



Cornwall County  
Amateur Swimming Association

Treasurer  
John Likeman

## CORNWALL COUNTY AMATEUR SWIMMING ASSOCIATION



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Amateur Swimming Association

President  
Daniel Corbett

County Secretary  
Celia Webster

### Minutes of the meeting of the Management Board Held on Tuesday 31st Jan 2017 at 7:30 p.m. in the Victoria Inn, Roche

|     | 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.  | Action |
|-----|--|--------|
| 1:  | <b>Present:</b> Daniel Corbett DC (president/chair/TC), Chris Elliott CE (Development Sec/CA), Christine Merrifield CM(Syncro rep./SA), Martin Macdonald (Welfare/nQ) any others are to be added<br><b>Apologies:</b> Celia Webster CW (Secretary/TC), John Likeman JL (treasurer/TC), James Ryan JR (PZ), Sam Rixon (PZ), Maureen Davies (Officials/TC), Belinda Caslake (BU) Lindsay/Wendy(LS) |        |
| 2:  | <b>Minutes of the previous meeting (12/07/16) and matters arising:</b> these were ratified and any matters arising are treated within the following separate agenda items.   |        |
| 3:  | <b>Correspondence:</b> None  |        |
| 4:  | <b>Finance &amp; budget None</b> JL absent   |        |
| 5:  | <b>County Club Network:</b> Truro-PZ Long Course Swimming moving forward, Caradon joining North Cornwall Network, idea of East/West Cornwall networks  |        |
| 6:  | <b>ASA Swim Pathway</b> Feedback from Pathway events needed for the other coaches in the county. No one came forward as programme lead   | ED/JR  |
| 7:  | <b>Development report:</b> Update on time to listen, course on the 9 <sup>th</sup> Feb, general update on Young Volunteers, safeguarding course 8 <sup>th</sup> Feb  |        |
| 8:  | <b>ASASWR Report:</b> Nothing to report  |        |
| 9:  | <b>Swimming Racing</b> Report from Lesley Dart, refund issue was revisited at request of St Austell, Penzance and Newquay – agreed to stick with current policy.   |        |
| 10: | <b>Water Polo Report:</b> See report for SC meeting of 10 <sup>th</sup> Jan  |        |
| 11: | <b>Syncro Report:</b> CM gave a verbal report  |        |
| 12: | <b>Welfare</b> – Increase in club asking for information of county, update of code of conduct for parents and swimmers, most issues can be sorted out via the code of conduct.   |        |
| 13: | <b>Pool Facilities;</b> CE Transition to GLL starting, no other real information as yet.   |        |
| 14: | <b>Not applicable</b>  |        |
| 15: |  |        |
| 16  | <b>Any other business:</b><br>Carn Brea, new pool, but will not be suitable for Gala's<br><b>The meeting closed at: 20:26p.m.</b><br><b>Next Meeting Tues 18<sup>th</sup> April Victoria Inn Roche.</b>  |        |