



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

PRESENT:

Officers:

Michael Lockwood
William Balderamos
Andrew Mackay
Chilian Wong-Ellison

Directors:

Stephen Broadbelt
Michelle Bailey (arrived)
CJ Moore
Sandy Hew

IN ATTENDANCE:

Ex-officio:

David Pursley
Dean Wragg
Frank Flowers (left 7.30pm)
Anup Itwar (left 7.30pm)

Apologies were received from Bailey Weathers, Duke Sullivan and Camana Bay Aquatic Club.

CALL TO ORDER

Michael Lockwood called the meeting to order at 6.35pm 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 18 July 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:

Mr Flowers asked for an update on the 50M pool meeting with Davenport. Steve updated Mr Flowers and stated that the meeting was successful, and that Davenport has expressed interest in helping with the building of the pools.

Mr Flowers informed the meeting that he would like to have further discussions regarding funding and partnerships with government.

Michael and William informed Mr Flowers that CIASA sends regular reports and feedback to government on the progress and programs of our association, members and athletes.

Mr Flowers informed the meeting that he would like a commitment from Cayman Brac regarding the 800m swim that is being planned there in June 2019. This event is slated to be a successful one. William will contact Cayman Brac to discuss the event.

Anup confirmed that Kirk Ermels is going to Jacksonville for CIASA and will be working on promoting the 2019 Flowers sea swim events.

PRESIDENT'S REPORT:

Michael tabled his report.

Discussion surrounded the profit and loss statement for UANA.

SUB-COMMITTEE REPORTS:

Open Water:

In Duke's absence, Steve and Sandy updated the meeting regarding the Fosters IGA 800m swim. We had 105 swimmers for the 800m and 25 for the 400m. It was a great turnout and the weather was good. Steve had some drone footage. Jordan Armenise and Hurley's Media have produced a video and will be doing them this season.

Lifeguards: We will need to establish a database of current lifeguards on island. Chilian is to reach out to Laura Ribbins and Ryan Mushin.

Michelle asked whether we could do online registrations for sea swims. Registration for sea swims can be done online via Cayman active. Steve informed the meeting that occasionally tourists do ask if they can just pay by credit card and join the swim. CJ suggested he could bring a machine to the swims to be used for those type of situations.

Masters and Aquatic Sports:

David informed the meeting that the lunchtime masters program for Stingray has been cancelled. The primary schools are using and need the time slot for swim lessons. The primary school students are being bussed in from West Bay, North Side and East End.

Nationals:

There were no new updates. There have been some requests for the dates to be re-considered. Duke, who has been off island for medical reasons, has been working on the planning and the Board has not been informed of any changes from the current dates of half term surrounding Ash Wednesday in March 2019.

Technical:

There were no new updates.

Medical/Lifeguards/Safety:

Steve and Chilian informed the meeting that the CPR /AED course was taking place on Saturday 15 September 2018 from 9am to 4pm at the Venetia Clubhouse thanks to the generosity of the Venetia strata committee and Jacky Rowland, former CIASA director. CIASA would like to thank Steve and his team at Ocean Frontiers for providing this 'sponsored' course to the officials. Chilian confirmed that 9 persons were registered for the course.

SPECIAL OLYMPICS:

The meeting was informed that Rasheed, Matthew and Alec may not be attending the meet in North Carolina due to the hurricane.

CAYMAN BRAC:

The meeting was informed that the 25 m pool has water and is waiting for the facilities to be built.

CALENDAR/WEBSITE:

It was noted that there were no new updates to be discussed. Steve will help with website updates going forward. It was discussed that we should look at the updated version of Team Unify. This could be a time saver and needs to be discussed with Bailey.

TECHNICAL DIRECTOR'S REPORT:

Michael tabled the Bailey's report in his absence.

Discussion surrounded the pilot program which CIASA was taking part in with regards to police clearance certificates. It was decided to suggest a distinction for the police certificates being issued under the Child Protection Policy.

CLUB REPORTS

Camana Bay Aquatic Club

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 club representatives left the meeting at 8.22pm.

TREASURER'S REPORT

Andrew updated the meeting with a verbal report.

It was noted that the financial year end has just ended.

Financial statements will be presented at the AGM in November 2018 to give an overview of the financial health of the association.

SUB-COMMITTEE REPORTS:

Representative Team Committee:

Michelle tabled her report.

1. 2019 Pan American Games Team selection criteria: RTC recommend the addition of SCY and SCM converted times at the discretion of the TD be approved.

Suggested change is to add the option to use conversions for both of these events (previously we were requiring Long Course times only which is more difficult for overseas swimmers that don't swim long course year-round). For World Champs there are events which are not Olympic events in the program. Given that we will only be able to take 2 swimmers of each gender and that they must have swum at Worlds to be eligible for the Olympic games in 2020 (unless they have an A cut), it was suggested that we only use Olympic events for selection for Worlds.

2. 2019 FINA World Long Course Championships Team selection criteria: RTC recommend the addition of SCY and SCM converted times at the discretion of the TD, and limiting the two highest scoring events to 2020 Olympic events be approved.

Following discussion, on a motion duly moved, and seconded, it was unanimously resolved to approve the 2019 Pan American Games amended Selection Criteria.

Following discussion, on a motion duly moved, and seconded, it was unanimously resolved to approve the 2019 FINA World Long Course Championships amended Selection Criteria.

Public Relations:

Steve updated the meeting with a verbal report. Fosters PR.

Fund Development:

CJ updated the meeting with a verbal report.

We have received a donation from DMS. Chilian is to send a thank you letter to DMS.

The Sponsorship Levels and Benefits chart was shared with the meeting.

Chilian is to send Andrew with the Davenport contact details.

Chilian is to draft a letter to the Water Authority informing them of the CIASA programs.

Booster Group

Sandy updated the meeting with a verbal report.

The Awards Gala was discussed and an update was given to the Board with regards to the planning.

Currently the Booster group have plans to show a movie and have the event as a dinner and movie for adults. There is a plan for a fun day/games for the swimmers currently in discussion.

The various awards were discussed in depth.

Nominations for the Volunteer Awards were discussed:

The winners of the awards this year are:

Volunteer of the Year: Jacky Rowland

Open Water Volunteer of the Year: Anup Itwar

Service to the Community Award: Amanda Roberts.

The nominations for the Encore Award were discussed and voted on.

All other awards are point based and the awardees list was reviewed for accuracy.

50m Pool Committee

Steve updated the meeting with the 50m pool status. We have final drawings from the architect. Steve is planning to set up meetings with all the clubs, coaches and technical committee to discuss the aquatic centre.

Discussions surrounded the plans and the starter block positions of the pool with the viewing gallery. It was decided that the main starting blocks should be on the side opposite of the warmup and warmdown pool. Further research is to be done with regards to this matter.

Insurance:

There were no new updates.

CIOC:

Athletes for the Youth Olympics have been chosen by the CIOC and an announcement will be made in the next few weeks.

Athlete Protection:

See above section under Technical Director

Strategic Plan

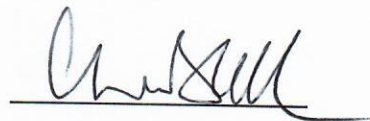
There were no new updates.

DATE OF NEXT MEETING

It was noted that the next meeting would be on October 10, 2018.



Michael Lockwood
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting