

**NORFOLK COUNTY A.S.A.**  
**Executive Committee Meeting – 7 September 2011 – Hewett School**

**PRESENT** A Lelean (President), K Rumsey (Chairman), K Belton, (Hon. Treasurer), A.Smith (Hon. Asst. Secretary), S Murray (President Elect), Mrs J Andrews, Mrs N Ansell, Mrs D Applegate, B Banham, G Garner, Mrs S Lelean, J Macdonald, , J. Pegnall, Mrs M Tallowin, J Toll

**29.APOLOGIES** Mrs J Blackwell (Secretary), Mrs J Baker, Mrs D Barrett, R Barrett, C Galer, T Ketland, Miss K Starling, B Whitbourn

**30. MINUTES OF EXECUTIVE MEETING HELD ON 7 JUNE 2011**

Agreed as a true record.

**31. MATTERS ARISING**

Still no nomination has been received for Press & PR Officer.

John Toll, the East Region President, had attended the County Junior League Final and had presented the Copeman Cup in the absence through illness of Cath Copeman.

The valuation of the County's hallmarked trophies had been completed.

**32. CORRESPONDENCE**

No correspondence reported.

**33. TREASURERS REPORT**

The accounts as at 31 August showed income of £37934.67 and expenditure of £30798.95 giving a surplus on the year to date of £7135.72. Funds totalled £43685.53.

The Treasurer confirmed that Swim 21 clubs have received financial support for teaching and coaching courses from Norfolk ASA (25% of the total cost).

**34. CURRENT SWIMMERS' ACHIEVEMENTS**

Isaac Kirby (Great Yarmouth & UEA City of Norwich) had broken the British 13 year age group record in the 200m breaststroke and had also won the 100m breaststroke in his age group at the National Age Groups gala in Sheffield.

Paralympian Jessica Applegate (Great Yarmouth) had broken the world record in the MD 50m freestyle and won the MD 100m freestyle at the UK School Games in Sheffield.

Oliver Kenny (West Norfolk) had competed in the World Deaf Championships in Portugal.

**35. MINUTES TO NOTE**

**Development Sub Committee: 28 June 2011**

Minutes noted.

Applications are coming in for the Young Leaders' Training Programme. The Young Aquatic Organisers' Course and the ASA Team Managers' Course will take place on Saturday 19 November. The third module, the Judge Level 1 Course, will take place early in 2012.

**Competitions Sub Committee: 19 July 2011**

Minutes noted.

Suffolk had confirmed its intention to join Norfolk in the Long Distance galas on Saturdays 11 & 18 February.

One correction to the Fixtures List: the first round County Junior League galas on Saturday 17 March will take place at Thetford and Dereham. The second and final round galas will now take place on Saturday 28 April and will be held at Wymondham and Thetford. And one addition to the Fixtures List: the County Masters Championships will take place on Saturday 19 May at the UEA Sportspark. **(All clubs please note).**

It was noted that, in 2012, it is likely (subject to confirmation) that the East Region Youth Championships will take place at the new 50m pool in Basildon and the East Region Winter Championships (short course) will take place in Cambridge, leaving just the East Region BAGCATS galas in Norwich.

### **Finance Sub Committee: 23 August 2011**

Minutes noted.

The sub committee recommended keeping the affiliation fee at £1.30 per member. It was also recommended and agreed that gala event entries should remain at £4 except for the long distance events which are £5. It was also recommended and agreed that admission fees to galas should remain at £2 and, for the sake of consistency, it was recommended and agreed that admission to County Junior League galas (currently £2.50) should also reduce to £2 (**Elaine Bowen to note please**). In 2011 programmes covering all 8 sessions at the County Championships at Thetford and 4 sessions at the County Challenge gala were sold for £1. It was recommended and agreed that this arrangement should continue but that the bigger programme for the county championships should cost £2 in 2012 (**Robin Barrett to note please**).

### **36. REPORTS**

**Norfolk Junior League.** The League AGM including the draw for the first round took place on Tuesday 14 June and minutes have been distributed to clubs. It was agreed that 9 year old swimmers will now be allowed to compete in individual events and the programme will be amended accordingly.

