



*Cornwall County  
Amateur Swimming Association*

Treasurer  
John Likeman

## CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION



*Cornwall County  
Amateur Swimming Association*

President  
Daniel Corbett

County Secretary  
Celia Webster

### Minutes of the meeting of the Management Board Held on Tuesday 12 July 2016 at 7:30 p.m. in the Victoria Inn, Roche

	BU – Bude, CA – Caradon, NC – North Cornwall , PZ – Penzance, SA – St Austell, SI – St Ives, TC Truro City,
1:	<p><b>Present:</b> Daniel Corbett (president/chair/TC), Maggie Cunningham (president elect/ CA), Celia Webster (Secretary/TC), John Likeman (treasurer/TC), Chris Elliott (Development Sec/CA), Christine Merrifield(Syncro rep./SA), Helen Tooley(NC), Margaret Jacob(NC)</p> <p><b>Apologies:</b> Bill Peters (SI), Belinda Caslake (BU), James Ryan (PZ), Wendy Rivers (LS), Lynne Elliott(CA).</p>
2:	<p><b>Minutes of the previous meeting (24/04/16) and matters arising:</b> No minutes available, few attendees, discussion held, development budget agreed – see end of this document.</p>
3:	<p><b>Correspondence: Lesley Dart (Competition Secretary)</b> is concerned that the published 2016 survey results (she had not been involved in their preparation) did not make the implications of the mandatory ASA rule changes clear: Celia suggested adding the following as support: The County Competitions were very different this year due to the following ASA rule changes that we had no option but to follow:</p> <ul style="list-style-type: none"> <li>i. Age at year end rather than age on competition date</li> <li>ii. No BAGCATS</li> <li>iii. Finals for each junior age group in all 50m and 100m events.</li> <li>iv. 200m, 400m, 800m and 1500m events all be HDW(Heat Declared Winners) i.e. no longer 200m finals.</li> <li>v. Entry times must have been achieved in licenced events.</li> <li>vi. Change to junior age groups</li> </ul> <p>These changes posed significant problems and restructuring of competition for all counties. Our proposals for 2017 are based on CCASA personnel experiences together with feedback from the community but of course still fall within ASA rules.</p> <p>This was agreed. The new ASA rules were discussed with Chris &amp; John highlighting the reasoning re. fall in income as reported at June's AGM.</p> <p>Email from <b>Karen Cocking</b> Zac Broomfield's mum: Sports Partnership has offered Zac(SI) a place on the Cornwall Talented Athlete Scheme (C-TAS). As part of the scheme and to promote the county through the media, Zac is required to refer to the Partnership, Tempus Leisure and his local centre when reporting and will of course also promote the CCASA whenever he can. See <a href="http://www.cornwallsportpartnership.co.uk/cornwall-talented-athletes-scheme">http://www.cornwallsportpartnership.co.uk/cornwall-talented-athletes-scheme</a></p> <p>Maggie explained the scheme and reported that Adam Roebuck(BU) has also been offered a place.</p>
4:	<p><b>Appointments</b> – It was agreed that Celia Webster take County Secretary role – rather than jointly with Nick Jenkin as per AGM</p>
5:	<p><b>Finance &amp; budget:</b> John presented his report – Balances as of 12/7/16 are cheque account £8360.79 and reserves £11706.00. The only CCASA gala since the AGM was the team relays. The income was OK with 2016 @ £2012.50, 2015 £1850 &amp; 2014 £2498. It was disappointing that only 6 clubs entered. What happened to Newquay, Newquay &amp; Caradon? Although encouraging changes were made for the next swimming season at the March swimming committee meeting he is not convinced that all the 2016 problems have been addressed. Hopefully there is greater Club awareness around the necessity for ranked times; another year like this last one and there will not be a CCASA!!!</p>

