

**Middlesex County Amateur Swimming Association**  
**Minutes of the Swimming Committee Meeting held on 29 July 2022**  
**via Zoom at 7.30pm**

**Those in attendance:** Jeanette Edmiston (JE – Chair), Leah Pullen (LP), Gillian Neal (GN), Pam Crofts (PC), Brian Kapp (BK), and Sofia Marcal Whittles (SMW)

**Apologies for absence:** Flo Barnes and Karin Vazirani. Assuming Chris Reekie would not attend as British Summer Nationals taking place

<b>No:</b>	<b>Matter:</b>	<b>Action:</b>
1	JE opened the meeting at 7.40pm. Minutes from previous meeting were agreed	
2	<p><b>Len Badcock – De Brief</b></p> <p>BK stated that the meet ran really well and it was a great time to hold it. Attendees commented that they were looking forward to next year.</p> <p>LP said loss was not too bad only £500 - £600. Huge thanks to Barnet Pool for only charging for the hours used, not the hours booked. GN to send thanks to the pool – LP to provide GN with names (Deirdre and Rhys Gormley) and e-mail addresses of contacts.</p> <p>LP confirmed she has pencilled in 25 June 2023. Swim England are changing the licensing laws so Jeannie is currently sitting on the application.</p> <p>BK said that he has been in contact with Saracens RFU and they have confirmed that they may be able to assist with parking in the future.</p>	<b>LP / GN</b>
3	<p><b>Autumn Dev Meet</b></p> <p>The meet will run as an open meet so as to get as many 9 yr olds in as possible. Agreement from the Exec received.</p> <p>LP confirmed details have gone out. She requested that someone take on the job of getting officials and non-tech volunteers</p> <p>The Exec agreed to the proposal of sending a list of jobs to clubs together with the allocations. This will be a trial to see if it works. Idea is to tell clubs to provide helpers not ask.</p> <p>PC and JE will split the job between them as a one-off. All agreed we need to find people to take on the role – get more people on the committee.</p>	<b>PC / JE</b>
4	<p><b>Trophies</b></p> <p>PC suggested that all trophies are retired thus doing away with the need for a trophy secretary. Plan is to give out plaques which the swimmer keeps.</p> <p>BK confirmed he would collect in the trophies at the required time.</p> <p>LP confirmed that access to the storage room is now via an app.</p>	<b>BK</b>

<b>No:</b>	<b>Matter:</b>	<b>Action:</b>
<b>5</b>	<p><b>Inter-Counties</b></p> <p>Sharon Austin and Chris Reekie have everything they need. Flo received the invite to attend (as a County) and she has forwarded that to Sharon.</p> <p>Hotel, coach and Loughborough are all booked.</p> <p>Chris Reekie will need to select the team once both Nationals are done.</p>	<b>CR</b>
<b>6</b>	<p><b>2023 County Championships</b></p> <p>Dates have been booked:</p> <p style="text-align: center;">14/15 Jan at the LAC                      18/19 Feb at Hillingdon</p> <p>We will need to finalise the timing system at Hillingdon.</p> <p>If the County buys its own, it will work with all pools that have Swiss Timing (Northolt and Hillingdon being the main ones). Southbury Road runs with Daktronics.</p> <p>We need to ask the Exec for permission to buy the equipment via e-mail. GN to liaise with LP to get all info in one place and then get e-mail out asap.</p> <p>It was agreed all finals will be 8 lanes only.</p>	<b>LP / GN</b>
<b>7</b>	<p><b>Training Camps</b></p> <p>Hillingdon Complex is interested in hosting. LP has given them a couple of dates and is still waiting to hear back from Chris Parker.</p>	<b>LP</b>
<b>9</b>	<p><b>Meet Dates 2023 / 2024</b></p> <p>Suggested dates for open development series:</p> <p>March 25 &amp; 26</p> <p>April 22 &amp; 23</p> <p>Oct 7 &amp; 8 and 21 &amp; 22</p> <p>Age will as at 22.10.2023 to allow as many 9yr olds as possible.</p> <p>County Champs: 27 &amp; 28 Jan 2024 and 10 &amp; 11 Feb 2024</p> <p>Age will be as at 31.12.2024 as it is a County competition</p>	
<b>10</b>	<p><b>AOB</b></p> <p>BK commented that regarding the Open Water in Norwich, the County swimmers showed London Region how to do it. 81 Region swimmers took part, 54 were Middlesex swimmers.</p> <p>22 from the Region have qualified for Nationals of which 15 are Middlesex (Teddington, Barnet and Hillingdon).</p> <p>BK will sort out County medal winners.</p>	
	<p><b>There being no other business the Chair closed the meeting at 9.10pm</b></p>	

No:	Matter:	Action:
	<b>Date of Next Meeting:</b> <b>Wednesday, 7 September 2022. Via Zoom at 7.30pm</b>	

Signed \_\_\_\_\_ Date \_\_\_\_\_

Chair