

MIDDLESEX COUNTY AMATEUR SWIMMING ASSOCIATION

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Treasurer & Trustee
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Swimming Officials' Committee Minutes of Meeting held on Sunday 22nd September 2019 At barnet Cophall Leisure Centre

Those Present: Tony Burton, Pam Crofts, Wayne Hirst, Andy Scott, Ralph Shortland (Sec), Andy Woska

<u>19/20 Apologies for Absence:</u> Brian Kapp		
<u>19/21 Minutes of Previous Meeting:</u> Accepted as accurate and signed		
<u>19/22 Matters Arising and not on agenda:</u> 19/17 Draft Assessment forms. Ralph will add a space for the date of the assessment. Still cannot accept them as a final version for BS but, as a County, we can use them but cannot add a header for BS or SE. The meeting agreed the forms possibly need less relating to TK as most candidates have already been TK assessed. Ralph will amend the headings for the J2 and J2S.	Amend forms	RS
<u>19/23 Current Courses Update:</u> Andy W is running an extra third session at Pimlico.. Had 9 candidates plus 2 from another course attending. 2 candidates already been assessed. Ralph has run first workshop for J2. Second session is 9 th November. There are 5 candidates. Wayne had 9 at second J1 session. Brian had received no response for J2 at Southbury.		
<u>19/24 Assessments:</u> Ralph circulated a list of new licensed officials.		
<u>19/25 J1 Update:</u> The SOG last meeting had been cancelled and Ralph had received an email rescheduling for next weekend. There should, hopefully, be an update then and he has been told that all regional Coordinators will be called to Loughborough for training. Not sure how all presenters will be trained in time for January launch. SW Region had been piloting the new system.		
<u>19/26 2020 courses:</u> In view of poor take-up in 2019 suggest we only run 3 J2 courses in 2020. Tony to coordinate for April to June in Swiss Cottage; Pam to coordinate for June to September at Southbury Road Andy Scott for September (12 th ?) to November (14 th ?) at Xcel. J2S May, Barnet Cophall Andy /Wayne October Tottenham Green Pam		

<p>Pam mentioned the need for course leaders for J2 candidates to sign off the third session when giving permission for candidates to be assessed. If they cannot sign the book, to provide an email confirming the workbook has been checked and permission given. This is to cover assessments requested outside the County. Ralph suggested entering session content in the comments box for session 3 at session 2.</p> <p>Pam mentioned the lack of mentoring opportunities and the meeting discussed the idea of setting up specific sessions as previously held at the County development camp as a possibility.</p> <p>Ralph advised that a new licensing form has been prepared although not currently on web site. Ralph will email copies. One change relates to the boxes concerning GDPR. In future payment should be made to SE and not IOS.</p> <p>Ralph circulated a mentoring aide memoire.</p>		
<p><u>19/27 Any Other Business:</u></p> <ol style="list-style-type: none"> 1. Ralph will email nomination forms for Election at AGM. Complete and send to Pam who will countersign and forward for meeting. Ralph and Andy Woska both standing down. Andy will approach Susie Breslin to see if willing to stand. 2. Two of the County J1s are attending J2 training in Essex as geographically it is easier for them. 3. <u>Wayne has now retired from work so has more time available – he may be able to take over from Ralph as County Coordinator.</u> 		
<p><u>19/19 Date of Next Meeting:</u> Sunday 8th December 2019 at 8.30 Barnet Copthall</p>		