

Berkshire & South Buckinghamshire ASA
(A sub-region of ASA South East Region)

MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 24 JUNE 2009 AT THE WINDSOR LEISURE CENTRE, STOVELL ROAD, WINDSOR, COMMENCING AT 2000HRS.

Present: P M Tiley (President), Mrs R Large (Asst Hon Secretary), Mrs E M Adams, K H Adams, N J R Brand, Ms J Brown, Mrs J Hopkins, Mrs J Hulbert, D Mason, R G Prior, J Rowley, G D Shields, H H V Wilkinson.

Apologies for absence were received from Mrs L M Harrison, Miss S M Harrison, E J Lyne, Mrs M S Lyne, D McCreadie, R Pay, R F Penfold (Hon Secretary), K J Rolph, P Tanner, Mrs L Tilson, F W Timms, Ms T Turner, Ms E Karlicka-Cook (Regional Director, ASA South East Region), Ms C Smith (Swimming & Aquatics Development Officer, Bucks & Milton Keynes)

57 MINUTES

The minutes of the meeting held on 8 April 2009 were agreed and signed by the President as a correct record.

58 CORRESPONDENCE

	Date	To/From	Subject
1		Mrs E Adams	New secretary of Amersham SC – Ms M Smart, Dunraven, Harewood Road, Chalfont St Giles, HP8 4UB: 01494 459299; marion.smart@btinternet.com

59 HON TREASURER'S REPORT

The Hon Treasurer was not present.

60 REPORTS OF COMMITTEES

1 General Purposes

There had been no meeting.

2 Masters

No report.

3 Swimming

The Hon Secretary of the Swimming Committee circulated a report concerning the swimming championships, incorporating notes from the coaches' meeting held on 21 March 2009.

It was agreed that the Association purchase the trophies identified in the report and that the Hon Secretary should be asked to write to Windsor SC to thank Ms J Scarrott and her team for the brilliant job they did organising and running the No Frills Meet. The Committee Hon Secretary was to contact Ms Scarrott to see whether Windsor SC would cover the promotion of the event in 2010. The Committee Hon Secretary suggested that a financial inducement could perhaps be offered for promotion of the event on behalf of the Association.

It was suggested that the absence of a County Handbook had contributed to some of the difficulties experienced at the Championships, in terms of knowledge of the promoters' conditions. The County Handbook was discussed further during Any Other Business.

Qualifying Conditions were discussed, and the length of time a swimmer had to be a member of a club in order to qualify for entry in the Championships. It was agreed that this should be changed to "60 days before the closing date of the competition", bringing the Swimming Championships into line with other competitions and disciplines.

4 Synchronised Swimming

The Minutes of the meeting of the Synchronised Swimming Committee held on 28 April 2009 were received.

There was a long discussion on the request for a contribution to be made towards the cost of the Novice competition organised by Reading Royals SSC. The County Championships were held as part of this competition as, otherwise, there would be insufficient competitors and officials. The Club did not make a loss on the competition and the Association provided the awards for the County element of the competition. It was suggested that the Committee Hon Secretary enquire of the Club as to what it sought as a contribution and the matter be then referred to the Finance Sub-Committee.

5 Diving

No report

61 REPORTS OF OFFICE HOLDERS

1 Water Polo Manager

No report.

2 Public Relations Officer

No report.

3 Swimming Officials' Organiser

No report.

4 Hon Trophies' Secretary

Nothing to report.

62 SUB-REGIONAL DEVELOPMENT PLAN

An initial draft of the sub-regional development plan was circulated with the agenda for the meeting.

Although the Committee recognised the invaluable help of the Regional Director in drafting the plan, disappointment was expressed at its lack of content. Mrs J Hulbert explained it had not been possible to hold a meeting of the Development Sub-Group due to members' holidays. It was suggested that the membership of the Development Sub-Group should include persons who were more involved with the sports.

Mrs Hulbert circulated a note about the County workforce training day to be held on 11 October 2009.

63 ASA SOUTH EAST REGION

Mr R G Prior reported that re-organising was taking place and there should be 7 County Swimming Organisers in place within the next few weeks. The Region's ACM would incorporate a training day, including a FINA update for officials (mandatory for re-licensing).

64 RATIFICATION OF COUNTY RECORDS

The submitted claims for a County record, as set out below, were ratified

Sex/Age	Event	Swimmer	Club	Venue	Date	Time
Men	50m Butterfly LC	S King	Bracknell & Wokingham	Sheffield	19.03.09	26.01
	50m Butterfly LC	S King	Bracknell & Wokingham	Crawley	18.04.09	25.81
	100m Breaststroke LC	A Willis	Bracknell & Wokingham	Swansea	14.03.09	1:04.85
	200m Breaststroke LC	A Willis	Bracknell & Wokingham	Sheffield	20.03.09	2:12.69
	200m IM LC	A Willis	Bracknell & Wokingham	Swansea	14.03.09	2:03.91
	400m IM LC	A Willis	Bracknell & Wokingham	Sheffield	20.03.09	4:29.65
	200m Breaststroke LC	A Willis	Bracknell & Wokingham	Maidenhead	28.02.09	2:13.32
Boys	50m Butterfly LC	S King	Bracknell & Wokingham	Sheffield	19.03.09	26.01
	100m Butterfly LC	S King	Bracknell & Wokingham	Sheffield	19.03.09	55.70
	50m Freestyle LC	S King	Bracknell & Wokingham	Sheffield	16.03.09	24.02
	100m Freestyle LC	S King	Bracknell & Wokingham	Sheffield	17.03.09	52.99
	200m Freestyle LC	S King	Bracknell & Wokingham	Sheffield	17.03.09	1:55.01
	200m IM LC	S King	Bracknell & Wokingham	Sheffield	17.03.09	2:11.84
	50m Butterfly SC	S King	Bracknell & Wokingham	Maidenhead	14.03.09	26.46

	100 Butterfly SC	S King	Bracknell & Wokingham	Maidenhead	28.02.09	56.09
	200m Freestyle SC	S King	Bracknell & Wokingham	Maidenhead	28.03.09	1:55.76
	200m IM SC	S King	Bracknell & Wokingham	Maidenhead	28.02.09	2:07.60
	50m Butterfly LC	S King	Bracknell & Wokingham	Crawley	18.04.09	25.81
	100m Freestyle LC	S King	Bracknell & Wokingham	Crawley	18.04.09	52.95
Ladies	100m Backstroke LC	K Wills	Bracknell & Wokingham	Sheffield	16.03.09	1:03.61
	50m Backstroke SC	K Wills	Bracknell & Wokingham	Maidenhead	28.03.09	30.26
Girls	100m Backstroke LC	K Wills	Bracknell & Wokingham	Sheffield	16.03.09	1:03.61
	100m Breaststroke SC	S Elphick	Amersham	Maidenhead	14.03.09	1:14.50
	200m Breaststroke SC	S Elphick	Amersham	Maidenhead	14.03.09	2:41.02

65 ANY OTHER BUSINESS

- A The Committee discussed whether a County Handbook should continue to be produced. It was generally agreed that the information it contained was needed. Some Members felt that publication of the information on the website was sufficient, whilst others were not comfortable with navigating websites, and believed that it would be useful to have the information in printed format. Mrs E Adams volunteered to resume editing the Handbook, if the present editor wished to relinquish the role.

There being no further business, the meeting closed at 2145hrs.