



Swim England West Midlands

Committee Masters

Venue Solihull Methodist Church

Time and Date Thursday 19th April 2018, 7.30pm

Present: Edmund Salt (ES) Tony Ward (TW) Peter Holmes (PH)
Jean Childs (JC) Trevor Clark (TC)

Minute	Agenda Item	Details	Action
21/01	Apologies	Ian lamb (IL); Dave Fereday (DF)	
21/02	Minutes from the last meeting	Agreed as a true record.	
21/03	Matters Arising	20/04 – actioned. WMR president attended / EMR unavailable. 20/04 – actioned. 2018 date proposed to avoid Remembrance Sunday. 20/05 – actioned. No consideration times required for para swimmers – in the entry conditions. 20/06 – actioned. 20/06 – to be covered under 21/04. 20/09 – to be covered under 21/10.	
21/04	Midland Masters 2018	Rugby Queen’s Diamond Jubilee Leisure Centre – venue booked 26/27 May 2018 AOE/Electronic timing system – Rugby SC (tbc – TW) Officials (DF) – Session 1,2 4 – 14 confirmed; Session 3 – 11 confirmed. 2 to confirm. A number are unavailable due to the Bank holiday weekend. Probably around 8 short to give a good level of officials and adequate support/comfort breaks. Notice to be put on the WMR/EMR website asking for further officials – ES. JC to follow up at her Club. Catering (TW) – Food will need to be brought in no capacity available on site.	TW ES JC

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		<p>Recording – Simon Sinclair Swimshop to attend Closing date 4 May Medals – ES to arrange collection from regional office. New design was not progressed to the Board. Announcer - Helen Ward Officials Accomodation (DF) – booking via Mike Beard. Saturday only. Guests – EMR president confirmed for Saturday. WMR to confirm (difficulty getting in touch via WMR email due to an error). Local councillors – to be asked – Action ES. Small pool is booked for swim down/warm up</p>	<p>ES</p> <p>ES</p>
21/05	Midland Masters Distance Meet	<p>ES/TW have been approached by the EMR regarding hosting a Midland Masters Distance Meet. This follows on from a separate discussion by the WMR group at the last masters meeting on provding a Distance Meet, so that swimmers have the opportunity for distance qualifying times. Group discussed the opportunities of a Distance Meet. Agreed that in principle the WMR support a Midland Masters Distance Meet. The key questions are:</p> <ul style="list-style-type: none"> • When would it be held in the calendar year? • Where to host? <p>WMR did not think a 2018 version would be possible, but planning would need to start on a 2019 now. Recommend as part of the Midland Masters Championships (extending the meet to 3 day to accommodate 800 and 1500). Another possibility discussed was on the morning of the regional Masters Inter Counties. Action: Joint Masters Committee to discuss (TW/ES) Any arrangement on sharing profit/loss from a separate meet would need to be approved by the WMR Board.</p>	TW/ES
21/06	Inter Counties 2017	<p>Held at Queens Diamond Jubilee Leisure Centre, Rugby. All 4 WMR counties entered. 3 EMR counties competed at the Midlands event. No Lincolnshire entry, with Derbyshire competing in the Northern region due to pool space. National Result:</p> <ol style="list-style-type: none"> 1. Yorkshire 1636 2. Warwickshire 1575 3. Hampshire 1549 21. Staffordshire 701 22. Shropshire 689.5 28. Worcester 407 <p>National results available on Swim England website. Regional results available at: www.wasc.info/SS/MidlandIC WMR President David Corbett attended and enjoyed the experience and seeing some close races and fast swimming. Note of thanks to Oli Coleman for recording and Rugby SC for the AOE. Lessons to learn:</p> <ul style="list-style-type: none"> • Extend warm-up to 1 hour to allow sufficient time for swimmers to warm up in racing lanes of counties • Make it clear to Team Managers that the small pool is not available 	

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		<ul style="list-style-type: none"> Clarify with Sharon Lock the competition conditions, when swimmer changes can be made up to, so that it is consistent across all regions (ES). Ensure Team Managers are aware of requirement to provide officials and Membership requirements of their swimmers to be point scoring. <p>Change to the conditions for the 2018 event will see Cat 1 members eligible for scoring (which wasn't the case in 2017 – Cat 2 required).</p>	ES
21/07	Inter Counties 2018	<p>Date: 18 November 2018 1pm Warm up 2pm Start (estimated finish 4.30pm) Venue: Queens Diamond Jubilee Leisure Centre, Rugby (booked TW) AOE – Rugby SC to be asked (ES) Recording – Oli Coleman to be asked (ES) Officials – Counties to provide (1 TK/1 Judge). IL to coordinate on the day Small pool will not be booked.</p>	ES
21/08	Records	<p>TC circulated the latest records and discussed. 87 records broken – 22 Male / 61 female / 4 Mixed relay Note of thanks from the Chair to TC for his continued excellent update. to ES in advance of the meeting. On the WMR website. No further update.</p>	
21/09	WMR Masters Action Plan	<p>JC updated on Shropshire Masters Open meet to be held on 14 October 2018. Worcester has requested combining a joint County event but no further update from Worcester at this stage.</p> <p>Warwickshire had looked at virtual event but it was discussed that this wasn't what they should be looking at as it is about giving swimmers more local opportunity to compete. TC to follow up with the Warwickshire Masters Rep.</p> <p>TW/PH updated the group on a meeting with Helen Weeks and Amanda Swan. HW/AS are keen to run a Masters Development Day. TW/PH are awaiting further feedback and an update but recommended that it is included in the Action Plan – led by Swim England.</p> <p>ES to update the WMR Masters Action Plan and for it to be communicated to County Masters Reps.</p>	TC ES
21/10	AOB	<p>ES informed the group that he will be stepping down from his position as Masters Coordinator at the end of the year. ES to inform Jane Campbell to highlight on the WMR website to try and get early interest in the position.</p> <p>A survey at/post the Midland Championships to be circulated to all swimmers to gauge interest in a Distance event and for feedback on the Midlands Championships – i.e. dates/venue</p> <p>TW raised a proposal on medals for the Midland Masters using a -1 system. This would see medals given out to the</p>	ES ES

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		first 3 in an event only when 4 or more swimmers; and so on, so if only 3 swimmers in an event, only Gold, Silver medals would be given out. Where only one Swimmers, the medal would depend on decathlon points (or another method). Analysis to be undertaken on impact of results/medals from 2018 results for the next meeting.	TW
20/10	Date of next meeting	The next meeting will be on Thursday 21 st June 2018, 7.30pm at Solihull Methodist Church. Meeting was declared finished at 8.56pm.	

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	SUMMARY OF AGREED ACTIONS:	MIN REF	ACTION REQUIRED BY:	REFERRAL TO RMB
➤	Midlands Masters 2018	21/04	TW	
➤	Midlands Masters 2018	21/04	ES	
➤	Midlands Masters 2018	21/04	JC	
➤	Midlands Masters 2018	21/04	ES	
➤	Midlands Masters 2018	21/04	ES	
➤	Midlands Masters Distance Meet	21/05	TW / ES	
➤	Inter Counties 2017	21/06	ES	
➤	Inter Counties 2018	21/07	ES	
➤	WMR Masters Action Plan	21/09	TC	
➤	WMR Masters Action Plan	21/09	ES	
➤	AOB	21/10	ES	
➤	AOB	21/10	ES	
➤	AOB	21/10	TW	

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