

**NORFOLK COUNTY ASA**  
**Executive Committee Meeting –Wednesday 5<sup>th</sup> December 2018 – Hewett Academy**

**PRESENT:** G Applin (Officials Liaison), Mrs D Barrett (Trophies), K Belton (Treasurer), Mrs E Bowen (Norfolk Junior League), C Galer (Emergency Committee), A Lelean (Website), Mrs S Lelean (Masters), S Murray (Past President), Mrs V Pitcher (Dereham Otters), S Rose (Press & PR), A Smith (Past President), Mrs T Spinner (Hon. Secretary)

1. **APOLOGIES** Mrs J Blackwell (City of Norwich SC), R Barrett (Records), R Every (Gt Yarmouth), Mrs C Fasey (Thetford), Mrs J Grimes (Diss Otters SC), L Harvey (Championship Secretary), P Kendall (Open Water), Mrs N Miller (Diss Otters), T Moore (Disability), D Peck (President), Mrs C Rose (Competitions), K Rumsey (Chairman), C Searle (Dereham), Mrs M Tallowin (Synchro), Mrs N Warnes (West Norfolk SC), Mrs K Woodhouse (Norwich Swan SC)

2. **MINUTES OF EXECUTIVE MEETING HELD ON 4<sup>th</sup> SEPTEMBER 2018**

The minutes were agreed as a true record subject to minor formatting change requested by S Murray.

3. **MATTERS ARISING**

None.

4. **CORRESPONDENCE**

None.

5. **TREASURER'S REPORT**

Very little to report being just 1 month into the season. Income of £1,241.15 and expenditure of £17,722 giving a deficit of £16,722 year to date. Deficit caused by pool hire for championships – K Belton querying one of the sessions booked. Additional stock sales to be added for next meeting.

6. **CURRENT SWIMMERS' ACHIEVEMENTS**

Congratulations to East Anglian Swallowtail Master Swimmers competing at the European Masters in Slovenia; **Debbie Matless** with 2 Silvers and 2 Bronze; NNV Swimmer – **Stuart Dyle** – broke British Record – TBC.

Congratulations to City of Norwich Swimmers competing at the National Para Swimming Championships in Sheffield. **Jessica-Jane Applegate** (S14), silver for 100 Butterfly and 100 Backstroke; **Jordan Catchpole** (S14), gold in 200IM and 100m backstroke, Silver in 100Fr and 100Fl and Bronze in 200 Freestyle.

Also – subject to ratification – congratulations to **Nathan Wells**, West Norfolk, for breaking another Norfolk ASA Record, along with City of Norwich Swimmers **Sacha Thomas, Megan Pye, Rikke Nagel-Kleven, Ben Blowers** and **Jana Spinner**. Some of these records have stood for over 30 years.

Finally, congratulations to **Oliver Kenny** of West Norfolk swimming GB deaf swimming records in 50 & 100 back and English deaf swimming records in 50 breaststroke & 100 IM.

7. **CO-OPTIONS AND APPOINTMENT OF OFFICERS**

- a. Co-option of officers to the Executive Committee – NONE.
- b. Election of Sub-Committee Secretaries, officials and representatives – DONE AT AGM
- c. Membership of Sub-Committees:
  - Masters:** D Matless, C Markwell, A Lelean and S Lelean (Secretary);
  - Emergency:** A Smith, S Murray, C Galer (Secretary);
  - Development:** S Murray, C Searle, K Belton, C Galer, D Peck (Secretary)

8. **MINUTES OF COMPETITIONS SUB COMMITTEE – TUESDAY 18th SEPTEMBER 2018**

Minutes to be re-circulated, with a note to clubs to please respond to request for preferred times and dates for next Competitions Sub-Committee Meeting in February.

## 9. REPORTS

**Norfolk Junior League.** Confirmed that gala moved to single event with 8 teams taking place on 6<sup>th</sup> April at Sportspark, UEA. Warmup 2pm, finish by 4.30pm. Copeman Cup to go to winning team, Clarkman Cup to runners up. All events 50m instead of 25m fly for 9 year olds. Re-Named Norfolk County Inter-Club Gala. Plan to licence next year if successful. Reminder to invite County President and Copemans to present at end of gala.

**Officials Training & Development.** Since the last meeting 2 Timekeeper courses have been held (Dereham and Wymondham), 2 JL1 Courses (Sportspark and Wymondham) and 1 JL1 Top up course (West Winch), as well as a JL2 course in September. There was also a Fina rules update in October. Assessments successfully completed include 1 Starter, 2 JL2s and 3 JL1s.

**Officials Liaison.** Invitation to County Championships has gone out, 12 responses so far. Website had links for officials. It was recommended Facebook be used too.

**Masters** Confirmed that date moved to Saturday 11<sup>th</sup> May – thanks to Gt Yarmouth SC for supporting the county by switching dates. See swimmer achievements for masters medallists at European Championships. National Masters saw 27 Norfolk swimmers attend, with 3 National champions – **Pat Jackson, Louise Bush** and **Stuart Dyble**. Basildon Masters Inter-County Relay gala saw Norfolk finish runners up with Essex taking first place. Of Note – at the Diss AGM Chris Vintner presented Adam Lelean with an SEER Achievement Pin for services to Masters Swimming.

**Synchro.** M Tallowin attended the Regional Synchro Committee meeting at Kentford on Sunday 3rd December- discussions re planning for competitions and swimmers/coaches development for 2019/2020 in line with national synchro guidelines. Annual Club Display held Sunday at Wymondham Leisure Centre.

**Water Polo.** No report.

**Open Water.** No report.

**Disability Swimming.** No Report. T Moore to provide 2019 date for swimability gala.

**Records.** No report. R Barrett continues to work on records refresh.

**Trophies.** Comms have gone out requesting return of all trophies for County Champs, along with notification of colours to be awarded. New trophies being purchased for 800 and 1500m events.

**County Website.** Anticipate improvements over holiday period. A Lelean to explore email options for county officers.

**County Development.** New pool partnership between Dereham & District SC and Necton school, to build new pool in school grounds. NCASA Development Committee to support.

**East Region.** Next meeting will be 9<sup>th</sup> December. CG to attend.

**East Region Competitive Swimming.** Meeting held in September. Focus of discussion on 2020 and national qualifying window changes (March to May). Also noted S15 strobe light becoming mandatory for L1 and L2 meets from 2019.

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

**Press & PR.** No report, new officer S Rose welcomed. Clubs encouraged to submit reports direct when contact list distributed. T Spinner to chase contact details.

**County Volunteer Co-ordinator.** Volunteers rolling in for County Championships, T Spinner to assess over xmas break to understand where gaps may be.

## 10. ANY OTHER BUSINESS

Norfolk ASA Banner passed to Dereham & District rep to be handed to C Searle as County Coach.

All representatives ask to go back to clubs and ask for representation at county meetings as numbers are dwindling.

It was suggested that Norfolk ASA refund new officials' licence fees after officials have attended 3 County galas. Proposed by C Galer, seconded by G Applin and approved to be effective immediately.