

**NORFOLK COUNTY A.S.A.**

**Minutes of Competitions Sub-Committee – Monday 11<sup>th</sup> September 2017 – Hewett Academy**

**PRESENT:** K Belton (Treasurer), Mrs D Barrett (Trophies), Mrs E Bowen (County Junior League Secretary), J Digby (County Coach), Mrs C Fasey (Thetford Dolphins), C Galer (City of Norwich/Past President), P Kendall (Open Water), Miss C Markwell (City of Norwich), S Murray (West Norfolk), D Peck (Development), Mrs C Rose (Team Manager), K Rumsey (Chairman), C Searle (Dereham Otters), A Smith (Officials Exams), Mrs T Spinner (Assistant Secretary), Ms S Vanderloo (West Norfolk), Mrs K Woodhouse (Norwich Swan)

**APOLOGIES** G Applin (Officials Liaison), R Barrett (Records/County Colours), A Crafer (North Norfolk Vikings), Miss L Goodswen (Harleston Stingrays), L Harvey (Championships Secretary/Great Yarmouth), Mrs D McRoberts (Secretary), Mrs J Thompson (President)

**MINUTES OF MEETING HELD ON 5<sup>th</sup> June 2017**

Minor change regarding removal of use of flags for County Champs. Confirmed that medals would be given for 1<sup>st</sup> – 3<sup>rd</sup> places. The minutes were then agreed as a true record.

**MATTERS ARISING FROM PREVIOUS MEETING**

None.

**REPORTS ON COUNTY CHALLENGE GALA 17-18/6/17 - & WARWICK THOMPSON GALA 24-25/6/17**

It was again confirmed that both galas were significantly under subscribed. Changes have been made to the fixture list to address smooth running moving forwards.

**REPORT ON EAST INTER-COUNTIES RELAY GALA – 2<sup>ND</sup> JULY, LUTON**

The Norfolk team came 5<sup>th</sup> out of 6 clubs, with some great swims. Finished 34 points ahead of Bedfordshire.

**REPORT ON NCASA AND EAST REGION OPEN WATER CHAMPIONSHIPS – 16<sup>TH</sup> JULY, WHITLINGHAM**

There were 72 entries from Norfolk competitors. The Fritton Lake training went really well and the juniors had a lot of fun.

**REPORT ON JUNIOR INTER-COUNTY GALA – 2<sup>ND</sup> SEPTEMBER, LUTON**

Norfolk did not send a team to this gala as there were 13 City of Norwich swimmers selected, 20 others. No issues were raised at previous Competitions Committees. KR received an email on 27<sup>th</sup> July in which CONSC requested that their swimmers would not be selected for this gala due to an already packed competition calendar, several swimmers being on holidays, and swimmers not returning to training until 5<sup>th</sup> September. County Team Manager emphasised that the county invites the swimmers, not the clubs, and that it should be up to the swimmers to decide. Concern expressed by TSp that CONSC calendar is packed in September and the gala was not one the Club wishes to have added to the calendar, this year or next. It was recommended that the County Chair arrange to meet with CONSC Chair and Head Coach to discuss and remind the Club of the terms of the NCASA constitution, NCASA to decide whether or not to attend next year. KR to contact and progress. KW offered to attend.

**ARRANGEMENTS FOR NATIONAL INTER-COUNTY GALA – 8<sup>TH</sup> OCTOBER – SHEFFIELD**

Swimmers all confirmed, President unable to attend. Suggested that President Elect attend in her place. DMcR to send invitation.

**ARRANGEMENTS FOR NORFOLK JUNIOR LEAGUE**

Dates confirmed, pools to be booked. Invites to go out asap. Anticipate 10 teams, no entry from Harleston and Harlequins who have indicated intent to enter next year. EB to remind them that they can enter a partial team.

## ARRANGEMENTS FOR COUNTY CHAMPS 2018

Discussion re dates – with British Champs/Edinburgh International closing date set to 22/1 concern raised re performance swimmers being unable to use County Champs as a qualifier. SV proposed dates move to earlier in January. Proposal supported by TSp. Complications around date changes and QTs etc with Championships Secretary being away. TSp offered to do leg work and sort pool, liaise with Suffolk, amend schedule and review QTs. Proposed move to 6-7<sup>th</sup> Jan, 13-14<sup>th</sup> Jan and 20<sup>th</sup> Jan. Will require fast turnaround on results file to ensure load to rankings – TSp assured committee that this is possible if Rankings are forewarned. Decision to change dates agreed by all bar KB and CG who abstained. LH to distribute revised details on return.

Discussion re payments for entry and failure to withdraw discussed and agreed. KB to document and amend in gala conditions.

## REVISED FIXTURE LIST 2017/2018 BASED ON DISCUSSIONS

The following fixture list was agreed, subject to pool availability.

<u>Date</u>	<u>Distance</u>	<u>Event</u>	<u>Venue</u>
06/01/18	50m	Norfolk County Championships Day 1	UEA
07/01/18	50m	Norfolk County Championships Day 2 (inc Skins)	UEA
13/01/18	50m	Norfolk County Championships Day 3	UEA
14/01/18	50m	Norfolk County Championships Day 4 (inc Relays)	UEA
20/01/18	50m	Norfolk/Suffolk County Championships Distance	UEA
24-25/02/18	25m	Warwick Thompson Development Gala	Thetford
24/03/18	25m	Norfolk Junior League R1	Dereham/Wymondham
14/04/18	50m	3-4 Counties Gala	UEA
28/04/18	25m	Norfolk Junior League R2	Dereham/Wymondham
19/05/18	50m	Norfolk County Masters Championships	UEA
23-24/06/18	25m	Norfolk County Challenge	Thetford
22/07/18N/A		County & East Region Open Water Championships	Whitlingham

## ANY OTHER BUSINESS

- Next JL1 course will take place at the Sportspark on 21<sup>st</sup> October 2017, to run 2pm to 8pm.
- Request from PK to encourage more training open water officials.
- County & Regional pathway forum to take place on Thursday 9<sup>th</sup> November.

## DATE OF NEXT MEETING

The next meeting will take place on **Tuesday 31<sup>st</sup> October 2017**, venue to be booked and confirmed, 7.30pm.