

**Cornwall County Amateur Swimming Association
Swimming Committee**

Minutes of meeting at 7.30pm on Tues 4th Sept 2018 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>All coaches were invited to attend this meeting notably re. agenda item 16</p>	
1	<p>Present: Anne Jolly (AJ) President; Belinda Caslake (BC) President Elect, Recorder BU; Dan Corbett(DC) – Treasurer, rules committee TC; Maureen Davies (MD) Technical Officers Organiser, TC; Celia Webster(CW) Minutes, County Sec, SC Sec., webmaster TC; Maggie Cunningham (MC) coach CA; Nick Jenkin(NJ) rep. on ASASWR officials, rules committee, club comp sec, club chair(NQ/NC) ; Caroline Trestrail (CT)club manager CH; Mark Exell (ME) Club chair CH; Oli Jarvis (OJ) coach NC; Emily Dart(ED) – Rep on ASASWR coaches SC, Pathway Head Coach, coach TC; Allan Reid (AR), coach LS; Jo Greet (JG) club comp. sec.SA; Cathy Ralph(CR) Masters rep. TC; Emma Reid (ER) County Team Manager CH;</p> <p>Apologies Chris Elliott(CE) Rep. on ASASWR SC, Development officer, Disabilities advisor CA; Lesley Dart(LD) previous Competition Sec., Pathway Lead TC; Michael Kent (MK) coach CH; Paul Matthews (PM) Club Sec SI; Jason Quiterio (JQ) coach CA; Sam Rixon (SR) club sec. PZ</p>	
2	<p>Minutes of Previous Meetings (27th March & 24th April) & Matters Arising Error in item 3: for 24th April – Matthew Trebilcock should read Matthew Trehwella. The minutes were ratified. Any matters arising dealt with in the following.</p>	
3	<p>Correspondence:-Coaching: Helen Tooley (HT) has resigned as head coach NC, various other coaching vacancies on our website.</p> <p>Hoody – a refund has been requested DC will deal with.</p>	DC
4	<p>Confirm the following posts for 2018/2019 that were not confirmed on 27th March: Swimming Racing Trophy Controller (SL), Swimming Masters Representative (CR), Swimming Recorder (BC), Swimming Records Officer (CW) - done!</p> <p>CCASA competition Secretary Vacancy – LD asked for this to be included in agenda. Official letter of resignation required. Role to be shared in the interim.</p>	CW/LD
5	<p>Forthcoming 2018 Development Gala: Sun Dec 2nd and date for 2019 Gala Sun 1st Dec. The date for 2019 was discussed with no overall outcome but noted that a Plymouth Gala is to be held on 1st Dec. <i>Since the meeting Sun 1st Dec 2019 @ Bodmin has been booked.</i></p>	
6	<p>Update on County Squad training and preparations for Sheffield Inter-County Sun Oct 7th OJ - All going well – final training session was Sun 2nd Sept - team now selected</p>	
7	<p>Swim England Pathway update - final training session Sat. Sept. 8th nothing to update but we need to consider next year re. both staffing & training etc. ED will be a mentor for Swim England.</p> <p>Lyndsey Dunn would like to attend one of our meetings – suggested MB on 9th Oct.</p>	CCASA CW
8.	<p>Officials – MD no report but said that a time keepers session was held at the weekend.</p>	
9	<p>Welfare - MM. no report</p>	
10	<p>Development: Planned development Day – Nov 10th County Hall Truro (no hire charge to CCASA) date coincides with Arena League round 2 however only date possible. All agreed that should go ahead noting that the participants will be largely adult. Sessions planned: team manager, young volunteers, funding(small amounts), safeguarding.</p> <p>Regional Feedback – training days TBA. note: a board meeting 15th Sept - DC</p> <p>County Swimming Facilities (GLL) – Would all issues that cannot be resolved by clubs please inform CE & DC who carry out our liaison with GLL including regular meetings. MC asked if CE/DC could investigate the possibility of having Truro pool</p>	CE/CW

