



Minutes of MCASA Swimming Officials Committee held on Sunday 31st August 2014 8:30am at Barnet Copthall

14/024 Present:

Andy Woska, Ralph Shortland (Sec), Pam Crofts, Tony Burton (Chairman)

14/025 Apologies for Absence:

Jenny Demont, Andy Scott, Wayne Hirst.

14/026 Resignation from SOC

Jenny Demont had written to say that she wished to resign from the SOC committee as she was unlikely to be able to be sufficiently involved going forward due to changes in personal circumstances. The chairman to write to Jenny to thank her for her work on the committee. **Action TB**

14/027 Minutes of meeting 1st June 2014:

The minutes were agreed as a true record and signed by the chairman.

14/028 Matters arising from meeting not an agenda item:

14/006 – Payment of courses to be kept as is the current method i.e. personal or club cheques to course administrator. Enquiries to be made with County Treasurer to see if the possibility of payment by BACS can be introduced in the future into a County SOC account or similar. **Action RS/AW**

14/011 – SOC members who are administrators for various courses to contact Leah Pulen in order to set up "middlesexswimming" email addresses. Still outstanding. RS to speak to Leah again re setting this up. **Action RS**

14/018 Draft SOC budget has been approved by County Executive Committee. We need to know what training expenses will be met by London Region. County President/SOC chair to contact Richard Whitehead to clarify. **Action TB**

14/029 Update on current courses.

Timekeeper: Hounslow course was cancelled due to a family bereavement of tutor. Plans to re-schedule are in place. AW has carried out the theory section for Barnet Copthall but practical timekeeping session still to be carried out. Haringey course of 10 tutored by PC in June – all 10 passed.

Judge 1: All previous Judge 1 course workshops have been completed however there are approximately 10 candidates who were not able to complete all of them. They will be invited to attend the relevant sessions of the new courses planned for this autumn. AW, PC and RS to check their relevant J1 courses and provide a list of candidates still to do assessments to ascertain whether they are still committed to doing it. **Action AW,PC & RS**

Judge 2: TB to carry out similar exercise for outstanding J2 candidates. **Action TB**

J2S: RS to do same for outstanding J2S candidate assessments.

Action RS

Referee: RS to contact those people who last year showed an interest in doing the Referee Course but who were prevented by the application criteria to see if still interested as applications need to be registered with Helen Akers by 31st Nov 2014.

14/030 Future Courses

Timekeeper: Staines SC has indicated they require a course and others will be planned as requested on demand.

Judge 1: Perivale – Tutor Andy Scott – 13th Sept/11th Oct/13th Dec. Currently only 2 confirmed candidates but possibly more: to be confirmed.

Barnet – Tutor Andy Woska – 4th Oct/1st Nov/10th Jan. Currently a possible 8-11 candidates.

It was proposed that if only a small number attend Perivale, they will be asked to amalgamate with Barnet course.

Judge 2: WH to run a course this autumn but awaits his availability dates in order to book a venue and advertise.

Judge 2S: PC will identify any needs for a course late Autumn.

14/031 County Training Day.

The planned SOC participation for this event will be:

8.30 – 11am Contemporary Issues CPD

11am – 1pm Judge 1 mentoring with swimmers provided by Barnet Copthall and possible TK practical tests. It was agreed that the swimmers will each be given a gift voucher to the value of £10 for their help.

1pm – 1.30. Quiz for swimmers at training camp based on officials duties and Swimming Laws. Presented by PC and RS

2pm – 3.30pm Race Result Determination training session.

14/032 AOB

There were no matters

14/033 Date of next meeting:

Sunday 30th November at 8:30am at Barnet Copthall

There being no further business, the meeting closed at 10:50am.

Minutes agreed

Chairman

Date