

HAMPSHIRE COUNTY ASA MANAGEMENT MEETING

MONDAY 5th October 2020. Online Meeting, 7PM

MINUTES

THOSE ATTENDING:

Janet Selley Natalie Ford Peter Harris John Tripp Sue Barker
Mike Lambert Jan Mattinson Toby King George Adamson Jenny Ball
Sue Dewar Spencer Farmer Pauline Hogg Kristie Jarrett (South East)
Graham Stanley Colette Kutty- joined at 8pm

1. **Apologies** received from Pam Mattos

2. **Minutes** of meeting 1st June 2020- Accepted as an accurate record.

- Matters arising from the last minutes –
- Janet queried if the final constitution was the one on the website.
Mike requested George send to him and he would action loading on website. **Action ML/GA**

3. **Executive Decisions** –

- Natalie had received an email from Bryony and had replied to confirm that Hampshire ASA fees will remain the same, like Swim England, at £1 per swimmer so we can track numbers.

4 **Decisions by email** – None

5. **Correspondence** – None

6. **Finance-**

- Peter confirmed the total ASA refunds were £39,370 with just a couple he is awaiting bank details for, Winchester Uni. We have now had this year's fees in of £7K which offsets some of this. We have £67K in the bank.

7, **County Welfare-**

- Natalie had already circulated a document to the committee from Graham regarding Welfare Office Training.

He stated that in the codes of conduct Wavepower 2020- 2023 there had been no provision for ordinary members over 18 to sign, this is being addressed and is now correct on the digital version. Graham also presented his concerns to put this into practise and Spencer agreed. Putting on courses and lack of resources, as well as, added cost at this difficult time for clubs. It was also questioned whether people in trust, such as teachers would still have to undertake this course.

Kristie stated that provided the education authority/employer they worked for could provide a letter this would suffice and would cover those working directly with children. Education sector, Social Service, Healthcare professionals working in Paediatrics.

Kristie to follow up with a copy of proposal

Action KJ

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8. South East Report – Kristie Jarrett – Report attached

Jenny queries that Ryde had completed their Swim Mark in September and will follow up with Kristie.

9. Discipline Reports-

Swimming – Mike Lambert – Presentation Attached

- Shared a presentation with the committee which detailed Swim England return to competition with 5 phases. Currently time trials within training groups are permitted. The main difference is to introduce 'Level X' times which will go to rankings for Category 2 swimmers only – this is phase 3 of the plan. Phase 4 will be competition for up to 8 clubs and is currently predicted to be introduced January 2021. Risk assessments to ensure social distancing during competition, fewer swimmers, no spectators and sports hall facilities alongside pool time. Swim England are hoping to use the same window for Regionals.
- 2021 County Championships will not happen in Q1 2021, it will be the counties decision when to hold these.
- Hampshire Swimming will start to check availability and cost of pool/sports hall facilities and carry out provisional risk assessments. The 14 and under competition planned for late May Bank Holiday and the 15 and over planned for early July. Mid October – open/junior championships for qualification for winter nationals.
- Also on the presentation is a survey sent out by the swimming committee which show the level to which clubs have returned to training so far 24 clubs had responded and overall it was promising that most clubs had returned to training
- The committee is keen to facilitate some inter club communications including coaches and will liaise with Region to ensure complimentary with their Club Forums currently 19th Oct and 3rd December.
- County will support as follows provide one technical friend for assisting uploading Level x competition times to rankings and these often error. Mark Sadler is going to help clubs at the moment.
- Virtual competitions – we will look to hold some across clubs and coordinate the results – Kim Hill and Natalie to take forward
- Risk Assessments for competitions, we will approach the clubs with pools that might be suitable and work with them.
- Mike Lambert to hold zoom meeting (Mon 12th Oct 7pm) to outline return to competition to clubs
Action: Natalie to send invite/ Mike to present
- Trophies – The swimming committee proposal as per the presentation was agreed by HCASA.
Mike will action

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Artistic Swimming – Jan Mattinson

- Stated that the 3 Hampshire clubs were back in the water. Swim England stated that they are hoping to run Nationals next year.

Water Polo – Toby King

- The return to competition for water polo had been agreed by the Department of Digital, Culture, Media, and Sport only for this to then be superseded by the government Covid 19 rules of 6 persons. Therefore over 18 are training in groups of 6. Under 18 can have matches and training with no limit to 6, and universities are also exempt. All Hampshire clubs are back in the water to some degree.

Diving – Colette Kutty

- Colette said fortunately diving have been back training since the 4th August 2020 following the Swim England Covid secure guidelines. Over the summer they were in bubbled groups and have now been in squads since beginning of September. They are having an assessment for divers on the 24th October, no parents can watch so they are hoping to video this session. Plans are to hold a senior's competition in January 2021 but both Sheffield and Plymouth the other two main diving clubs have yet to return to the water.

Disability – Sue Barker

- Nationals have been put back from December to 16/18 January 2021
- Swim England are hoping to hold an International competition with 'invite only' British swimmers first weekend in December

Officials – George Adamson

- Lots have started J1 courses and have done theory but not able to complete poolside training.
- No competitions until instructed by swim England/Government and will have to comply with all Covid rules/bubble rules.
- Timekeepers can do online theory.
- Level X competitions can operate with 2 officials: a starter/check results and a stroke judge.
- All officials must own/keep their own stopwatch, clipboard and pens.

10. Any other business

- President Dinner will be delayed due to current Covid restrictions; John Tripp said maybe a joint one with Sue next year!
- Jan raised the question of funds for artistic swimming for a new system as there it is not working despite someone trying to replace/look at speakers. Janet said that she had made some enquiries to the USA where the systems are made and thought the cost was £3K + shipping but would get a full quote to present to the committee next meeting.

Next meeting: Monday 7th December 7pm – with bring your own mulled wine/mince pies!