



Patrons: Sharron Davies MBE, Stephanie Millward MBE

Committee Members:

Interim Chair Sean O'Connor(SO), 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 (J), Open Meet Manager, vacant Swim Mark Coordinator Kate Watts(KW)

Committee Meeting Meeting Minutes held on

Friday 8th September 2017

Bath Uni at 6.00pm

1. **Apologies for Absence:** Dave Wordley – Dave extended his resignation as Meet Manager. The committee accepted his resignation with thanks for all his help and commitment.
2. **Minutes of Previous Meeting** to be agreed and signed as true and correct record: to put copy on Website under Team Info. Agreed
3. **Matters arising from Previous Minutes**
4. Kit: TYR Team Bath has accepted the terms for training kit. Kit to be bought through shop with a 2% pay off for all purchase from TBAS. Chris has a meeting on 20/9/17 and will report back- we have a need for more specific kit-delicate as Team Bath have to give clearance.
5. Sponsorship update: Subway deal has moved up to a higher level but no deal in place. Agreed in near future to concentrate on grant applications not sponsorship.
6. **Correspondence:karen to represent TBAS at the ASASW AGM on Sunday 10th September.**
7. **Section Reports**
8. Treasurer:See attached reports
9. Head Coach: Nationals very successful exceeded all expectations and TBAS came second in most improved club.The committee extended theirr congratulations to all the swimmers and Chris.
Trials taking place this week. Improved relationship with all Network clubs. Lost 3 swimmers so far. Congratulations to Alice Barton who has been selected for England Swimming National Programme for 2017. And Dylan Hood for Sporting ExcellenceAward(AASE programme)
Beacon programme: invitations issued but all refused as the programme here has more to offer-Lindsay in agreement.
All swimmers will have a 'target proforma' to put in their kitbags.
CA has meeting with psychology dept at Bath Uni to talk about support.
Nutrition work shops funding from ASASW-thanks to Karen
To liaise with Rachael Martindale about links with Monkton as keen to develop their swimming programme.
10. Workforce: See report. Will also publish graph provided by British swimming on TBAS success at British Champs.
Will need help over next few weeks with all the courses-committee to help.
11. Swim21:see attached
12. Fundraising

13. Open Meet-update: sub committee-Need to find another Open meet manager asap. To spread load need to take on more volunteers. 3 meets/ year. agreed
14. Competition Secretary: see attached
15. Communications: no report Newsletter to be published next week.
16. Overseas Camp-update: committee/organisation : Karen needs help with organisation. Chris to finalise swimmers names asap
17. **AOB**
 - 1.AGM date: Monday 13th November at 6.30pm. At the STV if available to try and engage more parents to volunteer.
 - 2.Constitution Changes: Sean to meet with Alan Withers and Fiona Bowen next week and report back.
 3. Open Meet dates
 4. Future club strategy : Meeting to be arranged with Emily and Lindsay to seek advice on making club sustainable. All committee to attend if possible.
 - 5.Chris WH- involvement: not discussed
 - 6.T shirts for volunteers: not discussed
 - 7.Xmas party: not discussed

Karen Bowen- Report for Team Bath AS- 8th Sept meeting

Club Development and Workforce

Nutrition course- Renee McGregor will provide 90 minute sessions on Monday 18th Sept and Tues 19th Sept aimed at parents and swimmers. These are aimed at Performance and Potential Tier 2 and 3 swimmers at a cost of £10. Chris has been in touch with Renee about the content and an application for half the funding has been submitted to SW regional Swimming Committee. Awaiting a reply. Costs for the sessions is £150 plus room hire £135.60 for 40 families (80 places). People are just starting to book but we need it to be full. A further session will be booked for those that missed or are in other squads/tiers or coaches from other network clubs.

Swim England Coaching Swimming Course Blended Learning.** Wendy Dalton has been in touch over the summer with a programme for the course. Need to check all details and cover for Mike. Somerset and SW region have kindly agreed to fund £200 towards the costs through a bursary, and we would like to thank them for their contribution. Parents to be advised that training of coaches will be taking place on Fri 15th, Sat 16th and Sun 17th Sept plus Fri 29th, Sat 30th Sept and Sun 1st October.

