HAMPSHIRE COUNTY ASA MANAGEMENT MEETING

Thursday 12th December 2024 via Zoom.

Attended by:

Graham Cawte (GC) Chairman Peter Harris (PH) Treasurer

Janet Selley (JS) Secretary Alan Alderman (AA) Trustee

Dave Beckingham (DB) Mike Lambert (ML)

Susan Dewar (SD) Zoe Sadler (ZS) *President*

Sue Barker (SB) Jan Mattinson (JM)

Kristy Mcgarrett (KM) Pauline Hogg (PH)

George Adamson (GA) Colett Kutty (CK)

1. **Apologises for absence**. JohnTripp. James McIntosh
2. Minutes of 12th September approved.
3. **Matters arising.** The Jan Alderman Trophy has now been presented. Photos still to be put on web site. JS

The President elect chain has still not been tracked down. Need Sue Barkers address to see if it was passed over to her. Peter has address and a letter wil be sent PH/JS

Website administration, re design still on going, Christiopher Selley unable to help, Any suggestions welcome. ML said the site has improved but still needs someone to take on regular updates and redesign front page.

1. **South East update.** Distributed before meeting. Kristy went through the report and draw the committee’s attention to master’s clubs must have a safeguarding officer and that coaches must have a basic dbs. Regional long course championship information available on Southeast Web site. Also changes in permissions for master competitors wishing to travel abroad. Swim Engand has issued a safeguarding tracker for clubs. Club welfare officers should report any outcomes to swim England
2. **Executive decisions –** None
3. **Decisions by email –** None.
4. **Correspondence.** (1) 2 emails received with concerns over Cardinal Performance agreement Chairman pointed out that there is no compulsion for any club to take part,and understood concerns especially at the junior level. It was up to clubs to decide if it was suitable for their individual requirements. One of the emails stated emails are not being received from the county. JS said her address list is updated regularly although no current contact for **Gosport Dolphins** and **Solent Cardinals SC**, but responsibility of changes in secretary is the clubs, and this is not happening. This was endorsed by GA (2) Email from Swim England, with Certificate of governance achieved. Also Logos which should be used on website and correspondence. Secretary would send to discipline managers. Governance accreditation is due for renewal 3rd April JS
5. **Finance Report** - circulated before meeting. Treasurer currently working on end of year accounts. Reminded managers he needs details of any 2025 capital projects. Also any missing expenses should now be sent urgently including presidents . Possible costs for talent programme needed. GA reminded J1 licence fees can be refunded, Further details contact him direct..
6. **County Welfare Officer**. Welfare Officer had attended Swim England National forum. Also attended all sessions of Regional Championships Hampshire is one of the counties trialling the Club portal. Welfare Officer and dealt with two cases in the current reporting period. There was two outstanding cases being dealt with by Swim England involving clubs and coaches.
7. **Governance** –. Reminder any coaches being paid by the county must be on membership list and copies of risk assessments for any county events are needed.
8. **Discipline Reports.**

**Swimming Report** - Development Programme is proceeding well. A volunteer has been found to take on responsibility for video recording at county events.

**Diving.** Full report distributed beforehand.

**Artistic Swimmming**- South east trials , Rushmoor have six swimmers attending, Hampshire Age group competition took place in November with Portsmouth Victoria winning the Aggregate trophy. Rushmoors Head Coach is stepping down, and Cariolyn McDonald, former European champion and Olympian is taking over.

**Water Polo** – no report

**Masters Swimming**- news letter distributed beforehand. Congratulations to Hampshire Team, Nationally 3rd overall.

**Disability Swimming** – no report

**Officials** – currently no accurate figures available.

1. **Any other Business.** President reported that she had attended a number of events on behalf the county. Tigers Open Meet, Inter counties swimming at Sheffield, Inter counties Master events, Hampshire Age Groups Artistic Swimming and a number of club events.

ACM documentation is being prepared, date 24th April, venue should be at Basingstoke as at Winchester last year, PH to confirm booking. Treasurer position is due for re election.

Next Meeting 27th March. Basingstoke.