



Aquae Sulis Committee Meeting Minutes



Committee Members:

Chair – Adrian Sharman(AS), Secretary – , Treasurer Julia Barton (JB)
Workforce - Karen Bowen (KB), Fundraising - Wendy Hood (WH), Communications – Jamie McNeil
Special Advisor –(Vacant) Head Coach-Lawrie Thomson Competition Secretary-Nick Bown
Coach Liaison - Dave Wordley (DW), Membership- Sally Fowler-
– *Welfare Officer- Jim Durrant (JD), Open Meet Manager,(Vacant) Swim21 Coordinator:Kate Watts*

Meeting to be held on

Friday 9th December2016

Bath Uni at 6.00pm

1. Apologies for Absence: Jamie,Wendy, Kate.
2. Minutes of Previous Meeting to be agreed and signed as true and correct record: to put copy on Website under Team Info:all agreed by committee as a true record.
3. Correspondence received. Complaint about coaching at Regional squad.
4. Section Reports
 - 4.1. Treasurer: no formal report, £7000 approx profit at open meet.
 - 4.2. Head Coach: no report
 - 4.3. Workforce/Swim21:Level 1 coaching course, ¾ March 2017 14 places.
We got back £491 for running the 800/1500.
Report for Lindsay Dunn on number of swimmers who are at Network clubs and not been put forward for trial at AS. Action: Lawrie-does he need help from committee? Action Dave to ask.
Safeguarding course successful.
Officials course to be held in Trowbridge. Action To circulate.
Fiona Bowen wants to visit and discuss funding applications. We need
 - 4.4. Fundraising: overall in 2016 we have raised £3347.47 The break down is as follows: Many thanks to Wendy
 - 4.5. Open Meet-updateGood feedback on the Level 2. Need an expences policy for officials, need to be agreed and posted on website.**Action** Julia/Karen.
Level 1 booked at Hengrove 25th March and License issued to be publicised and Nick to email ASA south west for publicity. Circulate to all clubs. 4 sessions per day no differentiation in price for events(not allowed) Lap cards for 1500/800 to try and purchase with a grant **Action** :Nick/Karen
Rob Hart to still be employed as Meet organisor Adrian to continue as meet promoter.
Decision to cancel the April meet due to too much work load. Decision to try annd hold a 'Summer Splash' Level 3 at Bath Uni around14th July, **Action** Adrian
September meet to be discussed at next meeting.

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- 4.6. Competition: See below. Waiting for upcoming meet calendar from Lawrie Records for the Level 2 meet to be uploaded on to website-agreed by committee. Need to agree who is responsible for arranging team managers-agreed Head coach. **Action** Lawrie.
5. Special Adviser election of Sean O'Connor: Nominated by Adrian and seconded by whole committee. To be informed by Adrian of his election. Jim was appointed as a special adviser by the Network previously happy to set aside and just be welfare officer. Suggestion to see if Uni want to appoint someone as a representative to the committee. **Action** Adrian to contact.
6. Bath Uni-update: Contract being written at present. Query whether Uni will want us to advertise Head coach job **Action** Adrian to find out.
 If Lawrie does not attend to contact Emily/Lindsay for advice. **Action** Adrian
7. Overseas Camp Oct 17th. To ask/email parents whether they are interested after level of interest assessed to make decision at next meeting. **Action** Adrian
8. Sponsorship: put on back burner until Team Bath contract signed and understood.
9. Registered users of Website and access: The only 'Super users to be Treasurer, Membership, Welfare and Chris Hardick as Web manager.
10. Keynsham Policy-report for Network: Not to accept policy. To rewrite policy and publicise on web site and present to Network. Regional squad members to be allowed to enter any meets their home clubs are entering if agreed by coach. New competition calendar needed now. **Action** Adrian/Lawrie
11. AOB:
 1. Send Nicki Hammond flowers. Action : Julia
 2. Sue Criddle happy to stand in as secretary until new secretary appointed. Agreed by committee.

Competitions Secretary's Report for November/December 2016

Entries summary for this month

Taunton Deane & Street SC Level 3, 3rd-4th December

	Female	Male	Total
Number of athlete	71	22	93



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entries			
Number of individual event entries	11	4	15

Costs:

93 entries @ £5 = £465
 1 coach passes relays @ £12= £12
 Total cost: £477

Withdrawals:

1 individual event withdrawal - possible refund of £5 for Lydia Crawford
 92 confirmed entries

City of Bristol Christmas Cracker SC Level 3, 17th-18th December

	Female	Male	Total
Number of athlete entries	159	148	307
Number of individual event entries	21	19	40

Costs:

264 entries @ £5 = £1320
 43 400m entries @ £8= £344
 2 coach passes relays @ £10= £20



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Total cost: £1684

Additional entries may go in independently due to the early AS submission.

Evie Davis-West 3 entries – source of fees unknown

Withdrawals:

Arthur Bown-Mazzoni, 2 standard entries + 1 x400 - £18

Stella Cookson, 5 standard entries - £25

Lydia Crawford, 4 standard entries - £20

Michael Dorsman, 8 standard entries - \$40

Ethan McNeil, 6 standard entries + 1 x400 - £38

Jude Roberts, 5 standard entries + 1 x400 - £38

Refunds expected for all.

Still waiting on entry confirmation

Scottish SC Nationals 9th-11th December

	Female	Male	Total
Number of athlete entries	-	1	1



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Number of individual event entries	-	3	3
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Costs:

Entries paid direct

Upcoming meet plan

Winter Nationals	15-18th December	1	National	Sheffield	N/A
City of Bristol	17th-18th December	3	National/Regional	Hengrove	Entries closed

Club Records

New records since last committee meeting – all short course

Swimmer	Age Group	Event	Time	Meet	Date	Date of previous record
Samantha Hammond	≤14	800FS	9:30.96	AS	18/11/16	09/01/16
Jayden Wordley	≤14	1500FS	17:16.91	AS	18/11/16	04/12/11
Alexander Sharman	≤14	200BK	2:17.15	AS	19/11/16	06/11/16
Ethan McNeil	≤14	400IM	4:47.32	AS	20/11/16	16/03/14



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Matthew Hardick	≤14	100IM	1:05.61	AS	20/11/16	07/07/13
Laura McNab	15/16	100FS	56.77	AS	20/11/16	06/11/10
Stella Cookson	15/16	50BRST	33.27	AS	20/11/16	21/11/15
Rhiannon Bowen	15/16	200Fly	2:21.98	AS	20/11/16	08/03/14
Charlie Head	17+	50BRST	30.59	AS	19/11/16	15/10/16
Charlie Head	17+	100BRST	1:05.44	AS	19/11/16	23/10/16
Charlie Head	17+	200IM	2:10.28	AS	19/11/16	05/11/16
Charlie Head	17+	200BRST	2:23.05	AS	20/11/16	05/11/16

Nick Bown – 4th December 2016



Aquae Sulis Committee Meeting Agenda



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