



Patrons: Sharron Davies MBE, Stephanie Millward MBE

Committee Members:

Chair Adrian Sharman(AS), Secretary Sue Criddle(SC), Treasurer Julia Barton (JB) Director of Coaching Graeme Antwhistle(GA) Head Coach-Chris Alderton(CA) Workforce - Karen Bowen (KB), Fundraising - Wendy Hood (WH), Communications Jamie McNeil(JM) Special Advisor Sean O'Connor(SO) Competition Secretary-Nick Bown(NB)Coach Liaison -Vacant , Membership- Sally Fowler-(SF) Welfare Officer- Jim Durrant (JD), Open Meet Manager,(Vacant) Swim21 Coordinator Kate Watts(KW)

Minutes

Committee Meeting Meeting held on

Thursday 1st June 2017

Bath Uni at 6.00pm

1. **Apologies for Absence:** Adrian, Kate Sally Graham
2. **Present:** Sue, Sean, Karen, Julia, Chris, Nick, Wendy, Jamie, Jim.
3. **Election** of Julia as Chair for meeting in Adrian's absence proposed Sue seconded Karen
4. **Minutes of Previous Meeting** to be agreed and signed as true and correct record: to put copy on Website under Team Info. **agreed**

5. **Correspondence: Synchro** invite to be sent out to Network only Chris will liaise directly on appropriate training.

6. **Treasurer:** see report attached, pricing structure for new squads. Still to be considered Go Cardless probably not-still under review will depend on complexity of squad payments.
7. **Head Coach:** New Structure. Still under review due to the girls dropout rates(nationally) causing selection criteria problems will resolve and start to place swimmers soon.
Will book Parents meeting once sorted. Skype meeting to be set up with Network coaches.
Exit strategy to be worked on Will have presentation the end of June ready for Network meeting.
Nutrition waiting on a date
12 month Psychology support being worked out with Bath Uni Dept. will involve parents and swimmers.
S&C /TDC: for young athletes at Uni £15/month Chris will select 8-10 swimmers.
Success:
Misty-Zagreb selection.
5 swimmers selected for 11-12 year old regional training.
National Qualifiers just published -Jamie to publicise.
Chippenham club problems: Discussion under way over entry criteria.

8. **Workforce:**report attached
9. **Swim 21:** no report
10. **Fundraising:**Wendy is to do basic fundraising at the meets she has committees support and thanks to carry on with the role she is very successful at. BIBS may qualify for award? Raffle licence, Bag pack discussed need to direct parents to ProSwimwear using Team Bath AS **Action Jamie on Newsletter**
Easyfundraising Jamie to help Wendy to sort out complexities **Action Wendy/Jamie**

11. **Open Meet**:-sub committee: no update on members of sub committee or meetings held:**Action Adrian**
12. **Competition**: See attached
13. **Overseas Camp**-update: committee/organisation: Karen and Nick to set up meeting with numbers set up payments with estimates, info for parents etc. **Action Karen**
14. **AOB**
15. Kit: looking at TYR Dave Crawford aware **Action Chris**
16. Sponsorship update: see attached(only to Committee due to sensitivity) report from Suzanne: will report again
17. Summer Social: Ann Cookson to arrange Sunday 25th June TBC **Action Ann Cookson**
18. Chris to talk to Matt Puddy about COB meet and entries **Action Chris**
19. **Presentation of Volunteer award to Nick for all his hard work:committee extended their thanks**
As it is volunteer week to recognise club volunteers and publicise them on Twitter. **Action Karen**
20. Discussion about Adrian's dispute with the ASA about National qualifiers: Committee discussed and agreed that Adrian is a valued member of the committee and we all appreciate how much hard work he puts into the job. If he is to make a complaint this is to be on a personal level or preferably from Kate. **Action Jamie to communicate with Adrian**

Karen Bowen- Report for Team Bath AS- June 1st 2017

Club Development and Workforce

- Fiona Bowen is meeting Chris on Sat 3rd June to discuss the future of Team Bath AS as a follow up as she would like to see our swimmers and Head Coach.

Urgently need newsletter as part of commitment to network funding.

