



CAYMAN ISLANDS AQUATIC SPORTS ASSOCIATION
MINUTES OF A BOARD MEETING
Olympic House, Cayman Business Park, George Town
2 April 2019

PRESENT:

Officers:

Andrew Mackay
Chilian Wong-Ellison (arrived 7.00pm)
Michael Lockwood

IN ATTENDANCE (ex-officio):

Bailey Weathers (Technical Director)
Lynne Walton (SSC)
Dean Wragg (SMS)
Andrea Higgo (CBAC)
Frank Flowers (Flowers Group)
Jinky Castenada (Flowers Group)

PRESENT:

Directors:

Stephen Broadbelt
Duke Sullivan
Sandy Hew
Katie Lambert

APOLOGIES:

Michelle Bailey
William Balderamos

CALL TO ORDER

Michael Lockwood called the meeting to order at 6.40pm. It was noted that a quorum of the board of directors (the "Board") of the Cayman Islands Aquatic Sports Association ("CIASA") was present in person.

ACCEPTANCE OF MINUTES

The minutes of the meeting held on 13 March 2019 was tabled at the meeting. Following discussion, on a motion duly moved, and seconded, it was resolved that the minutes of the meeting held on 13 March 2019 be approved with the changes discussed.

MATTERS ARISING

It was noted that there were no matters arising from the minutes of the previous meeting of the Board.

PRESIDENT'S REPORT

There were no updates from the president's last report.

SUB-COMMITTEE REPORTS

Flowers Sea Swims

Mr Flowers and Jinky represented the Flowers group at the meeting: The following topics were discussed:

Officials List: Pat McCallum, Denny Ryther, Colleen Williams : Still to confirm as officials: Denny Ryther, Mr and Mrs Hector Acevedo and Mr and Mrs Richard Walker.

Timekeeper: Jo Sinclair

Marshalls: Duke Sullivan will look for someone to lead the Marshalls team.

Medical: Anup is working with Stephen Duval

Registration: Annie-Mae Roffey and Tracey Myrie

Security: Alvado Howell will lead the team.

The various route options were discussed with Option A being Ritz Carlton to Royal Palms. If the current direction changes, option B would be Ritz Carlton to Westin or Governor's Beach or Public Beach

Route: 10k swim would be 8 of 1.25k loops and 3k swim would be 3 of 1k loops. The start time for the 10k would be 7.00am and 3k at 7.00am or 7.15am or 7.30am (to be confirmed)

Registered swimmers to date are 142 (projection of 1,000), 3k – 46 swimmers (projection of 150), 10k – 8 swimmers (projection 50) and Ms Penny Walk and Watch – 16 (projection of 200)

Brac event has been cancelled.

Suggestions for the weekend activities include package with Red Sail Sports, Cayman Islands Boat Rentals. Flowers group welcomes any suggestions

Olympians and Elite Athletes attending are Jessica Long, Anthony Ervin, Kate Ziegler, Lexie Kelly, Andrew Gemmell, Beth Botsford, Keri Anne Payne, Alex Meyer, Shaune Fraser, Brett Fraser, Andrew MacKay, Darren Mew, Lara Butler, Geoffrey Butler, Heather Roffey and still to be confirmed, Sean Ryan.

Open Water

Duke updated the meeting with a verbal report. Aquathlon planning underway and all set for a 3.45pm start.

Aquatic Sports

There were no updates.

Artistic Swimming

There were no updates.

Nationals

There were no updates.

Masters

There were no updates.

Technical / FINA

Michael informed the meeting that there had recently been a clerical error on the part of FINA and that Fina had missed as part of the Officials FINA list. This is being rectified and will be corrected in a little while.

Medical / Lifeguards / Safety

Bailey brought up the topic of lifeguards and whether we should pay them to officiate. This issue is to be discussed at another time.

CAYMAN BRAC

Michael informed the meeting that he and Kelly attended the ceremony for the opening of the pool by HRH Prince Charles of Wales.

Michael informed the meeting that 400 people were present for the opening of the pool and was very well attended. It was a lovely ceremony. The changing rooms and bathrooms will be along the pool and the construction has been delayed due to the visit of the Prince and Duchess of Cornwall.

There is a plan later in the year to have a Lions and a high school meet. The date has yet to be determined. Currently it is believed that the Brac has about 200 swimmers.

The pool has timing equipment and the timing shed is airconditioned.

SPECIAL OLYMPICS

The SOCI team is back from Abu Dhabi and had a very successful Games.

CIASA would like to congratulate Andrew Smiley for being awarded the Certificate and Badge of honour, which was presented to him by HRH Charles of Wales at Pedro's Castle on Thursday 28 March 2019.

CALENDAR / WEBSITE

There were no updates.

TECHNICAL DIRECTOR'S REPORT

Bailey informed the meeting that the Artistic Swimming Chaperone will be the coach from Barbados. Background checks have been conducted for her to be the chaperone.

Trailer has been ordered by Steve and is being shipped here with the Flowers container.

Any other Business with Club Representatives Present

There was no other business.

SMS

Dean updated the meeting verbally

There are 24 swimmers going away to Fort Myers and 6 swimmers going to CARIFTA and one declined to go to CARIFTA.

