

**Cornwall County Amateur Swimming Association  
Swimming Committee**

**Minutes of meeting at 7.30pm on Tues 15<sup>th</sup> Jan 2019 at Victoria Inn, Roche**

*Comments in italics relate to 'after the meeting'*

	<p>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.</p> <p><i>Comments in italics added after meeting</i></p>	
1	<p><b>Welcome – Introductions - Attendance and apologies for absence</b>  <b>Present:</b> Anne Jolly (AJ) President CH; Belinda Caslake (BC) President Elect, Recorder BU; Dan Corbett(DC) – Treasurer, rules committee TC; Celia Webster(CW) <b>Minutes</b>, County Sec, SC Sec., webmaster TC; Oli Jarvis (OJ) coach NC; Emily Dart(ED) – Rep on ASASWR coaches SC, Pathway mentor, coach TC; Jason Quiterio (JQ) coach CA; Matt Hill(MH) coach PZ Katrina Brent(KB) chair NC. Jenny Hoey(JH) sec. CH, Martin Macdonald(MM) Welfare Officer(NQ), Clive Shute(CS) chair SA, Helen Ward (HW) chair LS, Bill Peters(BP) County liaison SI.  <b>Apologies</b> Maureen Davies (MD) Technical Officers Organiser, TC; Caroline Trestail (CT) club manager CH; Mark Exell (ME) Club chair CH; Jo Greet (JG) club comp. sec.SA; Cathy Ralph(CR) Masters rep. TC; Chris Elliott(CE) Rep. on ASASWR SC, Development officer, Disabilities advisor CA; Lesley Dart(LD) Pathway Lead TC; Michael Kent (MK) coach CH; Allan Reid (AR), coach TRI</p>	
2	<p><b>Minutes of Previous Meeting (4<sup>th</sup> Sept 2018) &amp; Matters Arising</b>          We introduced ourselves; there were quite a few welcome new faces.          The minutes of the previous meeting were ratified; any matters arising are dealt with in the following.</p>	
3	<p><b>Correspondence:-</b>The MB has dealt with two issues relating to swimmer entry eligibility.</p>	
4	<p><b>Competition Secretary:</b> Lesley Dart (LD) has resigned – AJ has taken on this role in the interim supported by the Management Board. The committee voted unanimously to appoint AJ as CCASA competition Secretary.</p>	
5	<p><b>CCASA 2019 Competitions</b> –Seen separate report from AJ – appendix 1(A1). AJ ran through the report which was accepted by all. Summary schedule distributed</p>	
6	<p><b>Swim England Pathway update</b> - see separate report from LD appendix 2(A2) There was considerable discussion: Unfortunately when setting up the Pathway SE did not include any requirements for feedback (from team and to club coaches, swimmers, parents) in the structure nor any follow up to monitor future progress of participating swimmers (relevant to their age group and whether included in ongoing regional camps (i.e. 2018 at end of 2019) and eventually to National. It would be interesting to compare our 11 year olds with those from Devon. It was noted that there is varying performance across the region and also that swimmers develop at different rates. As per our Pathway meeting 20<sup>th</sup> Nov we ask for a full report(including feedback) for 2019 and also provision of a report for 2018. For example to include in 2019 report results from monitoring the progress of last year's 11 year olds who did pathway during this year's CCASA champs. The only feedback we had for 2018 was extracts from two complimentary emails from a parent and helper. We felt it somewhat of a threat that SE say if coaches don't participate at county level they cannot progress to regional. We were concerned that there has also, to our knowledge, been no feedback at regional or national level. ED (Pathway coach 2018 &amp; mentor for 2019) said that the response from the country last year had been 'overwhelming' and that they will be looking into feedback as we identified. Coaching programme needs to be at county level and we discussed how our coaches can get to be regional coaches. We felt that Cornwall is disadvantaged and more clarification is needed re. criteria for coaches.</p>	LD/ED

