



London Swimming

**Notes of ASA London Region Board
21st May 2008 19.00
South Bank House**

Present: W .Collins, K. Grimshaw, J. Bedford, R. Whitehead, M. Weltman, J. Scott, D. Heathcock
In Attendance: C. Brown
Apologies: T. Tremeer, B. Kapp, D Andrews, S .Baker, J, Cook, V. Davies

08.05.21. 1 Minutes of March meeting

These were agreed

08.05.21. 2 Matters Arising

Newham /Aquatic centre Supporting Workforce

Looking at working with Newham volunteers programme to be source of people to assist at major events eg European Championships. Need to develop a pool of available volunteers. A review of swimming provision in Newham is currently underway – completion mid June.

Board Training Day

WC expressed disappointment that the day had not gone ahead especially as there are few alternative dates available.

Board related issues

F&A sub committee to look at constitution regarding board issues – quorum, removal, responsibilities of board members. It was agreed that each member would be assigned responsibility for over-seeing a specific part of the strategy

Next Board dates –

24th June

16th July

3rd September

ACM - 14th September

08.05.21.3 Finance

RW needs to look at financial position for the year from April 2009 to March 2010. Also need to explain to the membership how the £2.50 is spent. With regard to the Internal Audit report, the F&A sub committee needs to look at policies and procedures. The report for the first 2 months was noted as was the budget for 2008/9 .This needs to be circulated to the managers

AP: CB to circulate the draft letter to members which can outline how the £2.50 is spent.

08.05.21.4 Directors Report

- Sport. England funding is currently under review which may impact on the ASA's grants
- SW21 –this is being changed to make it for suitable and less onerous
- Quality Co-ordinator (Jemma Konuralp) will start on 10th June
- Aquatic Development Programme Co-Ordinator to be appointed. This will role out the programme of master classes and coach education and be self financing in the medium term.
- Need to encourage the Counties to work with Region and share some of the burden – opportunity to assist them in providing meaningful services
- Talent camps – an action point to be raised with Nick Sellwood regarding criteria/ selection/ process/ requirements from Region
- Barking and Dagenham – go ahead for project subject to legal sign-off
- Borough pathway – focus on certain key boroughs - Greenwich, Hillingdon, Southwark with others to follow

08.05.21.5 Crystal Palace/Ealing

It is unlikely to be open until very late in the current calendar year. Nick Sellwood and English talent programme are looking at different options for working with various clubs in the CP area so as to make it a regional hub. There is also the possibility that Ealing will be given access to some funds provided they can deliver on the agreed KPI's

08.05.21.6 General Matters

- The web site was not felt by some board members to be as good as it should be and as a result we were missing opportunities to sell ourselves
- The ACM is likely to held in either the Shell Centre or City of London Boys School (as last year)
- Reports needed as soon as possible

Date of Next Meeting June 24th 19.00 at South Bank House