

Swim England East Region

Minutes of the Diving Committee (Virtual Meeting)

10th December 2020

Present

Sharyn Bord (SB)	Cambridgeshire Representative
Lottie Thompson (LT)	Specialist
Ian Rollinson (IR)	Specialist
Bill Clark (BC)	Specialist
Alice Clarke (AC)	Co-Opted
Ian Mackenzie (IMK)	Management Board Representative
Allan Jaunzens (AJ)	Minute Secretary

20/65

Welcome and Apologies

- 20/65.1 Apologies - Derek Beaumont (DB) Specialist, James Hadley (JH) Essex Rep, Alex Reveli (AR) Bedford Eagles
- 20/65.2 IMK welcomed everyone including AJ as new Minute Secretary.
- 20/65.3 IMK congratulated SB on being awarded the British Empire Medal for Services to Diving since the last meeting.

20/66

Declarations of conflict of interest

- 20/66.1 None.

20/67

Previous minutes

- 20/67.1 The minutes of the last meeting were agreed as a true record.

20/68

Matters arising

- 20/68.1 20/52.3 - Letter of recognition and thanks to IML has been sent by IMK.
- 20/68.2 20/43.2 - AC has now received missing rigging CPD certificates with exception of Elora Graham.
Action- AC to chase course organiser again.
- 20/68.3 20/59.1 - SB has now successfully contacted Bedford Eagles and who have completed stronger affiliation.
- 20/68.4 20/59.1 - SB has now confirmed with Fusion that competition monies paid in advance for 2020 are still being held but that there are no dates yet booked for 2021.
- 20/68.5 20/63.2 – IMK received no feedback yet if IML is still willing to assist with Competitions and Officials.

20/69

Review of committee construction

20/69.1 IMK had already circulated the proposed new construction and responsibilities under the responsibility of the diving manager as prepared by SB. All committee members confirmed their support for the new structure. LT will become new Diving Manager, SB will become Operations Officer, IR will become Competitions Officer and AC will become Development Officer.

20/69.2 Following review by Swim England East Region, local committees will have updated terms of reference. The Diving Committee be renamed "East Diving Leadership Group" effective 1st January 2021. The composition of the Diving Committee shall include SE East Region Diving Manager, a SE East Region Management Board representative, 3 pathway officers, one representative from each diving club in the region, and two specialist roles. The specialists shall be appointed by the other group members, by vote. The committee was happy to retain BC who confirmed his willingness to be a specialist member. The Diving Committee shall meet at least bi-monthly (6 times a year) by Zoom and shall be quorate if 50% of the group members, as identified above, are present. IMK confirmed that if not quorate a meeting can still proceed with any actions then subsequently ratified by the Regional Operations Committee.

Actions - IMK to enquire about a representative from Dacorum, BC to check if DB wants to hold specialist or Beaumont Diving Academy representative role, BC to check if JH has time to continue as Southend representative.

20/70

Review of competitions 2021

20/70.1 IR reported that national level competitions unlikely before Q4 2021. LT reported that Swim England is reviewing options for Return to Competition. Best practice may filter down to other more local events for 1 or 2 clubs but no timescales yet. Wait and see situation.

20/70.2 Committee decided to plan for Regional Club Championships for weekend of 2nd and 3rd October.

Action- IR/SB to contact Southend Diving to make provisional reservation.

20/71

Review of requirements for competitions

20/71.1 IR reported that most equipment required was already available or could be borrowed from Luton in short / medium term. However, LT requested that the region planned for having its own laptops in future (5 required) Standard spec would be sufficient for Dive Recorder use.

Action - IMK to check if any laptops available from SE and East region following recent office closure/ staff redundancies.

Action - IR to contact IML and check if we can purchase any other surplus equipment e.g. custom tables.

20/72

Development Camps

20/72.1 LT reported that the Development Camp planned for 27th and 28th February is on track with most speakers now confirmed. 4 sessions over 2 days will include "Mindfulness", Conditioning for Twisting, Skills around improving water entry and one other TBC. Attendees may be split into parallel groups with content modified by age. Planned fee of £10 per diver should cover expected costs if numbers to attend are as expected. Coaches to select divers to attend to emphasise importance of the course.

Action – LT/AC to complete preparations together before hand over to AC.

20/72.2 Follow up event to be planned for June.

Action – AC

20/73

Any Other Business

20/73.1 IMK reported closure of local Swim England regional office to save costs. Remaining regional staff and volunteers will work from home.

20/73.2 Discussion around the dates and timings of meetings. Discussion at the next meeting to include all members to see what suits everyone.

Action – Add to agenda of next meeting, dates and timings of meetings

20/74

Confidential items

20/ 74.1 None.

20/75

IMK closed the meeting and thanked everyone for their attendance. Next meeting will be chaired by LT.

Date of next meetings 14th January 7.00pm, 11th February 7.00pm