



Minutes of MCASA Swimming Officials Committee held on Sunday 1st June 2014 8:30am at Barnet Copthall

14/014. Present:

Andy Woska, Ralph Shortland, Pam Crofts, Wayne Hirst, Andy Scott

14/015. Apologies for Absence:

Jenny Demont, Tony Burton

In the absence of the chairman, Andy Woska chaired the meeting.

14/016. Minutes of meeting 9th March 2014:

The minutes were agreed as a true record and signed by the acting chairman, Andy Woska.

14/017. Matters arising from meeting not an agenda item:

14/006 - Payment by BACS by clubs for Officials training courses. Ralph had made enquiries with ASA finance dept and it is possible – Clubs wishing to pay by this method must quote reference SWIMOFFTRG on their payment. Payment to show name of payee account name. The club should email Ralph to show date of payment/amount/course being paid for.

Ralph will then email finance dept at ASA to confirm receipt on their bank statement.

14/011 – SOC members who are administrators for various courses to contact Leah Pulen in order to set up “middlesexswimming” email addresses.

14/018 – SOC draft budget for 2014-15:

All members had been sent a copy of the draft document. It was approved and agreed to present this to the Executive treasurer.

14/019 – Update on current courses:

Timekeeper Courses - Andy Scott to run a course for Boro. of Hounslow @ Isleworth on 22nd June

Pam Crofts to run a course at Haringey Aquatics on 3rd June

Andy Woska is arranging a course at Barnet with vacancies for a few if needed.

Issues regarding payment for a course for Hounslow Jets (Cheque returned “Refer to Drawer” have now been resolved and details of

candidates passed to ASA membership.

Judge 1 Andy Woska held third workshop for his course on 29th April. As this coincided with the tube strike some were not able to attend and had been offered opportunities to attend either Pam's third workshop on 31st May. Andy will also re-run the third workshop on 17th June at Pimlico.

Pam's third workshop was on 31st May at Southbury Road.

Assessments required for 2xJudge 2 and Probable J1's

Wayne will do Judge 2 assessments on 29/6 Pam and Andy Woska to arrange assessments for J1 and ask Jenny if available to do assessments.

Since the last meeting there had been successful passes in 6 Judge 1's and 3 Judge 2's

14/020 – Future Courses:

Judge 1 – Perivale Community Centre – Andy Scott to be course leader. Dates to be confirmed by Andy and venue booked.

Barnet Copthall – Andy Woska to arrange and confirm dates

Judge 2 – Perivale Community Centre – Wayne Hirst to be course leader. Dates to be arranged by Wayne.

Judge 2S – there are a possible 2/3 interested candidates. Pam Crofts agreed to be course leader and arrange date.

Referee – Ralph to contact all interested parties to remind them that their application to undertake Referee training to be submitted by November 31st to Helen Akers.

14/021 – CPD Courses:

Last courses held on 10th May at Perivale Community Centre

Contemporary Issues – 7 attendees

FINA Rules update – 3 attendees

Race Result Determination – 5 attendees

Further CPD courses will be arranged for inclusion into the County Training Day agenda at Barnet Copthall on Sunday 21st September.

14/022 – AOB:

Ralph gave those present a copy of the new Judge 1 workbook indicating the changes to the layout and requirements of the course.

As a result of the FINA rule changes in relation to Race Result determination it was discussed and agreed that whilst the duties of the Ch TK will still be included in the J1 training, the testing of how this is done during assessment will only require the candidate to identify when times and final placings are in conflict.

14/023 Date of next meeting:

Sunday 31st August at 8:30am at Barnet Copthall

There being no further business, the meeting closed at 10:30am.

Minutes agreed

Chairman

Date