Subject:			Coach	es Committee Meeting
Date and Venue:			4 th June SASP South West Offices, TA21 9JQ Date of next meeting – 10 ^h September 2015, 10:15am	
Attendees:				
Chairperson: Robert Margetts SW Competition Secretary / SW Board	RB			Apologies: Sam Woodward Swim Bournemouth, Jenni Henry Kelly, Louise Oliver Swindon Dolphins, Mark Skimming Bath. Barry Aldrick, Graham Davidson, John Dougall, Jez Bird.
Paul Shergold (CDO/ASA)(ET)		Andy Osborne Gloucester City	AO	
Chris Tremellen Swimming Secretary/Events Secretary (CT)	СТ	Euan Dale Millfield	ED	
Jo John Exeter (JJ)	JJ	Barry Aldrick, Poole	ВА	
Helen Tooley North Cornwalll Dragons	HT	Jon Rudd Plymouth Leander	JR	
Matt Puddy	MP	Jo John Exeter	JJ	
Lindsay Dunn England Talent	LD			

Seri	al	Subject	Action
1.		Welcome	
		The Chair welcomed everyone present. Welcomed Matt Puddy	

2.	Apologies	
	Apologies were received.	
3.	Minutes of the last meeting	
	Any existing actions were discussed and the minutes were agreed to be a record of the proceedings.	
4.	Agenda	
	Agenda was accepted.	
5.	Training Requirements for Workforce Development	ALL
	Team Managers 1 being run by GCSC. Time to Listen courses being run across the region as per the details issued. Level 2 course run by Aqua Sulis and a Level 2 by North Cornwall Dragons.	
6.	Competition Calendar	
	Competition calendar for 2016 and Championships in November sent out for discussion.	
	Short course relay qualifying criteria. When do we want to rum QTs. Entry requirements on the web page. GCSC offered to put in at their open meet. To have them at Regionals. Conditions to be planned to manage numbers LD to discover the facts.	LD
	Entry times sent. Made slightly harder because of numbers to attract the better swimmers.	
	Consideration times on the 50 metres for the juniors to be determined.	
	Some discussions were had about the structure of the regionals. Start at normal time in the future (0900).	
	Next year's Programme. Longer event to be put on as a starter event before the 50s. 800 and 1500 position in the event discussed.	

	Those in relays to be allowed to swim in other events was discussed.	
	Further comments welcome.	
	Wristbands seemed to work to restrict entry to club area. Recognition of club representatives on pool side.	RM
	Post meeting note	
	Email amended details as per discussion.	
7.	Talent Programme Update	LD
	The sign up for the Camps and Development Days is going well at events. Well supported.	
	Coaches Workshops are planned (attached)	All Coaches
	Parent's talks went well at Millfield 120 attended across the two days. Hope to repeat at the counties next year. Looking for dates on websites dates to be forwarded.	Coaches
	12th September to be cancelled and rescheduled. Possible Canford or Marlborough.	
	SW National Phase Sat 17 th October at Millfield (nominations to be forwarded).	
	National Symposium at Millfield 15 th November.	
	Development and Performance Coach 20-22 November Loughborough.	
	SW Regional Coaches Conference delivery of England talent workshops and Sports coach uk bespoke programme 29 th November possibly in Taunton.	
	Trying to promote Open Water. Need to get a feel for the requirements and obstructions. Forward ideas to get the product to address the need. Discussion over the situation	
8.	Club Development Officer Report Networks	
	Swim 21 Clubs have completed or completing their health checks. Aqua Sulis Network is now accredited only the 3 rd in the country. Bristol network working well and developing LD MP described what is happening. Cornwall Network clubs are working towards Club accreditation in the meantime the network is working in support of its members. Met with Wiltshire ASA. Looking to support other clubs. Assisted Barnstaple Swim Club negotiate their LTS handover to Parkwood. East	

	Devon a bit dislocated needs to drive it and some focus. Will try to get into Gloucester. Plymouth Network have engaged with clubs some are more engaged than others putting together events to support network clubs. Post Beacon to set up Regional "Beacon Squad" in September. Taunton network situation is unclear trying to get a nutrition talk funded.	
9.	Any Other Business Millfield Swim Pro underwater camera software affordable 18 th July open day at Millfield 0830-1200 details to follow. Preferential entry and or conditions can be given to network clubs entered in meet conditions. Details to be checked. Tesco will give nutrition brief?	СТ
	Funding available through the regional board. MP looking for Level 2 short course meet. Plymouth running a Level 2/3 19/20 Dec. Internet access at Millfield discussed apply for a network. ASA haven't approved 25m Events team haven't after measuring it. Have to re-measure it. To be chased. Look at conditions for attending committee. Qualified swimmers and a Hub club. This is circular. Communication the data base is growing. Coaches Web Page on the ASA site is progressing.	ED
10.	Date of next meeting – Thursday 10 th September 2015, 10:15am at ASA SW Office, Wellington	