

NORFOLK COUNTY ASA
Executive Committee Meeting –Tuesday 4th September 2018 – Hewett Academy

PRESENT: K Belton (Treasurer), Mrs D Barrett (Trophies), C Galer (Emergency Committee), A Lelean (Website), Mrs S Lelean (Masters), S Murray – Acting Chairman (East Region), Mrs V Pitcher (Dereham Otters), A Smith (Officials Exams, Mrs T Spinner (Hon. Secretary), Mrs M Tallwin (Synchro), Mrs N Warnes (West Norfolk SC).

29. APOLOGIES G Applin (Officials Liaison), Mrs J Banham (President), Mrs J Blackwell (City of Norwich SC), R Barrett (Records), Mrs E Bowen (Norfolk Junior League), J Digby (Norwich Swan SC), Mrs J Grimes (Diss Otters SC), P Kendall (Open Water), T Moore (Disability), Mrs C Rose (Competitions), K Rumsey (Chairman), Mrs K Woodhouse (Norwich Swan SC)

30. MINUTES OF EXECUTIVE MEETING HELD ON 6TH JUNE 2018

The minutes were agreed as a true record. **ACTION:** TS to ensure all past minutes are passed to AL for loading to website. **ACTION:** TS to ensure all meetings booked in diaries and circulate minutes and agendas to ensure all members receiving information through all means available. TS to use finance email for KB.

31. MATTERS ARISING

It was noted that Swim England had revised its own constitution and produced a new template for clubs. NCASA should also review constitution for reference. CG noted that if Clubs had recently reviewed their constitutions they would be valid for 4 years.

32. CORRESPONDENCE

Email received asking for confirmation of county reps. To be voted in at AGM but note to remind incoming President to contact all existing officers of NCASA to ask whether they wish to stand.

33. TREASURER'S REPORT

The accounts as at 31 August showed income of £51,407.61 and expenditure of £55,273.88 giving a surplus of £7,045.48 on the year to date. Discussion again around increased pool hire costs and options for county championships. Gala entries were lower than anticipated – Masters concerns proved unfounded re entry fees. Action to resolve issues at Competitions Sub-Committee meeting. Budget for 2018-19 set – Masters entry fees to be amended from £6 to £6.25. KB to circulate finance report via TS.

34. CURRENT SWIMMERS' ACHIEVEMENTS

Congratulations to City of Norwich Swimmers competing at the European Para Swimming International Meet in Dublin. Achievements include: **Jessica-Jane Applegate** (S14), gold medal and world record in the 100 Butterfly (1.04.13), silver medals in the 200 Freestyle, 100 Backstroke and 200IM; **Jordan Catchpole** (S14), who won silver medals in 100m backstroke and 200 Freestyle. Both Jess and Jordan were part of the British 4 x 100 Mixed Freestyle team who broke the world record and won Gold.

Norfolk ASA medallists in the English Summer Championships included: **Lucie Peck**, West Norfolk, Gold in 15yr old 400IM; **Sacha Thomas**, City of Norwich, Silver in 15yr old 100Fr; **Megan Pye**, City of Norwich, Silver in 16yr old 200Ba; **Samuel Rose**, West Norfolk, Silver in 15 yr old 50Fl.

35. MINUTES OF COMPETITIONS SUB COMMITTEE – TUESDAY 18th SEPTEMBER 2018

Meeting to take place next week.

36. ARRANGEMENTS FOR AGM – WEDNESDAY 28TH NOVEMBER 2018

Room has been booked. **ACTION:** TS to draft agenda and circulate with request for reports from various county officers – along with reminder to forward any proposed rule changes.

37. REPORTS

Norfolk Junior League. Issue re dates to be tabled at Competitions Sub-Committee.

Facilities. No report due to lack of county officer to represent facilities. AS queried whether consultation on new pools and changes to facilities would be picked up by NCASA Development Sub-Committee. AS again raised the

Sheringham Pool. It was confirmed that Sheringham was on the list of activities being covered by East Region. SM to progress.

Officials Examinations. Since the last meeting a JL1 course had taken place on 9th June, reasonable turnout. Another course will take place on 13th September – midweek format. JL2 course scheduled for Dereham, room to be booked. Additional TK course scheduled for Dereham – issue re communication. Clubs reminded to contact AS as officer leading training of officials in Norfolk. Assessments – 2 new Starters have passed.

Officials Liaison. No Report.

Masters: Attempt made to move date of Norfolk Masters but already booked by Gt Yarmouth. SL advised to liaise with Nigel Utting at Gt Yarmouth to have date moved. East Region Masters taking place on 30th September 2018 – entries looking very healthy. Masters Inter-County – team to be selected. Introduction of mixed relay for 280 years has proven challenging. European Masters taking place in Slovenia and good results coming through. Sad to report passing of Gary Hewett, official, coach and Masters swimmer, lost battle with cancer.

Synchro. Norfolk 15-18yr old team won bronze medal at Nationals. Teams also successful at East Region competition. In addition there is a new Level 1 synchro coach and a new Level 2. Hewett pool changes have had significant impact with 25% increase in costs.

Water Polo. No report.

Open Water. No report.

Disability Swimming. No Report.

Records. No report.

Trophies. Need to purchase more trophies for 2018/19 due to addition of reverse 800 and 1500m. Noted that Mr Wells was concerned at lack of appropriate trophy for Nathan – as a result he has purchased one. KB to investigate purchase of additional trophies.

County Website. KB involved in updating.

County Development. Young Swimmers development programme – with Fred Furniss passing Stuart Parke has taken on the task of running the next 2 sessions. First one at Dereham. Next Development Committee meeting to take place on same day as Competitions Sub-Committee – ie 13th September 2018.

East Region. CG reported that meeting discussed medals (size), GDPR, contemporary issues links and new website. Next meeting will be the ACM. CG to attend.

East Region Competitive Swimming. No report. Last meeting cancelled (to be held by telecom), haven't met since April. All Winter Champs info has been published.

Child Protection & Welfare. No report.

Press & PR. No report.

County Volunteer Co-ordinator. No report.

38. DATES FOR NCASA EXECUTIVE COMMITTEE MEETINGS FOR 2018-19

It was agreed that the dates for the Exec would be Wednesday 5th December 2018, Tuesday 5th March 2019, Wednesday 5th June 2019, Tuesday 3rd September 2019 and the AGM would be held on Wednesday 27th November 2019.

39. ANY OTHER BUSINESS

SM informed the committee he was standing down as the ER rep for Norfolk County ASA. CG to attend next meeting. New rep to be voted for at AGM.

VP mentioned item with BBC re unsung heroes. Nomination for volunteers to be put forward.