

**Committee**            Masters

**Venue**                    Solihull Methodist Church

**Time and Date**        Thursday 9<sup>th</sup> February 2017, 7.30pm

**Present:**                **Edmund Salt (ES) Trevor Clark(TC) Ian Lamb (IL)**  
**Peter Holmes (PH) Jean Childs (JC) Tony Ward (TW)**  
**Jeff Morrey (JM)**

<b>Minute</b>	<b>Agenda Item</b>	<b>Details</b>	<b>Action</b>
18/01	<b>Apologies</b>	Dave Fereday (DF)	
18/02	<b>Minutes from the last meeting</b>	Agreed as a true record.	
18/03	<b>Matters Arising</b>	<p>17/06 Policy adopted in the Midlands for Championships is that there is a limit put on what will be paid – this varies according to venue. A set amount for each location is not set due to many variables.</p> <p>It was agreed by the Masters Committee that rooms will be booked for officials and travel expenses paid at 45p/mile for the Midlands Masters Championships, to ensure officials are supported and volunteer.</p> <p>17/07 – actioned.</p> <p>17/08 – to be addressed in Item 18/06.</p> <p>17/09 – to be addressed in Item 18/04.</p> <p>17/10 – Records to be discussed in A.O.B.</p> <p>17/10 – Expenses form circulated.</p>	

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18/04	Midland Masters 2017	<p>Originally Leamington Spa for the weekend 13/14 May. However building work on the complex started early in 2017 which means the venue can't be used to host.</p> <p>Nuneaton found as an alternative for the same weekend. Start times had to be adjusted due to a later booking on the Saturday. Regional committee agreed to adjust the programme and move the 400 Freestyle to Sunday.</p> <p>12.00 Saturday warm up / 1300 start</p> <p>Icklepeople software withdrawn from event hosting.</p> <p><b>Committee acknowledged a note of thank you to Matt Mitchell for all his hard work over the years supporting the Midland Masters Event through Icklepeople software. As well as Simon Sinclair for stepping in and Tony Ward for his continued hard work and support organising the event.</b></p> <p>Sportsystems to be used for entries with Simon Sinclair operating. Similar entry system to ASA nationals so competitors will be familiar. Conditions amended slightly due to new system. Existing entries notified and will be transferred across.</p> <p>Entries to be published on regional websites All to circulate to contacts via county reps/clubs AOE operator – pool to sort. TW to check/confirm. Club operator is Debbie Reynolds.</p> <p>Food – pool contract. Saturday light snack. Entries – online – TW 2<sup>nd</sup> entry 400s – SS/TW Programmes – officials – SS Medals – tbc. Distribution – PH. <b>For 2018, Masters committee to look at a new design to be agreed by the Joint Committee.</b></p> <p>Officials – DF Hotel – DF. Booked and deposit paid. Expenses form – ES Poolside refreshments – Clive Smith Announcer – HW PA – TW to check</p> <p>Guests – Jeff Morrey – WMR President / Brian Collis- EMR President. Chairman Nuneaton &amp; Bedworth District Council to be invited. Swimshop – tbc (TW) Warm up marshalls – Jim Peto Steps – TW (tbc) Spearhead last heat as normal Records – rely on being told On-site food - TW</p>	<p>ALL</p> <p>ES</p>
18/05	Inter Counties 2016	<p>Midland Result (Rugby Queen Diamond Jubilee Leisure Centre)</p> <p><b>1. Warwickshire 402 points</b> <b>2. Nottinghamshire 352</b></p>	

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		<p>3. Derbyshire 302.5  4. Northamptonshire 244  5. Leicestershire 237.5  <b>6. Shropshire 194</b>  <b>7. Staffordshire 144</b>  Worcester County – no team</p> <p>National Result (28 counties)  1. Hampshire 1524 points  2. Yorkshire 1500  <b>3. Warwickshire 1458</b>  <b>26. Shropshire 583</b>  <b>28. Staffordshire 396</b></p> <p>A note of thanks to Tony Ward for organising the midlands event.</p>	
18/06	Inter Counties 2017	A date on or as close to 12 <sup>th</sup> November 2017 as possible. East and West midlands will join as usual with Derbyshire going to the North region so that all counties can be accommodated.	
18/07	National Conference 2016	<p>TW attended the master's annual meeting and conference on behalf of the WMR, as ES was unavailable. Minutes will be available on the ASA Masters website in due course.</p> <p>ES submitted a report for WMR masters achievement in 2016 to the meeting. This was circulated to the committee and had input from TW and TC. Summarised below:</p> <p><b>Regional / County Events Participation</b></p> <ul style="list-style-type: none"> <li>• Midland Championships – 893 individual entries (-4% decrease on 2015, although a change of date in 2016 as a result of a clash with the Europeans).</li> <li>• Staffordshire – increase in 2016 entries.</li> <li>• Warwickshire – no event but have a virtual championships from the Midland results</li> <li>• Shropshire – no county event but Shrewsbury Masters do hold a successful Open in early January and an Open Water event in August.</li> <li>• Worcestershire – no event.</li> </ul> <p><b>WMR Masters Records</b></p> <ul style="list-style-type: none"> <li>• 71 WMR Masters Records broken in 2015/16 (18% increase on 2014/15)</li> </ul> <p><b>No other achievements to report</b></p> <p><b>Challenges and Risks</b></p> <ul style="list-style-type: none"> <li>• Access to pool time for training</li> <li>• Local competition opportunities</li> </ul>	
18/08	WMR Masters Action Plan	Current WMR action was circulated. The need to increase local competition opportunities was discussed with the aim to have each county hosting	

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		a master open meet each year added. Updated WMR masters action plan to be send to the WMR office.	<b>ES</b>
<b>18/09</b>	<b>Worcester County Masters Rep</b>	ES updated the committee on the new Masters rep for Worcester County – Kae Neustadt. Kae is a member of Wyre Forest SC and will be in attendance at the Midlands Masters.	
<b>18/10</b>	<b>AOB</b>	TC circulated the updates and latest records since the Midlands and National competitions in October. The committee thanks TC for his continual effort and record keeping on the records.	
<b>18/11</b>	<b>Date of next meeting</b>	The next meeting will be on Thursday 1 <sup>st</sup> June 2017, 7.30pm at Solihull Methodist Church.  Meeting was declared finished at 8.42pm.	

	<b>SUMMARY OF AGREED ACTIONS:</b>	<b>MIN REF</b>	<b>ACTION REQUIRED BY:</b>	<b>REFERRAL TO RMB</b>
➤	<b>Midland Masters 2017</b>	<b>18/04</b>	<b>ALL ES</b>	
➤	<b>WMR Masters Action Plan</b>	<b>18/08</b>	<b>ES</b>	

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