



**CAYMAN ISLANDS AQUATIC SPORTS ASSOCIATION**

**MINUTES OF A BOARD MEETING**

**Olympic House, Cayman Business Park, George Town**

**8 May 2019**

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**PRESENT:**

**Officers:**

Chilian Wong-Ellison (arrived 6.42pm)

Michael Lockwood

William Balderamos (arrived 6.49pm)

**PRESENT:**

**Directors:**

Stephen Broadbelt

Duke Sullivan

Sandy Hew (arrived 9pm)

Michelle Bailey

Katie Lambert

**IN ATTENDANCE (ex-officio):**

Bailey Weathers (Technical Director)

Marlene West (SSC)

Dean Wragg (SMS)

Andrea Higgo (CBAC)

**APOLOGIES:**

Andrew Mackay

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**CALL TO ORDER**

Michael Lockwood called the meeting to order at 6.37pm. 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 2 April 2019 was tabled at the meeting. Following discussion, on a motion duly moved, and seconded, it was resolved that the minutes of the meeting held on 2 April 2019 be approved with the changes discussed.

**MATTERS ARISING**

It was noted that there were no matters arising from the minutes of the previous meeting of the Board.

**PRESIDENT'S REPORT**

There were no updates from the president's last report.

**SUB-COMMITTEE REPORTS**

**Flowers Sea Swims and Open Water**

Flowers Group needs help with is someone to take leadership over the race marshals. Ian used to do this but a replacement is now needed.

Open Water – the FLOW sea swim is the next open water event. Duke has had issues with FLOW being responsive about sponsorship of the event. Unfortunately, this meant that there will be no t-shirts for participants this year. Katie and Duke will follow up afterwards regarding FLOW's potential larger partnership with CIASA.

The next open water event is Butterfield and everything is set for that.

Michael noted that the Swimming Canada Open Water Trials went well and were well attended by local volunteers and officials. Andrew is to follow-up with Marc of Swimming Canada regarding payment.

### **Aquatic Sports**

Bailey and Michael requested that a general notice be sent out to members about the FINA Masters World Championships in South Korea taking place 5 to 18 August 2019. Entries would have to be made through CIASA and open to all Masters swimmers (including residents).

### **Artistic Swimming**

Bailey updated the meeting and confirmed that an artistic swimming team will be taking part in the UANA meet at end of August 2019. There will be a request from CIASA to help with the coach's costs.

The water polo sessions are still being offered; however we need an update as to how the sessions are going. Bailey confirmed that the second grant from FINA has been received and we will be able to purchase water polo equipment for the pools.

### **Nationals**

Duke updated the meeting with the preliminary preparations which will need to take place before the Nationals. There is a need for more people to learn how to use the timing console at the Camana Bay pool. It was suggested we conduct a training clinic.

Michelle will be doing a referee report and has comments on the set up of the meet. Michelle informed the meeting that there were many manual changes, which made it tricky and time consuming. Discussion surrounded the possibility of swimming ages together in the morning and separate in the evening and taking masters races out.

Further discussion took place with regards to the purpose of the Nationals. The purpose of Nationals is to have a preliminaries and finals meet and was originally based on the format of CARIFTA.

Discussion continued to the elimination of B finals. Chilian reiterated that the format was made that way when the Nationals first took place in 2014 and the swimmers know what to expect. Numbers fluctuate every year and some years we have more swimmers than in other years. We cannot change it every year; it is better to be consistent.

Further discussion is to continue with regards to Nationals. It was suggested to discuss with the clubs the possibility of the format changing to A finals only with six swimmers.

### **Masters**

There were no updates.

### **Technical / FINA**

There were no updates.

### **Medical / Lifeguards / Safety**

Bailey confirmed that we had paid CI\$25 payment to the lifeguards to Canadian Trials.

Bailey also confirmed that the aquatic manager of Oasis Water Park, Craig Amundsen, was interested in conducting lifeguard clinics. He and Ryan will be collaborating.

Steve informed the meeting that when he met with Minister Joey Hew regarding the aquatic centre; he was informed that the Cabinet is thinking about having lifeguards in commonly used beaches. Steve also confirmed that bathroom facilities were being built at Governors Beach in 2020.

It was agreed that we should have a register of lifeguards on island.

#### **CAYMAN BRAC**

There were no updates.

#### **SPECIAL OLYMPICS**

There were no updates.

