



NORFOLK COUNTY ASA

Executive Committee Meeting - Tuesday 3rd December 2019 - Hewett Academy

PRESENT: G Applin (President), Mrs K Woodhouse (Secretary), Mrs D Barrett (Trophies), K Belton (Treasurer), Mrs E Bowen (Inter Club Gala), C Galer (Officials Training), P Kendall (Past President), A Lelean (Website), Mrs S Lelean (Masters), S Murray (Past President), S. Riches (Norwich Swan), Mrs C Rose (Competitions), S Rose (Press & PR), J Salmon (Norwich Swan), A Smith (Past President),

1. APOLOGIES Mrs J Ashley (Synchro), R Barrett (Records), Mrs C Fasey (Thetford), Mrs J Grimes (Diss Otters SC), A Moore (Disability), D Peck (Development), K Rumsey (Chairman), Mrs T Spinner (City of Norwich SC), Dereham SC.

2. MINUTES OF EXECUTIVE MEETING HELD ON 3rd September 2019

The minutes were agreed as a true record.

3. MATTERS ARISING

None

4. CORRESPONDENCE

None

5. TREASURER'S REPORT

The balance sheet was circulated. The variance between the budget expenditure and actual expenditure of £14 599.25 can be explained because the advance payment for the hire of the Sportspark (for the County Championships) had yet to be claimed. Competition expenses of £57.95 were the purchase of wristbands.

6. CURRENT SWIMMERS' ACHIEVEMENTS

Mwaba Mkwasa (Norwich Swan) attended the Para National Championships in Manchester on 30th November. 14-17yrs S8: 1st 50m freestyle (14th MD), 2nd 100m freestyle (24th MD), 3rd 100m breaststroke (19th MD). This year no medals were presented to category winners only to multi-disability (MD) winners Jack Kelly (Diss Otters), a former Thetford Dolphins coach, set a new East Region record in the 80-84 yrs 50m freestyle.

WEST NORFOLK SC - NCASA RECORDS FOR RATIFICATION

DATE	NAME	EVENT	JNR/SNRMEET	TIME	
3/08/19	FREDDIE LAWS	50 BREAST	JNR	ENGLISH NATIONALS	30.95
2/11/19	NATHAN WELLS	100 BACK	SNR	WINTER REGIONALS	56.55
3/11/19	SAM ROSE	100 FREE	JNR	WINTER REGIONALS	52.83
3/11/19	NATHAN WELLS	50 BACK	SNR	WINTER REGIONALS	26.14
3/11/19	FREDDIE LAWS	200 BREAST	JNR/SNR	WINTER REGIONALS	2.19.09
3/11/19	MENS OPEN 200M MEDLEY TEAM		SNR	WINTER REGIONALS	1.47.31
9/11/19	MENS OPEN 200M MEDLEY TEAM		SNR	WINTER REGIONALS	1.46.95
16/11/19	FINN RYAN	50 BREAST	SNR	BUCS	29.68
5/12/19	NATHAN WELLS	400 FREE	SNR	WINTER NATIONALS	3.49.12 (Previous record 1983)
6/12/19	NATHAN WELLS	400 IM	SNR	WINTER NATIONALS	4.19.06
7/12/19	NATHAN WELLS	100 IM	SNR	WINTER NATIONALS	56.53

7. CO-OPTION AND APPOINTMENT OF OFFICERS

a. Co-option of Officers to the Executive Committee (if any). None

b. Election of Sub-Committee Secretaries, Officials and Representatives . Mrs E Bowen was co-opted as Junior Inter Club Gala Secretary and as East Region Committee Representative.

c. Membership of Sub-Committees.

Masters: Sally Lelean (secretary), Debbie Mattless, Adam Lelean, Catherine Markwell.

Emergency: Chris Galer (secretary), Stewart Murray, Tony Smith.

Development: Darren Peck (secretary), Chris Galer, Keith Belton, Stewart Murray, Chris Searle.

8. MINUTES OF THE COMPETITIONS SUB-COMMITTEE - Tuesday 15th October 2019

The minutes were ratified.

