



Cornwall County
Amateur Swimming Association

Treasurer
Daniel Corbett

CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION



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President
Anne Jolly

County Secretary
Celia Webster

Minutes of the meeting of the Management Board Held on Tuesday 5th February 2019 at 7:30 p.m. in the Victoria Inn, Roche

Comments in italics added after meeting

	BU – Bude, CA – Caradon, CH – Carn Brea/Helston, CM – Camelford, LS – Launceston, NC – North Cornwall, NQ – Newquay, PZ – Penzance, SA – St Austell, SI – St Ives, TC Truro City, TI – TRI Swim SC=Swimming Committee MB=Management Board.	Action
1:	Present: : Anne Jolly AJ (President/CH); Belinda Caslake BC(President Elect, Recorder/BU); Daniel Corbett DC (Treasurer/TC) minutes; Martin Macdonald MM(Welfare Officer/NQ); Jo Greet JG(SA); Chris Elliott CE (County Regional Rep, Development Sec /CA); Helen Ward HW (Chair/LS) Apologies); Maureen Davies MD (Compliance Officer/TC); Cathy Ralph(Masters Rep./TC); Christine Merrifield (Synchro Rep/SA); Celia Webster CW (Secretary, Webmaster/TC); Nick Jenkin NJ(NQ); Clive Shute CS(CA);	
2:	Minutes of the previous meetings (9/10/18) and matters arising: these were ratified any matters arising dealt with in the following.	
3:	Correspondence - None	
4:	Finance & budget – see separate document (Appendix I) for detail. In accounts Pathway £2477.97, Current £17,576.01, Savings £5043.77.	
5:	Compliance Officer/Officials – no issues to discuss – see report SC 15th Jan	
6:	Welfare – MM – more evidence of breaching codes of conduct a ‘slippery slope’; this time unpleasant incident to do with a previous club and coach. Time to listen course Tuesday 12th February 2019 - New County Hall, Truro, TRI 3AY (<i>been circulated and see link on website</i>) Clubs must check their constitutions to ensure that they comply with current SE template	All
7:	Swimming Racing Report (includes Masters, Para, Open Water, Pathway, County Network, Trophies) – see report by CW below. 2019 - So far all going well – May 25 th Penzance proposed for Junior Interclub (<i>note adjacent to half term</i>) Pathway: Concerns raised over lack of feedback, fundraising responsibility of pathway team. This was made quite clear at SC meeting. Concerns: if county not participating then their coaches cannot proceed to level 3 etc	
8:	Water Polo Report – CE to share water polo from Penzance SC, St Austell have 3 players in regional competition and 1 in national academy.	
9:	Synchro report – no report apologies received	
10:	Development: Awaiting date for Team manager 2 As reported at SC meeting development day successful particularly the ‘funding ‘ session. Safeguarding training organised as required.	
11:	Swim England South West report South West Region Strategy Meeting 2019 Sat 23rd March Holiday Inn Taunton. – <i>who going?</i> Issues finding chair and vice chair for the Regional Board 4 new employees at region with a an employee is acting as recorder at regional level, rather than a volunteer	
12:	Pool facilities & GLL New club development officer Stephanie Gadd(SG) attending	

	<p>28th Feb meeting (with CE & DC?), these meeting are good, but we meet i with Karen Edmond (GLL) & not the big wigs??? (SG has introduced herself planned to attend our 3rd Feb competition with Lindsay Dunn to meet clubs & coaches – see item 13) no information on price increase. Pool time? – issue if saving money. No movement on changing rooms issue and GLL code of conduct.</p> <p>Talent lane draft document – not to go to clubs talent spotting event????</p> <p>Clubs must raise GLL issues with CE & DC</p> <p>Life guard – whether we do at discretion of pool manager</p>	
13	<p>Feedback from Performance/Network meeting on Feb 3rd -(Lindsay Dunn & Stephanie Gadd for coaches an club committee reps) JG said meeting would have been better longer impossible SESW view, no discussion – nothing really constructive . Poolside did not bother to network completely. Some were ignored seemed a tick box exercise. BC had similar views - did not consider situation in Cornwall. DC agreed a tick box exercise and coaches not able to upskill unless part of region.</p> <p>Big question – do clubs want a network?</p> <p>Perhaps a survey to clubs at county level ?? Ideas on how can support – ask formally that Lindsay sees survey first and shares results. Perhaps could facilitate conversations between clubs & coaches</p>	
14:	<p>Any other business:</p> <p>Perhaps next year coffee/tea for coaches & team managers</p> <p>County Dinner: or lunch on a Saturday suggested invite committee, coaches,team managers, officials etc to be decided at next SC meeting</p> <p>Merchandising: ask Katrina Brent to come up with some ideas.</p>	
	<p>The meeting closed at ?????????? p.m. next meetings Swimming Committee April 2nd, Management Board April 23rd.</p>	

Agenda 7: Swimming Racing Report for Management Board 05/02/19

Apologies I cannot attend (Celia SC sec) but Anne Jolly(president and comp, sec.) will add as necessary.

Please see minutes for our Swimming Committee meeting of 15th Jan for detail (on website) – but here is a summary: Anne Jolly is now our **Competition Secretary** following resignation of Lesley Dart, unanimous voting at SC meeting Jan 15th

2019 galas – most ‘in place’ via liaison with comp secs./clubs, see report for SC 15th Jan & CCASA website. However need to confirm a date/venue for junior interclub 2019. Thanks to Anne Jolly for exceptional support in taking over her role and also for support from MB.

Pathway: see SC minutes Jan 15th for comments & separate report from Lesley Dart Pathway Lead.

SC concerns include lack of feedback 2018 & need for monitoring & feedback 2019. Feel that coaches in Cornwall disadvantaged.

Welfare: serious worries re. correct implementation of ‘codes of conduct’ with clubs and their members.

Agenda item 13 will be interesting to **receive** feedback from this: Performance/Network meeting on Feb 3rd at Bodmin

Development: clubs requested to let us know of their training requirements - TM2 planned for ‘by end April’

South West Region Strategy Meeting 2019 Sat 23rd March- no one has registered interest to date

GLL: all asked to report any issues so that we form a united front e.g. with lifeguards at sessions

Masters going very well thanks to Cathy masters rep

See agenda and SC 15 Jan re. comments re **county dinner 2019 & merchandising**

Celia Webster (SC Sec) 03/02/19