



CAYMAN ISLANDS AQUATIC SPORTS ASSOCIATION

MINUTES OF A BOARD MEETING

CIOC Olympic House

9 October 2019

PRESENT:**Officers:**

Chilian Wong-Ellison
Michael Lockwood
Andrew Mackay

PRESENT:**Directors:**

Stephen Broadbelt
Sandy Hew
Duke Sullivan
Michelle Bailey
Katie Lambert

IN ATTENDANCE (ex-officio):

Bailey Weathers
Chevala Burke (SISC)
Delroy Bodden (SISC)

APOLOGIES:

Andrea Higgs
William Balderamos
Marz West

CALL TO ORDER

Michael called the meeting to order at 6.05pm 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 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 12 September 2019 be approved upon making the discussed and agreed amendments.

MATTERS ARISING

Discussion surrounded who would be able to attend the MADD initiative organised by KPMG. Steve and Bailey would be attending. Duke was attending but on behalf of SMS Swim Club.

PRESIDENT'S REPORT

Michael tabled his report.

Michael confirmed with Sandy with regards to the availability of the venue of the AGM on Tuesday 5 November 2019.

SUB-COMMITTEE REPORTS

Flowers Sea Swims

There were no updates.

Open Water

Bailey and Duke updated the meeting with reference to the container with the safety marshall vests. It appears that it cannot be located at this present time.

The Pirates Week 5K will take place on Saturday 9 November 2019. Chad Ho, Coach Andrea's brother, will be the OW invitee. He is ranked in the top ten in the world. It will be a 7am start at Governors Beach.

Aquatic Sports

Discussion surrounded whether Masters swimmers will participate in the National Championships. It was decided that perhaps the Nationals was not the right venue. Masters swimmers can participate in other meets. We could look into running a Masters only meet.

Chilian informed the meeting that during the CIASA awards brunch, she had discussed going to Masters FINA championships with Martin Trott, the CIASA awardee Masters Swimmer.

Artistic Swimming

There were no updates.

Nationals

Duke and Bailey will set up a meeting with CIS. The National Championships will likely take place during half term and start the day after Ash Wednesday 2020.

Technical / FINA

There were no updates.

Medical / Lifeguards / Safety

Emergency First Responder course will be offered to our officials and members by Steve Broadbelt and Ocean Frontiers. It will take place Saturday 7 December, 2019. Chilian is to coordinate the planning for this.

It was suggested that CIASA purchase a training defibrillator.

SPECIAL OLYMPICS

There were no updates.

CALENDAR / WEBSITE

Michael will update the website.

Chevala asked if E&Y meet 4 January 2020 will still take place. The answer is yes but it may not be officiated and may take place after swim practice. This is to be confirmed.

TECHNICAL DIRECTOR'S REPORT

Discussion surrounded meals at CCCAN meet and how meals were ordered to the pool so the swimmers could eat earlier and to ensure the swimmers had sufficient food.

Duke was one of the attending parents at CCCAN and thought the meals ordered to the pool had worked well and suggested this be done next year at CARIFTA in Barbados.

It was also suggested by Bailey that the team manager should go the day before to buy supplies.

It was agreed by the Board that it was useful to have the coaches' meeting notes.

Discussion surrounded sprint meets and whether if moved to a Friday, would SISC club be able to attend? What would be the impact on the sister islands Michelle suggested that perhaps maybe SISC can do a list of which meets they can attend and we can plan from there.

It was discussed that unsanctioned meet times should not be put into CIASA files.

Any other Business with Club Representatives Present

It was brought up that Jacky Rowland be approached to chair the CIASA Technical committee. Bailey will speak to Jacky.

SMS

Dean queried the Board on what disciplinary actions have been taken with regards to the two incidents involving the two swimmers from CCCAN and Island Games. We informed Dean that the matters have been dealt with and that disciplinary actions were taken.

SISC

SISC informed the meeting that the pump control and parts from the USA were being sent over from the US.

The Board asked SISC if flying in the night before a meet could be an option? Suggestion was made to contact Coach David about the Family Life Centre and the accommodations they can provide.

Michael asked if there might be the possibility of chartering a plane. It must be noted that the time changes for KX affects not just the swim club but the other sports clubs as well.

A water polo clinic could take place at the pool in the Brac but the expenses would have to be covered by the host club.

Club representatives left at 7.11pm

TREASURER'S REPORT / CIASA BUDGETING

There were no updates.

Andrew asked for budgets from each sub-committee.

SUB-COMMITTEE REPORTS

RTC

Discussion surrounded the UANA Championships in Lima Peru in early February 2019. It was agreed that the timing does not work well and that it would be costly. It was decided that we would not be sending a team to UANA Championships 2020.

The Olympics 2020 was discussed vis-à-vis the universality spots. Universality comes before B cuts. When FINA offers universality spots, CIASA would make recommendations based on powerpoints.

Michelle informed the meeting that Coach Alissa was working on a Selection criteria for Artistic Representative.

Fund Development

Katie update the meeting verbally.

Katie informed the meeting that she is setting up meetings with companies and that should materialise in the next few months. We were informed that Mike Penner had a donation. CIASA would like to thank Mike Penner for the support.

Aall Foundation is looking to increase their donation to CIASA and would like the money to go towards aquatic sports for Under 18's.

It was suggested that the Board brainstorm 10 new names of companies to approach.

Katie left 7.53pm

Booster Group

Sandy updated the meeting verbally. The golf tournament will be taking place in February 2020. A flyer will be sent out shortly.

Public Relations/Media

Steve updated the meeting on PR.

The Cayman Compass coverage for Fosters swim was very good.

Facilities

Steve updated the meeting verbally.

Steve has had discussions regarding the Myrtha pools and lightning with field experts. There has also been an enquiry on Myrtha pools in a swamp site.

Steve informed the meeting that Dart is going to price the 50 m pool and aquatic center.

CIOC

There were no updates.

Legal Affairs

There were no updates.

Athlete Protection:

There were no updates. CIASA has been invited to attend a Child Protection Seminar on the 21 October 2019. Bailey and Katie are going to attend.

Insurance:

There were no updates.

Strategic Plan

There were no updates.

ANY OTHER BUSINESS

NEXT MEETING

It was agreed that the next meeting of the Board would be on 13 November 2019.

ADJOURNMENT

The meeting ended at 10.02pm.



Michael Lockwood
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting