



CAYMAN ISLANDS AQUATIC SPORTS ASSOCIATION

MINUTES OF A BOARD MEETING

CIOC Olympic House

11 December 2019

PRESENT:

Officers:

Chilian Wong-Ellison

Stephen Broadbelt

PRESENT:

Directors:

Kathy Jackson

Sandy Hew

Duke Sullivan

Michelle Bailey

IN ATTENDANCE (ex-officio):

Bailey Weathers

Dean Wragg

Andrea Higgo

Marz West

APOLOGIES:

Katie Lambert

Michael Lockwood

Andrew MacKay

Frank Flowers

Chevala Burke

Delroy Bodden

CALL TO ORDER

Steve called the meeting to order at 6.05pm.

ACCEPTANCE OF MINUTES

The minutes of the meeting held on 9 October 2019 as tabled at the meeting. Following discussion, on a motion duly moved, and seconded, it was resolved that the minutes of the meeting held on 9 October 2019 be approved.

MATTERS ARISING

There were no matters arising.

PRESIDENT'S REPORT

There were no updates.

SUB-COMMITTEE REPORTS

Flowers Sea Swims

There were no updates.

Open Water

Duke updated the meeting verbally and informed the meeting that the next open water event is on Saturday 11 January 2020 (CUC open water swim).

The Pirates Week 5K took place in November and the event had a good turnout and conditions were good.

Masters

Macon from SSC is starting a Masters swim session in the morning from 7.30am to 8.30am. The general consensus was that it was perhaps a little too late for persons who had to get to work for 8.30am so it will be mentioned to Macon if the time could be changed from 7am to 8am.

Aquatic Sports

Artistic Swimming

An Artistic swimming clinic is due to be held in February around the date of the CIASA National Swim Championships. The Christmas show held yesterday at the Camana Bay Pool was a huge success and there was a big turnout. There is currently a search for an assistant coach.

Nationals

Draft summons is being circulated and must be approved soon. The points raised were:

- One A final consisting of six swimmers will take place instead of an A and B final of four swimmers each.
- Summons to be corrected to the correct name of the pool being Camana Bay Sports Complex.
- Each club should provide four timers per session.

Further discussion took place with regards to the age groups : 15-17 and 18-20. It was decided that these age groups may be swum combined but awards will go to the 15-17 age group and scored separately.

It was decided to keep the relays in the National Championships as well as the distance swims.

Technical / FINA

A report was sent by Jacky Rowland, the Technical Committee Chair.

After discussion, it was unanimously approved Motion to pass committee to 8. Lee-Anne and Jacky have been working on a online training.

Following discussion, a motion was duly approved and seconded unanimously to increase the members of the Technical Committee from six members to eight members and to approve the recommendations made by Jacky Rowland the chairman of the Technical Committee.

An important point of issue was raised; it was mentioned that we do need to get the swim parents of the younger swimmers on board and trained to be officials.

Michelle informed the meeting that Jacky and Lee-Anne were working on an online training tool.

An idea was perhaps to provide babysitters to the parents of the younger swimmers so they can attend the training officials clinics and train during meets.

It was also discussed that the interest of parents to officiate needs to be raised and encouraged at club level.

Andrea pointed out that there seemed to be a large number of DQ's at local meets; especially amongs the younger swimmers. It was thought that the parents of younger swimmers may be a little intimidated by the image of 'being an official'. Further discussion took place around DQ's and that they should be serving as a positive learning tool to swimmers and coaches. It was also brought up that for 8 and unders and whether the large number of DQ's was serving as a deterrent rather than a learning tool. There will be always be two schools of thought on this topic.

It was agreed by everyone at the meeting that the bigger issue is that we are in need of training up more officials and a push or an informational meeting regarding officiating should be explored.

Medical / Lifeguards / Safety

Last weekend, an Emergency First responder training took place. It is a busy time of the year and although more people had expressed interest, five person attended the training. This is something Ocean Frontiers will be offering on a yearly basis. Thank you Ocean Frontiers.