There were 28 swimmers at Nationals.

CBAC

Andrea updated the meeting verbally.

There is nothing new to report on the transition from Dart. The Spring Splash meet taking place for the U10 on Saturday 6 April 2019 is not a sanctioned meet and will be a fun meet. It is often an introductory meet for young swimmers.

SSC

Lynn tabled the Stingray report.

Stingray would like CIASA to help speak to government about the lane lines. The lane lines are at the end of its course and need to be replaced. One lane line costs CI\$630.00 (times 5). It was recommended that someone approach Ryan about the subject and CIASA will happily participate in facilitation. Ryan is employed by the government and has access to the senior staff dealing with the Lions pool.

Bailey suggested that the child protection officer for Stingray be revisited and it should be a parent who is around the meets and some of the practices.

Queries from Stingray:

Currently the CIASA child protection officers are Michael and Bailey. Stingray queried if there have been any updates on the pilot program. Answer: CIASA has not had any updates.

Query on Officials training: Answer: Technical committee organised clinics in March 2019 and were well attended.

Query: Unclear on who Team Manager was for CARIFTA 2019 and query on why the chaperone position came about. Answer: Staff were chosen, and roles appointed a little thereafter. Chaperone position came about from discussions last year where it was decided that depending on the number of 11-12 swimmers, CIASA would consider taking an extra chaperone.

Query: cost of CI\$25 for the Leadership clinics; was it to cover a shortfall in sponsorship and monitoring of payments? Answer: The CI\$25 was a token amount to cover the costs of bringing our lecturers down.

It was queried whether there would be team handbook and on when the CARIFTA 2019 would be announced officially.

This year RTC has included many items from the handbook in the RT Agreement and once the team gear arrive, the team will be announced officially.

The club representatives left at 7.30pm.

TREASURER'S REPORT / CIASA BUDGETING

There were no updates.

SUB-COMMITTEE REPORTS

Representative Team Committee

There is no RTC report for this month. In Michelle's absence, Bailey updated the meeting with several items:

Bailey updated the meeting with the CARIFTA team events thus far. There have been some team practices and team building. Ali Jackson and Liam Henry are the captains this year.

There will a team dinner after watching the artistic swim team perform before they leave for CARIFTA Barbados. Bailey's thoughts were either barbeque at the CIS pool after the artistic swimming show. Further discussions followed, and it was decided that the CARIFTA 2019 go to dinner at Brooklyn Pizza in Camana Bay. CIASA will pay for the dinner.

Public Relations / Media

There are no new updates.

Steve informed the meeting that he has been in touch with Ben Meade about writing articles with topics related to aquatic sports beyond articles stating results. This would enable CIASA to do more Investigative journalism such as "Top Ten Water Tips; Water Safety"

Discussion then continued to Water Safety Date taking place on 18 May 2019 and ideas regarding promotion of water safety in the community. Chilian suggested taking half or quarter of a page in the Compass to promote water safety.

Fund Development

Katie updated the meeting with a verbal report.

We have confirmation of the CI\$3,000 from Deloitte

Katie discussed the possibility of creating a tiered system for sponsors.

Katie is working with Sandy and the Booster committee for the golf tournament and using this to drive sponsorship.

Katie informed the meeting that the government reviewing application for the CARIFTA grant from CIASA.

Booster Group

Sandy tabled her report.

Sandy informed the meeting that the CARIFTA Gear is on its way.

The Games and movie fundraiser is still being worked on.

Facilities

Steve updated the meeting with a verbal update.

Steve has been liaising with USA Swimming with regards to the design of the aquatic centre. We are also getting prices for the stainless pool. Mick Nelson is reviewing the plans. We have asked Myrtha pools for a competitive quote. We already have one quote from Astral. Steve informed the board that we are also looking at companies in the US who have dealt with the planning and building of aquatic and sports centres of this calibre.

Michael informed the meeting that the cricket association has been offered acreage close to the Agricultural Grounds in Lower Valley. Ken Hall has donated land for the new cricket facility. More land might be available for other sports.

Steve brought up the lack of bathroom facilities at Governors Beach and would like to know if the public works department should be contacted with regards to having proper bathrooms and toilets by Governor's beach.

CIOC

The update is that Brett Fraser is back and in training and is hoping to qualify for the bigger international meets coming up.

Legal Affairs

There were no updates. William will follow up

Athlete Protection:

There were no updates.

Insurance:

There were no updates.

Strategic Plan

There were no updates.

ANY OTHER BUSINESS

There was discussion of David's disciplinary letter, which was issued on 14 June 2018 and it was brought up as to why this had not been discussed at RTC level when the recommendation came in for coaches attending CARIFTA 2019. Extensive discussion took place around this topic and past incidents.

It was agreed that a meeting would be called by Michael and the Board to discuss with David the disciplinary letter and any concerns/issues which have been raised at this meeting.

It did come to a vote and on a margin, with Sandy and Katie voted NO to David going to CARIFTA 2019, the decision went to David and him continuing with the role of assistant coach at CARIFTA 2019.

There was no other business.

NEXT MEETING

It was agreed that the next meeting of the Board would be on 8 May 2019.

ADJOURNMENT

The meeting ended at 10.23pm.



Michael Lockwood
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting