

THOSE ATTENDING:

Janet Selley	Karen Worley	Sue Lambert	George Adamson	Sue Barker
Kristie Jarrett	Jenny Ball	Mike Lambert	Pam Mattos	Natalie Ford
John Tripp	Alan Alderman	Peter Harris	Colette Kutty	

1. Apologies –Toby King, Jan Mattinson, John Selley

2. Brian Harrison – The Committee stood in silence for one minute, marking their respect.

Janet spoke of the shock felt by everyone and expressed condolences to wife, Lynn and daughter, Siobhan. All emails of condolence were being compiled and sent to Lynn. George placed an announcement on the South East Web Page. Flowers were being sent by Natalie on behalf of the Committee. Funeral arrangements would be made known.

The President's Dinner was cancelled, with the venue management also being shocked, but understanding. Monies were being returned for tickets and only the deposit was lost. We will hope to use the venue again in the future.

Trophies which were due to be presented at the dinner:

Napier Trophy awarded to Gary Hunt for achievement in High Diving

Jan Alderman Trophy awarded to Nathan Jegou, Coach of Jersey Tigers

President's Plate – winner's name still secret (*Later confirmed as Sue Lambert*)

Unfortunately Jersey had paid for the winner's flights and hotel already.

Regarding timing of the nomination of awards, it was felt it had been left too late this year and that in future, nominees would be invited in December and decisions made in March.

3. South East Update – Kristie Jarrett – report attached

4. Overview of March 2019 Meeting – no amendments

5. New County website and domain name

The domain name was temporarily lost, but Mike Lambert has retrieved it and it is currently under repair. The new site is still in development and owned by Martin. Each discipline secretary was to have submitted 250 words for the new site, but so far copy has only been received by Synchro and Water Polo. All other secretaries were reminded to submit copy and there was some discussion around stakeholders wanting access to upload themselves. Mike made the points that the site would need a guardian and that we would wish to avoid existing text being overwritten. John Tripp offered to be the guardian and proposed a conference call to move forwards with controllership issues. Mike gave notice of his giving up controllership of the previous HCASA website in 2011.

6. Executive decisions – New radios needed for disability swimming. Natalie had the details.

7. Decisions by email - None made

8. Correspondence – None

9. Finance – Request for funding from Water Polo. A new mobile scoreboard is needed and the previous one was purchased. Cost will be £2021-56. Nominated by Sue Barker, seconded by Sue Lambert and all were in agreement.

Regarding the previous Seaclose Grant request for a new starting system from the last meeting, Jenny explained that it would benefit all IOW clubs, but Seaclose was the only pool fit for the conversion. Total cost to be around £2,871 plus VAT and delivery. IOW clubs would help with the cost and were hoping only for a contribution, i.e. not expecting the whole cost to be met. Natalie offered to look into this with Kristie (who had left the meeting at this point). It was thought a SSE bursary may be possible.

Treasurer's Finance Report highlights:

Club subscriptions down – teaching going elsewhere

Masters- in profit

Swimming – doing well, but fees would have to increase. There was an increased return on total swimming.

Disability – new radios

Water polo – subscriptions down

Southampton's starting blocks – HCASA contribution paid at the end of March

President's dinner – cancellation cost would show next year.

Summary – All is ok with good funding showing on balance sheets.

Question from Collette regarding how requests work – Peter said Diving wasn't a big cost to the County as they held no County Championships, so they may put requests for funding in with their budget.

10. County Welfare Officer - no report

11. Discipline reports (additional to ACM reports provided)

- **Swimming and Open Water-**

Development meet coming up soon in late June/July.

Kim Hill is continuing as coach for County training.

New people will be needed to help on the Swimming Committee now. Roles include Trophies, team selection, camp management, etc.

There will be no County competitions in Sept 19 as in 2018, therefore Open and Junior trophies will be available for use.

The Swimming Committee would be meeting next week.

Hampshire doesn't have responsibility for Open Water (Swim South East)

Mike informed the meeting that an electrician has been called in to fix the lighting at Mountbatten pool.

- **Diving –**

Collette is new to the secretary position.

Southampton pool is closed now for maintenance on the diving boards and there's a delay with completion. It's meant training needs to be organised at other pools, with no extra cost being passed onto parents.

There have been staffing changes: coaches have left and there are some recruitment issues around salaries.

Their scoring system 'Dive recorder' needs more training for new operators and some additional new equipment.

They need to submit their 'SwimMark' application.

Club kit is being improved.

5 Divers have been selected for Junior GB.

Tanya Watson has been selected for Ireland and is also hopeful for 2020 Olympics.

- **Synchronised Swimming** – none
- **Water Polo** – None
- **Masters**

As we know, Stewart is resigning and an advert had been drafted. There were no takers so far, but the advert hadn't been circulated by Natalie yet.

County masters meet on 23rd June had poor take-up. There was discussion around how to mark Brian's passing at the event.

Karen Worley agreed to write the required copy for the new website, but she doesn't feel sufficiently close to the Masters discipline to take on the secretary role.

- **Disability Swimming** – Nothing to report
- **Officials** – report submitted

12. Any other business-

President nomination for 2020-21 Closing date was 15th June with no nominations so far. There were 3 Committee vacancies.

HCASA ACM Wednesday 3rd July, Holiday Inn Winchester at 7pm for past presidents.

Swim South East ACM will be 15th September **Holiday Inn, Guildford, GU2 7XD. 12.15pm.**

George informed that all SSE reports will be online. Sessions for Referees and Course Leaders will be held from 10-12 before the meeting.