

DRAFT

To be confirmed at the meeting of the Board on 6 April 2016 BERKSHIRE & SOUTH BUCKINGHAMSHIRE ASA

Minutes of the a meeting of the Management Board held at Windsor Leisure Centre, Stovold Road, Windsor on 16 February 2016, commencing at 2000hrs.

Present: John Rowley (President), Roger Penfold (Hon Secretary), Stuart Fillingham, Janet Hopkins, Terry Norris, Bob Odell, Roger Prior, Beverley Skelton.

Also present: Sue Green (Swimming Officials' Training Co-Ordinator), Rosemary Large (Assistant Secretary).

Apologies for absence were received from Nigel Brand, Kevin Brooks, Eddie Lyne, Jonathan Mills, Rosa Gallop (ASA Club Development Officer), Helen Mack (ASASER Regional Club Development Officer).

27 MINUTES

The Minutes of the meeting held on 19 November 2015 were agreed and signed by the President as a correct record.

28 ASA CLUB DEVELOPMENT OFFICER

In presenting her apologies for absence, Rosa Gallop reported that an oversubscribed level 1 synchro coaching course at Petersfield to be held later in February 2016, and that a network had been established of clubs using the Aldershot Garrison Pool regularly, which Bracknell & Wokingham SC had joined.

29 REGIONAL CLUB DEVELOPMENT OFFICER

Helen Mack was unable to attend the meeting, but had submitted a report, which was circulated prior to the meeting, about Swim21, various courses and workshops, the young volunteers programme and regional talent camps.

30 MATTERS ARISING ON THE MINUTES

19 Regional Club Development Officer

It was agreed to ask Helen Mack to arrange a "Time to Listen" course in the County, in September 2016. Terry Norris indicated that he was working on the possible arrangement of a team managers' course.

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21/7 Appointment of Persons and Sub-bodies

Janet Hopkins advised the Board that she remained in discussion with a member of Newbury District SC about that person becoming Open Water Manager.

23 Dates of Meetings

The Hon Secretary advised that all meetings would be held at the Windsor Leisure Centre.

24 Junior Swimming Records

It was noted that no further action had been taken on changes to the criteria for achieving junior [speed swimming] records.

31 FINANCE

In the absence of the Hon Treasurer, it was **AGREED** to defer consideration of the draft budget for 2016/17 to the next meeting.

32 APPOINTMENT OF VICE PRESIDENT

Members recalled that the appointment of Vice President for the period ending at the Annual Council Meeting in July 2016 had been referred to the Board by the Annual Council Meeting in August 2015, there having been no nominations at that meeting. Subsequent to the last meeting of the Board, Terry Norris (Chalfont Otters SC) had expressed an interest in serving in that office.

RESOLVED: That Terry Norris be appointed as Vice-President for the period up to the Annual Council Meeting in July 2016.

The Board observed that Terry would be the first President from the Chalfont Club since the late Ken Gabriel in 1997.

33 ASA SOUTH EAST REGION

The Board was advised that the Regional Management Board had invited each sub-region to appoint a representative to attend its meeting on Sunday 21 February 2016, when the Regional Board would, amongst other business, adopt its budget for the financial year 2016/7. Eddie Lyne and Terry Norris had volunteered to represent the sub-region at that meeting. The Board **APPOINTED** Terry Norris as its representative.

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33 CORRESPONDENCE

The ASA's Divisional Office Manager - South & West, had forwarded an application for affiliation from the Gerrards Cross Taper Tigers SC. The Hon Secretary had responded to indicate that the Association had had no previous objection to affiliation - the club had previously been affiliated, but the affiliation had lapsed. The Board **ENDORSED** the Secretary's action.

34 ANY OTHER BUSINESS

- A John Rowley reported that he had developed a website for publication of the results and videos from the County [speed swimming] Championships.
- B Stuart Fillingham reported that the meeting to review the County Championships had been held on 12 February 2016. 8 clubs had been represented. Those present were generally appreciative of the Championships.
- C Roger Prior commented adversely on the standard of some relay teams in the County Championships and suggested that there should be a limit on the number of teams per club.
- D Stuart Fillingham advised that although a new scoreboard had been installed at the Magnet Centre, Maidenhead, it had not functioned during the County Championships, as a result of which the bill for pool hire had been reduced by £600.
- E Bob Odell offered congratulations to Wycombe District SC on reaching the national Area League finals.
- F Terry Norris advised that Chalfont Otters SC were working with Rosa Gallop to form a network with the Amersham and Chesham clubs, and that Chalfont would host a level 1 coaching course later in the year.
- G Terry Norris enquired about availability of level 3 coaching courses, given the very obvious unmet demand, nationally/

The meeting concluded at 2100hrs.