



BERKSHIRE AND SOUTH BUCKINGHAMSHIRE
AMATEUR SWIMMING ASSOCIATION

Performance Swimming Events Committee

Contact: Stuart Fillingham
Email: championships@bsbasa.org
Telephone: +44 7799 473013

Minutes of a meeting of the Performance Swimming Events Committee:

Venue: The offices of St James' Place at -
Staverton House, 3 Easthampstead Road, Wokingham, Berkshire

Time: 20:00 on 07 April 2014

Attendees: Stuart Fillingham (Chairman); Rob Moore; Gary Shields; Sue Green; Jonathan Mills; and,
Helen Whittle.
Bob Odell (Ex-Officio capacity.)

Agenda items:

<u>Item:</u>	<u>Minutes:</u>	<u>Action:</u>
1.	No apologies for absence were required.	-
2.	Minutes of the last meeting of the previous swimming committee were reviewed and were formally approved as a true record of the meeting.	-
3.	Matters arising from the last meeting:	-
	a. Most matters arising from the last meeting were agenda items for the current meeting and accordingly are documented below.	
	b. All brought forward action points were reviewed. Most were completed or considered as a later part of this meeting. Those <i>outstanding</i> not considered later were:	
	<ul style="list-style-type: none">SF had advised The Management Board that GS is working on equipment insurance for Bracknell and hence they may wish to approach him in relation to the county equipment.	GS
	<ul style="list-style-type: none">SF to resend equipment list to GS	SF
	<ul style="list-style-type: none">Discussion was had about the correspondence received concerning the entry of a nine year old disabled swimmer into the 2014 County Championships. The meeting ratified the previous decision to allow the nine year old to swim using as a basis a 25% relaxation to the entry times for an able bodied swimmer in the same age group. The meeting also agreed to apply this new rule for classified swimmers in 2015; though with a promoters discretion override. RM was requested to update the conditions for the 2015 meet at the appropriate time.	RM

4. Update from the County Management Board. -
 - BO noted the following items which were relevant to the Swimming Events Committee:
 - a. Whilst only indirectly related to the swimming events committee, Matt Heathcock has still not been approached about the post of Open Water Manager.
 - b. Joan Scarrott has now declined to take the position of Swimming Development Manager.
 - c. The Management Board has made no further progress in relation to appointing a Masters Manager.
 - d. The Management Board has made no further progress in relation to equipment insurance.
 - e. A meeting in connection with Open water swimming in the Thames at Henley recently took place.

5. County Development Meet:
 - a. GS has booked the pool for the development meet on 12/10/14 and the application form has been completed and submitted to the pool operator. -
 - b. RM has updated the Promoter's conditions for the arrangements applying to upper limit times and for disability swimmers. -
 - c. RM has also licensed the meet with the ASA. -
 - d. During the meeting, RM sent the updated conditions to JM who then posted them on the website. -
 - e. RM agreed to advise Herman of the medal requirements for the 2014 development meet. RM
 - f. GS agreed to find out whether or not Fine Designs wished to attend the Development Meet at Bracknell GS
 - g. GS agreed to confirm that Mailsports are booked to attend the Development Meet at Bracknell GS
 - h. Given an entry closing date of 23/9/14, it was agreed the meet would open for entries on 1/8/14 JM

6. County Championships:
 - a. SF reminded the meeting that the British Gas support in 2014 would only be a financial contribution of £500. SF advised the meeting that Myra had confirmed receipt of these monies. -
 - b. SF reported that the scheduled feedback meeting with the Coaches had taken place. RM had previously circulated the minutes of this meeting to the Committee; which are attached as an appendix to these minutes. Key issues arising from the minutes were discussed. Specifically, it was agreed that:
 - c. For 2015, we would update the top boy / girl and club points position during the course of the championships. RM / GS
 - d. The top club competition points scoring will be revised for 2015 to make the competition more inclusive. Scoring will be across a wider spectrum of events and swimmers. SF / RM
 - e. Consideration will be given to taking to Maidenhead the Bracknell / Wycombe / Nigel Brand PA systems. GS
 - f. SF noted a letter of complaint received from Wycombe SC captain about medals and presentations for relay events. The committee agreed that what had taken place was consistent with the conditions for the championships and the practices of the last few years. SF agreed to respond to the letter on behalf of the committee. SF
 - g. SF reported to the committee that he had been made aware of the fact that Amersham SC had been streamed to their website live pictures of the Championships. As the promoter and committee were not aware of this, SF agreed to ascertain on behalf of the committee how it is that Amersham SC thought they were complying with ASA regulations on photography and had ensured compliance with the rules on personal use of photography. SF
 - h. In connection with the previous matter, SF also agreed to update the photography log to ensure these matters were covered. SF

