



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 22 September 2014

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

Agenda items:

<u>Item:</u>	<u>Minutes:</u>	<u>Action:</u>
1.	Apologies for absence were not required.	-
2.	The Committee welcomed Mr John Rowley to the meeting in an ex-officio capacity in his position as County President.	-
3.	Minutes of the last meeting of the previous swimming committee were reviewed and were formally approved as a true record of the meeting.	-
4.	Matters arising from the last meeting: <ul style="list-style-type: none">• Most matters arising from the last meeting were agenda items for the current meeting and accordingly are documented below. Those items <i>not</i> covered later in the meeting are as follows:<ul style="list-style-type: none">• It was agreed at a previous meeting that a group would be established to consider an overhaul of the County Championships for 2016 when the new pool at Wycombe could be available. SF had previously agreed to coordinate a first meeting in autumn 2014. This meeting discussed this matter and agreed to defer the inaugural meeting of the sub-group until after the ASA had reported on its proposals for the changes to the National competition structure.	-
	This meeting also agreed that the sub-group would include at a minimum Stuart Fillingham, Rob Moore and the County's Performance Swimming Coach.	
	<ul style="list-style-type: none">• All other 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">• For the 2015 County Championships, we would update the top boy / girl and club points position during the course of the championships. RM / GS• Consideration will be given to taking to Maidenhead the Bracknell / Wycombe / Nigel Brand PA systems. GS	

<u>Item:</u>	<u>Minutes:</u>	<u>Action:</u>
	<ul style="list-style-type: none"> The Committee has discussed what activity the County's PR officer could undertake next year at the County Championships in line with the conditions that had now been published. It was agreed this probably did not permit video posting to the internet and accordingly it was agreed to revisit this matter nearer to the Championships. 	SF / JR
5.	<p>Update from the County Management Board.</p> <p>SF noted the following items which were relevant to the Swimming Events Committee:</p> <ol style="list-style-type: none"> John Rowley has now taken up his position as President. A number of positions remain vacant including Vice President. All vacant positions have been filled with interim managers similar to what happened last year. However no interim manager stood for the positions of Open Water Manager or Masters Manager or Swimming Development Manager. Joan Scarrott has again declined to take the position of Swimming Development Manager, though we believe is undertaking most of the components of the role. SF was appointed as Performance Swimming Events Manager. Craig, the assistant head coach at Wycombe, was appointed as county coach, but only for the Inter-Counties competition. In parallel, Kevin Brooks and Bob Pay were tasked with writing a job specification for the permanent county coach. 	-
6.	<p>County Development Meet:</p> <ul style="list-style-type: none"> GS confirmed that Fine Designs wished to attend the Development Meet at Bracknell and shared their design and SF's design for the shirts. The Committee approved the Fine Designs version with a few minor amendments in relation the font size. GS to follow up. GS A review of the Development Meet task list was undertaken and updated as required. SF agreed to circulate the update with the minutes. (See attached.) SF A review of the entries received to date was undertaken. It was noted that as with last year Wycombe swimmers have been advised not to enter (and have not) given their own level 3 meet one week later; and Slough & Eton have not entered any swimmers. - Timings for the meet were reviewed and agreed as follows: - <ul style="list-style-type: none"> 09:30 – Access to under pool area 10:00 – first aid room access 10:45 – Poolside access 11:30 – Warm up 21:30 – pool booking ends Session times were considered and the start of session 2 was adjusted by 15 minutes. - It was agreed that we would accept time trials given that the meet was not full. These would be priced at the standard price with entry through the website, identified by the date of entry. JM Fees were agreed as follows: £2 for entry and £1 for a programme. - The number of coaches passes sold to date was reviewed. It was agreed following feedback from the County Championships that we would need to monitor those on poolside carefully. All JM observed one entrant with the same times for a number of events. It was agreed by the committee that no further action need be taken. - JM advised the meeting that we had rejected an overage swimmer who had applied. No further action was considered necessary. - 	

