



Middlesex County Amateur Swimming Association

(www.middlesexswimming.com)

Minutes of the Executive Meeting held on 16 July 2018

at

Perivale Community Centre

Item		Action
	<p>Those in Attendance:- Frances Prentice (President), Maria Abrams, Tony Burton, Pam Crofts, Brian Kapp, Suzette Mohammed, Phil Prentice, Leah Pullen (from 7.20pm), Andy Woska.</p> <p>Apologies for Absence:- Flo Barnes, Bob Bloomfield, Tasha Coupland, Norman Edwards, Jeanette Edmiston, Wayne Hirst, Gillian Neal, Ralph Shortland, Karin Vazirani, Fred Willey.</p>	
	<p>Meeting opened at 7.10pm. In Gillian Neal's absence as secretary, minutes were taken by Pam Crofts.</p>	
<p>XC18/029</p> <p>(i)</p> <p>(ii)</p> <p>(iii)</p> <p>(iv)</p>	<p>Matters Arising from meeting 10th May 2018</p> <p>XC18/011 (ii) Frances Prentice has spoken with Norman Edwards who would like to close this matter by passing all remaining assets to Hounslow Jets as this was the club to which most Heston swimmers moved. The meeting asked Frances to check with Norman whether this in line with Heston SC constitution before proceeding and to let the Executive know. Norman has confirmed that the Heston Swimming Club constitution states that, in the event of dissolution, it's assets should be passed to a club with similar objectives.</p> <p>XC18/013 (iv) Reverse events not needed for Development Meet as advised Allan Thornton.</p> <p>XC18/035 Flo Barnes had sent email to all clubs and Leah Pullen has added message to County web site. No response yet.</p> <p>XC18/037 (iii) Bob Bloomfield's draft letter has not yet been agreed. It is not known if Ralph Shortland has circulated to LR. Frances Prentice and Tony Burton expressed some issues with the content as only concerned with finance rather than availability.</p>	<p>FP</p> <p>GN & RS</p> <p>BB</p>

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(v)	XC18/022 (iv) Storage is not available at Hillingdon. Backstroke ledges will need to be stored at the Ealing storage facility.	
(vi)	XC18/024 (ii) Frances Prentice had attended the Synchro County Novice Competition, presenting County Development Medals to the County swimmers.	
(vii)	XC18/025 (ii) These trophies were not available to purchase.	
(viii)	XC18/026 The link had been broken.	
XC18/030	<p>Treasurer's Report</p> <p>The County Treasurer, Phil Prentice, presented a verbal report advising that 2017/8 currently shows a small surplus but that there are outstanding Southbury Road pool hire bills for which we have not been invoiced. Payment of these would mean there was, in fact, a small deficit. Frances Prentice suggested that Phil chase Southbury Road for the invoices but the meeting felt it was the pool's responsibility to maintain its own finances. Phil was asked to provide a printed 'year to date' statement for all future meetings.</p> <p>Phil asked for budgets for all disciplines to be submitted.</p> <p>Phil requested permission to buy an independent portable hard drive on which all County financial records could be stored making hand-over to any successor far simpler. This was agreed.</p>	PP
XC18/031	<p>Swimming Committee Minutes</p> <p>Rick Hall has emailed out to coaches setting out the proposed changes to Age Groups and Youth Competition and Championships along with information regarding County Development Camp and BS Inter -Counties Meet Event.</p> <p>We cannot have 2 weekends at LAC. Jeanette Edmiston is exploring alternative 50m pools.</p> <p>A short report on Len Badcock Memorial Para Meet has been posted on web site. Brian Kapp will expand this before Flo Barnes sends to Swimming Times.</p> <p>Brian proposed the purchase of an inexpensive trolley to help with moving medals from storage to pools. Agreed</p>	BK
XC18/032	<p>Open Water Report</p> <p>Brian Kapp circulated a list of swimmers who had won LR medals. The result of the County competition had been drawn from the LR results and Frances Prentice had presented County medals accordingly.</p> <p>Approximately 14 or 15 County swimmers achieved National qualifying times. Brian will prepare a list for the Executive of County results for this competition and for the National Competition.</p>	BK
XC18/033	<p>Synchro Report</p> <p>Frances Prentice had requested a written report with no success. Two teams from Middlesex had been at the recent County competition, Seymour</p>	

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	and Aquavision. Frances will ask the London Region affiliating officer, Jean Cook, about the new club, Aquavision. She feels that the future for competitions may lie solely with London Region.	FP
XC18/034	Water Polo Report Fred Willey had not been able to attend this meeting but had sent a written report. He had spoken to Paul Bryan, who ran the League and fixtures previously and who was happy to confirm that he would continue to do so. However, it was too late to introduce a League for this year. This year the aim is to enter teams for the various Inter County Age group competitions, where Claudio Palumbo has also agreed to run the Junior teams with assistance from Martin Waller, the Enfield Coach.	
XC18/035	Masters Report Ian Woollard had provided a brief report on the recent County Competition. There were very few officials so the meet ran using only six lanes. The competition went well with lots of close and fast races.	
XC18/036	Trophy Report This had been circulated prior to the meeting. The meeting voted unanimously in favour of utilising relay trophies which are no longer presented. Frances intends to ask members of the swimming committee to take responsibility for the return of trophies awarded to swimmers in their own clubs.	FP
XC18/037	London Region Report Counties had been notified of clubs granted 'Start' awards.	
XC18/038	GDPR Update Leah Pullen will prepare a form which can accompany the receipt form for trophies at the championship asking swimmers to sign indicating their willingness or otherwise to be photographed. The form will be worded to cover a full 12-month period. The conditions would include notice of this. Frances pointed out that a number of swimmers get multiple trophies. It was agreed they only need to sign once. If the County wishes to photograph silver and bronze medal winners as well, they will also need to sign the form. There was discussion over the position of coaches and parents taking individual photographs.	LP
XC18/039	Fundraising on County Web Site The meeting decided it was inappropriate for fundraising for individuals rather than charities to be posted on County web site. Leah Pullen asked whether, in that case, the County would consider making a donation to the appeal launched by Jahrel Murphy of Ealing Swimming Club. The meeting considered his contribution to the County over the years that he been swimming and it was agreed by those present that a contribution of £500 be made, conditional on him successfully raising the balance needed for his operation to proceed. GN has sent a letter to Jahrel.	GN
XC18/040	Nominations for Van Beets and Ron Turner The meeting was reminded that nominations would be needed for consideration at the next meeting of the Executive.	
XC18/041	Any Other Business	

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	<p>(i) Pam Crofts had sent an email to all team managers and volunteer co-ordinators for whom we have contact details inviting them to attend a discussion led by Maria Abrams about educating swimmers of the danger of photographs on social media. Only two clubs had responded and, therefore, the meeting will not go ahead.</p> <p>(ii) Pam Crofts explained that Rick Hall, the incoming County coach, had attended the meeting by Skype. This was not ideal. Pam asked the Executive to approve that the County Coach be allowed to claim mileage for travel when driving to meetings etc in the capacity of County coach. This was agreed. Gillian to be asked to inform him by email. E-mail sent to Rick.</p> <p>(iii) Frances Prentice, as President, had attended by invitation, the Kent County Annual Dinner. It had been a very well supported and organised event.</p>	GN
	<p>The meeting closed at 9.40pm</p> <p>Date of Next Meeting Wednesday 12th September, Perivale Community Centre.</p>	

Signed:

Date:

Frances Prentice
President