- i. In connection with the previous matter, RM also agreed to update the Championship conditions to prohibit this activity going forward. RM
 - j. It was noted that we have yet to receive the income due to us from Mailsports. GS agreed to chase this. GS
 - k. RM observed that we had received the invoices from Magnet for the 2014 Championships. These had included a discount of £250 per day due to the malfunctioning scoreboard. In addition the invoices were also £312 per day lower than we had anticipated partly because we have not been charged for the dance studio. Accordingly the have been approved form payment! -
 - l. SF was asked to formally thank Herman Bleekendal for his assistance as Trophy Secretary. SF
 - m. SG reported that she had received a comment from Maidenhead SC that as a consequence of officials mentoring, there had been some technical infringements that had been missed / overlooked. No further action was required by the Committee. -
 - n. It was noted that the coaches had requested that the final Saturday instead be moved to a Sunday to allow an earlier finish time. This was debated by the Committee and after working though the timings it was agreed that there would not be a material difference owing to required set up times. Accordingly it was agreed to retain the competition on the Saturday and reserve a wider change for the potential 2016 revamp. -
 - o. A request had been received for the relay events to be restricted to two teams per club in order to reduce the length of the session. After debate, it was agreed that this would not make a material impact on the time of the sessions and accordingly the proposal was declined. -
 - p. It was agreed that the Championships would run again in 2015. RM agreed to book the Magnet pool for 7/8/21 March. RM
 - q. SF agreed to liaise with Aldershot and Wycombe over the distance meet session; though the preference was to go Wycombe if a suitable fee could be agreed. SF to liaise with Kevin Brooks. SF
 - r. Whilst there has been a suggestion that the ASA will be disbanding BAGCATs, a decision has yet to be formally communicated. Accordingly, it was agreed that the 2015 Championships would retain a BAGCAT competition. RM
 - s. Given that the 2014 Championships failed to reduce the number of entries by the planned 10%, it was agreed that a further selective tightening of the times will take place for 2015. SF
 - t. The Committee had already agreed to include mixed relays in the Development Meet and hence the meeting now considered whether mixed relays should be added to the Championships. It was agreed that if the session time for the distance meet could be extended, then mixed Open relays would be added to that session. SF
 - u. RM agreed to update the 2015 conditions for the disability conditions so as to be consistent with the new requirements set for the Development meet in October. RM
 - v. At the last meeting SG was requested to propose a change to the order of the Championship events that would better facilitate officials testing. A proposal has been submitted by SG and JM to change the events in session 3 & 4 by interleaving boys / girls rather than running boys / girls in the same session. This proposal was approved in principal and will be incorporated in to the conditions for 2015 when updated later in the year. RM / SF
 - w. It was agreed that a group would be established to consider an overhaul of the Championships for 2016 when the new pool at Wycombe could be available. SF agreed to coordinate a first meeting in autumn 2014. SF
7. County records:
- a. SF advised the Committee that thirteen new records had been achieved since the last meeting. These were all achieved at the County Championships and details are set out in an appendix to these minutes. -
 - b. SF also advised that 42 Meet Best times were broken at the recent County Championships. -

8. 2014 Annual Report:
 - a. SF advised the meeting that he was due to present his annual report to the Management Board later in the week. Key highlights were verbally set out in the meeting and SF agreed to circulate the full report after the meeting for committee members to comment upon prior to presentation. SF

9. Any other business:
 - a. No other matters were arising.
 - b. Date for next meeting – 23/06/14 at 20:00 All

Appendix – New County records

a. At BSB ASA 2014 County Championships

<u>Name:</u>	<u>ASA nbr:</u>	<u>Club:</u>	<u>Event:</u>	<u>Time:</u>	<u>Location:</u>	<u>Record:</u>
Windsor	n/a	Windsor	4 x 100m Free	03:57.53	Maidenhead	County Junior Record
Windsor	n/a	Windsor	4 x 100m Medley	04:27.73	Maidenhead	County Junior Record
Connie Dean	753453	Maidenhead	100m Breast	1:13.75	Maidenhead	County Junior Record
Connie Dean	753453	Maidenhead	200m IM	2:17.98	Maidenhead	County Junior Record
Connie Dean	753453	Maidenhead	50m Fly	28.84	Maidenhead	County Junior Record
Windsor	n/a	Windsor	4 x 50m Free	01:40.31	Wycombe	County Record
Windsor	n/a	Windsor	4 x 50m Medley	01:51.84	Wycombe	County Record
Windsor	n/a	Windsor	4 x 100m Free	3:30.97	Maidenhead	County Record
Windsor	n/a	Windsor	4 x 100m Medley	3:55.79	Maidenhead	County Record
Windsor	n/a	Windsor	4 x 50m Free	01:52.14	Wycombe	County Record
Windsor	n/a	Windsor	4 x 50m Medley	02:04.00	Wycombe	County Record
Windsor	n/a	Windsor	4 x 100m Free	3:53.88	Maidenhead	County Record
Abigail Dow	400608	Maidenhead	50m Free	26.69	Maidenhead	County Record

b. Other:

None.