	<p>The problem around the need for ranked times for the County Age Groups &amp; Championships and the fact that Clubs do not have adequate officials was discussed. They cannot license their club competitions without sufficient qualified officials e.g. 14 officials are needed for licenced competition in a 6 lane pool. Chris added that the region also had problems re. supply of officials and said that people would be more likely to attend if accommodation for the night before was funded.</p>
6:	<p><b>County Club Network:</b> Helen addressed the meeting regarding her concerns about the future of the network. There is a severe lack of support from many clubs, notably the coaches. Promises are made that are not kept and it is essential that they actually 'turn up' to coach. Helen needs a minimum of 3 clubs to work together which should make money. The three clubs: St Ives Bay, North Cornwall &amp; Newquay are the only ones actively supporting the Network and Emily Taylor (ASASWR) has suggested that she work with just these three. This was discussed and it was agreed that ideally the club network should be in three geographical groups namely West, Central &amp; East. Maggie identified the problem of swimmers needing to travel elsewhere when they have their own club which is more convenient. It was agreed that we need to raise the Network profile and as an addition to training. Helen would like to stick to Saturdays but 'how do we get coaches there?'. Chris said that we need to make the network work, he goes to the Plymouth Network meetings where all coaches are positive but then often do not actually do what has been promised. It was agreed that our Clubs need to do more for the network and Celia will write to all clubs (secretaries, chairs, treasurers &amp; coaches) on behalf of the Management Board to remind them that they have all signed up to participate in the Network and that we will be organising an even that they need to support in order to continue as participants. Celia said that she would do this once she has completing collating up to date club contact details.</p>
7:	<p><b>Development report:</b> Chris outlined the Development Day he is running for Sat 15th Oct. (approx. 10am – 3pm), to be held at New County Hall, Truro to include 'Young Volunteers (Emily Taylor poolside/time keeping)' &amp; 'Team Manager 1 (Paul Parkinson) ' in the morning and a forum in the afternoon with ASASWR personnel (Emily Taylor, Jackie Hilliard Lyndsey Dunn) attending – he will ask delegates to sign up and will run if sufficient support. He is also planning a Safeguarding course for Sept.</p>
8:	<p><b>Swimming Racing Report</b> No report</p>
9:	<p><b>Water Polo Report:</b> Chris said that there was £50 funding to use Bude sea pool. Anthony Stevenson (Water polo rep. and PZ chair) sent the following report: Although there are only a few teams participating in water polo in Cornwall, there is still good enthusiasm within those clubs. On a senior level Penzance and Newquay both have strong senior teams competing in tournaments, and a winter league. This league has 5 teams 2 Cornish and 3 from Devon. The format enables each team to hold a home pool tournament respectively, over 5 months from November to March. A number of senior St Austell players have now joined forces with Okehampton to strengthen the side. Newquay are the current champions of this league. The Cornwall senior team played at Millfield in December, in an inter county tournament against Dorset, Somerset and Wiltshire, (Devon and Gloucestershire were not included because they have teams that play in the National League), this year we narrowly lost 2 games and won 1, therefore coming third, however, we won the competition the previous year. Junior water polo is thriving in 2 clubs in Cornwall, Penzance and St. Austell, Newquay had a junior section but had to finish, I believe this was due to pool hire prices. However, speaking from a Penzance point of view, and knowing St. Austell have similar numbers, junior polo is very healthy. Every training session we have approx 15....in the 8 to 11 age group. (Who play across the shallow end) and approx 20....in the 12 to 16 age group. (full pitch).Therefore every week throughout the year we have over 35 Penzance under 16 water polo players participating in an energetic and enjoyable sport. Due to Cornwall's location, and especially west Cornwall it is very difficult to arrange games, but Penzance and St. Austell play each other 2 or 3 times a year. Both teams have good relationships with Devonport and Exeter and we try to arrange a game or two against these clubs annually, with both of their coaches keen to help our clubs improve and progress. This help and support from other clubs and hard work from our own coaches has seen 3 Penzance players picked for the South West age groups in the last 18 months. Which is testament to the</p>

