



CAYMAN ISLANDS AQUATIC SPORTS ASSOCIATION
MINUTES OF A BOARD MEETING
Crighton Building, Crewe Road
7 November 2018

PRESENT:

Officers:

Michael Lockwood
William Balderamos
Chilian Wong-Ellison

Directors:

Stephen Broadbelt
Sandy Hew
Duke Sullivan

IN ATTENDANCE:

Ex-officio:

David Pursley
Dean Wragg
Bailey Weathers

Apologies were received from Andrew MacKay, Michelle Bailey, CJ Moore, Frank Flowers and Anup Itwar.

CALL TO ORDER

Michael Lockwood called the meeting to order at 6.38pm. 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 10 October 2018 were tabled at the meeting. Following discussion, on a motion duly moved, and seconded, it was resolved that the minutes of the meeting held on be approved.

MATTERS ARISING:

Flowers Sea Swim:

There were no new updates.

It was noted that UANA is planning to have an Open Water circuit and will have 10 events around the Caribbean and Central/South America.

Michael suggested that we put together a memorandum with regards to the Flowers sea swims in June 2019 with regards to the 3K and 10K swims. Denny Ryther is to be consulted.

President's Report:

Michael tabled his report.

The AGM will be taking place on Wednesday 14 November 2018 at the Cayman Prep and High School Hall on Walkers Road at 7pm.

Currently, we have one director stepping down who will not be putting his name forward for re-election; CJ Moore. Michael asked the meeting to have a think with regards to any possible names and nominations for this role. Michael would like to thank CJ for his work as the Fund Development Director.

SUB-COMMITTEE REPORTS:

Open Water:

Bailey updated the meeting about the Canadian Open Water National event taking place in Cayman in April 2019. Currently, the team is looking into the timing system.

This event will take place the weekend of the 27th and 28th April 2019. The event will consist of a 10K race and expected to have 40-50 swimmers. The Chief referee and Chief medical person will be provided by the Canadian National team.

The date for the event is good timing for using as a qualifier.

Duke informed the meeting that the Pirates 5K set to go. The race will take place at Governors Beach and consist of four loops. Colleen Williams will be the referee.

After discussion, and seeing the marathon is on 1 December 2018, it was decided that the CUC sea swim be deferred from 30 November to 12 January 2019.

Masters and Aquatic Sports:

There were no new updates.

Nationals:

Bailey informed the meeting that the request proposal for the pool and facilities was being completed in the next week. We know that for the upcoming nationals, we will not be getting sponsorship in the form of fencing, chairs, and tents. Bailey will contact Kirk at CBAC to ask about the tents, chairs and lights. Discussion surrounded CIASA purchase tents and chairs to have for use now and in the future. Steve informed the meeting that the Nationals will be televised live.

It was discussed and agreed that the CIASA 5K take place on Saturday 23 February 2019.

Technical:

Bailey informed the meeting that FINA has stopped doing clinics for water polo and synchronised swimming.

Medical/Lifeguards/Safety:

Discussion surrounded that a Lifeguard course needs to take place this swim year so as we can get more certified lifeguards to add to the roster. Chilian was to contact Fitness Connection to enquire on the next lifeguard course.

SPECIAL OLYMPICS:

There were no new updates

CAYMAN BRAC:

The meeting was informed that the 8 lane 25 meter pool is ready to use.

Furthermore, the meeting was informed that the Cayman Brac Club is planning to register as a club with CIASA.

CALENDAR/WEBSITE:

Michael requested the meeting that we are all active in doing random audits on the website

TECHNICAL DIRECTOR'S REPORT:

Bailey tabled his report.

- Storage for Open Water Equipment was discussed. We may need to invest in a trailer for storing the open water equipment.
- MaplesFS leadership conference will be in March 2019 this year.
- Sean Ryan will be the guest athlete for Pirates week.
- FINA Aquatic Managers Conference. The conference was well attended and out of the 15 English speaking Caribbean countries, 12 were in attendance.

