

NORFOLK COUNTY ASA
Executive Committee Meeting – Wednesday 6th September 2017 – Hewett Academy

PRESENT: G Applin (Officials Liaison), Mrs J Banham (President Elect), K Belton, (Treasurer), C Galer (Past President), Mrs J Grimes (Diss Otters Swimming Club), P Kendall (Open Water), A Lelean (Website), S Murray (West Norfolk Swimming Club), Mrs C Peters (City of Norwich Swimming Club), K Rumsey (Chairman), A. Smith (Officials Exams), Mrs T Spinner (Asst. Hon Secretary), Mrs M Tallwin (Norwich Synchro Club), Mrs N Warnes (West Norfolk Swimming Club), Mrs K Woodhouse (Norwich Swan).

29. APOLOGIES Mrs D Barratt, R Barratt, Mrs J Blackwell (UEA City of Norwich Swimming Club), E Bowen, J Digby (County Coach), Mrs C Fasey, Mrs J Grimes, L Harvey (Gt Yarmouth SC), Mrs S Lelean (Masters), C Maloney (Norwich Swan), Mrs D McRoberts (Secretary), A Moore (Disability), D Peck (Development), J Peggall (Facilities), Mrs C Rose (County Team Manager), Mrs J Thompson (President),

30. MINUTES OF EXECUTIVE MEETING HELD ON 6th JUNE 2017

Following a minor amend to minute 26 – correction of date from 5th June to 6th June, the minutes were agreed as a true record.

31. MATTERS ARISING

None.

32. CORRESPONDENCE

It was noted that Doug England had passed away on 21st August at the age of 93. Funeral held at St Faiths on 13th September 16.15. No flowers, donations to RNLI please.

The name change of UEA City of Norwich Swimming Club to City of Norwich Swimming Club was noted.

An email was received from Richard Whitehead, ASA Vice-President, indicating a desire to attend as many regional/county/club events as would be feasible. Committee agreed to send over dates of County Championships and County Relay Gala.

33. TREASURER'S REPORT

The accounts as at 31 August showed actual income of £47568.43 and expenditure of £50271.16 giving a deficit of £2,702.73 on the year. Income down vs budget due to changes to County Challenge and Warwick Thompson Meet, the combined entries for which were £9k down against last year. Remaining items were in line with end of year account balance of £53,908.17.

Budget proposal for 2017/18 circulated. No proposed changes to entry fees. Proposal leaves anticipated deficit of £439. Budget was agreed by the Exec Committee.

34. CURRENT SWIMMERS' ACHIEVEMENTS

West Norfolk Swimming Club: Notification that Nathan Wells broke 4 NCASA records at the Swim England Summer Meet 2017, winning Gold in 200m Free in 1:52.03, Gold in 50m Back in 27.15, Gold in 200IM in 2:05.57 and Gold in 100m Back in 57.32. RB to confirm, reviewing eligibility of dual club swimmers.

Norwich Swan – Open Water National Gold for Harry Swan in 1.5k and 3k events at Rother Valley.

City of Norwich reported swimmer success at the British Summer Championships in Sheffield, with a World Record and Gold Medal for Jessica-Jane Applegate in the S14 100m Fly – 1.04.46. Jess also won Gold in the 200m Free. Her results ensured selection for IPC World Championships in Mexico City.

Jordan Catchpole also had a successful British Summer Champs with a new S14 British Record in the 100m Backstroke in 1.02.24. He also won gold in the 100m Fly. His results also ensured selection for IPC Worlds.

35. MINUTES OF COMPETITIONS SUB COMMITTEE – 5th JUNE 2017

N/A – approved at previous exec.

36. ARRANGEMENTS FOR AGM 2017

Date fixed for Wednesday 27th November 2017 at Hewett Academy – Room A17. Invites to be sent out.

37. REPORTS

Norfolk Junior League. None.

Facilities. None.

Officials Examinations. There were 15 new candidates at the Thetford gala on 3rd September. A further 6 JL1, 3 JL2 and 3 JL2S candidates have passed assessment. Next course taking place on 21st October at Sportspark.

Officials Liaison. Nothing to report. List of County officials to be explored following confirmation from Swim England re DP guidance.

Masters. Masters World Champs in Budapest in August. Count well represented, Pat Jackson (ladies 70-74) won Silver in 200Fl, Bronze in 100Fl. Louise Bush came 4th in 200Br. Diary dates: East Region Masters will take place on 1st October 2017; National Masters conference will be on 30th September 2017. Concerns regarding credit card payments and method of charging. Need to include charges in cost of swim and remove “admin fee”. KB to email SL with details.

Synchro. Successful competition end of June. Endless enquiries coming in, would be good to see a second club starting up in Norfolk.

Water Polo. None.

Open Water. East Region Open Water champs very successful with over 70 swimmers from Norfolk – good representation across events. Fritton Lake training proved valuable. Have 2 new JL1 Open Water trainees. PK raised awareness that there remains a shortage of Open Water officials. Swimming have over 15,000 licensed officials; there are just 150 Open Water licensed officials. All Clubs encouraged to recruit more.

Disability Swimming. No report, Swimability Gala took place on 1st July and was successful and very rewarding for all who attended.

Records. None.

Trophies: None. CG received a box of trophies for NCASA. To be passed to DB for assessment and possible recycling.

County Website: Constantly being updated. New software to be loaded.

County Development. Preparation for County Development Conference nearly complete. Application details to be circulated soon. Meetings being scheduled for the new season to promote the conference and promote detail. Includes a JL1 completion course for TKs. Application forms to go to David Metcalfe. TSm asked for more Teacher Training courses. KB and TSp confirmed that plenty of courses are available, all run by IOS via website. Not something NCASA should get involved with.

East Region. AGM to take place on 9th September. New Coach Development Officer, Kevin Pickard, appointed to work on developing coaches in East Region. New Admin assistant – Jo Stalley – appointed. Also acts as one of licensing officers. No anticipated change in affiliation fees for 2018. May change in 2019.

East Region Competitive Swimming. None.

Child Protection & Welfare. None.

Press & PR. None.

County Volunteer Co-ordinator. None.

38. DATES FOR NCASA EXECUTIVE COMMITTEE MEETINGS IN 2017-18

The Executive Committee agreed to meet on Wednesday 6th December 2017, Tuesday 6th March 2018, Wednesday 6th June 2018 and Tuesday 4th September 2018. The AGM 2018 date was agreed as Wednesday 28th November 2018.

39. ANY OTHER BUSINESS

Archiving County Records. TSm had an update from JP regarding County Archives. Records had been deposited up to 2013. Nothing has been added since then. Note that items from pre 1946 had not been recovered after being lent out. TS to ensure Meeting Minutes/Annual Accounts are archived appropriately.

Junior Inter County Gala – concern expressed by JG that no team was sent. No plausible excuse given, insufficient time given to select replacement team. For discussion at next NCASA Competitions Committee Meeting as County Team Manager and County Coach not present.

Debbie McRoberts has notified NCASA that she will be standing down from the position of Secretary at the AGM. Proposal from TSp to merge role of Hon Secretary and Hon Asst Secretary – KB to amend wording in constitution for AGM.

The next meeting of the Norfolk County ASA will be the AGM on **Wednesday 29th November 2017**, Room A17 at Hewett Academy. The next NCASA Executive Committee Meeting will take place on **Wednesday 6th December 2017**.