



CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION



Treasurer
Daniel Corbett

President
Anne Jolly

County Secretary
Celia Webster

AGENDA for meeting of the Coaches & Swimming Committee

To be held on Tuesday 2nd April 2019 at 7:30 p.m. in the Victoria Inn, Roche

The Committee consists of: a. The President (Anne Jolly AJ), President Elect (Belinda Caslake BC), County Secretary and Secretary of the Swimming Committee (Celia Webster CW), County Treasurer (Daniel Corbett DC) The Chair will be taken by the President (or in his/her absence the President Elect, or in their absence any other person elected by those present).

- b. One representative of each club or affiliated association involved in swimming racing.
- c. The masters representative for swimming racing (Cathy Ralph CR).
- d. The Swimming Disabilities Adviser (Chris Elliott CE).
- e. The swimming racing technical officials organiser (Maureen Davies MD).
- f. The representative of the committee to the Regional Swimming Committee (Chris Elliott CE).
- g. The representative of the committee to the Regional Coaches Sub-Committee (Emily Dart ED).
- h. The representative of the committee to the Regional Swimming Officials Committee(Nick Jenkin NJ).
- i. The Trophy Controller for swimming racing (Simon Lewis SL).
- j. The Swimming Competition Secretary (Anne Jolly AJ)
- k. The Welfare Officer (Martin MacDonald MM)
- l. The County Recorder (Belinda Caslake BC)

The members in (a) to (l) above will be voting members. Any who fill multiple voting roles will be restricted to one vote.

- m. Advisers and other persons may be invited to attend. They will be non-voting

All coaches are invited to attend this meeting notably re. items 4 - 7

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| 1: | Attendance and apologies for absence. |
| 2: | Minutes of the previous meeting (15 th Jan 2019) and matters arising. |
| 3: | Correspondence: |
| 4: | Review of the 2019 Age Groups and Championships led by AJ |
| 5: | Dates & Qualifying Times for Age Groups/Champs and Intermediate 2020 - AJ |
| 6: | Forthcoming 2019 Galas: Masters 27 th April, Junior Interclub May 25 th , Teams June 8 th Development 1 st Dec. - AJ |
| 7: | Staffing for Sheffield InterCounty (Sun Oct 6 th) and any other Inter-County events we participate in. Required: County Team Coach, Assistant County Team Coach, County Team Manager, County Team Chaperone. Associated swimmer selection and training. https://www.swimming.org/calendar/all/swim-england-national-county-team-championships-2019/ |
| 8: | SwimEngland Pathway update |
| 9: | Officials – MD |
| 10: | Welfare - MM |
| 11: | Development, Regional Feedback & County Swimming Facilities (GLL) Comments re. meeting of Feb 3 rd for club head coaches & committee members facilitated by Lindsay Dunn (National Talent Officer (Swimming) and Pathway Lead) and Stephanie Gadd(Club Development Officer - South West). The network strategy and the development of 'performance swimming' discussed. Proposed to create a Cornwall clubs network, similar to other swimming club networks in the region. - CE |
| 12: | Para Swimming – CE |
| 13: | Trophies – SL |
| 14: | Masters – CR |
| 15: | Open Water – CR & CE |
| 16: | Ratification of new County Records – CW |
| 17: | Pre: AGM June 11 th – SC representatives – currently in role in (), Competition Secretary(AJ), Swimming Racing Trophy Controller (SL), Swimming Masters Rep. (CR), Swimming Recorder (BC), Rep. Regional Swimming Committee (CE), Rep. Regional Officials Committee (NJ), Rep. Regional Coaches Sub-Committee (ED), Swimming Disabilities Adviser (CE), Swimming Racing Technical Officials Organiser(MD), Swimming Committee Secretary & Swimming Records Officer (CW), Rep. Management Board(Maggie Cunningham), |
| 18: | Comments to Management Board re. situation re. merchandising officer? Hoodies etc |
| 19: | Future County Dinner: Management Board have asked Swimming Committee for suggestions/plan |
| 20: | Any other business? |
| | Next meetings (all Tuesdays) Management Board April 23 rd , Swimming Committee Sept 3 rd , AGM June 11 th |