Upcoming Dates as currently known (dates below are swimming dates):

2018 FINA World Championships – Hangzhou – Dec. 11 – 16, 2018 – We will not send a team • CARFTA – Barbados – April 20 – 24 Pool; OW & AS TBA • CCCAN – Barbados – July 3 - 7 Pool; OW & AS TBA • Island Games – Gibraltar – July 7 – 10, 2019 • 2019 FINA World Championships – Gwangju – July 21 – 28, 2019 • 2019 Pan American Games – Lima – Aug. 6 – 10, 2019

Bailey informed the meeting we will apply for the FINA development program this year and is in the process of filling in the forms for the application.

Strategic Plan is to be sent to FINA in the next six months.

Bailey informed the meeting that the Youth Olympics in Argentina went very well. The trip in total was two and a half weeks and the three Cayman athletes enjoyed it very much. Jordan had outstanding performances and in the 50m free, was the fastest Caribbean swimmer. All in all the Youth Olympics was a success from all views.

CLUB REPORTS

Camana Bay Aquatic Club

The club report was submitted. It was noted that the CBAC Fall meet had a visiting team from Turks and Caicos with five swimmers in total.

Seven Mile Swimmers

No club report was submitted.

Stingray Swim Club

David updated the meeting verbally.

During the October break, Stingray had some clinics and talks on nutrition.

Five Stingray swimmers took part in the triathlon and performed very well.

On 1 December, Stingray are doing their annual car boot sale.

Swimmer news; Kenneth Glidden has signed up to attend McKendree and Sarah Jackson to University of Colorado,

David informed the meeting that the tarp over the pool has resulted in the temperature dropping by 4 degrees, which is significant. Raz Sinclair made the arrangements for the tarp. It was discussed that perhaps the Dart pool can also enquire about having a tarp over their pool.

The club representative left the meeting at 7.45pm.

TREASURER'S REPORT

There were no new updates.

SUB-COMMITTEE REPORTS:

Representative Team Committee:

There were no new updates.

Following discussion during email exchanges prior to 7 November 2018, on a motion duly moved and seconded, it was ratified that due to a number of reasons and the fact that we have no qualifiers, Cayman will not be attending the 2018 World Short Course Swim Championships taking place in December 2018 in China

Public Relations:

There were no new updates.

Steve spoke to Kathy Jackson about finding and identifying people who could help with PR. There was discussion that the booster group committee members could help in this area and be allocated certain events. This item is marked for future discussion and thought.

Fund Development:

There were new updates.

Booster Group

Sandy updated the meeting verbally.

Upcoming events will be the adult movie night, Golf tournament and a fun family night of games (like the corporate cup games)

Michael brought up the subject of uniforms and branding and that the sub-committee should have a meeting soon to discuss this subject.

Aquatic Centre/Facilities Committee

Steve updated the meeting.

Currently CIASA/we are waiting for letter of commitment from the Lions Club to confirm their support of the aquatic centre. Steve informed the meeting that he has met with all the clubs to discuss their thoughts and recommendations for the centre. Steve informed the meeting that he is scheduled with Bailey, Amanda and Adam Roberts next and on 15 November, is scheduled with the Johnson family.

Insurance and Legal Affairs:

There were no new updates.

William will liaise with Aon with the question of "Medical staff who are acting in a professional capacity" and coverage.

CIOC:

There were no new updates.

Athlete Protection:

William informed the meeting that the new police certificates were now available to be picked up.

Strategic Plan

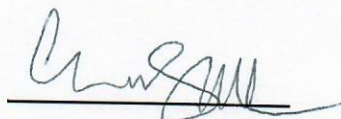
There were no new updates.

DATE OF NEXT MEETING

It was noted that the next meeting would be on 5 December 2018. The meeting ended at 8.19pm.



Michael Lockwood
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting