

HAMPSHIRE COUNTY ASA MANAGEMENT MEETING
MONDAY 16th Sept, 2019. HOLIDAY INN, WINCHESTER 7PM

MINUTES

THOSE ATTENDING:

Janet Selley	Jim McTavish	Sue Dewar	Mike Lambert	Natalie Ford
Colette Kutty	Jan Mattinson	Pam Mattos	John Tripp	

1. Apologies received from Toby King, Peter Harris, George Adamson, Jenny Ball, Spencer Farmer
2. Minutes of meeting 3rd June - Accepted as an accurate record.
3. New County website and domain name

All copy has been received and is to be forwarded, with Mike and John copied.

4. Executive decisions- Just one, please see point 5. As below.
5. Decisions by email – Southampton wanted to mount a wall plaque to thank HCASA for their financial contribution. Permission given.
6. Correspondence –
 - Constitution - Natalie had written to clubs to remind all to adopt a constitution as the Swim England South East template by Dec for all disciplines.
 - Fareham Nomads- Swimmark – details to be supplied by Natalie
 - Past Presidents – some Past Presidents do not have email and some minutes and notices need posting. Natalie is waiting for a list.
 - Swimmark – Bryony has written regarding a stronger affiliation needed for clubs without Swimmark. This will affect new clubs from 2021 and existing clubs from this year. Swimmark take up is diminishing, so mandatory 7 elements identified for clubs, if not Swimmark accredited.

7. Finance –

Highlights - Most club subscriptions are now in, but still short on the budget set. More may come in.

Masters are on budget.

Development Meet made more than expected.

Talent Camp Two thirds of camps now run, it should be fine, but some subscriptions were outstanding.

Water Polo budget was agreed

Presidents' dinner – most refunds were now made

Presidents' expenses 2018-9 – owed to Lynn Harrison. Amount due not known, but Mike suggested offering a payment of £400 with the proviso that the amount could be increased if not considered sufficient.

HAMPSHIRE COUNTY ASA MANAGEMENT MEETING

MONDAY 16th Sept, 2019. HOLIDAY INN, WINCHESTER 7PM

MINUTES

8. County Welfare Officer - no report

9. Discipline reports (additional to ACM reports provided)

- **Swimming and Open Water-**

County Championships are organised and pools are booked. Mike is not sure when lights at Mountbatten will be repaired. Mike will go back to them as Regionals are to be held there in November and Counties in February.

Arrangements for Inter County Championships are on track- Kim's been organising. Swimming Committee to meet soon.

Trophies – expensive to maintain and no even to present them as they are for Open and Junior categories, but there are no Open and Junior events. Decision needs to be made what to do with them. Masters have trophies, but the Region has abandoned awarding them.

The Swimming Committee will decide and their decision will stand.

- **Diving** –Report submitted
- **Water Polo** – Report to be submitted
- **Masters** – Report to be submitted
- **Disability Swimming** – No report
- **Officials** – report submitted

10. Any other business-

Natalie – Inter County Team- nothing heard from swimmers, but letters have only just been sent.

Facebook- Parents require Cat 3 membership to join the FB group. Parents need to be encouraged to join, which means they have to pay. They can then sign up to the FB group. Portsmouth club asks all parents to join. Natalie will email all clubs about this.

Meet Organisation – John proposed SwimMeet software to enable volunteer officials to sign up for meets. About £79/year or £300/year for all Hampshire clubs. Mike suggested that it would be good to sign up all South East clubs, roughly 100 clubs and asked John to find out the cost and speak to George.

Next Meeting Monday 2nd December, Holiday Inn, Winchester, 7pm.