	<p>commitment of coaches and parents alike. Last December we entered a mixed under 16 side at the inter regional Championships at Millfield, the same day as the seniors, and although losing 4 games and drawing 1, the players gained a lot of experience. This year we have entered 4 teams:-- Senior men.,-under 16 male., -mixed under 14.,-mixed under 12.The aim must be to try and establish more Cornish teams to play at a young age, and this will progress to a stronger water polo league at all age groups on the future. I would invite any clubs in Cornwall to send a representative to one of our training sessions to see how the sport has developed in Cornwall, and how much fun the children have.</p> <p>Finally, thank you to Cornwall ASA who contributed to the coach hire, at last year inter regional water polo tournament at Millfield School</p>																																																	
10:	<p><b>Syncro Report:</b> Christine said that following her AGM report they have quite a few new members including two boys. They are carrying out summer training and there is a Sept competition at Plymouth Life Centre. She has attended regional meetings and training has been set up by Jenny Gray(MBE Services to swimming - <a href="http://www.swimming.org/asa/news/general-news/jenny-gray-awarded-mbe-in-birthday-honours-2016/26842">http://www.swimming.org/asa/news/general-news/jenny-gray-awarded-mbe-in-birthday-honours-2016/26842</a>) . They are going to host Honiton in November and she wants to take all swimmers(SA only), John agreed to contribute to the funding. The regional Beacon club Bristol should be feeding information but are not and Emily Taylor and Sarah ? are supporting at regional level now. Chris offered to ask the ASASWR Management Board for support. They have a good number of volunteers, teachers and parents and coaches are doing a good job.</p>																																																	
11:	<p><b>Pool Facilities;</b> Chris said that the preferred 'bidders' will be known in Sept. and the final result will be announced in Dec. The chosen organisation will 'have to do the whole thing'.</p>																																																	
12:	<p><b>Confirmation of ASASWR nominations/appointments – some not included at AGM.</b></p> <table border="1"> <thead> <tr> <th colspan="3"><b>SW Regional Nominations/Appointments</b></th> </tr> <tr> <th></th> <th>2015</th> <th>2016</th> </tr> </thead> <tbody> <tr> <td>ASA Swimming Officials Organiser</td> <td>Lynne Elliot</td> <td>Lynne Elliot</td> </tr> <tr> <td>Council Representatives</td> <td>John Likeman Philip Gordon</td> <td>Chris Elliott Daniel Corbett</td> </tr> <tr> <td>Members Forum</td> <td>Philip Gordon Lynne Elliott</td> <td>Lynne Elliott Daniel Corbett</td> </tr> <tr> <td>Management Board</td> <td>John Likeman</td> <td>Chris Elliott</td> </tr> <tr> <td>Swimming Committee County Representative</td> <td>Chris Elliott</td> <td>Chris Elliott</td> </tr> <tr> <td>Master Committee County Representative</td> <td>To be confirmed after discussion with present appointee</td> <td>Cathy Ralph</td> </tr> <tr> <td>Para/Disabilities Committee County Representative</td> <td>Emily Dart</td> <td>Emily Dart</td> </tr> <tr> <td>Swimming Officials County Representative</td> <td>Maureen Davies</td> <td>Maureen Davies</td> </tr> <tr> <td>County Assistant Examinations Organiser</td> <td>Maureen Davies</td> <td>Maureen Davies</td> </tr> <tr> <td>Synchronised Swimming County Representative</td> <td>Christine Merrifield</td> <td>Christine Merrifield</td> </tr> <tr> <td>Water Polo County Representative</td> <td>To be confirmed after discussion with present appointee</td> <td>Anthony Stevenson</td> </tr> <tr> <td>ASA Council Nomination</td> <td>Philip Gordon</td> <td>Chris Elliott</td> </tr> <tr> <td>Council Regional Representative</td> <td>John Likeman</td> <td>Chris Elliott</td> </tr> <tr> <td>ASA Judicial Panel</td> <td>Malcolm Hopes</td> <td>Malcolm Hopes</td> </tr> </tbody> </table> <p>It was noted the region needs more support from all clubs who need to ensure that they also do their required reporting.</p>		<b>SW Regional Nominations/Appointments</b>				2015	2016	ASA Swimming Officials Organiser	Lynne Elliot	Lynne Elliot	Council Representatives	John Likeman Philip Gordon	Chris Elliott Daniel Corbett	Members Forum	Philip Gordon Lynne Elliott	Lynne Elliott Daniel Corbett	Management Board	John Likeman	Chris Elliott	Swimming Committee County Representative	Chris Elliott	Chris Elliott	Master Committee County Representative	To be confirmed after discussion with present appointee	Cathy Ralph	Para/Disabilities Committee County Representative	Emily Dart	Emily Dart	Swimming Officials County Representative	Maureen Davies	Maureen Davies	County Assistant Examinations Organiser	Maureen Davies	Maureen Davies	Synchronised Swimming County Representative	Christine Merrifield	Christine Merrifield	Water Polo County Representative	To be confirmed after discussion with present appointee	Anthony Stevenson	ASA Council Nomination	Philip Gordon	Chris Elliott	Council Regional Representative	John Likeman	Chris Elliott	ASA Judicial Panel	Malcolm Hopes	Malcolm Hopes
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13:	<p><b>Any other business:</b> it is taking <b>Celia</b> a while to sort out CCASA documentation etc., she is building a database of contact details etc for all CCASA and main club personnel to provide</p>																																																	

<p>circulation lists and various reports according to need. Malcolm Hopes (previous secretary has kindly provided her with useful information on tasks etc.</p> <p><b>Margaret</b> asked <b>John</b> about club bursaries and any club limits. e.g. if running a L2 course a discussion followed –the outcome was that CCASA do not put a limit on the number of bursaries a single Club can claim in any financial year. The region have a limit of 3 bursaries per Club</p> <p><b>County Conference:</b> 19<sup>th</sup> Oct. Derby - We can send two representatives, Daniel Corbett will be going – Celia to circulate Clubs for nominations for the other place.</p>
<p><b>The meeting closed at: 8:35 p.m.</b></p> <p><b>Future CCASA 2016 meetings:</b> Swimming Committee Tues. 6<sup>th</sup> Sept, Management Board Tues 4<sup>th</sup> Oct both 7:30 p.m. Victoria Inn Roche</p>

## Cornwall County ASA

### Development Budget April 2016-March 2017

#### (Approved by Management Board 28 April 2016)

Discipline	Purpose	Max. Amount	Actual
Racing	Officials Training	£150.00	
Syncro	General	£650.00	
All	Team Manager Training	£100.00	
All	Safeguarding	£100.00	
All	Teacher & Coach Bursaries	£1,250.00	
Racing	Inter-County Competition incl Masters	£3,000.00	
Racing	Club Network Training	£750.00	
Open Water	General	£0.00	
Water Polo	General	£500.00	
All	Matched funding up to £100 / Club	£1,500.00	