

President R.Downing

**Minutes of the Swimming Committee held on Thursday 25<sup>th</sup> February 2021 via Zoom**

**Present:** R.Margetts (RM) Finance Officer and Chairman  
R.Downing (RD) President  
C.Vickery (CV) Admin & Events Co-ordinator  
N.Vause (NV) Officials Secretary  
P.Robbins (PR) Board Representative  
C.Elliott (CE) Cornwall Representative  
D.Avery (DA) Devon Representative  
K.Podbury (KP) Somerset Representative  
A.Osborne (AO) Gloucs Representative  
C.Robinson (CR) Board Chairman  
G.Griffen (GG) Regional Finance Officer  
C.Tremellen (CT) Swimming Secretary

**Apologies:** J.John, A.Smart, S.Haigh, L.Leffers

**21/1 Minutes of the meeting held on 1<sup>st</sup> October** agreed as true record.

**21/2 Matters arising**

- 2.1 20/27 RM queried whether the meetings had been useful. KP had attended and agreed they were.
- 2.2 20/32 No applications received for Event Manager post
- 2.3 20/32 ROTDC- RM queried why this appointment was on the ACM list. Agreed it was a TSC appointment.

**21/3 Competitions:**

- 3.1 Summer Championships – cancelled due to Covid 19 and lack of training. Pool bookings cancelled.
- 3.2 FAST 5 – agreed these would also be cancelled as under current conditions they could not be held. Also Counties may be able to hold their Championships in this period.
- 3.3 It was hoped/expected that the Masters and Winter Championships would be able to go ahead.
- 3.4 SE Leadership Group have met this week to discuss plans for training and competition. Planned for further Regional and County meetings in near future.

**Noted - Clubs must not publish details of competitions until these meetings have taken place.**

#### **21/4 Committee appointments**

- 4.1 RM stated that he would not be standing again for Finance Officer or Chairman
- 4.2 CT stated that she would not be standing again for Swimming Secretary.
- 4.3 CR thanked both for their work for many years.
- 4.4 Noted the title of Swimming Secretary was being changed to Swimming Manager.

#### **21/5 Officials update**

- 5.1 Holding a zoom meeting on 8<sup>th</sup> March.
- 5.2 There had been no engagement with officials (except trainees) during the current crisis. Board was sending out a survey to current officials.

#### **21/6 Masters**

- 6.1. Hoped to be able to run masters in September. Masters had requested to change arrangements for medals – 1 set of medals per event using FINA points adjusted using the Rowson formula.
- 6.2 Noted Millfield requires 3 months cancellation notice ie 26<sup>th</sup> June.

#### **21/7 Coaches**

- 7.1 Coaches Committee had not met since last TSC meeting.
- 7.2 Region had run regular forums on line delivering on specific subjects and allowing coaches to discuss various problems. Coaches wanted to thank Stacey and Jackie for input and updates.

#### **21/8 Events**

- 8.1 Planning will be required for Masters and Winter Championships.
- 8.2 Query whether Winter Championships will still be short course.

#### **21/9 Finance Officers Report**

- 9.1 Budget had been sent to the Board for approval. This was similar to previous years.

#### **21/10 Swimming Secretary's Report**

- 10.1 CT had received the Coach Advisors Report. To be circulated. Agreed we would continue to fund one appointment. CT to inform SE.
- 10.2 Agreed to hold a Coaches Committee meeting after the SE meetings.

#### **21.11 County Reports**

- 11.1 Wilts – nothing to report
- 11.2 Devon – holding a meeting this evening
- 11.3 Cornwall – all pools should open after lockdown.
- 11.4 Somerset – had meeting to discuss electronic payment system as no longer wish to handle cash. Possible Region may wish to follow suit.
- 11.5 Gloucs – held a couple of meetings but no decisions made.

#### **21/12 AOB**

- 12.1 Masters – Somerset are in discussion with Chris Bostock re on line entries. Chris V asked to be included in discussions.
- 12.2 AO and KP both thanked RM and CT for all their work.
- 12.3 The President thanked everyone for the help during the Covid crisis.