




**Decision & Action log
(Minutes)
ASA SW Open Water Committee**

**Held on; Wednesday 19th September 2018 @
HQ Wellington**

No.	Decision or Action or Message	Who will action?	Who needs to be told?	When?	Papers
	<p><u>Present:</u> Sue Dors (SD) Virginia Pereira (VCP), Gerry Griffin (GG), Brian Armstrong (BA); Kelly Podbury (KP); Bob Holman (BH) Yvonne ? SE Development Officer,</p>				
	<p><u>Apologies:</u> Chris Elliott (CE), ; Justine Lawrence (JL), Alison Somerset appologies no new officer as yet Kelly to report back. Hannah Smith ,(standing Down)</p>				
	<p><u>Appointment of Chair</u> Sue Doors nominated by Virginia Pereira seconded by Gerry Griffin. Carried unanimously. To be reviewed in February at Sue's request.</p>				
	<p><u>Matters Arising from Previous Minutes</u> <u>Approved and passed</u> <u>Notes</u> VCP is now FINA qualified meaning that we now have two Technical officials available to committee. Mike Parker has never come back , note we are disappointed . It would seem that he may have been in attendance at regional open water event but did not introduce himself to anyone. VCP to request feedback from Mike Parker</p>				

<p>Mentioned to Jane Nicholson in Feb Pleased that Dorset joined us at regional championships. Open Water Swimmer of the Year. Possible presentation at Nationals club night Brian will present unless he goes to meeting at Hutton Moor nominations for Feb meeting swimmer of the year</p>	All		Feb Meeting
<p><u>Correspondence</u></p>			
<p><u>2018 Development Days</u></p> <p>Coaches Report See kates report attached</p> <p>Finance Report Less overspent than expected</p>			 Development course 2018 report (1).docx
<p><u>2019 Development Days</u></p> <p>Officials We need to promote officials in openwater as our expenses bill is very high. We need to do more to develop our volunteers and promote and value. Officials course will be run by AEP and VCP</p> <p>How do we engage with young ones? Social media. Different audiences need to be addressed through all media. Bite sized information.</p> <p>Two Saturdays on separate weekends works for us Hq</p> <p>Our provisional days for 2019 Sunday 2nd and Saturday 8th June Coach going forward. Richard from Vobster expressed interest.. Look at open invitations to lead voluntary coach. VCP to send JD to Stacey expressions of interest three weeks Sunday 14th October. Advert VCP send to CTTE for approval. Use the development days as development for our coaches and potential coaches as well.</p>			 Open Water Committee - Coach.ppt
<p><u>2018 Regional Champs reports</u> Insert Kellys report.</p>			
<p><u>2019 Regional Champs.</u></p> <p>Weymouth and Portland will no longer exist due to boundary changes.</p> <p>Jane Jones will announce next year. Colin Christmas has offered for 2019 Roadford have been approached as yet no response.</p> <p>1.km Taster, 2,3 and 5km, 6th July 2019.</p>			

<p> Viable places Lake 32 Lake86 Lake 12 Accommodation is good Cotswold water park parking is a challenge. Kelly to visit Middlemoor lake. </p>				 Cotswold Lake Details (1).docx
<p> <u>Make up of committee</u> Membership of the Board structure Safety Officer vacant position. To be advertised if no response from Exmouth VCP to ask. Open Water coach vacant position to be advertised National Development plan, reviewed for Region </p>				
<p> <u>County Updates</u> Cornwall No report submitted Devon No report new committee member unable to attend Dorset No report submitted Gloucester Swim England South West Open Water Championships Gloucestershire had a couple of excellent wins from Olivia Butler (CoB) and Don Bisset (Glos. City), but overall there was a significantly reduced number of age group qualifiers from this year's event. In addition, Amos Starkey (Glos. City) also qualified via the pool 1500m times route. Swim England National Championships The counties Masters did not get the opportunity to show their abilities this year as the Sunday events were cancelled due to the high winds. The Monday saw the age groupers European Master Championships, Slovenia Unusually there were two events to choose from at this year's championships. Despite some sporadic inclement weather in the run up to the events, both races went ahead without a hitch in the lovely surroundings of Lake Bled, and both were mandated non-wetsuit. Tony Cherrington won another international medal and Jess Wooddisse just missed the podium in 4th. Jaqueline Blastland was the only other swimmer in the top ten, with an 8th place in her category. Somerset No report Submitted no current representative. Wiltshire Wiltshire County decided this year to join the South West </p>				

<p>Region and integrate their county swims within the event held at Preston Beach on 7th July. We had some fabulous swims from all the regions swims with great personal bests and also 11 qualifiers for the National Open Water Competition across a variety of age groups. This resulted again in some very good swims at this level.</p> <p>Jazz Carlin who lives in Bradford upon Avon, completed in a number of competitions over the year and also competed in the Europeans in Glasgow. Jazz also arranged a tuition day for local swimming clubs tutoring open water technique which I believe was very enjoyable and motivational experience for all.</p> <p>I am aware that an Open Water Competition took place in Wiltshire in July, run by Jason Tait/Swindon Dolphins. Unfortunately, I have not received any results or details. But, I intend to contact Jason and see if we can discuss the plans he has for 2019 and see if we can encourage more swimmers participation if this event is to be run again.</p> <p>Simon Preston -Tigersharks ASC is currently undergoing the Open Water Coaching qualification and hopes to qualify by the end of the year and we are encouraging more coaches to undertake this training.</p>					
<p><u>Date of Next Meeting</u> Meeting closed at 2100.</p> <p>Wednesday 27th February @ SASP or via Skype</p>					