



**Minutes of Swimming Committee**

**3<sup>rd</sup> August 2021**

**Perivale 7.00pm**

19/1

**Attendees:** Pam Crofts, Wayne Hirst, Gillian Neal, Flo Barnes, Brian Kapp, Leah Pullen, Jeanette Edmiston, Gerry Gillespie

**Apologies:** Bob Bloomfield, Karin Vazirani, Sofia Marcal Whittles

Ref	Note	Action
19/2	<p><b>Purpose of the meeting</b></p> <p>a) This meeting was called primarily to debrief the recent July Invitational Meet and to discuss the County Qualifier in the Autumn.</p>	
19/3	<p><b>Festival of Swimming meet debrief</b></p> <p>a) Financial summary: The meet will make a small loss, which was expected. Final information will be provided when the outstanding payments for entries have been settled and the final expenses and charges have been submitted. Current projection is an approximate loss of £1,173.</p> <p>b) There are still two clubs which have not paid the entry charges for their swimmers and LP has chased them. She has now passed this on to the treasurer to chase.</p> <p>c) One of the clubs who has not paid is a persistent offender – Broomfield Park. The meeting agreed that for subsequent events, any club that has not paid for their entries by 24 hours after the closing date will not be allowed to swim. This will be raised at the Exec as a swimming committee decision which we would like them to confirm. Furthermore, any club with outstanding monies owing to the County will not be permitted to enter swimmers (this is already in most meet conditions).</p> <p>d) It was further decided that swimmers at a meet should not be allowed entry until a coach has arrived from their club and they cannot warm up without a club coach present (several coaches were late over the weekend and no one had charge of the swimmers)</p> <p>e) LP thinks that we need a designated person to get volunteers for meets (this was covered on the schedule JE produced last year). It was agreed that we should do this and KV volunteered to be the volunteer co-ordinator. (This role will now not be part of the front of house role originally planned in JE schedule).</p> <p>f) KV will liaise with all club volunteer co-ordinators for future meets to ensure we have enough support.</p> <p>g) It was also agreed, following the mix up at Northolt over the entry and set up times, that all agreements made on meetings with pool staff should be confirmed in writing after the meeting so there is no room for doubt over what was agreed.</p> <p>h) The meeting agreed that we should give Amazon vouchers as a thank you to Aaron Pullen (£25) and Gabriella Neal (£15) for giving up their time to help support the County at the Invitational Meet.</p> <p>i) There is still some confusion over payment for use of the AOE equipment and scoreboard at Southbury Road. LP has a written agreement from Enfield, that following the damage to the equipment and scoreboard many years ago, (that has not been rectified since), that we would not pay any extra for the equipment they hire from Richard McGonagle. It seems that Fusion have been putting this on our invoices in error and we should be seeking a refund of all monies paid in error. This must be cleared up before the next meet at Southbury Road. We understand Enfield Swim Squad are purchasing the scoreboard and equipment from Richard and if there are any charges we should agree them with them and seek a reduction on the pool hire charge due to no AOE and scoreboard being provided by the pool.</p>	<p>PP</p> <p>LP</p> <p>KV</p> <p>KV</p> <p>WH to raise at Exec</p>

- j) LP/BK/GG to liaise with PP to ensure no charge is made for the sports hall which we did not use due to the late change on where the swimmers would sit. The pool balcony was used not the Sports Hall. **LP/BB/GG**

**19/4 County Qualifier Autumn 2021**

- a) Proposed as a 4 day meet on 9<sup>th</sup>/10<sup>th</sup>/16<sup>th</sup>/17<sup>th</sup> October. Pool/s TBD
- b) LP has drafted conditions. All the review and give feedback to LP asap. **ALL**
- c) GG to look at the programme of events and amend as necessary. We are including male and female 800m and 1500m events (limited heats in each) **GG**
- d) GG to work out QTs so that this meet fits in with the 2022 Counties (eeg. Obtaining the upper times would mean a QT for County Champs 2022). **GG**
- e) Target date for feedback on conditions is Aug 10<sup>th</sup>. T&C's to be finalised by 20<sup>th</sup> Aug for publication. **ALL**

**19/5 County Championships 2022**

- a) Looking at dates at the end of Jan 2022 and start of Feb 2022. Ideally would have one weekend long course for the Youth age groups, but enquiries at LAC revealed there is no space until July 2022! We will therefore try Hillingdon (now run by Better) and Guildford to see what availability they have. **LP**

**19/6 Intercounties 2021**

- a) JE to find out if 2021 is happening and, if so, what dates etc. (after the meeting JE ascertained that 2021 Intercounties is cancelled) **JE**

**19/7 Development Meet 2022**

- a) LP suggested dates could be 12/13<sup>th</sup> March and 19/20<sup>th</sup> March 2022.

**19/8 New County Coach**

- a) GG reminded us that as he has now taken over the Head Coach role at ESS he is very busy reorganising things at the club and cannot dedicate his time to the County Coach position now. The meeting thanked GG for all his hard work to date and for helping us with the Invitational Meet and the County Qualifier in spite of how busy he is with his club.
- b) JE will send out an email to all clubs asking for people to put themselves forward for the role. It was agreed the role can be split between up to 3 coaches working collaboratively. (Email sent after the meeting and we already have one coach who has come forward). **JE**

**19/9 AOB**

- a) JE mentioned that she had been sent some information from Swim England Talent about County Camps for 2022. She had advised SET that we are looking to appoint a new County Coach.
- b) JE will circulate the paper sent out to all. **JE**

Jeanette Edmiston, Secretary

Accepted..... Date.....