

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

**Minutes of Competitions Sub-Committee – Tuesday 18<sup>th</sup> September 2018 – Hewett Academy**

**PRESENT:** G Applin (Officials Liaison), K Belton (Treasurer), Mrs D Barrett (Trophies), R Barrett (Records/County Colours), Mrs E Bowen (County Junior League Secretary), Mrs C Fasey (Thetford Dolphins), C Galer (Past President), P Kendall (Open Water), S Murray (East Region Representative), D Peck (Development), C Searle (Dereham Otters), A Smith (Officials Co-ordinator), Mrs T Spinner (Assistant Secretary), Mrs K Woodhouse (Norwich Swan).

**1. APOLOGIES** A Crafer (North Norfolk Vikings), J Digby (County Coach), Miss L Goodswen (Harleston Stingrays), L Harvey (Championships Secretary), Mrs R Horne (North Norfolk Vikings), Mrs S Lelean (Masters), Mrs C Rose (Team Manager), K Rumsey (Chairman), Ms S Vanderloo (West Norfolk).

**2. MINUTES OF MEETING HELD ON 15<sup>th</sup> May 2018**

The minutes were agreed.

**3. MATTERS ARISING FROM PREVIOUS MEETING**

None.

**4. REPORT ON NORFOLK MASTERS**

Results have been published and are public record.

It was noted that Great Yarmouth had kindly moved their gala and the Masters Gala can run on 11<sup>th</sup> May 2019.

**5. ARRANGEMENTS FOR NORFOLK MASTERS CHAMPIONSHIPS 2018**

Decent entry numbers, programmes printed and ready to go. Officials with A Smith – numbers still short and late applicants welcome. Medals available, catering in hand. Decision made to avoid single use plastic bottles and all officials asked to bring a bottle or take a Norfolk Bottle and reuse.

**6. REPORT ON NORFOLK COUNTY CHALLENGE GALA 2018**

In general the gala went really well. Learning points for next year – need to ease up on qualifying times and use age below for county QTs. Also need to avoid clashes with other galas.

**7. REPORT ON REGIONAL INTER-COUNTY GALA 2018**

Results are a matter of public record.

**8. ARRANGEMENTS FOR NATIONAL INTER-COUNTY GALA 2018**

Team selected and submitted via online system – draft programme available. Norfolk County President and President elect unable to attend. Discussion around substitute options did not bear fruit.

**9. ARRANGEMENTS FOR COUNTY CHAMPIONSHIPS 2019**

Confirmation from LH that QTs have been circulated to all clubs. Waiting on Suffolk to confirm they are happy with arrangements re seeding of reverse 800/1500 events. Dates have been confirmed. Anticipate processing license application before end of September. **ACTION:** LH to re-issue QTs with details of seeding for reverse 800 and 1500 when agreed by Suffolk ASA.

KB requested purchase of radios for 2019 Championships – proposed KB, seconded CG. **AGREED.** KB also proposed that officials march on at the start of sessions. **AGREED.**

It was confirmed that presentations of county colours and awards would take place after skins and before relay gala.

## 10. FIXTURE LIST 2018-19

16 <sup>th</sup> September 2018	Junior Inter-County Gala – Luton
7 <sup>th</sup> October 2018	National Inter-County Gala – Sheffield
19-20 <sup>th</sup> January 2019	NCASA County Championships – Distance – Sportspark, UEA
26-27 <sup>th</sup> January 2019	NCASA County Championships Weekend 1 – Sportspark, UEA
2-3 <sup>rd</sup> February 2019	NCASA County Championships Weekend 2 – Sportspark, UEA inc Relay Gala
23-24 <sup>th</sup> February 2019	NCASA Warwick Thompson Gala – Thetford
23 <sup>rd</sup> March 2019	Norfolk Junior Team Gala (name tbc)
11 <sup>th</sup> May 2019	Norfolk Masters – Sportspark, UEA
22-23 <sup>rd</sup> June 2019	NCASA County Challenge – Dereham
7 <sup>th</sup> July 2019	Regional Inter-County Gala – <b>NORFOLK ASA to Host</b>
21 <sup>st</sup> July 2019	NCASA and East Region Open Water Championships – Whitlingham

Discussion on format of NCASA County Challenge – KB to email Dereham pool and assess availability; proposed 1<sup>st</sup> Saturday session to focus on 200IM and remainder of programme to follow. DB to confirm booking of Thetford for Warwick Thompson.

There was discussion about the Norfolk Junior League as Thetford and WNSC both noted the clash with the Fenland league. Proposal to amend format and have a single day relay event with opportunity to expand number of events. EB to put together proposed format for approval. TS to ask Sportspark for availability of pool.

## 11. ANY OTHER BUSINESS

- **County Records:** RB recommended that the current guidelines regarding county records be amended to reflect modern process, ie email to notify new record rather than forms and multiple signatures. Also queried 90 day window to claim. ACTION: RB to pull together revised process for approval.

## 12. DATE OF NEXT MEETING

The next meeting will take place on **Tuesday 6<sup>th</sup> November 2018**, Room A17, Hewett Academy Trust, 7.30pm.