

<u>Item:</u>	<u>Minutes:</u>	<u>Action:</u>
	<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
	<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
4.	<p>Update from the County Management Board:</p> <ul style="list-style-type: none"> SF noted that the County Management Board had met once since the last meeting of this committee. The only significant matter which impacts on this Committee is that the County has still not appointed a permanent County Coach. A job specification has been prepared by Kevin Brooks and Bob Pay which was discussed at the meeting. However, a number of matters were referred back to KB and BP to further consideration and accordingly the matter was not resolved. 	-
5.	<p>County Development Meet:</p> <ul style="list-style-type: none"> Mailsports commissions for the 2014 meet were discussed at the last meeting and it had been noted that £165 was receivable in relation to the Development meet but that this had been netted from a recent hat purchase. GS confirmed that Mailsports had credited the original invoice and that the new invoices had been reissued on a net basis. The Committee had previously agreed to run the meet on 11 October 2015. RM confirmed that the pool had been booked. RM indicated that he had not yet had a chance to license this meet but would do so in the near future. In his absence, JM was again requested to include the date on the County Website. 	- - RM JM
6.	<p>County Championships:</p> <ul style="list-style-type: none"> RM re-confirmed that the pool at Maidenhead had been booked. SF confirmed that our customary pre-meet meeting with the centre manager would take place on 5/2/15. GS agreed to accompany SF to the meeting. RM indicated that he had provided to SF a list of matters to enquire about at the Maidenhead meeting; but added there to the current state of the blocks and scoreboard. SF confirmed that the Wycombe pool was booked. RM confirmed that the AoE previously booked through Mark had been cancelled following a satisfactory reconnaissance of the Wycombe pool. It was agreed that the Bracknell PA system would be taken to Wycombe. No decision was taken on whether to take the Bracknell, Wycombe or Nigel Brand PA system to Maidenhead The committee had previously noted how helpful Wycombe SC had been to the smooth running of the session at Wycombe last year and accordingly SF confirmed that he has been in correspondence with them and they have confirmed that they will provide similar support to the 2015 session. At a 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 last meeting agreed to acquire two new trophies against which a budget of £100 was set for the pair. During the meeting GS confirmed that HB was aware of these arrangements and would make the necessary purchases. 	- SF SF - - - GS - -

<u>Item:</u>	<u>Minutes:</u>	<u>Action:</u>
	<ul style="list-style-type: none"> • A review of the County Championships task list was undertaken and updated as required. SF agreed to circulate the update with the minutes. (See attached.) 	SF
	<ul style="list-style-type: none"> • 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 at the last meeting to investigate but unfortunately, this action point remains outstanding. 	SF
	<ul style="list-style-type: none"> • The meeting agreed that JR would be approached to compile the programmes for the championship. He would also be asked to arrange printing (colour only for the covers). 	RM
	<ul style="list-style-type: none"> • The meeting agreed on four of the six covers prepared by JR for use in the programme. RM agreed to communicate the decision to JR. 	RM / JR
	<ul style="list-style-type: none"> • RM offered and it was agreed that RM would prepare the coaches packs. SG offered assistance as required. 	RM / SG
	<ul style="list-style-type: none"> • Following correspondence with Wycombe SC, the meeting discussed the current promoter's condition on the number of available coaches' passes. The meeting agreed to retain and enforce the maximum of four passes rule. Since the meeting, SF has communicated this to Wycombe SC. 	-
	<ul style="list-style-type: none"> • The meeting agreed to retain entry pricing at the same level as for the 2014 Championships. HW agreed to communicate to those volunteers on door duty and to remind them of the need for them to provide their own float. 	HW
	<ul style="list-style-type: none"> • At a previous meeting, 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 County President. This action has again been carried forward given the absence of JR from the meeting. HW confirmed that the volunteer allocations did not make allowance for this role. Accordingly, enquiries need to be made of JR as to whether or not he has made an approach to anyone who might fill this role. 	JR
	<ul style="list-style-type: none"> • At the last meeting, JR in his capacity as County PR Officer, was asked to present to this meeting some practical proposals to cover video and photography. Given the absence of JR from the meeting, this matter was not discussed. 	JR
	<ul style="list-style-type: none"> • In his absence from the meeting, JM was asked to make clear notice on the website concerning the use of video and photography. 	JM
	<ul style="list-style-type: none"> • SF informed the meeting that during the entry process he had exercise the Promoter's right to overall the entry conditions. This occurred in the context of a disability swimmer who was in theory not eligible to compete but who had in the last 12 months achieved disability qualifying times in Regional and National events. It has been agreed to let the swimmer compete in those events where he had achieved Regional and National qualifying times. 	-
	<ul style="list-style-type: none"> • Following the passing of the entry date, a review of the draft timing reports was undertaken by the meeting. As a consequence the following adjustments were agreed: <ul style="list-style-type: none"> • To accelerate the start of session 2, 7 and 9 by 30 minutes • To start session 5 at 17:00 • To reject three swimmers from the 800m • To reject four swimmers from the 1,500m • To pre-seed the relay events in session 5 and communicate the lane draw during session 3/4. 	RM
	<ul style="list-style-type: none"> • The meeting asked that RM recirculate the timings to the committee post adjustment. 	RM
	<ul style="list-style-type: none"> • The meeting agreed a proposed date for a coach wash up meeting. This was set for 27/3/15 at 12:30 on the following dial in number: 03303 366014 Pin: 3882852354 	-