7. County Championships:

- RM observed at the last meeting that he had only just received the invoice for the 2014 AoE hire at Wycombe. SF had agreed to ensure this was accrued into the financial statements of the County Association and was then subsequently paid. SF confirmed the accrual and payment had been actioned. -
- At the last meeting a discussion was had as to whether or not the conditions for disability swimmers should be revisited to allow classified disability swimmers to enter the championships without the need for an entry time. JM agreed to revert to this meeting after further discussions with the Regional disability officials. JM did report back to this meeting following which it was concluded that for the 2015 County Championships we would retain the current 25% rule. -
- The Committee previously agreed that mixed Open relays should be added to the distance session programme. RM advised that the order of events had now been revised as agreed at the previous meeting of the committee. -
- SF confirmed that the pool at Wycombe was tentatively booked for the distance meet session; subject of the agreement of a suitable fee. SF to liaise with Wycombe pool in conjunction with Kevin Brooks. SF
- RM confirmed that the Maidenhead pool was also booked. -
- It was noted at the last meeting that once the long distance session has been booked, RM or SF would need to book the AoE supplier if we are to be using the Wycombe pool. Given the current status of the booking RM was asked by the meeting to now make the necessary booking. RM
- At the previous meeting GS was asked to enquire of Herman as to whether or not there are any unused trophies (e.g. 100m IM) that could be awarded to the winners of the new mixed relays. HB had since responded that there were no suitable trophies available. Accordingly the meeting agreed to acquire two new trophies against which a budget of £100 was set for the pair. GS agreed to notify HB. GS
- A query had been raised by HB to determine if the County financial budget for the current year included the £1,000 also included in the prior year budget for trophy repairs. SF agreed to investigate. SF
- The process for setting the consideration times for the 2015 County Championships was explained by SF, including the process for aiming to reduce the number of entrants by circa 10%. SF also confirmed that the consideration times had also now been posted to the County website. -
- It was agreed that entries for the 2015 County Championships would open on 1st December 2014. JM
- In relation to the ASA proposals on the change to the structure of National competition, the Committee shared their pooled knowledge and concluded that the proposals had not been rejected by the ASA National Board; though further announcements had not been made. The Committee agreed to wait additional information before taking any further action. -
- JR requested that the task of photographer for the County Championships be added to the volunteers list as he would be unable to fulfil this role and present the medals in his capacity as Count President. HW

8. County records:

The following country records have been achieved since the last meeting of the committee and were ratified by this meeting of the committee: -

Name: Constance Dean
ASA nbr: 424937
Club: Maidenhead ASC
Event: Womens LC 200m IM
Time: 02:17.52
Location: Bristol
Date: 28/06/14

Name: Josephine Searle
ASA nbr: 760291
Club: Wycombe District
Event: Girls LC 100 Breast
Time: 01:15.90
Competition: ASA National Age Group Championships
Location: Sheffield
Date: 02.08.14

Club: Wycombe District
Event: Girls LC 4x100 Medley
Time: 04:40.31
Competition: ASA National Age Group Championships
Location: Sheffield
Date: 03.08.14

Club: Wycombe District
Event: Womens LC 4x100 Free
Time: 04:06.73
Competition: ASA National Age Group Championships
Location: Sheffield
Date: 31.07.14

Club: Wycombe District
Event: Girls LC 4x100 Free
Time: 04:06.73
Competition: ASA National Age Group Championships
Location: Sheffield
Date: 31.07.14

Club: Windsor
Event: Womens LC 4x100 Free
Time: 3:58.31
Competition: ASA National Youth Championships
Location: Sheffield
Date: 21.08.14

Club: Windsor
Event: Mens LC 4x100 Free
Time: 3:32.24
Competition: ASA National Youth Championships
Location: Sheffield
Date: 21.08.14

Club: Wycombe District
Event: Mens LC 4x100 Medley
Time: 4:03.96
Competition: ASA National Youth Championships
Location: Sheffield
Date: 21.08.14

Name: Albert Karavis
ASA nbr: 494154
Club: Windsor
Event: Mens LC 1500 Free
Time: 16:26.0
Competition: ASA National Youth Championships
Location: Sheffield
Date: 21.08.14

9. Any other business:

- a. Date for next meeting – 24/11/14 at 20:00
- b. No further matters were arising

All
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