



**Swim England**  
Affiliated Club

Patrons: Sharron Davies MBE, Stephanie Millward MBE

### **Committee Members:**

*Chair Sean O'Connor(SO), Secretary: Sue Criddle , Treasurer Helen Ward, Director of Coaching Graeme Antwhistle (GA), Head Coach-Chris Alderton(CA), Workforce - Karen Bowen (KB), Fundraising – Vacant, Communications Karen Saunders(KS), Special Advisor Vacant. Competition Secretary- Jamie McNeil (JM), Membership- Vacant Welfare Officer- Jim Durrant (JD), Open Meet Manager Nick Bown(NB) Swim21 Coordinator Kate Watts(KW)*

### **Committee Meeting Minutes (Draft)**

**Friday 16<sup>th</sup> March 2018 Bath University at 6.30pm**

**1. Apologies for Absence:** Sue Criddle & Jim Durrant

### **2. Minutes of Previous Meeting:**

The committee minutes from 9<sup>th</sup> February 2018 were agreed and approved as a true and correct record: A copy is to be placed on [www.teambathas.co.uk](http://www.teambathas.co.uk) under the Team Info. Tab.

### **3. Matters arising from Previous Minutes/Meeting:**

- i) SP met TYR and agreed 6<sup>th</sup>/7<sup>th</sup>/8<sup>th</sup> April 2018 as date for fittings to include new DryFit tops.
- ii) SO talked about team building day and venues were discussed but no decision made.
- iii) CA to write to Ian McKenzie to clarify our Arena league application specifically;
  - If our application is valid.
  - Do they need anything else from us.
  - Has our application been accepted.
- iv) SO confirmed that The University of Bath have approved the name "Academy Swimming" for the new squad.
- v) SO mentioned possibility of pool time 12-2pm on Saturday for Academy Swimming squad.

### **4. Correspondence**

SP talked about approaches from Parents of swimmers interested in a trial . As a committee it was agreed that we need a structured and agreed protocol to include Head Coach speaking with swimmers existing coaches. This was to ensure our commitment to clubs that support us is honoured.

### **5. Section Reports**

Update from HW on club finances and confirmation that we need to save and make money where possible.





**Swim England**  
Affiliated Club

**6. Chair: Development Squad update, Bath Schools.**

- i) SO provided an update of meetings with University of Bath regarding subsidy and meetings with various schools. Funding from University of Bath may be reduced.
- ii) It was agreed that SP should talk to her contact at Prior Park School about obtaining pool time and then liaise with SO.
- iii) SO and CA talked about positive meeting with Syncro. No decisions have been made other than to continue to talk.
- iv) JM to write to the University of Bath about new logo for Academy Swimming squad.

**7. Treasurer:**

Accounts are draft and for committee at present

**8. Head Coach:**

CA talked about possible trial dates (early May) and numbers that he would ideally like to recruit both this year and over the next twelve months. Lots of interest for spaces. CA to speak to Lyndsay Dunn about our meet being on 30<sup>th</sup> June/1<sup>st</sup> July and to get clarification on whether this date is ok.

**9. Workforce:**

Not discussed. *Sue do you have a report from Karen B?*

**10. Swim21:**

Not discussed. *Sue do you have a report from Kate W?*

**11. Fundraising:**

No report.

**12. Open Meet-update:**

- Not discussed in detail. February meet was a success both in terms of Volunteers stepping up and the feedback from clubs. Licences granted for our L1 meet for June/July. Change to the date for the L3 in September approved. For consideration by the committee over the coming weeks, of how we handle entries for the sprint meet in September now we are a standalone club. This is particularly pertinent as, being a L3 meet, it is first come first served. Do we still want our swimmers that have a home club to enter with them?





**Swim England**  
Affiliated Club

**13. Competition Secretary:**

No report. JM to update for next committee meeting

**14. Communications:**

It was agreed by all that KS produced a great newsletter. This has been published and contains a full update of all recent activity within the club. *Sue do you have a report from Karen S?*

**15. Overseas Camp-update:**

Not discussed. *Sue do you have a report from Karen B?*

**16. AOB**

SO still working on obtaining additional pool time at various locations.

Further discussion amongst the committee about the Team Unify website and whether it is fit for purpose-everyone agreed the email was not fit for purpose. Alternatives and costs talked about. At February's management committee meeting it was agreed that a sub committee be formed to look at alternatives Nick, Chris, Karen S. SP had spoken with and put Darren Fowler and Chris Hardick in touch for IT advice but it was not straightforward and the options are costly. HW agreed to speak to Rick Ward about IT and JM to speak to Matt Lawman and Chris Hardick about email options and report back to the committee.

