



CAYMAN ISLANDS AQUATIC SPORTS ASSOCIATION

MINUTES OF A BOARD MEETING

CIOC Olympic House

10 March 2020

PRESENT:

Officers:

Chilian Wong-Ellison
Andrew Mackay
Michael Lockwood
Steve Broadbelt

IN ATTENDANCE (ex-officio):

Dean Wragg
Andrea Hlggo
Lynne Walton
Bailey Weathers
Marz West

PRESENT:

Directors:

Sandy Hew
Duke Sullivan

APOLOGIES:

Frank Flowers
Katie Lambert
Kathy Jackson
Michelle Bailey
Chevala Burke

CALL TO ORDER

Michael called the meeting to order at 6.07pm

ACCEPTANCE OF MINUTES

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.

The minutes of the meeting held on 4 February 2020 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 4 February 2020 be approved.

MATTERS ARISING

There were no matters arising.

PRESIDENT'S REPORT

There were no updates.

SUB-COMMITTEE REPORTS

Flowers Sea Swims

The Flowers Group meeting taking place tomorrow. At present the venue is still being confirmed for the start and finish of the One Mile Swim.

Duke updated the meeting with regards to the Aquathlon which will take place on the 21 March 2020. A meeting with Derek Lerner to be set up regarding the timing chips. Andrea informed the meeting that on Cayman active; the aquathlon is taking place this Saturday 14 March 2020. Duke will get in touch with Cayman Active to change the date.

Discussion surrounded concern about advertising for the various events.

ACTION: Duke to contact Cayman Active; Duke to contact for 5 things to do; fb and instagram will need updating by Kathy

Nationals:

On the whole the Nationals went very smoothly. Jacky Rowland did a fantastic job as Meet Referee and CIASA thanked Jacky for taking on the role. It was agreed that more help was needed from SMS: CBAC and Stingray helped carry the weight. It was agreed that there were marked improvements at the meet this year. Michael would like to thank Hayley Palmer for the set up of the meet and for all her help. Michael also thanked Duke. Some queries had been brought up with regards to relay medals. Relay medals are to be considered for next year.

Issue at the meet was that there were a number of queries about the amount and number of dq's esp in the 9-10 age groups.

(ACTION: Bailey to send result and a meeting to be set up by coaches/clubs/CIASA for ideas for next year's nationals)

Masters

There were no updates.

Aquatic Sports

There were no updates. The Artistic coaches clinic has not been rescheduled as yet.

Development camp is to be confirmed.

Technical / FINA

Jacky updated the meeting..Recruitment for the Nationals was tough but all sessions were covered.

Jacky confirmed that Brac Lions Sprint meet email has been sent to all officials. The Technical committee needs officials to commit soon. Adam has volunteered to be meet Referee. At this moment in time, the Technical committee sees no reason to waive the minimum standard.

Steve confirmed the flight commitment by Cayman Airways: 7.00am departure from Grand Cayman to Cayman Brac and 2.30pm departure from Cayman Brac to Grand Cayman (100 seats divided into 88 on the jet and 12 on the Saab).

Jacky informed the meeting of the recruitment drive: Shamrock splash is offering training to officials (8 people so far on the officials side). The Technical committee has launched an online training and quiz for new officials; and if successful on the online training and quiz, the trainee officials can shadow on deck.. Jo Sinclair is following up with officials being recruited. Jacky also informed the meeting that on average statistics have shown that on average about 50% of new recruits end up becoming officials on deck.

A query was asked if there is opportunity to train on the timing board? Delroy from SISC would like to receive training on the timing board so he should attend the Shamrock Splash. Chilian will email Delroy to confirm with him.

Medical / Lifeguards / Safety

There were no updates.

Special Olympics

There were no updates.

Cayman Brac

See section on Technical/FINA

CALENDAR / WEBSITE

There were no updates.

TECHNICAL DIRECTOR'S REPORT

Bailey tabled his report.

Bailey spoke of the leadership clinic, which are being planned for the end of March. All Junior and Development athletes (including all the new ones from the Nationals) will be invited to this clinic. It was confirmed by Bailey that Maples FS will still be supporting this event.

At the Coaches meetings, the query on the relays was brought up with regards to medals and official times, as discussed in Technical/FINA section.

Facilities

Steve updated the meeting.

Steve confirmed that that we are still awaiting confirmation of a date to meet with government.

The committee is looking for information on land for public use (**ACTION: Lynne to provide**)

The site that is needed is 3.5/4 acre site.

GT3 company has been very productive. Permanent bleaches on one side only and open on the other side.

