



SWIMMING MANAGEMENT GROUP

Minutes of meeting held on Tuesday 30th June 2009 commencing at 7.15p.m.
At Leigh Indoor Centre, Leigh

Present:	Diane Stafford Neil Booth Keith Chisholm Nigel Crowe Val Mellor Keith Neary Allan Rowson John Stout Shelley Whitehead Garry Whittle	(DS) (NB) (KC) (NC) (VM) (KN) (AR) (JS) (SW) (GW)	Manager Board Liaison Competition Organiser/Cumbria Disability/Cheshire County WPSA President North West Region Licensing Officer Masters Coach, City of Salford SC Salford Community Leisure Officials
Apologies	Dave Evitts Lesley Lloyd Matt McFahn Mari Jary Janice Whittle Debbie Willetts	(DE) (LL) (MM) (MJ) (JW) (DW)	English Talent I.D Rep to ASA TSC Regional Director Swim21/Disability Lancashire County WPSA Administrator
14.	Minutes from the last meeting Approved		
15.	Review of 2009 Competitions. Meeting took place prior to this meeting (by event management group) and all recommendations will be e-mailed to the group a.s.a.p.		DS
16.	Update on Masters		
16.1	To be held on 4 th July.		
16.2	GW responsible for entries/officials/catering		
16.3	Entries 149 individual; 34 teams		GW
16.4	Medals need to be reviewed for 2010 competition		
16.5	Programme to be produced		
16.6	Start Sheets to be available		
16.7	Top man/Top Woman/Top Team trophy to be used from the Northern Counties Trophies		AR
16.8	Records have been updated and are now available on the swimnorthwest website		AR/DS
17	Update on Officials Training		
17.1	Training ongoing for Judge Level 1 and Level 2		GW/NB
17.2	Meeting to take place on 4 th July to discuss the next training Day – Contemporary Issues/Technical Update.		
18.	Updates		DS
18.1	Beacon programme commenced in May. 24 swimmers on the programme		
18.2	Selection Panel to meet immediately after Nationals to select the swimmers from 1 st September.		Coaches Forum
18.3	Australian Team – Invitations have been sent to all swim21 clubs at Skill Development/Competitive Development/Performance Level inviting 3 coaches from each club to attend. Coaches from NE; East & West Midlands also invited to attend.		DE/DS
18.4	Regional Camps 2009/2010 – selection to take place following the Nationals in July.		Coaches
18.5	Dates have been arranged as 28/29 November 2/3 January all at MAC		Forum
18.6	4 th October to be at Macclesfield “Duel in the Pool” against Level 1/Level2 swimmers in the North West and North East		DE/DS

19	<u>Update on Open Water</u>	
19.1	JS distributed an up-to-date report.	JS
19.2	DS thanked JS for his commitment to the development days & competition	
19.3	JS reported that ASA had altered the minimum age to 11 yrs (31 st Dec). Decision taken to continue with 13 years for this year.	
19.4	Information Sheets from British Swimming given out to all swimmers attending the Development Days	
19.5	Consideration Time for Development Days to be reviewed for 2010	JS
19.6	Competition – Date was too near Nationals in 2009 – re-look at date for 2010	JS
19.7	Get the Competition on the Grand Prix Series. DS to speak to Wendy Coles	DS
19.8	JS to contact British Swimming for advice on the events	JS
20	<u>Great North Swim Windermere – 12th September</u>	
20.1	The Region has been contacted by N Muir-Cochrane to supply officials for the event. Bob Thorpe & Malcolm Wilson have been contacted to organising officials.	BT/MW
21	<u>Disability</u>	
21.1	NC reported on the progress that had been made with regards to Disability swimming in the region.	
21.2	Louise Shelly to be responsible for delivering Disability in the Region - Base Camps/ Liaising with NW Disability Squad	LS
21.3	Budget allocated to Swim Management Group has been given to LS to deliver the programme. Activity report required by LS to keep the group informed of spend	LS
21.4	Lynsey Holland – Playground to Podium – covering the North West Region	
21.5	SW raised concerns regarding “Salford’s Talent ID Day” and the pathway for her swimmers	
22	<u>License Update</u>	
22.1	KN explained the new licensing guidelines for competitions.	KN
22.2	Letter sent to all organisers of events in North West Region.	
22.3	List of Dates for Licensed meets given out	
22.4	National Swimming Dates (NW) have been altered due to the ASA ACM	
22.5	Isle of Man want to run their National Championships as a Level 1 meet.	
23	<u>Trophies</u>	
23.1	Discussion took place regarding the “Winter Championship” trophies which are very large and in wooden cases.	
23.2	Decision taken to keep them stored at Regional Office until suitable storage can be arranged.	DS
23.3	Swimmers to be given the option to contact Regional Office if they want the trophies	
23.4	Website – List of Winners to be placed on website with contact details if they wish to receive the trophies	
24	<u>Report from ASA TSC</u>	
24.1	Nick Sellwood gave a presentation to the group.	
24.2	Coaches Apprenticeship scheme being launched.	
24.3	Technical Committee review now taken place. ASA TSC New format will be 3 Project Groups – Workforce Development/Competition/Performance Development	
24.4	Splits not be included in rankings	
24.5	Review of Team Manager Training	
24.6	Consultation Paper currently being looked at regarding “Nationality” in our events.	
24.7	Safeguarding & Protecting Children – looking at online qualification	
24.8	Bagcat Awards – still remain but FINA points to be used.	

No further business

Next meeting date t.b.c.

Meeting closed at 9.15 pm