



**CAYMAN ISLANDS AQUATIC SPORTS ASSOCIATION**

**MINUTES OF A BOARD MEETING**

**Global Captive Management Board Room**

**12 December 2017**

**PRESENT:**

**Officers:**

Chilian Wong-Ellison

Ian Lambert

Andrew Mackay

**Directors:**

Duke Sullivan

CJ Moore

Jacky Rowland

**IN ATTENDANCE:**

**Ex-officio:**

Bailey Weathers - Technical Director

David Pursley – SSC representative

Alissa Moberg

Dean Wragg – SMS representative

**Apologies** were received from Dominic Ross, Michelle Bailey, Michael Lockwood, Bailey Weathers, Stephen Broadbelt.

**CALL TO ORDER**

Ian Lambert called the meeting to order at 6.14pm. It was noted that a quorum of the board of directors (the “**Board**”) of the Cayman Islands Amateur Swimming Association (“**CIASA**”) was present in person.

**ACCEPTANCE OF MINUTES**

The minutes of the meeting held on 8 November 2017 were tabled at the meeting. Following discussion, on a motion duly moved, and seconded, it was unanimously resolved that the minutes of the meeting held on 8 November 2017 as tabled be approved in all respects.

**MATTERS ARISING**

Mr Flowers and Anup informed the meeting that they had not received the November minutes from last month. Discussion ensued and Mr Flowers informed the Board that he and Dr Sook Yin were lifetime board members. It

was resolved that the Board would send minutes to Mr Flowers and that we would ask Dr Yin if she would like to receive them as well.

Please note this addition to the November 2017 minutes with regards to the Lions Meet under sub heading: Stingray Swim Club on page 4. "Stingray Swim Club has a strong and long partnership with Lions Club. Traditionally Stingray has hosted this meet and Lions Club sponsors the meet."

### **PRESIDENT'S REPORT:**

Ian tabled Michael's report. The first UANA Open Water Swimming Championships 2018 is finalised and being circulated.

The changes for our name change were approved by the FINA Bureau during its meeting held on 30 November, 2017. A copy of our amended and restated memorandum and articles of association can be found on the website.

The change of name should be reflected in all documents moving forward.

Upon a motion duly moved and seconded and following discussion, it was unanimously resolved that any director or officer of the Cayman Islands Aquatic Sports be authorised to attend to all necessary updates and filings in connection with the change of name of the adoption of the amended and restated memorandum and articles of association including, without limitation, with the Registrar of Non-Profit Organisations and any director or officer be authorised to sign and deliver any documents in connection with the above.

The CIOC AGM will be held on 14 December 2017.

Upon a motion duly moved and seconded and following discussion, it was unanimously resolved that Michael Lockwood be authorised to represent, attend and vote on behalf of the Cayman Islands Aquatic Sports Association at the annual general meeting of the Cayman Islands Olympic Committee to be held on 14 December 2017 and any adjournments thereof.

Adam Roberts and Amanda Roberts have indicated their willingness to officiate at the UANA Swimming Cup in 2018 in Coral Springs, Florida, United States of America. The Board will discuss this later in the meeting.

Ian went through the "To Do" list.

### **SUB-COMMITTEE REPORTS:**

Mr Flowers updated the meeting with regards to the planning for Flowers and UANA 2018 open water swims.

On a positive note, Fosters has approached Bailey and the Flowers group for a possible partnership of a meet preceding the Flowers mile swim. This will be in discussion soon as details and logistics will need to be worked out.

On a less positive note, there is concern throughout the tourism industry, with the recent weather impacts on our neighbouring Caribbean islands, that hotel rooms and vacation places inventory will be scarce. Mr Flowers would like the Board's support in exploring options for accommodation around that time surrounding Flowers and UANA 2018 sea swims. Mr Flowers would also like to explore the option of offering a discount to swimmers who are staying at a partnering hotel/vacation company. Discussion continued with the number of officials that will be needed for the events in June. It was agreed that Denny Ryther will be contacted and in discussion with regards to the minimum number of officials necessary to run the events.

It was noted that the Flowers/CIASA meetings would start and it was agreed to have the first meeting first week in January. Details would then be finalised with sub committee and heads of various roles (Ian in charge of all beach marshalls and Duke in charge of equipment). The course and the way the swims will be run can also be finalised.

Mr Flowers confirmed that the Ministry of Sports has agreed to support the event for the next two years. CIASA would like to thank Mr Flowers and his group for the generous support of the sea swims and for the upcoming Pirates Week 5K.

*Mr Flowers and Anup left the meeting at 6.47pm*

### **Open Water:**

Duke updated the meeting with a verbal report.