Cayman Brac

The construction of the changeroom facilities and washrooms is still ongoing. The Lions Sprint Meet, which is meant to be held in May is currently on hold. The Board will liaise with Michael Havlin with regards to the meet.

SPECIAL OLYMPICS

There were no updates.

CALENDAR / WEBSITE

The Representative Team Agreements for 2019-2020 should be updated on the website.

TECHNICAL DIRECTOR'S REPORT

It was discussed that if anyone from the local swim programs enter a CIASA sanctioned meet, they will need to be registered as CIASA members. It was agreed that this should be in the summons going forward.

Chilian will be liaising with the clubs and relevant swim schools with regards to receiving the updated list of CIASA members for 2019-2020.

CBAC

Andrea tabled the CBAC report and in addition informed the meeting Hayley is currently discussing with the other clubs with regards to the possibility of holding joint practices in the future. The swimmers all enjoy the joint sessions as it encourages camaraderie amongst the clubs.

SISC

As per the SISC report, Chevela asked if the GC Clubs would be interested to attend a meet in the Brac. Clubs are all interested and this will be communicated to SISC. Steve is to check on transportation to the Brac for the swimmers.

SSC

Marz tabled her report.

SMS

Dean tabled his report. He informed the meeting that SMS were attending the ASJ meet in Jamaica from 18 December to 21 December.

Club representatives left at 7.31pm

TREASURER'S REPORT / CIASA BUDGETING

There were no updates.

SUB-COMMITTEE REPORTS

RTC

Michelle tabled her report.

After discussion, a motion to approve the recommendation of the RTC Chair of the RTC sub committee members was unanimously approved and seconded.

Michelle will be liaising with Andrea and Helen about suggesting a young parent who they think could be included to join the board.

RTC plan to set up an All Parent Meeting in January 2020.

RTC would like an update on the situation with Cole Morgan. An update will be received from Michael and Andrew following their meeting with the Morgans.

Further discussion took place with regards to the amendment of the selection criteria to add the same open water criteria from the CARIFTA selection to the Jr team selection criteria document such that it is a qualifying time to make the Jr Team.

After discussion, a motion to amend the Junior Team selection criteria to include the same open water criteria as in the CARIFTA selection criteria was unanimously approved and seconded.

Fund Development

There was no formal report. Katie had emailed to inform the meeting that a Sub Committee will be formed in the near future.

Booster Group

Sandy tabled her report. The golf tournament will be taking place in February 2020. A flyer will be sent out shortly.

Raffle tickets will be distributed in January 2020.

Much discussion took place with regards to persons who hand in unsold books and tickets. It was decided that those persons would be charged for the unsold tickets.

Oasis Water Park outing will take place on Saturday 28 December 2019. An email has gone out to swimmers but the event will be capped at 100. A sign up genius will be circulated for signing up to the event.

Public Relations/Media

Discussion surrounded the Compass Media proposal but more detail will be needed for the proposal of \$3000. Kathy suggested doing stories of overseas swimmers whether they be in university or school abroad.

Facilities

Steve tabled the report.

After discussion of the paperwork which had been circulated, a motion to accept the GT3 proposal was unanimously approved and seconded.

After further discussion, a motion to buy a chiller for the Lions pool, with the understanding that this would be used for the new aquatic centre when it is ready, was approved and seconded.

CIOC

There were no updates.

Legal Affairs

There were no updates.

Athlete Protection:

There were no updates.

Insurance:

There were no updates.

Strategic Plan

There were no updates.

ANY OTHER BUSINESS

None.

NEXT MEETING

It was agreed that the next meeting of the Board would be mid to late January 2020. This date is to be discussed with Michael and Andrew.

ADJOURNMENT

The meeting ended at 8.45pm.



Stephen Broadbelt
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting