

CUMBRIA AMATEUR SWIMMING ASSOCIATION

Minutes of the Executive Meeting held on Sunday 18th January 2015

Present: Martin Tickner (Secretary), Keith Chisholm (Treasurer), Andy Sharpe (Chairman), Matthew Hinde (Vice-Chairman), Helen Smith-Ward (Volunteer Coordinator), Catherine Baxter (Cockermouth), Craig Heggie (Copeland), Mark Ralph (Barrow)

1. **Apologies for absence:** Paul Messenger, Helen Robinson, Julie Routledge, Jim Messenger, Muriel Moffet, Lesley Capstick, Graham Pearson, John Sinclair, Shaun Winstanley, Debbie Heard, Ian Powley, Raymond Watson, Julie Johnson, Marina Powell-Currie
2. **Minutes from the last meetings (2nd November 2014 and 30th November 2014)** were signed as a true record of the meetings with a slight amendment to 4a) of 2nd November. In general the age groups and County Championships will be unchanged with some of the qualifying times being reviewed.
3. **Actions arising from the previous minutes:**
 - a) 2nd November – no. 6. Dave Salmon and Karen Bowes have both accepted the positions of Life Vice Presidents.
 - b) 2nd November – no. 3. No further information from NWR regarding the Constitution
 - c) 30th November – no. 15. The outstanding entry fees for the 2014 Winter Meet have now been paid.
4. **Cumbria Records** – Appendix D distributed by John Sinclair was discussed at length and the approved version is attached.
5. **Grant Applications** – In Shaun's absence, this matter was moved to the next meeting.
6. **Age Group Qualifying Times** – The qualifying period for age group times has been reset to 10th February 2014. This will allow swimmers to use times from the 2014 age groups to enter this year's competition. It was agreed not to extend the closing date for entries which will remain at 10th February 2015. It was also agreed not to reconsider the conditions of the Winter Meet to allow for time only swims.
7. **Reports:**
 - a) **Treasurer** – Keith reported that the association has funds totalling £18974.84. Keith submitted some policy proposals for 2015 which were agreed and are shown attached.
 - b) **Championship Secretary** – Some clubs have not confirmed which officials will be attending the Winter Meet and at the moment we will be short of numbers. New licensing guidelines for Level 4 meets will apply from 1st March 2013 (see attachment).
 - c) **Meet Organiser** – New guidelines relating to the minimum number of technical officials at licensed meets comes into force on 1st March 2015 (see attachment). New criteria for the training of officials came into force on 1st January 2015 (see attachment). Keith suggested that we hold a meeting with all clubs to discuss the 2016 age groups which will be held in January /February 2016 (between calendar weeks 2-7). This meeting will take place on Sunday 22nd March at Wigton Rugby Club at 10.30am. The Cumbria Winter Meet/Autumn Series will need to be moved to November possibly 21/22 or 28/29

depending on when the Inter Association competition takes place. The 2015 ACM will be moved to Sunday 1st December.

- d) **Diddy League Secretary** – no report
- e) **Masters Secretary** – no report
- f) **Team Managers** – Graham and Catherine have updated the Selection Policy
- g) **County Welfare Officer** – no report
- h) **Volunteer Coordinator** – Helen has updated the list of technical officials

8. Any Other Business:

- a) Julie Routledge and Mike Bond have enrolled onto the Referees Course

The next executive meeting will take place on Sunday 12th April. There will be a special meeting for all clubs on Sunday 22nd March. This meeting will discuss only one item, the 2016 age groups.

Meeting closed at 1.15pm