Duke discussed with the Board about the Care Pharmacy swim and possible duathlon we are thinking of running with the running clubs. Chilian thought the Care Pharmacy swim, scheduled for February 24, 2018 would be a good prelude to the Shamrock Splash run by CBAC, as the Care swims were shorter in distance and hence would attract the younger swimmers.

It was further discussed and agreed that CJ would get in touch with the running clubs to discuss the possibility with them of the duathlon event for March.

### **Masters:**

David talked of the SSC master's program and confirmed that he is only running a masters group twice a week. There were no other updates.

### **Aquatic Sports:**

Alissa updated the meeting with a verbal report.

It was announced last week that the Synchro swimming group will be joining CBAC. Alissa will be joining CBAC as a synchro coach, swim coach and swim school instructor. She is very excited to be joining CBAC.

Alissa informed the meeting that the Synchro team were doing a show at Royal Palms tomorrow Wednesday 13 December 2017 at 7pm.

Alissa is still working towards having representation at Carifta 2018.

### **Fund Development:**

CJ needed to leave at 7.30pm, hence updated the meeting with his report at this point in the agenda. The Board thanked CJ for his work with CUC and securing a CI\$10,000.00 annual support to CIASA. The committee is working on a thank you letter to CUC for this very generous donation.

CJ confirmed that Flow is still interested in partnering with CIASA but would get back to us in February 2018.

CJ confirmed that Ogier confirmed that they would not be able to partner with CIASA this year. CIASA would like to thank Ogier for their consideration.

*CJ left the meeting at 7.30pm*

### **Nationals:**

The Coconut Cup has highlighted the need to ensure the lights are properly in place and working for the Nationals. Duke informed the meeting that he has an SMS representative for the Nationals: Elaine Whitefield. Duke asked Chilian to email Stingray and CBAC to ask for a National Meet club representative to be appointed.

### **Technical:**

A written report was submitted prior to the meeting.

It was discussed that there might be a need for new lap counters and bells to be bought. Bailey suggested that this cost be divided between the three clubs and CIASA. Further discussion will take place with regards to this.

Notes from the Technical committee on the Technical suit rule was submitted but this subject has been adjourned and will be discussed at the January 2018 meeting.

#### **Medical/Lifeguards/Safety:**

It was noted that there were no new updates to be discussed.

#### **CAYMAN BRAC:**

It was noted that there were no new updates to be discussed.

#### **SPECIAL OLYMPICS:**

A few of the swimmers were at the Coconut Cup and performed well.

#### **CALENDAR/WEBSITE:**

It was noted that there were no new updates to be discussed.

#### **TECHNICAL DIRECTOR'S REPORT:**

It was noted that the Board had meeting on Tuesday 5 December 2017 to discuss various RTC and TD subjects; there were no new updates.

#### **CLUB REPORTS**

##### **Camana Bay Aquatic Club**

Ian tabled the CBAC report.

CBAC informed the meeting that they have hired an Assistant Coach and this coach will start December 18, 2017. The Board is now aware that this coach is Alissa Moberg, as per recent correspondence from CBAC to its members and from today's meeting. Coach Kirk Ermels will be staying with CBAC till the end of March 2018.

Swimmers attended the MLM Memorial November 16-19. CBAC hosted the Coconut Cup Dec 8-10<sup>th</sup>. An appropriate all levels travel meet is being sought for the membership.

##### **Seven Mile Swimmers**

Dean tabled the SMS report, which tabled all SMS personal bests and achievements from the MLM Memorial Meet in November 2017. He also informed the Board that Darren has hired a third coach.

Dean informed the meeting that SMS would be having their Christmas party on Monday 18 December at Governor's Beach.

##### **Stingray Swim Club**

David updated the meeting with a verbal report.

David informed the meeting that SSC had their AGM on 30 November 2017 and that there is a new board in place but the president, vice president and secretary remain the same. A new register will be sent to Chilian to update the documents.

David informed the meeting that MLM meet went very well. David thanked Bailey Weathers for organising the coach's clinic this past week with Jim Richardson. The clinics went very well. Alissa also concurred with this.

David informed the meeting that SSC has secured a sponsor to buy some dryland equipment (bucket pulley system).

Thursday 14 December 2017 is the SSC Christmas reds v/s greens Christmas event.

David also informed the meeting that he has also purchased two water polo balls.

### **ANY OTHER BUSINESS:**

Jacky informed the meeting about the Inter-Primary swim meet, which took place on Friday 8 December 2017 under the stewardship of Coach Ryan. It was a success and run at schedule.