7	<b>Swim England Performance &amp; Network – meeting Feb 3<sup>rd</sup></b> Bodmin - Requested head coach and committee member of each club to attend. Agreed that the best time to start would be 9:30 a.m., CW to advise Lesley Dunn (SE Performance) and request more information to help 'sell it',	CW
8.	<b>Officials</b> – see report appendix 3(A3) – MD thanked for her support	
9	<b>Welfare</b> – MM: no specific issues at the moment' However a lot of time spent mediating clubs and within clubs. Codes of Conduct are being breached time and time again. It is essential that these are read, understood and signed. Getting very worrying and needing to be more of a counsellor than an actual welfare officer. Had to deal with some very unpleasant situations –codes of conduct must be adhered to. Social media is not helping. All clubs must tell parents that they cannot go on poolside during our events. CW to circulate ( <i>sorry I forgot 02/02/19</i> )	All clubs CW
10	<b>Development:</b> Development Day – Nov 10 <sup>th</sup> 2018. This was very successful CS said that the 'funding' session was particularly valuable. Team Manager 2 training – by end April 2019?	CE
11	<b>Regional : South West Region Strategy Meeting 2019 Sat 23rd March</b> Holiday Inn Taunton, Interested in attending? Opportunity to meet the CEO of Swim England. Nobody came forward at meeting – asked all to consider it. Swim England: 150th Anniversary of Swim England – events to be held around the country. See link on our website.	All All
12	<b>County Swimming Facilities (GLL)</b> - GLL may reduce pool time overall wanting to reduce costs – General GLL discussion – if national prices expect national standards – GLL issues to go to DC/CE or via CW. Discussed GLL lifeguards , apparently Newcastle lifeguard themselves. We all need to form a united front and perhaps consider using our own lifeguards. If we all act together (their biggest client) then GLL should take notice. CW to circulate reminder to go through DC/CE with GLL issues	All CE/DC CW
13	<b>Para Swimming</b> – Para Swimming - Land Training RMAP explained Training session for coaches 26th Jan 9am to 12pm at Plymouth Life Centre – link on our website - JQ will be attending	
14	<b>Trophies</b> –There was a query re. the 'fines' as often swimmers change clubs and Dan said that the fine goes to the club the swimmer represented relevant to the trophy - it is up to clubs to 'sort'	All
15	<b>Masters</b> - see report appendix 4(A4) From CR: Seniors/Masters County Gala Bodmin - Sat 27th April 2019 2-7pm – coming together Simon Lewis (trophy controller) doing medals Caradon Masters Open this Sat. Region looking at funding issues Report A4 includes: National masters SC Championships – Sheffield 26 <sup>th</sup> -28 <sup>th</sup> October 2018 and National Inter County competition Sunday November 18 <sup>th</sup> 2018 at Millfield . Great achievements in both. Finding pool time and funding a challenge – CR has gained assistant coach qualification coaching Truro.	
16	<b>Open Water</b> – CW to look up regional & national venues/dates	CW
17	<b>Ratification of new County Records</b> CW – Ratified – see separate document Appendix 5 (A5). (6 new county records and 27 new masters county records) Additionally Thomas Trebilcock (TC) gained a new senior county record in 800m free at our event on Jan 12 <sup>th</sup> .	
18	Comments to Management Board re. <b>merchandising officer</b> situation? Hoodies etc – referred to Management Board 5 <sup>th</sup> Feb. KB offered support. CW to collate info. from past	CW
19	Comments to Management Board re. proposal to hold a <b>County Dinner</b> in Spring: a thank you to those volunteers(& Partner) who work hard for their time – past presidents	Management

	and partner also traditionally invited. Each club originally offered 1 free place for a couple – more recently clubs asked to pay. 2017 venue at Plume of Feathers liked	Board
20	<b>Any other business</b> – Junior Interclub – looking at 25 May see report appendix(A1) <b>Next regional council forum:</b> 31 Jan <b>Newquay Open</b> 31 <sup>st</sup> March. As yet no news on <b>CDSSL 2019</b> (Cornwall & Devon Summer Swimming League)	
	<b>The meeting closed at – 8:45 p.m.</b> Next meetings: Management Board Tues Feb 5 <sup>th</sup> 2019 Swimming Committee Tuesday April 2nd 2019	

Subject to ratification