

Middlesex County Amateur Swimming Association

(www.middlesexswimming.com)

Minutes of the Executive Meeting held on 7th January 2020

at

Perivale Community Centre

Item	Those in attendance: :-Brian Kapp (President), Flo Barnes, Phillip Prentice, Frances Prentice, Tasha Coupland, Suzette Muhammad, Jeanette Edmiston, Leah Pullen, Andy Woska, Wayne Hirst, Maria Abrams,Trevor Hyde, Bob Bloomfield, Karin Vazarini, Sam Whitmore Apologies for absence:- Gillian Neal, Pam Crofts, Fred Willey, Colin Jones, Tony Burton, Ralph Shortland, Susie Breslin, Ian Woollard, Norman Edwards, Jo Martin, Sofia Marcel Whittles, Erol Baduma Taj Randhawa, Zak Andreos, Minju Kim Al-Hajj, Saranya Ramasamy.	Action
XC 20/005	Minutes of meeting 21st November 2019, With the correction of Sofia's name to Marcel Whittles, the minutes were then agreed and signed.	
XC20/006	Matters arising from these minutes North West Water Polo Club affiliation request. The secretary read some information received from Fred re the new Club. One of the coaches , Martin Waller, who had been asked to help, had made a comment that the time for training seemed rather late. The club has been formed by Aram Eidipour who Andy knew from his involvement with Water Polo at Barnet. Andy said that Aram is a competent coach and player and has always been keen to encourage young players to improve. The committee agreed that we have no objection and would leave the people involved to make a success of this project.	
XC20/007	Correspondence E mail from Fred - dealt with elsewhere.	

<p>XC20/008</p>	<p>Treasurer's Report</p> <p>The Treasurer presented his report for the period and stated that the balances had changed because entry fees for the Championships are now coming in. It is hoped that the Championships will show a profit this year.</p> <p>The treasurer was thanked for his comprehensive report.</p> <p>He also mentioned a scam email he had received allegedly from the President. Members were advised to check the address sources before opening emails.</p>	
<p>XC20/009</p>	<p>Standing Committee reports</p> <p>Swimming</p> <p>Next meeting 22/1/2020 when the minutes from the November meeting will be approved and brought to the next Exec. Meeting</p> <p>SOC</p> <p>Meeting scheduled for 8/12 did not take place.</p> <p>Tony and Pam are attending a meeting in Loughborough to find out about the new plans for courses...</p> <p>Bob asked about Time-keepers courses and it was agreed that Clubs could run their own courses as an introduction to the new J1 course.</p> <p>Synchro</p> <p>As the County has only one club offering synchro, most of the competitions are run by London. Debbie and Charlotte will keep us informed.</p> <p>Water Polo</p> <p>Fred had sent an email to say that Middlessex had won the U16'S Mixed Inter County competition in December.</p> <p>He has entered 2 teams in the U19's South East region competition – Girls on 18/1/2020 and Boys on 22/2/2020 in Basingstoke.</p> <p>He has informed the Treasurer of costs and he asked if the County would provide T-shirts which was agreed.</p> <p>Open Water</p> <p>Nothing to report as it is the closed season</p> <p>Para Swimming</p> <p>Brian reported that plans are going ahead for the Len Badcock Gala on Sunday, 7th June and that we have a GB para swimmer attending.</p>	

<p>XC20/010</p>	<p>Trophy secretary's report</p> <p>Frances had sent a report – see attached.</p> <p>She mentioned about the increased cost of engraving and this was discussed.</p> <p>The Secretary to find out the cost of engraving by Bullseye as although the engraver used so far is cheaper but is rather slow in completing orders at the moment.</p> <p>Bullseye cost £15.95 per cup.</p> <p>Wayne asked 'was it necessary to get cups engraved' and Frances said it gave a historical record to the cups.</p>	
<p>XC20/011</p>	<p>London Board</p> <p>Swim England London are looking to appoint a new Chairman.</p> <p>There is a Strategy meeting on 18th January.</p> <p>The Secretary will report from that.</p>	<p>FB</p>
<p>XC20/012</p>	<p>Welfare</p> <p>Maria reported that she had been busy recently.</p> <p>Brian reported that he had attended a course base on a NSPCC booklet 'Safeguarding & Protecting children', which he said was very informative and interesting. He proposed that the County should encourage all welfare officers from the Clubs to attend a course based on this.</p> <p>The secretary to get details of the Welfare Officers and then we would find out if they would attend a course.</p>	<p>FB</p>
<p>XC20/012</p>	<p>Health & Safety</p> <p>Nothing to report this time</p>	

XC20/013

AOB

- Leah produced a time-table for the presenting of medals and trophies at the Championships.
Agreed to adopt it for this year. Necessary to have help at each stage.
At the Official's briefing, officials will be asked to help
2 officials for the Call room to organise the swimmers
2 to organise the medals (Jo and 1 other)
2 to organise the trophies (Frances and 1 other)
- Trevor has discovered a trophy which was a Water Polo cup.
Frances to decide what it could be used for.
He also found some ties which used to be given as prizes. The President has them now.
- Jeanette asked if anything could be done to ask the Licensing Officer to reconsider not allowing the 21/22 March for our competition.
Suggestion that she write to Tony who is on the licensing committee to see what is possible.
- The secretary mentioned about the 2020 handbook and asked for any amendments apart from the constitution change and trophy and records update.
- The secretary also recommended that all emails should now be sent blind copies to try to keep data protected.
- The secretary asked for confirmation of the committees for the year - see attached
- Finally the secretary mentioned that in the Finance meeting notes, it was recommended that an Assistant Competitions Secretary be appointed to assist Leah. Karin has volunteered to take this role

Meeting closed at 8.55pm

REMINDER OF DATES

The proposed dates for Executive meetings for 2020

Tuesday 7th January, Wednesday 11th March, Thursday 14th May

Tuesday 7th July, Wednesday 9th September, Thursday 15th October

ACM Thursday 26th November

There being no further business – meeting closed at 8.55pm

Date of Next Meeting

Wednesday, March 11th 2020 at Perivale Community Centre at 7pm

Signed _____

Date _____

President