David and Jacky informed the meeting that these competitions should be encouraged in our community of schools as this highlights fun and gives everyone an opportunity to swim in a swim meet, which could lead to more participation in the clubs and swim schools for some participants. These recreational competitions focus on beginner swimmers, younger swimmer and novice swimmers and encourages what CIASA would like to do; (ie/ get more kids and swimmers in the water)

David suggested it may be a good idea to have three inter-primary and three inter-high school recreational competitions taking place at each of the three 25 metre pools. The Board agreed; however, it may be a logistical issue as schools need to be on board and more school days may have to be missed. The latter could be fixed by having the recreational meets on a Friday after school.

David informed that board of an issue he wanted to raise with regards to coaches' selection to National overseas meets. His points were:

1. We are a small swimming community and should be making decisions based on what is best for the swimmer.
2. That the coach's selection process should be reviewed to prioritise point number 1 on the basis that a swimmer would always prefer to have their own coach with them at a high-level meet.

The Board informed David that this issue will be referred to RTC and we request that he write an email with regards to this subject.

Another matter arising: Water Polo.

It has been on CIASA's agenda and the wish of Bailey Weathers to start a water polo program in Cayman. Due to our lack of pool facilities, CIASA had discussed the possibility of purchasing equipment to create a water polo pitch in the sea on Seven Mile Beach. David informed that meeting that he would be willing to have some clinics on water polo. Further discussion entailed that David would be more than happy to run a remedial clinic for water polo which could include basic movements, treading, posting, tripod base, spidering and lifting, and basic ball handling (noting that this clinic could be run for a swimmer with a strong swimming base, basic floating skills and strong breaststroke kick). An idea would be to run Sunday practices and scrimmages if we have enough commitment.

*David, Alissa and Dean left the meeting at 8.10pm.*

### **TREASURER'S REPORT**

Andrew handed his report to the meeting with his Treasurer's report. Additional documentation will have to filled out for Butterfield to update their information. It was agreed that the president, vice president, treasurer and secretary would have signing authority over the account.

After discussion, and upon a motion duly moved and seconded, it was unanimously resolved that our current treasurer, Andrew MacKay would be able to sign cheques and enable payments singly for amounts under C\$5,000.00, provided there is backup documentation.

## **SUB-COMMITTEE REPORTS:**

### **Technical:**

Adam Roberts and Amanda Roberts have indicated their willingness to officiate at the UANA Swimming Cup in 2018 in Coral Springs, Florida, United States of America. This matter was adjourned from the President's report earlier in the agenda.

Following discussion, upon a motion duly moved and seconded, it was unanimously resolved that: (a) Adam Roberts and Amanda Roberts be authorised to officiate at the UANA Swimming Cup 2018 in Coral Springs, Florida, United States of America on behalf of Cayman Islands Aquatic Sports Association; (b) the Cayman Islands Aquatic Sports Association pay a contribution of CI\$500.00 to each of Adam Roberts and Amanda Roberts upon submitting receipts; and (c) any director of the Cayman Islands Aquatic Sports Association be authorised to execute and deliver the application forms for technical officials for Adam Roberts and Amanda Roberts.

### **Public Relations:**

It was noted that there were no new updates to be discussed.

### **Fund Development:**

CJ discussed his report earlier in the agenda.

### **Booster Group**

Jacky updated the meeting with a verbal report.

The movie fundraiser made CI\$734.00; feedback from the event was good.

Jacky informed the meeting that she will unfortunately be absent for the CIASA brunch gala, which is scheduled to take place on Sunday 29 January 2017. Her committee will work on the event.

Jacky informed the meeting that SSC have appointed a Booster committee representative: Carol Cooper.

Discussion surrounded the CIASA golf day, which is scheduled for February 23, 2018. It was suggested that an email be sent to Joan Link, Jennifer Weber, Ed Weber, and Bailey Weathers to run the event. Chilian will email them.

### **50m Pool Committee**

It was noted that there were no new updates to be discussed.

### **Insurance:**

It was noted that there were no new updates to be discussed.

### **Athlete Protection:**

It was noted that there were no new updates to be discussed.

### **Strategic Plan**

It was noted that there were no new updates to be discussed.

### **ANY OTHER BUSINESS:**

It was noted that there was no other business to be discussed.

**DATE OF NEXT MEETING**

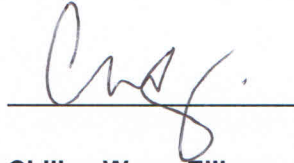
It was noted that the next meeting would be on Wednesday January 10, 2018.

The meeting adjourned at 8.52pm.



**Ian Lambert**

**Chairman of Meeting**



**Chilian Wong-Ellison**

**Secretary of Meeting**