



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

PRESENT:

Officers:

Michael Lockwood
William Balderamos
Chilian Wong-Ellison

Directors:

Stephen Broadbelt
Sandy Hew

IN ATTENDANCE:

Ex-officio:

David Pursley
Dean Wragg

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

CALL TO ORDER

Michael Lockwood called the meeting to order at 6.46pm with a prayer. 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 12 September 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. Kirk Ermels and Mr Frank Flowers were in Jacksonville at the 2018 USAS Convention. The 2018 USAS Convention is an administrative convention where the aquatic sports of the United States gather to conduct the business of each organization.

President's Report:

Michael tabled his report.

Michael informed the meeting that we will have the next AGM in November and thought Wednesday 14 November 2018 would be a good day. The AGM Notice will be sent at least 14 days in advance of the AGM. Michael queried whether we could have the AGM at the Cayman Prep and High School hall on Walkers Road. Sandy would ask the business manager at Cayman Prep.

SUB-COMMITTEE REPORTS:

Open Water:

Duke had sent a verbal update. CUC swim, which was originally scheduled for 6 October 2018 was postponed due to the forecasted weather and the rescheduled date will be on 1 December 2018.

Duke's message with regards to the Pirates Week swim is that everything has been ordered and that he will soon be working on Nationals.

Masters and Aquatic Sports:

There were no new updates.

Nationals:

There were no new updates. The date for the CIASA 5K is still to be decided.

Technical:

There were no new updates.

Medical/Lifeguards/Safety:

William has sent an email regarding medical professionals volunteering for our event and how they are covered under our insurance

Chilian agreed to look for information on obtaining an oxygen tank and price the item for CIASA.

Chilian informed the meeting that the CPR and AED Training, which took place on 15 September 2018 was successful and was sponsored by Ocean Frontiers. There were 9 registered persons and the course took about 5/6 hours. Ocean Frontiers has indicated that they plan to sponsor this course for CIASA every year.

SPECIAL OLYMPICS:

There were no new updates

CAYMAN BRAC:

William talked to Mitchum, who informed him that funding had been requested for the Flowers event in June 2019.

CALENDAR/WEBSITE:

Michael will update the website.

TECHNICAL DIRECTOR'S REPORT:

Michael tabled Bailey's report.

The highlights are:

Sean Ryan will be coming down from 9 November to 11 November 2018.

The Maples Leadership Course dates have been changed from November to March.

The Canadian Open Water Team has requested to conduct their qualifier event to take place in April 2019 in the Cayman Islands. The Canadian team will be hosting their national team event in Cayman. There will be 20 men and 20 women and the Canadian Swim Federation will donate USD 5000 donation to the Association. CIASA will have rights to promote the event. This is a great opportunity for Cayman swimming.

It was discussed that CIASA look for a trailer to purchase on ebay or from a vendor in the USA.

CLUB REPORTS

Camana Bay Aquatic Club

No club report was submitted

Seven Mile Swimmers

No club report was submitted.

Stingray Swim Club

The CBAC and SKY club reports were read prior to the meeting and there were no queries and issues which arose.

The sub-committee lists will be sent to Stingray Swim Club.

The club representatives left the meeting at 7.28pm.

TREASURER'S REPORT

Michael tabled Andrew's report. Michael will follow up with KPMG re: sponsorship.

SUB-COMMITTEE REPORTS:

Representative Team Committee:

There were no new updates.

Michael informed the meeting that he thinks that a parents meeting should take place in the short to medium term with regards to CIASA overseas events.

Public Relations:

There were no new updates.

Steve voiced his concern that he will need additional persons to help with the public relations so as not to compromise the time he can spend on the CIASA Aquatic Sports Centre.

Fund Development:

There were new updates.

Booster Group

Sandy updated the meeting with a verbal report.

Sandy informed the meeting that CIASA made \$3000 on the silent auction.

The next Booster group event is a fundraising for adults with a moving show and dinner. Date is yet to be determined.

Aquatic Centre/Facilities Committee

Steve updated the meeting and informed the meeting that he has had meetings with different parties with regards to the aquatic centre. The clubs were all concerned with scheduling, but all the meetings so far have been very positive.

Following discussion, on a motion duly moved, and seconded, it was unanimously resolved to approve the spending of C\$180.00 for 3D renderings of the Aquatic Centre.

810.00

Michael asked Steve to call a meeting with the homeowners in the area.

Insurance:

There were no new updates.

CIOC:

There were no new updates.

Athlete Protection:

Police certificates would be issued dealing specifically with the Child Protection Policy.

Strategic Plan

There were no new updates.

DATE OF NEXT MEETING

It was noted that the next meeting would be on 7 November 2018. The meeting ended at 8.32pm.



Michael Lockwood
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting