Website), S Murray (West Norfolk Swimming Club), A Moore (Disability), D Peck (Development), Mrs C Rose (County Team Manager), K Rumsey (Chairman), Mrs T Stedman (Dereham Otters), Mrs N Warnes (West Norfolk Swimming Club).

2. **MINUTES OF EXECUTIVE MEETING HELD ON 6th SEPTEMBER 2017**

The minutes were agreed as a true record.

3. **MATTERS ARISING**

None.

4. **CORRESPONDENCE**

An email was received from East Region acknowledging Kingfishers SC was no longer affiliated to the County (no competitive swimmers, will continue to support local swimmers).

5. **TREASURER'S REPORT**

The accounts as at 30 November showed actual income of £1,792.12 and expenditure of £1,869.65 giving a deficit of £74.53 on the year. Any queries to be addressed to K Belton.

6. **CURRENT SWIMMERS' ACHIEVEMENTS**

West Norfolk Swimming Club: Roxanne Uys broke the East Region Seniors Masters Record in Breaststroke.

7. **CO-OPTION AND APPOINTMENT OF OFFICERS**

- a) Co-option of officers to Exec Committee – None.
- b) Election of Sub Committee Secretaries, Officials and Representatives (done at AGM).
- c) Members of Sub Committees – Masters confirmed as Adam Lelean, Debbie Matless and Cath Markwell. Finance – Keith Belton (no meetings).

8. **MINUTES OF COMPETITIONS SUB COMMITTEE – 31st October 2017**

The Minutes were noted and approved.

9. **REPORTS**

Norfolk Junior League. All pools are booked, West Norfolk, Diss and City of Norwich entered and paid. Norwich Swan, Thetford, Great Yarmouth and Dereham outstanding. North Norfolk Vikings to be confirmed.

Facilities. None.

Officials Examinations. There were 8 JL1, 4 JL2 and 1 JL2S candidates who passed assessment. A JL1 course took place on 21st October at Sportspark, another JL1 combined with TK completion course at Easton College. Total 16 candidates. A starter course took place at Wymondham on 22 November – 7 participants.

Officials Liaison. Nothing to report. Concern expressed at lack of communication to officials with County Championships in 4 weeks. Dianne Barrett to contact Gary Applin. List of County officials to be explored following confirmation from Swim England re Data Protection guidance.

Masters. Inter-Counties – Norfolk came 11th overall out of 29 counties. Nathan Wells top swimmer in 50Ba, Roxy Uys 2nd in 50Br and broke seniors record. Sally Lelean attended Masters Conference – Conference was taken over by Swim England and discussion re European Champs and gender discrimination (more Men than Women swam in main pool). Left little time for idea generation. Newmarket – ER Championships – entry numbers are up due to qualification and staging gala for Nationals. Work ongoing on programme for Norfolk Masters on 19/5. Await input from Keith Belton re paypal charges etc.

Synchro. Several attendees at Norfolk Conference. Attended ER Synchro Meeting – mainly focussed on FINA changes. Followed by annual awards and Norfolk President’s first official ceremony.

Water Polo. None.

Open Water. Fritton changes reported - potential impact timings for next year. Possibly due to facility needing to improve income. Paul Kendall asked Committee to consider increase in development funding. Payment of flat fees with funds recovered from swimmer payments rather than pay as you go. Training 10 weeks from May. Paul Kendall to discuss with Keith Belton to get detail and challenge change to times, engage facility manager at Fritton – aim to return to Sunday sessions. Discussion re introduction of Open Water relay – 2 male/2 female. Club/County to consider and come back with view for Competitions Committee. Also question whether there should be a method to recognise Open Water and Synchro swimmer achievement at County level.

Disability Swimming. None.

Records. None.

Trophies: All County trophies gradually returning.

County Website: None.

County Development. None.

East Region. None.

East Region Competitive Swimming. Very enthusiastic new committee. Development officer keen to explore coaching and talent development at County level. Looking to hold workshops and camps with guest Olympians. Recognition of general issues re retention of swimmers in 14-18 age group. Talk of swimmer initiatives with possible leagues for non-national qualifiers, setting options for 2nd Tier Swimmers.

Child Protection & Welfare. None.

Press & PR. None.

County Volunteer Co-ordinator. None.

10. **ANY OTHER BUSINESS**

County Warwick Thompson – need Liam Harvey to send out details.

County Relays – letter to Past Presidents – timing set to start of relays confirmed. Presentations to take place after relays – Liam Harvey to confirm.

Note that ER Date added – 19th May 2018 – adding 800m Free for Men, and 1500m Free for Women. Details on East Region website. Men with 400 RQT automatically qualify for 800m. Women with 800m RQT automatically qualify for 1500m.

The next meeting of the Norfolk County Executive Committee will be on **Tuesday 6th March 2018**. Remaining NCASA Executive Committee dates are: Wednesday 6th June 2018 and Tuesday 4th September 2018. The AGM 2018 will be held on Wednesday 28th November 2018.