#### **CALENDAR / WEBSITE**

There were no updates.

#### **TECHNICAL DIRECTOR'S REPORT**

This report would be discussed in conjunction with RTC.

#### **Any other Business with Club Representatives Present**

#### **SMS**

Dean confirmed that all is going well.

#### **CBAC**

Andrea updated the meeting verbally and informed the meeting that the transition is moving along.

#### **SSC**

Marz tabled the Stingray report.

Marz requested for an update on the certificates of those who attended the Child Protection seminars. William will reach out to the Department of Family Services to confirm when the training clinics were going to take place. Background check needs to be done by all. Training sessions for the child protection officers.

Marz requested for an update on the technical committee.

Marz requested for status on the staff for Island Games team and coach: List to be sent out to clubs.

Marz requested that the 50m pool reports be shared with CBAC, SMS and SKY.

Steve informed the meeting that 18 May 2019 is Water Safety Day and that CIASA is planning to put a half page splash in the Compass. Steve asked the club representatives to send any photos or anything water safety related they would like included in the promotion.

*The club representatives left at 7.30pm.*

#### **TREASURER'S REPORT / CIASA BUDGETING**

There were no updates.

## **SUB-COMMITTEE REPORTS**

### **Representative Team Committee**

Following discussion during email exchanges prior to 30 April 2019, on a motion duly moved and seconded, it was ratified that the Island Games team and coach for Island Games 2019 Gibraltar be approved.

Following discussion on a motion duly moved and seconded, the parental/swimmer contribution for Island Games Gibraltar 2019 of CI\$500.00 was approved for non-Caymanian swimmers

Following extensive discussion, on a motion duly moved and seconded, it was approved for the swimmers to get a swimsuit allowance for both CCCAN 2019 and Island Games 2019 provided that they wear the technical suit for the meet in question. (Allowance to be CI\$230 for girls and CI\$180 for boys).

Following discussion, on a motion duly moved and seconded, the CCCAN 2019 team was approved. Bailey informed the meeting that we have funds from FINA to use for this meet.

Discussion surrounded the CCCAN 2019 staff and following discussion, on a motion duly moved and seconded, it was approved to have Darren Mew as coach, Terri Barrowman as chaperone and Kirk Ermels as Team Manager.

Following discussion on a motion duly moved and seconded, the parental/swimmer contribution for CCCAN 2019 of CI\$500.00 was approved.

Bailey informed the meeting that there is a plan for Island Games team training to take place.

Bailey informed the meeting that Ali Jackson has declined the invitation to FINA Long Course Championships.

Following discussion, on a motion duly moved and seconded, that the four swimmers would be selected represent Cayman at the FINA Long Course Championships were approved.

Following discussion, on a motion duly moved and seconded, it was approved to have Bailey as the coach and Sandy Hew as team manager for the FINA World Championships 2019 Team.

Discussion continued with regards to UANA Open Water Championships taking place in Wisconsin at the end of the summer and the possibility of sending John Bodden, Raya Embury-Brown and Elana Sinclair with David Pursley as their coach. Further discussion is to take place with regards to this event.

Following discussion, it was decided not to send a team to the FINA World Junior Championships, which takes places in Budapest Hungary from 20 August to 25 August 2019.

Discussion surrounded Brett Fraser and his status with the government grant and CIOC funding. CIASA will look further into this.

### **Public Relations / Media**

There are no new updates.

### **Fund Development**

Katie updated the meeting verbally. She is planning a meeting with Scott Somerville of MaplesFS and with FLOW.

Katie also informed the meeting that she is planning to reach out to sponsors with regards to the CIASA golf tournament.

### **Booster Group**

There were no updates.

**Facilities**

Steve updated the meeting. The aquatic centre report was discussed. We have made great strides with the architect. The meeting with Minister Joey Hew was very encouraging. Next meeting is scheduled with the Ministry.

**CIOC**

There were no updates.

**Legal Affairs**

There were no updates.

**Athlete Protection:**

There were no updates.

**Insurance:**

There were no updates.

**Strategic Plan**

There were no updates.

**ANY OTHER BUSINESS**


There was no other business.

**NEXT MEETING**

It was agreed that the next meeting of the Board would be on 5 June at 6pm.

**ADJOURNMENT**

The meeting ended at 9.36pm.



**Michael Lockwood**  
**Chairman of Meeting**



**Chilian Wong-Ellison**  
**Secretary of Meeting**