<u>Item:</u>	<u>Minutes:</u>	<u>Action:</u>
	<ul style="list-style-type: none"> ASA Competition proposals - 2015 Championships changes: In relation to the ASA changes to the structure of National competition, the Committee noted that the new requirements had now been issued. Following review by the Committee at the last meeting it was agreed that in the main the new requirements would be introduced for the 2016 meet, but that change would be made in 2015 for: <ul style="list-style-type: none"> - Relay age dates would be as at 9/8/15, the at day of the Home Nation Championships 	-
	<ul style="list-style-type: none"> RM confirmed that this change had been affected prior to the opening of entries. 	
	<ul style="list-style-type: none"> At the last meeting of the Committee, the following provisional dates were agreed for the 2016 Championships: <ul style="list-style-type: none"> Maidenhead: 16/17 Jan; and one of 30 January or 6 February. RM requested that these were discussed by SF at his meeting with Magnet on 5/2/15 so as to make a provisional booking. Wycombe: 23 January. SF confirmed that the date has been requested but that Wycombe are not taking bookings until March of this year. Sf to follow-up. 	- SF SF
7.	County records: <ul style="list-style-type: none"> The County Performance Swimming Records ratified since the last meeting are set out in appendix 1 to these minutes. RM requested that SF distributed for use in the County Championships programme the Performance Swimming Records database. 	- SF
8.	Any other business: <ol style="list-style-type: none"> County Coach: <p>SF confirmed that the observations made at the last meeting by the committee on the document currently appearing on the County website concerning the position of county coach had been relayed back to the County Management Board at their last meeting.</p> County Masters Championships: <p>SF confirmed to the meeting that he had relayed back to the Management Board the observations raised at the last meeting, namely:</p> <ul style="list-style-type: none"> - The Committee were in general in support and - would provide: assistance and advice on conditions / an entry system / assistance on the day / - AoE operation (subject to the date) / some officials - that the committee would not support this event at all in October or November due to the calendar already being too full at this time and that early September would be a recommended date. Mailsports arrangements: <p>With respect to the Mailsports arrangements the committee re-affirmed that the contract with Mailsports should be retendered. The Committee agreed that this should happen in the future following the conclusion of the ASA SER contract negotiations; despite the fact that the ASA SER negotiations have been deferred until the summer.</p> Date for next meeting – 6/5/15 at 20:00 No further matters were arising 	- - GS - -

Appendix 1 – County Performance Swimming Records ratified since the last meeting:

Club: Wycombe District
Event: Boys SC 4x50 Free
Time: 01:44.41
Competition: Arena League Round 1
Location: Bexley
Date: 11-Oct-14

Club: Wycombe District
Event: Girls SC 4x50 Free
Time: 1:53.93
Competition: Arena League Round 1
Location: Bexley
Date: 11.10.14

Club: Wycombe District
Event: Womens SC 4x50 Free
Time: 1:53.93
Competition: Arena League Round 1
Location: Bexley
Date: 11.10.14

Club: Wycombe District
Event: Mens SC 4x50 Medley
Time: 1:49.00
Competition: Arena League Round 2
Location: Guildford
Date: 8.11.14

Club: Wycombe District
Event: Girls SC 4x50 Medley
Time: 2:04.72
Competition: Arena League Round 2
Location: Guildford
Date: 8.11.14

Club: Wycombe District
Event: Womens SC 4x50 Medley
Time: 2:04.72
Competition: Arena League Round 2
Location: Guildford
Date: 8.11.14

Name: James McFadzen
ASA nbr: 436937
Club: Newbury
Event: Boys SC 100 Back
Time: 00:58.04
Competition: ASA SER Winter Championships
Location: Portsmouth Mountbatten Centre
Date: 6.12.14

Name: James McFadzen
ASA nbr: 436937
Club: Newbury
Event: Boys SC 100 IM
Time: 0:59.74
Competition: ASA SER Winter Championships
Location: Portsmouth Mountbatten Centre
Date: 6.12.14

Name: James McFadzen
ASA nbr: 436937
Club: Newbury
Event: Mens SC 100 IM
Time: 0:59.74
Competition: ASA SER Winter Championships
Location: Portsmouth Mountbatten Centre
Date: 6.12.14