

**Berkshire & South Buckinghamshire ASA**  
(A sub-region of ASA South East Region)

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 7 APRIL 2010 AT THE WINDSOR LEISURE CENTRE, STOVELL ROAD, WINDSOR, COMMENCING AT 2000HRS.

Present: Mrs S D Green (President), R F Penfold (Hon Secretary), Mrs R Large (Asst Hon Secretary), Mrs M M Felmingham (Hon Treasurer), Mrs E M Adams, K H Adams, N J R Brand, Mrs J Brown, Ms C Harper, Mrs J Hulbert, E J Lyne, D McCreadie, D Mason, R Pay, J Rowley, P M Tiley, Ms S Topchik, Mrs T Turner,

Apologies for absence were received Miss S M Harrison, Mrs J Hopkins, Mrs M S Lyne, R G Prior, K J Rolph, Mrs L Rootes, G D Shields, F W Timms, H H V Wilkinson.

**36 PRESIDENT ELECT**

The President announced to the meeting that Mr N J R Brand had been proposed as President for 2011 by the meeting of Past Presidents, earlier that evening. The Committee congratulated Mr Brand.

**37 MINUTES**

The minutes of the meeting held on 9 February 2010 were agreed and signed by the President as a correct record.

**38 MATTERS ARISING ON THE MINUTES**

27/16/4B The Hon Secretary reported no further nominations of persons to serve as Members of the Committee.

27/16/13C Mrs S Topchik reported on progress with her suggestion about fostering inter-club co-operation, as submitted to the last meeting.

28/7 It was noted that the General Purposes Committee and the Development Sub-Group had yet to consider the plan for NGB/CSP engagement.

28/10 Mrs S Topchik reported on the Berkshire Sports Development Forum, which she had attended with Mrs J Hopkins. The event had not been what they had expected, having a significant focus on local authorities.

35A The President advised that the trophy for donation to ASA South East Region was presently being refurbished.

**39 CORRESPONDENCE**

	Date	To/From	Subject
1	12.02.10	Regional Office & Finance Administrator, ASA South East Region	Availability of mini water polo equipment
2	12.02.10	Regional Office & Finance	Recruitment of ASA South East Region

		Administrator, ASA South East Region	Chairman
3	16.02.10	Berkshire Sport	Berkshire club audit – asks Association to encourage clubs to complete questionnaire
4	26.02.10	Development Worker, Berkshire Sport	Independent Safeguarding Authority Vetting and Barring Scheme Workshops
5	09.03.10	Support Assistant, Berkshire Sport	Course schedule
6	01.03.10	Marketing, Bucks Sport	Reactivate Bucks
7	04.03.10	Berkshire County Swimming Co-Coordinator, ASA	List of courses for 2010/11
8	05.03.10	Regional Office & Finance Administrator, ASA South East Region	Seeks nominations for Harold Fern and Alfred H Turner Awards, 2010
9	11.03.10	British Gas Swimfit Team	Swimfit March Newsletter
10	11.03.10	Marketing, Bucks Sport	Bucks & Milton Keynes Sports Partnership Spring 2010 e-news
11	03.10	ASA	Wavelength, issue 135
12	01.04.10	Support Assistant, Berkshire Sport	Berkshire Sport Coaching Bursary scheme
13	04.10	ASA	Wavelength, issue 136

#### **40 HON TREASURER'S REPORT**

The Hon Treasurer advised that there was £81,000 in the Association's bank account. The 2010 Championships had made a surplus of £7,000. The Hon Treasurer expected to produce draft accounts for 2009/10, for the next meeting.

#### **41 REPORTS OF COMMITTEES**

##### **1 General Purposes**

There had been no meeting.

##### **2 Masters**

It was reported that the Magnet pool at Maidenhead had been reserved on 16 October 2010 for the Masters' open meet.

### **3 Swimming**

The Committee considered a report, circulated at the meeting, of the meeting of coaches and team managers, held on 27 March 2010, to review the County and Age Group Championships.

Arising from the report, it was noted the management of the Magnet pool had proposed a charge of £8.6k for 2 x 2-day weekend pattern of sessions for the Championships in 2011. This compared with a charge of £6.1k for the sessions in 2010. It was suggested that pools outside the Association's area, eg that at Northolt, might be better, and more economic, venues for the County competitions. In this connection, it was agreed

- 1 to support the principle of a 2 x 2-day weekend format for the Championships in 2011, and
- 2 in principle, not to rule out the promotion of the Championships in venues outside the Association's area.