**Facilities** No report.

**Officials Examinations.** 4 starter candidates, 3 JL2s and 4 JL1s have completed their course since the last meeting.

**Officials Liaison.** The County Challenge gala was well supported by officials though there was only one timekeeper per lane and, as some have not upgraded to JL1, it was not possible to use them as turn judges at the finishing end. Also the ASA requirement for all licensed galas is now one judge for every two lanes at the turning end of the pool. For Licence 1 & 2 galas, only licensed officials (minimum JL1) can now officiate.

**Masters.** The East Region Masters Open Age Group will be held at Newmarket on Saturday 1 October and the East Region Inter County championships will be held at Newmarket on Sunday 20 November.

**Synchro.** The East Region Development Day took place at Kimbolton on Saturday 3 September and 14 Norfolk swimmers (out of a total of 41 attendees from the region's 5 clubs) participated. It is hoped to hold an East Region competition in March 2012, possibly in Essex, if the other clubs can be persuaded to attend.

**Water Polo** No report.

**Open Water.** The East Region championships (incorporating the Norfolk championships) took place at Whitlingham Broad on Sunday 17 July. The County President presented medals to the successful Norfolk swimmers. It was said to have been a challenging day for the organisers with a shortage of car parking due to bad weather and the delay at the end in getting results out. However, in other respects, the event ran well and several open water official candidates were able to complete the practical requirements of the course.

**Disabled Swimming** A 'swimability' event, open to disability swimmers from all clubs, not just ASA affiliated clubs, will take place at the Riverside Pool on Saturday 17 September.

**Education** No report.

**Records.** No report.

**Trophies.** No report.

**East Region.** The three months' grace for Swim 21 re-accreditation has been removed and clubs must submit on time or lose their Swim 21 status and the £75 Institute of Swimming voucher will be lost if validation is not completed on time. The National panel has agreed that the coaching development standard should be reviewed to allow smaller Skill Development Clubs to allow Licence 2 working towards Licence 3 coaching rather than L3 as a requirement. An increase of 5% in Regional fees (to £3.15) for category 1 and 2 members will be applied in 2012. Category 3 members are still free and the organisations' affiliation fee remains at £35. The ASA East Region Annual Council Meeting takes place at Freckenham on Sunday 10 September. Norfolk's John Toll will complete his year as East Region President (a busy year by all accounts in which he has represented Norfolk very well) and will be handing over to Dave Robinson of Suffolk.

**County Development** – see minutes of Development Sub Committee and further note above.

**Handbook & Website.** A request was made that a current list of swimming officials is kept on the website to aid clubs in obtaining officials for galas and knowing their current qualification. However this would cause data protection problems!

**Child Protection & Welfare.** No report.

**Press & PR.** No report

**Membership** No report.

### **37. ARRANGEMENTS FOR AGM**

The AGM will take place on Sunday 27 November at 2.30pm in Room A17 at the Hewett School, Norwich. Voting cards will be issued to club secretaries in accordance with the number of club members. Invitations and cards are not sent to individual members. The Hon. Secretary and Hon. Assistance Secretary will liaise over the arrangements and documentation. Nominations for officers are to be with the Hon. Secretary one week before the AGM. Written reports from officers, to go in the Annual Report pack, are to be with the Hon. Secretary one week before the AGM latest please. Any proposed motions or rule changes for debate need to be with the Hon. Secretary by 1 October latest.

### **38. DATES FOR EXECUTIVE COMMITTEE MEETINGS IN 2012**

It was again proposed to alternate between Tuesdays and Wednesdays. The following dates were proposed and agreed: Tuesday 6 December 2011, Wednesday 7 March 2012, Tuesday 12 June 2012 (the previous Tuesday is the Queen's Diamond Jubilee Bank Holiday) and Wednesday 5 September 2012 all commencing at 7.30pm. The AGM will be on Sunday 25 November at 2.30pm. The Hon. Assistant Secretary will book Room A17 at the Hewett School for all of these meetings.

### **39 ANY OTHER BUSINESS**

Janet Baker will be resigning from her posts (Child Protection & Welfare and Education) at the AGM as she will be leaving her job, which includes Norwich Swimming Development Officer, at the end of the year and will also be leaving the area shortly.

West Norfolk, Norwich Swan and Great Yarmouth swimming clubs have all successfully renewed their Swim 21 status.

The next meeting of the County Executive will take place on **Tuesday 6 December 2011** at Hewett School (Room A17).