



*Cornwall County
Amateur Swimming Association*

CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION



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Treasurer
John Likeman

President
Daniel Corbett

County Secretary
Celia Webster

Minutes of the meeting of the Management Board Held on Tuesday 4th Oct 2016 at 7:30 p.m. in the Victoria Inn, Roche

		Action
	BU – Bude, CA – Caradon, CH – Carn Brea/Helston, CM – Camelfotrd, 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.	
1:	Present: Daniel Corbett DC (president/chair/TC), Celia Webster CW (Secretary/TC), John Likeman JL (treasurer/TC), Chris Elliott CE (Development Sec/CA), Christine Merrifield CM (Syncro rep./SA), Bill Peters BP (SI), Matt Ward MW (CM) Apologies: Maggie Cunningham MC (president elect/ CA), James Ryan JR (PZ), Lynne Elliott LE (CA), Penzance SC.	
2:	Minutes of the previous meeting (12/07/16) and matters arising: these were ratified and any matters arising are treated within the following separate agenda items.	
3:	Correspondence 1: Letter received from ASA enclosing ASA 2015/2016 annual report www.swimming.org/ASAAnnualReport - plus notice of the annual council meeting on 15th Oct http://www.swimming.org/asa/about-us/acm-online-booking - links on our website. 2: e-mail from Caroline Trestrail on behalf of Carn Brea & Helston SC nominating Turaya Evans for the Freddy Deards award. JL will do some investigation on this and he, DC & CW will liaise to come up with a decision,	JL/DC/ CW
4:	Finance & budget: JL presented his report – Balances as of 4/10/16 are cheque account £6928.81 and reserves £11706.97. Very quiet time for Cornwall County swimming. JL is frustrated with the region who hold large amounts of money they do not use – excess of income over expenditure has risen from £11K in 2015 to £23k in 2016 – large excess principally in swimming discipline. He circulated the ASASWR annual accounts to all county treasurers and the only one to respond was Martin Grigg of Newquay who shared his frustrations. JL voiced this at a regional meeting on Sept. 11 th with CCASA SC support, a Somerset rep. agreed but no action was forthcoming, DC & CE will pursue the matter at the ASA/ASASWR meetings they attend. A problem is re. applying for funding as it is not easy to apply. Regarding the 2016 low entries following the new competition structure and necessity for ranked times; JL hopes that clubs are now coping with the changes and the problem will not be repeated next year. JL will be standing down as treasurer at the end of the financial year (31/03/17) however will continue to make payments until the June AGM . DC is expected to take over and will keep records of transactions etc but will take over fully once his presidential duties end.	JL/DC
5:	County Club Network: CE is proposing to use County Network money to help fund the Dev. day on Oct 15th. Total estimated cost £590 – hopefully 50% from Network & 50% from County. Numbers were picked up at Carn Brea/Helston open and the event will go ahead. CE was thanked for his hard work on this. CE thanked CW for her assistance. Every County club is participating which includes swimmers, coaches, committee	CE

	<p>members and parents. Noted that the IOS website for booking Young Aquatic Award has given problems and is difficult to navigate.</p> <p>The 'Club Network' and lack of momentum (note Helen Tooley has family problem) was discussed at Management Board on Tuesday. It also seems that the 'three active clubs – St. Ives, North Cornwall, Newquay' are not currently 'active'. The 'Network' is distinct from the County Squad and we would like to see all Cornwall clubs involved as a development exercise combined with opportunity for swimmers to 'bond' with others across the County. Noted also that this is a 'funding' opportunity. It was suggested and agreed that we approach all club coaches asking them to apply for a paid position (with certain expenses) giving details of what they would like to organise that would supplement normal training and enhance and develop the swimmers skills and experience. DC, CE & CW will circulate this offer to all club coaches and of course you would be very welcome to apply. JR who has kindly offered to help will be notified of this decision.</p>	DC/CE CW
6:	<p>Development report: See above. The Safeguarding course on 5th Oct. Is going ahead. CW agreed to circulate all CCASA to confirm that the Oct 15th afternoon forum is open to all and there is no need to book.</p>	CW
7:	<p>ASASWR Report: James Guy of Millfield was a 'Rio' medallist however does not appear in the ASASWR handbook, this is because clubs were circulated asking coaches to respond regarding their swimmer achievements – there was poor response hence the lack of James' and other 'names'. All clubs should have received invitations to an ASA strategy day on 8th Oct – DC will be attending. BP asked for a list of items of funding that clubs can apply for – perhaps something to ask at Dev. Day forum?</p>	CE/DC
8:	<p>Swimming Racing Report No report on performance noted that there have been no County galas since the last meeting.</p> <p>Technical officials have requested new lap cards which is being investigated – we need 6. Some are available from a German company at £63 each however are odd numbered. We need to purchase some radios (walkie talkies) to be used for training so that officials can practice in Cornwall for regional events. We need 6 and have found some @ 2 for £75 – need to investigate range, waterproof? and can be used inside and out. MW offered advice. Use of radios is not compulsory but in J1 and essential for open water. We are hoping to acquire matched funding for the above two items..</p> <p>Melissa Reid of TRI achieved a bronze in triathlon at the Rio Paralympics.</p>	JL/CE
9:	<p>Water Polo Report: No report</p>	
10:	<p>Syncro Report: CM said that Bristol are running Beacon Programmes in synchronised swimming and water polo. These support local and regionally selected athletes. See: http://www.swimming.org/assets/uploads/library/Beacon_Programme_Overview_for_Conf_2.pdf DC enjoyed attending a syncro event recently even though there was a problem with the music. This was at the Plymouth Life Centre with recreational and routines. The team achieved a 1st, 2nd and 3rd in one age group.</p> <p>Four members took a skills assessment and did really well, all passing .</p> <p>There is a regional meeting on Dec 10th when CM will bring up regional training. Hope to take part in Beacon programme, as above, if fulfil criteria,</p>	
11:	<p>Welfare – no issues to discuss</p>	
12:	<p>Pool Facilities; Chris said that 'bidders' will know result via e-mail by Dec 4th. There were about 12 bidders to start with that are now down to 2 or 3 of which Tempus is one We wondered who would finance refurbishment costs.</p> <p>It was agreed that pools should not be paid for electronic timing, pads or music etc if it does not work satisfactorily at an event.</p>	
13:	<p>Annual Dinner 2017 planning – JL to ask Jayne Cresswell if she would arrange. A great success in 2016 and the later date was appreciated.</p>	JL

14:	<p>Dates for CCASA 2017 meetings All Tuesdays 7:30 p.m. Victoria Inn Roche Swimming Committee: 10th Jan, 28th March, 20th June, 5th Sept Management Board: 31st Jan, 25th April, 11th July, 3rd Oct AGM: 6th June. It was agreed to hold an additional meeting in June to enable preparation for the 2017/2018 county squad selection and, training. This also brings the SC & MB meetings in line.</p>	
15	<p>Any other business: JL commented re. the loss of £6K over low swimming entries last year and that in 2017 those whose consideration times are not accepted for the County blocks will then automatically be entered in the 2 day Intermediate event. See minutes of swimming committee meeting of 6th Sept. for rule detail. DC attending several ASA meetings that he will cascade across county. The meeting closed at: 21:00</p>	