



# Swim England West Midlands

**Committee** Masters

**Venue** Solihull Methodist Church

**Time and Date** Thursday 21<sup>st</sup> June 2018, 7.30pm

**Present:** Edmund Salt (ES) Tony Ward (TW) Peter Holmes (PH)  
Jean Childs (JC) Trevor Clark (TC) Dave Fereday (DF)  
Ian Lamb (IL)

Minute	Agenda Item	Details	Action
22/01	Apologies	None	
22/02	Minutes from the last meeting	Agreed as a true record.	
22/03	Matters Arising	21/04 – actioned. Phil Matthews (Biddulph SC). 21/04 – actioned. Further requests for officials sent out. Medals collected. Guests invited. 21/05 – to be covered under 22/06. 21/06 –.actioned. To be raised with the Masters Working Group. 21/07 – actioned. Oli Coleman recording. AOE to be confirmed. 21/09 –.actioned. Warwickshire investigating a 2019 event. 21/09 – actioned. 21/10 – actioned. Advert on the WMR website 21/10 – to be covered under 22/05. 21/10 – to be covered under 22/05.	
22/04	Midland Masters 2018	Rugby Queen’s Diamond Jubilee Leisure Centre – 26/27 May 2018 AOE/Electronic timing system – Phil Matthews. Rugby SC unable to assist. Officials – short on numbers but managed to run an efficient, fair meet. Need to review and ensure adequate numbers in future years.	

Prepared by: ES	Date: 02/07/18
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		<p>Discussion on the potential need for Clubs to help out. Entries = 310. Swims = 1,150. Down 250 swims on 2017. Put down due to a change in date to the bank holiday weekend.</p> <p>Photography – pool policy was no photography unless agreed in the hire conditions. This was not so the meet ran with no photography and enforced where possible/seen. Mayor of Rugby attended on the Saturday session, alongside the EMR President. WMR president attended Sunday.</p> <p>Cost of pool raised as expensive, but a review by the Joint Committee found it to be competitively priced compared to others in the WMR/EMR.</p> <p>ES to request 2018 balance sheet, and previous years costs for a comparison from the WMR before the next WMR Board (14 July).</p>	<b>ES</b>
<b>22/05</b>	<b>Midland Masters 2019</b>	<p>Joint Committee met during the 2018 event to discuss and agree the 2019 dates/details. Agreed no need for a post-meet survey on dates.</p> <p>Date: 18 / 19 May 2019</p> <p>Venue: Rugby Queen's Diamond Jubilee Leisure Centre Programme – as 2018 events</p> <p>Conditions to be reviewed.</p> <p>National calendar upload &amp; Website promotion to be mentioned to Jim Peto (EMR) by ES</p> <p>Navigating the WMR website to find the entries in 2018 was noted as difficult. IL to discuss WMR website with Jane Campbell</p> <p>Recording: Simon Sinclair – TW to ask.</p> <p>AOE: Phil Matthews – TW to ask.</p> <p>Medals: Analysis done of a -1 system (similar to para-swimming events). Committee discussed and agreed that it should remain as 2018.</p>	<b>ES</b> <b>IL</b> <b>TW</b>
<b>22/06</b>	<b>Midland Masters Distance Meet</b>	<p>Joint Committee discussed a proposal from Etwall Eagles to host and run a Distance meet for 400 Freestyle / 400 IM and 800 &amp; 1500 Freestyle in early Summer, complementing their November event.</p> <p>The Etwall Eagles Distance Meet would incorporate the Midlands Masters 800m &amp; 1500m Championships.</p> <p>Midlands would supply medals and officials support.</p> <p>Etwall to be responsible for planning and meet management.</p> <p>WMR committee gave approval and support for the event.</p> <p>To take a proposal to the WMR Board (14 July).</p>	<b>ES</b>
<b>22/07</b>	<b>Inter Counties 2018</b>	<p>Date: 18 November 2018 (pool date/time to be confirmed)</p> <p>1pm Warm up</p> <p>2pm Start (estimated finish 4.30pm)</p> <p>Venue: Queens Diamond Jubilee Leisure Centre, Rugby (booked TW)</p> <p>AOE – Rugby SC to be asked (ES)</p> <p>Recording – Oli Coleman</p> <p>Officials – Counties to provide (1 TK/1 Judge). IL to coordinate on the day and arrange senior officials. Senior officials expenses to be covered by the EMR/WMR.</p> <p>Announcer – Helen Ward</p>	<b>ES</b>

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		Small pool will not be booked.	
<b>22/08</b>	<b>Masters Development Day</b>	Sunday 16 September 2018 West Bromwich Leisure Centre Advertised on the WMR website Programme to be confirmed. Led by Helen Weeks Any recommendations for a coach on the day. Committee recommend Danny Proffitt (Elesmere Titans) Committee want the day to be targeted at new swimmers / getting people back into swimming.	
<b>22/09</b>	<b>Records</b>	TC advised no update from the last set in April.	
<b>22/10</b>	<b>AOB</b>	ES informed the group that he was not aware of any interest in the position following him stepping down at the AGM.  Notice from Sharon Lock that re-entry will be required for all events during the last session of the Swim England national Champs in October.	
<b>22/11</b>	<b>Date of next meeting</b>	The next meeting will be on Thursday 11 <sup>th</sup> October June 2018, 7.30pm at Solihull Methodist Church.  Meeting was declared finished at 8.58pm.	

	SUMMARY OF AGREED ACTIONS:	MIN REF	ACTION REQUIRED BY:	REFERRAL TO RMB
➤	<b>Midlands Masters 2018</b>	<b>22/04</b>	<b>ES</b>	
➤	<b>Midlands Masters 2019</b>	<b>22/05</b>	<b>ES</b>	
➤	<b>Midlands Masters 2019</b>	<b>22/05</b>	<b>IL</b>	
➤	<b>Midlands Masters 2019</b>	<b>22/05</b>	<b>TW</b>	
➤	<b>Midlands Masters Distance Meet</b>	<b>22/06</b>	<b>ES</b>	<b>Yes</b>
➤	<b>Inter Counties 2018</b>	<b>22/07</b>	<b>ES</b>	

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