- Thank you to Sue for attending the Somerset AGM on our behalf.
- Adverts sent to the network and coaches regarding the disability conference, the Coach and Team manager conference.
- **Meeting Date: Regional Coaches subcommittee meeting on 13th June- confirm Chris got his invitation to attend.**
- **Awaiting a few Safeguarding certificates from recent courses.**
- **SWIM21 elements- disability training to be completed by Chris, club personnel records to be updated with full list of team managers, head coach to appraisal with Chair.**

Courses and Workshops

Backstroke Masterclass SOLD OUT, 20 coaches due to attend on the 3rd June with Graeme Antwhistle. Report to be completed afterwards for the SW region regarding funding, approved if submission ok. Loren will provide a risk assessment.

ASA Level 1 Coaching Swimming Course as blended learning has 10 candidates. They will have started their online learning now. Final details regarding coaches present on the 9th, 10th and 11th June need clarifying. Mike may need some help with land training as Wendy would like them to see our programme for 1 hour 9am to 10am Saturday morning.

Officials Training- booking available for 12 candidates. Chris Metcalfe will take the 2 classroom workshops. This has been agreed by Somerset and Wiltshire ASA. Approached both counties to see whether there was any help with room hire costs. **Currently have 4 spaces available.**

ASA Level 2 Coaching Swimming course- blended learning is ready to be confirmed for September and October (2 weekend required for the face to face assessments). Only 12 places available- are we happy to fund Mike, costs could be around £450.

Team Manager 1 and 2 training needs to be organised before the end of June for September/October.

Nutrition Workshop- Chris is awaiting dates from Renee McGregor then it can be organised fully. Will apply for funding.

Point to consider:

Swim England National Awards nomination

Volunteer week starts 1st June

There will be ongoing volunteer nominations to be made to the region every month.

Competition Secretary's Report for May 2017

Entries summary for this month

SW Regional Age Group Championships, 13th-14th May & 20th-21st May

	Female	Male	Total
Number of athlete entries	11	8	19
Number of individual event entries	60	63	123

Costs:

123 entries @ £8 = £984

9 scratched entries £72

Total Paid £912

Cardiff International Level 1 meet, 26th-28th May

	Female	Male	Total
Number of athlete entries	7	8	15
Number of individual event entries	41	38	79

Costs:

79 entries @ £7.75 = £612.25

1 coach multi pass @ £40 = £40

Total paid: £652.25

1 independent entry

Originally 7 scratches – 4 reinstated

2 subsequent entries for places made available

City of Bristol Summer Level 3 meet, 8th-9th July

	Female	Male	Total
Number of athlete entries	21	9	30
Number of individual event entries	143	64	207

Costs:

207 entries @ £6 = £1242
 3 coach passes @ £15 = £45
 Total paid: £1287

Entries not confirmed

Upcoming meet plan

Club Records

New records since last committee meeting for ratification – all long course

Swimmer	Age Group	Event	Time	Meet	Date	Date of previous record
Mark Edmundson	15/16	50 Back	29.06	ASA SWR	29/04/17	15/11/14
Rhiannon Bowen	15/16	200 Fly	2:23.03	ASA SWR	30/04/17	06/04/14
Chandler Saer	≥17	400IM	5:04.05	ASA SWR	30/04/17	19/12/10
Mark Edmundson	15/16	100 Back	1:03.03	ASA SWR	01/05/17	16/11/14
Chandler Saer	≥17	1500FS	17:37.29	ASA SWR	01/05/17	10/04/15
Alice Barton	≤14	50 Back	31.83	ASA SWR	20/05/17	04/02/12
Alexander Sharman	≤14	100 Fly	1:03.11	Cardiff Int.	28/05/17	02/08/16

Corrected Long Course records for ratification

Swimmer	Age Group	Event	Time	Meet	Date	Date of previous record
Paige Fellows	≥17	50 Back	29.06	-	28/05/16	

Daniella Whiting	≥17	100 Back	1:08.52	ASGP	15/11/14	
Daniella Whiting	≥17	200 Back	2:27.87	ASGP	15/11/14	
Daniella Whiting	≥17	100 FS	59.57	ASA SWR	02/05/15	
Misty Marshall-Welling	15/16	50 Back	31.68	ASA SWR	29/04/17	
Daniella Whiting	15/16	100 Back	1:06.77	W.I.S.E. Schools Int.	17/11/12	
Daniella Whiting	15/16	200 Back	2:23.69	Welsh Nat.	21/12/13	

Nick Bown – 31st May 2017