CBAC

Andrea tabled the report. Thank you to the other coaches and clubs for making the Nationals a success.

Andrea then subsequently went on to address some queries related to RTC:

Andrea addressed the queries on relay: We have enough girls in the 11-12 to swim up in the 13-14 year old. With the 11-12 year old boys the boys (wider gap of the 11-12 boys; everyone who went under 1.20 in 100 free) A. Chin has three times and Jack has one. No other boys have anything. The RTC talked about it; and not all countries send relay teams...we have had this question before and budgetary constraints.. Andrew confirmed that there are budgetary constraints. Parent contribution has been increased to C\$750.00

Process of qualifying for the artistic swimmer. Query on standards of swimmers versus artistic swimmers standards was addressed. The standards of the two sports cannot be compared.

Marz agreed that we do need to look at the sports differently. The sports are not comparable.

It was agreed that currently , swimmers know that there are not many age group meets which enable athletes to compete at a certain level. It was discussed that CIASA needs to widen the scope and look for a meet for the athletes who are also at the developmental level.

The Technical Director said that he is all for discussions and looking at changing the system currently in place. Statistically, there does not seem to be strong evidence that the athletes who attend Carifta in the first year continue swimming throughout secondary school and university. The numbers vary widely.

Andrea suggested that a proposal from the Clubs should be sent to RTC for discussion on the selection criteria and perhaps a meeting should take place between RTC and a club representative to discuss any proposals.

The committee discussed Developmental meet and Goodwill Games was brought up. This meet is an age group level meet and has a lot of features of what CARIFTA would offer . CIASA and RTC should look into this . (ACTION: Clubs to do proposal to RTC).

With regards to the query regarding the coach selection to CARIFTA 2020; Andrew tabled the RTC minutes which outlined the selection process for the coach for CARIFTA and other CIASA events.

It was decided that a Selection Criteria for National Coach document be prepared for future use.

SISC

Chevala had sent in her apologies for the meeting.

SSC

Marz tabled her report. Queries were discussed earlier in the meeting by Andrea and RTC report.

SMS

Dean tabled his report.

Other Matters

Andrew brought the subject of insurance with the clubs. Andrew will be sending an email regarding the insurance and formula to cover the costs and would like input from the clubs. This policy is in line till August 31, 2020 and when new policy starts 1 September

The meeting continued with discussions of a relay meet being scheduled in the calendar. Andrea volunteered to help organise and spearhead this initiative in the future.

Marz wanted to ask CIASA if coach David could go if he wanted.

Club representatives and Jacky left at 7.37pm

(ACTION: look at calendar to confirm if all events are included, Andrew to send email on insurance)

TREASURER'S REPORT / CIASA BUDGETING

Andrew updated the meeting verbally.

Insurance cost is \$7500. Andrew will set a plan on how the insurance costs should be split.

Following discussion, on a motion duly moved and seconded, it was resolved to approve unanimously the current insurance policy.

(ACTION : Email to be sent to AON to proceed with the insurance policy)

SUB-COMMITTEE REPORTS

RTC

Michelle had sent in a report.

Michael confirmed that he is getting in touch with his contacts in the Aquatics federation world to enquire on the development of an artistic swimming programme. It seems that there is a movement for the artistic swimming coaches to combine resources for the development of artistic swimming development.

Following discussion, on a motion duly moved, and seconded, it was resolved to ratify the decision made by email for the 2019-2020 Pool and Open Water, Artistic Swimming and Staff for CARIFT 2020 as proposed by the RTC.

Booster Group

Sandy updated the meeting. She confirmed that the hats have been ordered.

RAFFLE raised \$16,591.00 . Sandy confirmed that in the past there has been a problem with collecting money from swimmers who have not sold. Sandy and Bailey and RTC will discuss on how to add the costs of unsold raffle tickets to the parent/swimmer contribution to CARIFTA and other CIASA events. Discussion surrounded that we need to make it clear that if one is unable to sell the raffle tickets, then one can buy the tickets themselves and have the option of winning.

(ACTION: Bailey to talk to MaplesFS with regards to sponsor of leadership clinic)

Public Relations/Media

There were no updates.

CIOC

There were no updates.

Legal Affairs

There were no updates.

Athlete Protection

There were no updates.

Insurance

This topic was discussed earlier in the meeting.

Strategic Plan

There were no updates.

ANY OTHER BUSINESS

There were none.

NEXT MEETING

Next meeting will take place on Tuesday 5 May 2020.

ADJOURNMENT

The meeting ended at 8.25pm.



Michael Lockwood
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting