



*Cornwall County
Amateur Swimming Association*

CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION



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Treasurer
Daniel Corbett

President
Daniel Corbett

County Secretary
Celia Webster

Minutes of the meeting of the Management Board Held on Tuesday 18th April 2017 at 7:30 p.m. in the Victoria Inn, Roche

Added notes in *italics*.

		Action
	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.	
1:	Present: Daniel Corbett DC (president/chair/treasurer/TC), Maggie Cunningham MC (president elect/ CA), Chris Elliott CE (Development Sec/CA), Belinda Caslake BC (BU, recorder), James Ryan JR (PZ) – arrived half-way through, had apologised for lateness, Celia Webster CW (Secretary/TC), Apologies: Maureen Davies MD (Officials/TC), Christine Merrifield CM (Syncro rep./SA), Bill Peters BP (SI), Sam Rixon SR (PZ), Lesley Dart LD (Comp. Sec, Handbook Editor, SC Sec.) said may not be able to make it.	
2:	Minutes of the previous meetings (4/10/16 & 31/01/17) and matters arising: these were ratified and any matters arising are treated within the following separate agenda items.	
3:	<p>Correspondence:</p> <ul style="list-style-type: none"> • Thanks from John Likeman (previous treasurer) and his daughter Gemma for the thanks and gift he was given at the County Dinner. Also to confirm his 'life member' status. • Statement from SwimEngland re. their rebranding from ASA. Chris Vickery Regional Office Administrator was asked about any plans she replied "The Regional Management Board are currently deciding how the rebranding will be shown across the counties." • Email from Katrina Brent (LS welfare officer & runs a merchandising business) re. her interest in quoting for embroidered or printing clothing for our upcoming events. Also communications between John Likeman and SwimPath (Stuart Phipps – run a swimshop and hoodie service) they are interested in 2018 (<i>since meeting have noted that they asked John to invoice for our agreed percentage</i>) – Jemma Lowe of swimpath has previously communicated with Helen Tooley. Anyway there is a need for this all to be 'joined up' – email from Lesley Dart suggested that we have a new post of events organiser on the SC to liaise re. merchandise and sponsorship – decided to be put to AGM. (<i>also need to agree at some stage on our logo and any rebranding relevant to SwimEngland etc</i>) • ASASWR newsletters – new since March 2017 – April 2017 shows information about new job roles – on our website www.swimcornwall.org • Geoff Swallow doing a thesis on Cornwall ASA early days – board agreed to loaning him the 8 volumes of minutes since inauguration in 1924 passed to us by John Likeman. Will be interesting to see his findings. • ASASWR Open Water – Sat 24th June Weymouth 	<p>AGM</p> <p>CW</p>

10:	County Network – still to be resolved by clubs, no progress reported	
11:	Development Report - CE- re. Development day Oct 17 – will ask coaches for their views on format/content. JR said coaches may like different topics.	CE
12:	ASASWR report – updates re. job roles in their April Newsletter see www.swimcornwall.org	
13:	Swimming Racing Report – no report. Brief discussion re. entries BC said a lot had dropped out of intermediate gala after entering. Looking into comparing entries with 2016. SC meeting on 28 th March covered 2017 and onwards.	
14:	Water Polo Report – no report	
15:	Syncro report – no report	
16:	Welfare – duplicate item – see 7 above	
17:	Pool Facilities and GLL – CE has met with GLL manager Andrew Clark at Lux Park. Centres need updating. IT a big problem. Met with Karen Edmons Tempus safety officer who has kept her job. Future meeting 3 rd May with CE, DC, Karen Edmons, Tim Marion (Cornwall Sports Partnership), GLL invited. To date all very positive experiences with GLL – need to look at GLL sponsorship for talented youngsters in Aug/Sept need meeting to discuss.	CE, DC, MC
18:	Annual Dinner 2017 – great success	
19:	Any other business CE – two counties gala 15/16 th went well.	
	Next meetings: AGM Tues 6 th June – CW away someone to take minutes needed please, paperwork will be supplied. Date of next SC meeting: Tues. 20 th June Date of next MB meeting: Tues. 11 th July.	
	The meeting closed at: 20:40	