However, it was also agreed that the views of clubs should be sought on the latter issue. In the meantime, the Hon Championships Secretary was authorised to approach the operators of the Northolt facility.

There was discussion as to the roles of clubs in providing the non-technical support for the Championships.

Turning to the Association's impending centenary, it was agreed that a working party, comprising the President, the President Elect, the Championships Hon Secretary and the Hon Secretary of the Synchro Committee, together with a coach, should submit proposals to the next meeting on how the anniversary should be celebrated. Later in the meeting, Mr R Pay suggested that the Association might wish to mark the centenary with particulars medals or polo shirts.

It was reported that because of difficulties in securing a pool, the Regional Youth Championships had been re-arranged for 8 and 9 May 2010, and thus clashed with the Association's No Frills Meet. The Officers of the Association had, as a matter of urgency, decided to proceed with the Meet, despite that clash. However, Members were concerned that, having licensed the No Frills Meet, ASA South East Region had then arranged its Youth Championships for the same weekend. The Hon Secretary was instructed to express the Committee's disappointment to ASA South East Region about the latter's action.

### **4 Synchronised Swimming**

Nothing to report.

### **5 Diving**

No report

## **42 REPORTS OF OFFICE HOLDERS**

### **2 Water Polo Manager**

No report.

### **2 Public Relations Officer**

The Public Relations Officer indicated that images from the County Championships were available on the Bracknell & Wokingham SC website. He anticipated making video footage available later.

The Public Relations Officer circulated some enhanced, electronic, versions of the Association's logo/badge, in 32 or 3 colours on white, upon which Members commented, notably observing that the swan, the emblem of Buckinghamshire, was usually white.

### **3 Swimming Officials' Organiser**

The Swimming Officials' Organiser reported that a starters' course had been arranged, along with courses for other officials and the necessary mentoring sessions. She had the arrangement of a contemporary issues' course, which was mandatory for licensed officials, in hand.

### **4 Hon Trophies' Secretary**

It was reported that the existing County banner had been located.

## **43 SUB-REGIONAL DEVELOPMENT PLAN**

It was noted that there had no action thus far on revising the Sub-Regional Development Plan.

## **44 ASA SOUTH EAST REGION**

The Hon Secretary reported on the meeting of the ASA South East Region Regional Management Board held on 11 March 2010, when the Board had fixed its budget for 2010/11. Keith Sutton had taken up the post of Regional Director, in succession to Eli Karlicka Cook. Chris Treanor and Helen Mack had been appointed as Regional Club Development Officers: Helen would cover Berkshire, Buckinghamshire and Oxfordshire.

## **45 RATIFICATION OF COUNTY RECORDS**

The submitted claims for a County record, as set out below, were ratified

Sex/Age	Event	Swimmer	Club	Venue	Date	Time
Men	200m backstroke SC	A Shah	Newbury District	Maidenhead	27.02.10	2:03.06
Ladies	50m backstroke SC	K Shaw	Amersham	Maidenhead	27.03.10	29.77
	100m IM SC	K Shaw	Amersham	Maidenhead	27.03.10	1:07.03
	400m Freestyle team SC		Amersham	Maidenhead	13.03.10	3:59.01
	400m Medley team SC		Amersham	Maidenhead	13.03.10	4:23.62
Girls	50m backstroke SC	K Shaw	Amersham	Maidenhead	27.03.10	29.77
	100m backstroke SC	K Shaw	Amersham	Maidenhead	27.02.10	1:02.45
	100m breaststroke SC	S Elphick	Amersham	Maidenhead	13.03.10	1:14.24
	200m breaststroke	S Elphick	Amersham	Maidenhead	13.03.10	2:36.93

	SC					
	50m freestyle SC	K Shaw	Amersham	Maidenhead	27.03.10	27.66
	100m freestyle SC	K Shaw	Amersham	Maidenhead	27.03.10	58.42
	1500m freestyle LC	L Campbell	Windsor	Aldershot	20.03.10	18:06.38
	100m IM SC	K Shaw	Amersham	Maidenhead	27.03.10	1:07.03

**46 ANY OTHER BUSINESS**

- A The President announced that the County Dinner had been arranged to be held at the Madejski Convention Centre, Reading on 2 October 2010. Tickets would cost £35.
- B Mr R Pay reminded the Committee of the successes of Simon Burnett at recent competitions.
- C Mr Pay also commented on the dearth of swimmers from the County's clubs attending the national competitions/trials, despite having achieved the entry standard. He suggested that they might be encouraged to attend, if financial support was available. It was agreed that the Development Sub-Group should explore this further

There being no further business, the meeting closed at 2145hrs.