

Dorset County Amateur Swimming Association
(Affiliated to Swim England and Swim England South West Region)

Minutes of the County Emergency Management Board 19 November 2020
held via Zoom

President	L Jessop [LG]	Emergency Board	R Holman [RHM]
Chairman	R Honeybun [RHB]	Emergency Board	A Smart [AS]
County Secretary	Mrs D Gibbs [DG]	Emergency Board	A Mullins [AM]

Apologies: G Griffin [GG]

20/40 Minutes of Emergency Committee Meeting 15 October 2020

The minutes of the Emergency Committee Meeting on 15 October be accepted as a true record.

Prop: L Jessop Sec: A Smart Carried

20/40(a) Matters Arising

20/28(f) No request to fund 10% non-refundable deposit for SWR WP 2021 booking at Millfield received from SWR WP. AS reported that contract terms make SWR WP liable for whole booking cost if booking cancelled, not deposit only.

20/38(g) Notification SWR to assume direct responsibility for constitutions not received.

PMN: SWR December Newsletter includes note that clubs can send constitutions requiring review to region.

20/40(b) Outstanding Actions

E02/20 Ongoing – DCASA Covid Lead to be appointed [DG].

E06/20 Ongoing – 2021 Swimming Championships conditions [DG]. Deferred for definition to be received from SE.

E12/20 Ongoing – county admin task calendar [DG].

E15/20 Ongoing – administration hours audit, to be reviewed January 2021. [DG]

E18/20 Complete – trophy recall.

E20/20 Complete – pace clocks purchased by Poole SC and Bere Regis.

E21/20 Ongoing – Dorchester Museum to be contacted again mid-2021 regarding TSD trophy donation. [DG] Noted that AM holds historical DCASA minutes book.

E22/20 Ongoing – digital trophy archive. [DG]

E23/20 Complete – bookings to use DCASA Zoom received.

E24/20 Ongoing – home clubs to be approached regarding PP memorial trophies. [DG/RHB]

E25/20 Complete – 20/43(b)iii refers

20/41 County Business Review

20/41.1 Presidential Chain to be refurbished at cost of £230 (£150 replating, £81 engraving).

Action:
E26/20 DG

20/41.2 DCASA constitution reviewed in accordance with SE recommended format and recent SWR guidelines. Document conforms to mandatory requirements, but minor amendment recommended for clarification. Agenda item, December meeting.

20/42 Treasurer's Report

Account balances as of 30 October 2020 were as follows: Current Account £86,029.44; Deposit Account £19,754.30; Cash £150.00; Tornadoes SD £10,247.70; Total £116,181.44.

20/43 Secretary's Report

20/43(a) County Business:

i *Governance* 20/41 refers.

ii *Communications* As report submitted.

iii *Membership* DSSA AGM held 22 October; to continue until February 2021 then review viability.

iv *Bursaries* Nothing to report.

v *Contracts* Nothing to report.

vi *Competitions* 2021 Swimming County Championships not yet defined by SE. Dates available at Littledown for 31 May-21 July window are 12-13 June, 19-20 June, and 3-4 July (reserved); 2021 exam period is 7 June-2 July. Agreed with BH Live provisional booking relinquished if same date request received and DCASA unable to confirm.

vii *Trophies*

County trophies (total) recalled for 30 November; status as follows:

Swimming Championships (77): To return Poole (26), Seagulls (5), Swim B'mouth (25); received Seagulls (16), Swim B'mouth (2), West Dorset (3) and with DG/RHB.

Development Competition (2): To return Swim B'mouth (1), Wareham (1).

Graded Meet (3): In storage (2), to return Poole (1).

Club Relay Gala (12): In storage (12).

Novice Swimming League (2): In storage (1), with West Dorset (1).

Open Water (16): In storage (8), unaccounted for (8). To recheck storage unit; EDOW to be contacted regarding 10k cups.

Synchro (16): With DG/RHB for refurb/repair (16).

Water Polo (2): With DG (2).

Stock: In storage TSD (7 cups, 4 shields), Presidents Inter-County Cup, Bridport SC cups (2) to be reviewed for reuse. TSD cups for reuse (2) with DG.

Action:
E28/20 DG

Action:
E28/20 DG

20/43(b) Activity:

i *National*

ii *Regional*

County

Club activity to cease during second lockdown 5 November to 2 December.

As report submitted.

Life Membership: John Masters to be elected as honorary Life Member of DCASA following dissolution of TSD in recognition of past contribution to sport and County.

Prop: A Smart

Sec: L Jessop

Carried

Trophies: Offer to donate Swimming Championships memorial trophy for D Hoskins received from M Hoskins.

Sport England: Seagulls SC has raised £7.8k+ by crowdfunding activities, match-funded by Sport England via Return to Play Active Together fund.

PMN: Poole SC also participating in Sport England initiative.

iv *Return to Swimming*

Guidance: As of 12 November 2020 - Clubs v11, Water Polo v6, Operators v8, Land Training Oct 2020.

20/43(c) Accreditation:

i *SwimMark*

As report submitted.

ii *Stronger*

Accredited: BCS, North Dorset Turbos, Swim Bournemouth, Wareham, and

Affiliation

Weymouth & Portland WPC. Wessex Diving on 'of concern' list; no contact made.

PMN: Bere Regis submitted but under review.

20/43(d) Welfare:

Nothing to report.

20/43(e) Development:

i *Courses*

As report submitted.

ii *YV Programme*

Two candidates, with six re-joining from 2019/20; all West Dorset. No SWR county funding for 2020/21 programme.

20/43(f) Disciplines:

Swimming

SE five-stage roadmap for competitions issued. Clubs currently operating at Stage 3 with training and Level X Racing only permitted activity. Government guidelines permitting, Stage 4 provides for a three-stage trial starting with licensed L4 competitions within club training sessions, through to pilot multi-club competitions with SE identified promoters and a limited number of clubs participating. Stage 5 introduces L1-3 competitions including County, Regional and National Championships. Social distancing anticipated to be in place through all five stages.

20/43(g) Rules:

SWR approved updated constitution submitted by Bournemouth SC.

20/44 AOB

None

Date of next meeting:

17 December 2020 via Zoom.

Chairman: R Honeybun

Signed:

Date: 17 December 2020