	measured so that we could hold County events such as the distance there. All agreed that it would be good as currently Bodmin is the only pool we can use for County events.	CE/DC
11	Para Swimming – It doesn't appear that many disabled swimmers are having lessons on GLL sites – Yvonne Stead our regional development officer is investigating. - CE	
12	Trophies – SL no report – but see 14 Open Water	
13	Masters –Inter-County: Millfield Nov 18 th squad training 28 th Oct Truro. Seniors/masters County Gala Bodmin - Sat 27 th April 2019 2-7pm. CR looking into possible funding for training, coach, kit etc. CR asked if Masters swimmers could compete in age groups 2019 specifically for 800/1500m events (see item 16). CR asked for all clubs to pass on Masters information to their Masters(or potential) swimmers – she has a database but is keen to recruit as many as possible.	CR All
14	Open Water – Our County Open Water Championships were within the South West Open Water Regional Championships on 7 th July. CE & AJ presented the new Cornwall Senior Open Water Lynne Elliott Cup to Megan Vingoe of CH. Megan was one of 3 to win the award that will be shared with Jason Quiterio & Paul Hatton both of CA. Anya Hocking TC won the junior award and will receive the new Cornwall Junior Open Water Lynne Elliott Cup	
15	Ratification of new County Records CW – Ratified – see separate document. ED thought that Thomas Trebilcock had achieved a new LC 800m F/S record but whilst a great swim it did not break the current record.	
16	<p>County Age Groups & Championships 2019 & other 2019 events Event schedule concerns (notably distance) addressed and updated schedule agreed - See also separate document: <i>CCASA2019EventScheduleConsideration</i> at AGM HT queried whether CCASA were doing the distance meet as a separate event and CR enquired whether masters swimmers could be allowed to compete at Age Groups (distance events). Was agreed that these should to be discussed at Swimming Committee of 4th Sept. as would later issues raised at MB of 17th July (also highlighted in previous email correspondence)</p> <p>2019 schedule – There was discussion during which ED said LD's document describing her proposals (as also in her AGM report) had been circulated by CW and only two people including MD had responded. The discussion was fast & heated and at the time CW did not know what ED was referring to: <i>However after later investigation CW confirms that the 2019 proposals were widely circulated on May 12th (note they are also part of the AGM documentation) Unfortunately the implications were generally not 'picked up' until later.</i> It was the scheduling of the distance events that was unpopular therefore: It was agreed to hold 800m F/S M/F on Sat 12th Jan (previously junior inter-club) 1500m F/S M/F on Sun 27th Jan (unchanged date) Schedule for 2/3 & 9/10 Feb unchanged apart from removing 800m F/S Male from Sun 3rd Feb and 800m F/S Female from Sun 10th Feb (subject to any future unavoidable problems) Note: Junior Inter-club to be rescheduled.</p> <p>Masters: all agreed that if timing estimates for 2019 800m&1500m were such that this could be possible Masters swimmers would be very welcome to participate.</p> <p>Message from Head coach MK of CH who had sent his apologies was taken into consideration:” I do not want 800m girls at any point in the day unless nothing above 200m is swam before or after for the rest of the day!!! there should be no 400's on the same day as the 800m!! “the above request complies with this.</p> <p>Intermediate: the proposed dates of 23/24 March coincide with the Nippers National Surf champs in Cardiff – it was agreed to try to change these. <i>Since the meeting the 16/17 March have been booked.</i></p> <p>CT kindly offered to assist with pool bookings etc etc.</p>	CT/AJ/ BC/CW

17	<p>Any other business</p> <ul style="list-style-type: none"> • MC said that Penzance are looking into purchase of backstroke wedges (FINIS) and asked if anyone had a knowledge of them – no <i>but since the meeting there has been email correspondence with PZ on this.</i> • CW stated that we are looking to change our title to Swim England Cornwall in 2019 Note: No other counties in our region have yet done similar. On investigation CW has not yet found any counties elsewhere in the country to have changed their title. It looks like clubs rather than counties are currently moving in this direction. • CW - Clubs please let me know about changes to committee/coaches – individuals to send me email with club, role position(s) and agree to my contacting them via that email address with role related information. • Noted that as HT has resigned we need to reconsider the proposed I2+ event to help fund the Pathway. • ER asked about an assistant team manager but I do not think that this was resolved? 	
	<p>The meeting closed at – 20:45 Next meetings: Management Board Tues Oct 9th when meeting dates for 2019 will be confirmed</p>	