



Swim England East Midlands

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| Committee | Regional Management Board |
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| Venue | Zoom |
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| Time and Date | Saturday 19 th September |
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| Present: | John Hidle | Deb Dean |
| Brian Collis | Lenka Tanner | Wendy Coles |
| Dave Hendel | Terry Bream | Duane Rae Mclean |
| Ursula Beck | Tom Parr | |

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| In Attendance: | Fiona Conway | Helen Bickerstaff |
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| Min. | Agenda Item | Details | Action |
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| 1. | Welcome | JH welcomed all to the call | |
| 2. | Apologies | | |
| 3. | Minutes of 11th July 2020 | R.Brewin not in attendance, otherwise accepted | |
| 4. | Matters arising | Covered within the meeting | |
| 5. | Finance | <p>Predictions are where they expected to be, we will still run out if finance if continue spend as planned. Finance meeting did take place to look at to where savings can be made.</p> <p>Office has around 18 months left on the contract HC is double checking the contract.</p> <p>JH has written to all the Counties regarding contribution to officers that Derbyshire currently does. One County has responded agreeing in principle but a lot of detail to sort.</p> <p>2021 membership numbers will dictate a lot of decisions.</p> <p>Proposed 50p increase on 2021 membership as previously planned, rather than remaining at the 2020 fee – all agreed. 2021 fee - £7.00</p> <p>FC to look at numbers that attended courses during lock down and a review of the bursaries.</p> | <p>HC/DD</p> <p>FC</p> |
| 6. | Discipline updates Swimming Masters | <p>Virtual day is planned for October and have had a really good response to uptake of spaces. Regional Managers Meeting tomorrow for an update on competition and championship plans. Counties – Wendy – what is happening, FC will raise on the update and send information round to the County leads</p> <p>Survey opened for regarding Championships this has over 300 responses so far.</p> | FC |

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| | Para-Swimming | Online CPDs and seminar being run but national (supported by Region) for swimmer, parents and coaches. | |
| | Open Water | Champs for next year is provisionally booked in at Spring Lakes for | |
| | Artistic Swimming | National are doing webinars for engagement England Youth Squad continuing until December | |
| | Water Polo | Circulated new guidance to all clubs Club activity only – no Regional activity at present | |
| | Diving | Club are back diving, club has been represented at the national guidance meetings | |
| 7. | Club Development | | |
| | SwimMark | All bar one club (Southwell) passed through, Southwell have had an extension requested. | |
| | Stronger Affiliation | 15 currently working towards (1 should be achieving SwimMark – Northampton Water Polo) | |
| | CDOs | SwimMark/Stronger Affiliation focus Limited requests for support outside of SwimMark and SA Around 80% of clubs now completed – FC to circulate the dashboard. | |
| 8. | Regional Reports | Regional Chairs Working together – Looking at what the national team are doing and what the Regions are doing. 78% of pools are open The restructure that happened was based on things being back to more normal now so this is now being reviewed. Stronger Affiliation is continuing as normal with the final deadline of 1 st December 2020 | |
| 9. | AORB | Safeguarding offer has had an impact on the number of outstanding safeguarding certificates, officers will review this prior to the March meeting to see if the offer needs to be extended. | |
| 10. | Confirmation of date of next meeting | Saturday 21 st November 2020, 9.30 am | |

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| Minutes prepared by | Date |
| Fiona Conway | 19/09/2020 |