Team Manager module 1 Course. Arranged for Sunday 22nd October. Team Manager 2 module to date to be confirmed.

A Save the date note put out to the network. Chris, Tilly and Mike to attend with any other new volunteers to team managing. Will need another team manager for the camp.

Swim England Senior Coach Programme, application stage. Cost £2100. Training days are required, support needed from club and will increase the amount of work he needs to do if selected.

Swim England Awards Finalist 2017- Thank you to the committee and to Jamie for the nomination for Volunteer of the Year. I need to reply to my invite to attend The Great Hall at Birmingham University in November for the ceremony.

Nomination for SW volunteer of the Month

Nomination sent for Julia Barton- Well done Julia and thank you for all your hard work.

Nikki Hammond winner of September SW Volunteer of the Month.

Bath Sports Awards 2017

We satisfy the criteria in 3 categories, Junior Team of the Year, Community Club of the Year and Young Sports Personality of the Year. I think the most impact can be gained by nominations that celebrate our swimmers as this is what can be recognised as the reason for belonging to a competitive swimming club. The 2 nomination categories have been agreed and the deadline is Friday 15th Sept. If anyone wants to help them I still have details to write up.

West of England Sports Awards- The decision was made by Wesport to hold them biannually so there will be no submission his year.

Team Bath AS has taken part in Volunteers Week and would like to nominate a person for September to the SW volunteer of the month- please discuss.

Parents in Sport Week from 2nd October- Team Bath As have signed up again this year in support of the NSPCC Child Protection in Sport Unit. I have received the details and certificate.

Upcoming Meetings- 11th September 10am Regional Club Development Group, 12pm Open Forum for Clubs, 2pm Regional ACM- I will attend

SW Coaches Committee Meeting 19th Sept/ Coaches Licencing meeting?

Competition Secretary's Report for September 2017

Entries summary for this month

Gloucester City Level 3 Open Meet, 6th-8th October

	Female	Male	Total
Number of athlete entries	11	5	16
Number of individual event entries	70	37	107

Costs:

105 standard entries @ £6.50 =	£682.50
2 long distance entries @ £7.50 =	£15
2 coach passes @ £20 =	£40
Total paid:	£737.50

Waiting on confirmation

City of Bristol Earlybird Level 3 meet, 28th-29th October

	Female	Male	Total
Number of athlete entries	10	6	16
Number of individual event entries	69	44	113

Costs:

152 entries @ £6.50 =	£988
2 coach passes @ £15 =	£30
Total paid:	£1018

Waiting on confirmation

Upcoming meet plan

TBAS	10 th September	3	Potential/Transition	Horfield	Entries closed (via home clubs)
Gloucester	6 th 8 th October	3	All	Gloucester	Entries closed
Exeter	7 th -8 th October	2	Performance/Potential	Plymouth	Entries close 10/09/17
Millfield & Street	27 th -29 th October	1	Performance/Potential	Millfield	Entries close 01/10/17
City of Bristol	28 th -29 th October	3	Potential/Transition	Hengrove	Entries closed
South West ASA	3 rd -5 th November	1	Performance	Millfield	Entries close 8/10/17

Club Records

New records since last committee meeting for ratification

Short course annual check

Swimmer	Age Group	Event	Time	Meet	Date	Date of previous record
Laura McNab	15/16	50FS	26.35	SW Winter Champs	18/12/16	06/11/16
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Stella Cookson	15/16	50BRST	32.97	SW Winter Champs	18/12/16	20/11/16
Alexander Sharman	≤14	50BK	28.76	Tigersharks L2 Spring Meet	18/03/17	19/03/13

Nick Bown – 27th September 2017

Kate Watts Report for Team Bath AS August 2017

SwimMark

All 16 elements required for the TeamBath AS SwimMark accreditation have been uploaded to the portal. These have been reviewed by Jackie Hilleard and I expect to hear the outcome very soon.

I would like to take this opportunity to extend my thanks to everyone on the committee (especially Karen) and all of the coaches for the assistance provided during this process.