CUMBRIA AMATEUR SWIMMING ASSOCIATION

Minutes of the Executive Meeting held on Sunday 13th June 2015

**Present:** Matt Hinde (Vice Chairman), Martin Tickner (Secretary), Keith Chisholm (Treasurer), Lesley Capstick (Ulverston), Paul Messenger (Copeland), Mark Ralph (Barrow), Helen Smith-Ward (Volunteer Coordinator), Shaun Winstanley (Workington), Adam Lace (Workington), Catherine Baxter (Cockermouth), Muriel Moffet (Carlisle Aquatics), Jim Messenger (President), Raymond Watson (Past President)

1. **Apologies for absence:** Helen Robinson (Ulverston), Andy Sharpe (Chairman), Debbie Heard (Welfare Officer), Graham Pearson (Masters Secretary), Julie Routledge (Diddy League Secretary), Julie Johnson (Kendal), Craig Heggie (Copeland), John Sinclair (Carlisle Aquatics), Sarah Darragh (Swim North West)
2. **Minutes from the last meeting (12th April 2015)** were approved and signed as a true record of the meeting.
3. **Actions arising from the previous minutes:**
4. (5a) Shaun is still pursuing a discount from the pool operators in respect of the Winter Meet at Workington.
5. (6d) Keith has agreed to be the Cumbria representative on the Regional Club Development Group.
6. (6j) Nicola Stephenson (Copeland Secretary) has agreed to be the contact for ordering Cumbria polo shirts.
7. Unfortunately Sarah Darragh (NWR) was unable to attend the meeting.
8. **Grant Applications –** The document for financial support to assist with Level 2 and Level 3 coaching was discussed and amended in accordance with the committee’s views. **ACTION -** Shaun will update the document and application form and both will be sent out with the minutes.
9. **Nomination for ASA NWR President-Elect –** Raymond nominated Martin Tickner for this position, which was agreed by members. Martin thanked Raymond and accepted the nomination. The role of President will commence in September 2016.
10. **Revised Programme for 2016 Age Groups –** the revised programme has been forwarded to all clubs and subject to minor tweaking the document was agreed.
11. **Reports**
12. **Treasurer:** Keith reported that the association has funds of £19,285.68
13. **Championship Secretary –** no report
14. **Meet Organiser –** no report
15. **Diddy League Secretary –** no report
16. **Masters Secretary –** no report
17. **Team Managers –** The team management for the National County Team Championships is likely to be Catherine Baxter, Graham Pearson, Keith Minnican and Mandy Steele. The hotel has already been booked. The team management for the Inter-Association competition is likely to be Catherine Baxter, Adam Lace, Jocelyne Lace and Kirk Minnican.
18. **County Welfare Officer –** no report
19. **County Volunteer Coordinator –** Helen has updated the officials list and is up to date as at 1st June 2015.
20. **Any Other Business**
21. Congratulations to Ella Cooper-Holmes (Carlisle Aquatics) who has been selected to represent Team England at the Cerebral Palsy World Games 2015 to be held on 6th-16th August 2015 at Nottingham. Jim will send a letter of congratulations to Ella on behalf of the association.
22. An e-mail has been received from The Wild Swimming Brothers who are going to swim 90 miles of the River Eden and are looking for some publicity. In the absence of a publicity officer, the matter will be forwarded to Sarah Darragh at NWR.
23. The 2015 Inter-Association competition will take place at Wigan on Sunday 22nd November, the age groups being 11/under, 12 yrs, 13 yrs and 14 yrs. The 2016 competition will take place at Wigan (if available) on Sunday 26th June 2016.
24. Kendal pool has been booked for three Arena League galas in October, November and December 2015.
25. The 2016 NWR Championships will take place on 14th/15th May at Liverpool, 21st/22nd May at Manchester and 28th/29th May at Manchester.
26. Keith referred to the website and informed members that the renewal is due in July (£150). It was agreed to keep the website going but all clubs need to start contributing. Mark Ralph agreed to help Keith with the website renewal and will cover any costs.

The meeting closed at 12.10pm