The NCASA Inter Club Gala will be held on 9th May 2020. The pool will be hired for the day with the junior gala in the morning and the senior in the afternoon. Mrs E Bowen outlined the suggested programme for both sessions which will be L1 Long Course. The juniors will compete for the Christine Clark Cup and the seniors for the Copeman Cup.

Junior: 9.30am warm up, 10am start. Age groups: 9/10yrs, 11yrs, 12yrs, 13yrs. 50m races. Relays, cannon relay.
Senior: 1pm warm up, 1.30pm start. Age groups: 14yrs, 15yrs, 16yrs, 17yrs&O. 100m races. Relays, cannon relay.
K Belton will assist Mrs E Bowen with the licence application. The final arrangements will be brought to the Competitions meeting on 4th February.

9. PROPOSED RULE CHANGES

The rule change proposal for County Colours (colours can be earned in all aquatic disciplines where swimmers are selected for a Norfolk team) will be presented at a Special General Meeting to take place at 7.30pm on Wednesday 4th March at The Base, The Hewett Academy. The NCASA Executive Meeting will start at the completion of the SGM.

Changes need to be made to the constitution to reflect the rebranding of Swim England and Swim England East Region. A rule change to alter these names and that of Norfolk County ASA to Swim England Norfolk will be brought to the next AGM in November 2020.

Consideration was given to the abolition of Category 3 affiliation charges particularly as East Region do not charge a fee for this membership category. It was too late to change this for 2020 but it was agreed to bring a rule change proposal for discussion at the September Executive meeting.

10. REPORTS

Officials Training & Development: Applications are open for the 2020 referees programme. Several candidates from Norfolk have expressed an interest. A JL2 course will take place on Monday 9th December at Sportpark. A J2LS course can run as and when applications are received.

Officials Liaison: Emails requesting officials for the County Championships have been sent to all on the list.

Masters: At the East Region Inter-County Masters at Bury St Edmunds on 10th November, Norfolk finished 3rd securing 1st place nationally out of 27 counties. Jack Kelly, Simon Bucken and Mel Holland have all earned County Colours with Mel Holland achieving the bronze award and Jane Blackwell the silver.

Championships: The revised County qualifying times have been circulated to all clubs. The entries file is almost ready and needs to go out to clubs as soon as possible as the closing date is fast approaching. The County Championships steering group will meet on Tuesday 17th December to finalise arrangements for the County Championships.

Open Water: The County contribution towards the Regional OW Championships look set to increase from £100 to £150+ to give a better timing/result service. There will be two opportunities within the Region to attend OWJL1 (Hatfield 29/2/20, Basildon 6/6/20 training but if applications from Norfolk candidates are received it may be possible to run a course within the County. An OWJL2 course will be held at Kentford on 12/1/20.

Records: More applications for records have been received and are being processed. A Lelean asked whether a Germany based swimmer, Justin Botts, who had swum at the Diss Otters Club Championships, was eligible for records. He was invited to submit an application form.

Trophies: Mrs D Barrett asked if all County trophies could be returned before the start of the County Championships, polished and in good repair.

Website: R Barrett to send the names of those who had achieved colours and awards to the Website Officer for publication.

Development. The Development Sub-Committee will meet to organise the next group for the county Talent pathway. It is believed that East Region had been involved in the consultation about the proposed new pool

developments at both Sheringham and Gt Yarmouth but it was unclear to what extent particularly at the latter. The Secretary will contact East Region to enquire.

East Region Swimming Committee: The competition programme for this season, including qualifying times and schedules, has been published.

ANY OTHER BUSINESS

It was agreed that all newly qualified JL1 officials would be provided with a County shirt free of charge, upon completion of officiating at three sessions of a county gala. All officials, who have qualified at any level since January 1st 2019, may claim a shirt or be reimbursed if they have already purchased one upon completion of officiating at three sessions of a county gala.

Paul Kendall has been appointed SE East Region President Elect and will begin his year of office as President next September.

Date of next meeting: Wednesday 4th march 2020

The meeting closed at 9.10pm.