

## Swim England East Region Minutes of the Water Polo Leadership Group Meeting 15<sup>th</sup> November 2022

Present	Dean Walker (DW)	Manager
	Ian Mackenzie (IM)	ROC Representative
	Jonathan Lowy (JL)	Hertford SC
	Simon Steel (SS)	Bedford WPC
	Jackie Spinks (JS)	Hitchin – Joined at 19.51pm

Also present Emma Winter, Regional Administrator (EW)

22/19		Apologies
	22/19.1	Apologies received from Chris Cawood (CC) Suffolk Coastal Torpedoes, Chris Stephens (CS) Officials Trainer, Jurgis Reinotas (JR) Cambridge University WP & SC, Anna Leeson (AL) Cambridge University WP & SC, Peter Mole (PM) Hatfield and Simon Lecomber (SL) Colchester SC.
22/20		Declarations of conflict of interest
	22/20.1	There were none.
22/21		Previous minutes
	22/21.1	DW went through the previous minutes from the meeting held on the 6 <sup>th</sup> September 2022. The minutes were approved.
	22/21.2	DW informed the Group that there will be a school competition on the 24 <sup>th</sup> November further details will be put onto the East Region website.
22/22		Matters Arising
	22/22.2	There were none.
22/23		2023 Plan and Budget
	22/23.1	DW shared his screen with the 2023 budget to show the Group.
	22/23.2	DW explained to the Group that the 2023 is going to be kept simple.
	22/23.3	The budget will consist of three Inter Regional competitions, which the region will cover the entry fee. Expenses for coaches and team mangers to attend

	the competitions and expenses for a referee to attend the competitions to be covered by charging the competitors.
22/23.4	DW explained that he has put into the budget for a Junior Inter County Championships, he asked the Group if they would be happy for it to be included.
22/23.5	The Group are keen for there to be a Junior Inter County Championships in 2023.
22/23.6	The budget includes ten Regional Academy which will include Inter Regionals training but the budget also includes three additional Inter Regional training session.
22/23.7	IM informed the Group that the Region need to know exactly how many Water polo players there are within the Region.
22/23.8	DW to ask each club to inform him and the Region of how many Water polo players they have and to ask all players to make sure that their Swim England membership has the correct information and to make sure that they have ticked Water polo.
22/23.9	A discussion took place regarding holding a mini Inter Regional competition. It was decided that the Group will look into this for 2024.
22/23.10	A discussion took place regarding the budget and the Group were happy for the budget to be submitted as it stands.
	Any other business
22/24.1	SS asked if there are any dates for Time to Listen courses.
22/24.2	EW informed SS that the dates have not been arranged yet for 2023 but as soon as they are available EW will inform SS.
22/24.3	JS asked if the Regional Academy training session in January can be booked as early as possible in the month.  Confidential items
22/25.1	There were none.
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	Next meeting
22/26.1	DW to look at dates for 2023 and to inform the Group and the Regional staff.

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