

NORFOLK COUNTY A.S.A.
Executive Committee Meeting – 12 June 2012 – Hewett School

PRESENT S Murray (President), A.Smith (Hon. Asst. Secretary), Mrs N Ansell, B Banham,, Mrs D Barrett, R Barrett, P Kendall, J Macdonald, Mrs D Webster

20. APOLOGIES K Rumsey (Chairman), Mrs J Blackwell (Secretary), K Belton, (Hon. Treasurer), Mrs S Lelean (President Elect), Mrs J Andrews, G Garner, A Lelean, J. Peggall, Mrs M Tallowin, B Whitbourn

21. MINUTES OF EXECUTIVE MEETING HELD ON 7 MARCH 2012

Agreed as a true record.

22. MATTERS ARISING

13. Election of Officials and Representatives. The posts relating to Child Protection & Welfare and Press & PR remained unfilled. The President was still trying to find volunteers to occupy these posts.

23. CORRESPONDENCE

None reported.

24. TREASURERS REPORT

The accounts as at 31 May showed income of £30400.54 and expenditure of £28731.62 giving a surplus on the year to date of £1668.92. Funds totalled £41506.91. The subsidy of £1000 towards the cost of Norfolk participating in the National Inter Counties Championships and £1072 from Suffolk towards the cost of the Distance galas had both now been received. Affiliation fees had now been received from Loddon White Dolphins and the club has been re-instated by Norfolk ASA.

25. CURRENT SWIMMERS' ACHIEVEMENTS

None reported.

26 MINUTES TO NOTE

Competitions Sub Committee: 17 April 2012

Minutes noted.

The date and location (Dereham Pool on Sunday 9 December) for the Three Counties Gala, which Norfolk is hosting in 2012, had been agreed with Suffolk and Cambridgeshire. As with the previous two galas it was suggested that the warm up time should be 1.30 pm with a start at 2.15 pm.

The County Team Development Programme had been left for discussion between Alex Pinnigar, Stewart Park and Garry Jarvis.

Suffolk had agreed with Norfolk to drop the Girls 1500m and Boys 800m events from the Distance Championships and run the remaining events on one date (Saturday 16 February 2013).

Robin Barrett reported that the number of entries received for the forthcoming County Challenge Gala was c.1760.

27 REPORTS

Norfolk Junior League: Following the County Junior League final round galas, UEA City of Norwich SC had won the Copeman Cup and Thetford Dolphins had won the Christine Clark Cup. The League AGM will take place on Tuesday 19 June at Hewett School.

Facilities No report.

Officials Examinations. A further JL1 course had commenced at the UEA Sportspark on Saturday 5 May – incredibly, a total of 56 candidates have participated in the three JL1 courses held this year. Two JL2 courses are due to be held (in Norwich and Dereham) later this month and a JL2(S) Starter course is also being planned. Since the beginning of March 9 JL1 candidates and 13 JL2 candidates have successfully completed their courses.

Officials Liaison. Thanks to all officials who attended the County Championship and County Relay galas and also to those who supported the County Masters Championships.

Masters. The Norfolk County Masters and Open Championships took place at the UEA Sportspart on Saturday 19 May and went well. It was thought that the level of entries was a little lower than last year and it was again difficult to find sufficient officials.

Synchro. Norwich Synchro swimmers achieved medals for their routines in several categories at the East Region championships that took place on Saturday 17 March at Stevenage. An East Region synchro development day is to be held in Norwich in September (and another is scheduled to be held in Hemel Hempstead next February). A figure competition is to be held in Stevenage in October. Norwich Synchro has been involved in a film to be shown at Chapelfield and will also do a one hour display at Pilch's shop (doing out-of-the-water walk-throughs of their routines) to coincide with the arrival of the Olympic torch in Norwich.

Water Polo No report.

Open Water. The East Region championships will take place at Whitlingham Broad on Sunday 15 July and the County President will be on hand to award medals to the most successful Norfolk swimmers. More help is required to run the event and more canoes are also needed to fulfil safety requirements: please contact Paul Kendall. It is understood that the closing date for entries (17 June) is being extended by two weeks. Congratulations to Paul Kendall who has been selected to officiate at the Olympic Games Open Water events on the Serpentine in Hyde Park.

Disabled Swimming Ben Banham had visited several local clubs. A further course for officiating for disability swimmers is scheduled to take place later in the year. A disability gala is due to take place at Riverside Pool, Norwich, in September (contact Ben Banham for details).

Education No report.

Records. No report.

Trophies. Two of the county's perpetual trophies have 'gone missing' (in the same family). The one for the Mens 800m freestyle has had to be replaced in order for the 2012 winner to be presented with the award. The Mens 100m butterfly trophy will also need to be replaced if the family fails to return the original one very soon.

East Region. The restructuring of the ASA is taking up an inordinate amount of time at Board meetings! Stewart Murray is now chairman of the Club Development Group (formerly the Swim 21 Panel). Swim 21 accreditation and renewal will continue as before. Club support and development is being reviewed. A Norfolk Development representative is needed. On-line training packages are to be rolled out to support clubs. Aquatic Officers are to visit all swimming facilities across the region.

County Development. No meeting held.

Handbook & Website. The 2012 Handbook has been posted out. It was delayed due to the difficulty in getting information on officials from ASA HQ.

Child Protection & Welfare. No report.

Press & PR. No report

Membership No reports.

28. ANY OTHER BUSINESS

It would be useful to have a central list of the key officers and their roles in the affiliated clubs. At present it is necessary to search web-sites where they exist. The problem is getting information to the appropriate officials within clubs and responses with the required timescales.

A suggestion was made that the AGM should be held on a weekday evening rather than on a Sunday afternoon. The AGM for 2012 has already been booked and advertised but the suggestion could be raised there for consideration when selecting dates in future years.

The next meeting of the County Executive will take place on **Wednesday 5 September 2012** at Hewett School (Room A 17).