



MINUTES OF COUNTY MEETING

HELD ON 2nd MARCH 2017 AT HAVERFORDWEST LEISURE CENTRE

Ser.	Item	Remarks / Discussion / Decision	Action
1.	Present	Glenda Thomas (GT - Chair), Jenny Webb (JW), Karen Thomson (KT), Jenny Llewellyn (JL), Nicala Harding (NH), Makala Doughty (MD), Tracy Mackza (TM), Rhian Davies (RD), Gary Nicholas (GN), Craig Nelson (CN).	Info
2.	Apologies	<ul style="list-style-type: none"> Paul Haley (PH) 	Info
3.	Review of Minutes	<ul style="list-style-type: none"> Re-submission of Community Chest Grant Application required. IPad – allocated to Preseli Panthers. PCS Welfare Officer requires own email address. Swim Wales – date required for Fergus Feeney visit. Disciplinary Working Group met 15th Feb 2017. Amendments include: Code of Conduct – addition of “property damage”. Disciplinary Offence Summary Sheet to be implemented to ensure parity for offences. Review of Discipline, Disputes and Complaints procedure required. Proposed by JW, seconded by JL. All in favour. PCC Christmas Leisure Centre closures had been driven by lack of use with access to other facilities available across County. Better communication required between PCC, users and Dev Clubs to ensure continuity of swimming training. Kirsty Thomas has passed on the role of Gala entries to Coaches. A vote of thanks and approval for a meal voucher was given. Coach Visit Program working well and includes CPD sessions for coaches. Long Course training dates have been published. 	<p>KT</p> <p>Info</p> <p>KT</p> <p>PH</p> <p>KT/GT to review DDC procedure.</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p>

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		<ul style="list-style-type: none"> Minutes approved (GT prop, JW seconded) 	Info
4.	Chair's Report	<ul style="list-style-type: none"> New squad selections will occur after WW No Times Gala – National Performance and National Squads are fluid when times achieved. County Champs scheduled for Oct. Planning meeting required. Re-issue of selection policy required. TM files to be sent to Coaches in accordance with schedule. 	<p>Info</p> <p>Next meeting</p> <p>CN/SJ All Dev Clubs</p>
5.	Treasurer's Report	<ul style="list-style-type: none"> Opening Balance = £396 (transferred £1000 from savings account to top up, which leaves £6615 in the savings). Receipts - Finally received the long outstanding refund from Plymouth Leander meet last year, Mrs Sloan has been reimbursed the £60 owed. Kit money received £122 and £268, thanks Sharon for your efficiency. Funds from swimmers towards accommodation at Sheffield £934.50, some used credit from SCR races at Stockport. The Swim Wales, Performance Centre funding £3800 has now been received and must be used as allocated in the application form. <p>Geraldine Barrett (Sean) is negotiating some sponsorship for the jackets for National Performance & National Squads, sounds hopeful.</p> <p>Outgoings include kit £103.80, hotel for Sheffield £972, bus and fuel for Sheffield £370, coaches expenses £112.33 and £444 to the swim hat company for hats.</p> <p>Closing Balance = £4606.</p>	Info
6.	Pembrokeshire Leisure	<ul style="list-style-type: none"> PCC Consultation regarding alternative service delivery for leisure facilities will not transfer to Trust. PCC will progress. GN read new membership fee proposal for all 7 Tiers wef Apr 2017. Currently 412 members across Dev Clubs and PCS with 19 members in Pembrokeshire Puffins. 	<p>Info</p> <p>Info</p> <p>Info</p>
7.	Coach's Report	<ul style="list-style-type: none"> Burns Meet – Good behaviour, performance perhaps affected by previous behavior issues. West Wales Meet – Performance good with superior skill level. Behaviour poor in changing area. 	<p>Info</p> <p>Info</p>

		<ul style="list-style-type: none"> • Forthcoming – Welsh Age Groups in Swansea. • Attitude and training reports were given for all Squads. • Equipment list to be presented in Coaches Report. • Summer Squad Selections will be released on 24th April 2017. • TM Files – Clubs to County every 2 months. • Coach Club Visit Program – general initial visit with specific tailoring afterwards. Head Coach will provide CPD for Club Coaches, Sat am). • Strength Academy Wales (SAW) – link development required. • Competition Starting Blocks – requirement for swimmer development and Meet hosting. Funding required. • Club Records Boards suggestion. Sponsor required. • Social Media adverts / posts funded by SJ had promoted PCS. Require funding to continue. • New banners require updating for advertising PCS. • Press releases / Press Officer required. • Discipline Procedures – ongoing. • Pembrokeshire Inter-League has had mixed success and requires full support. 	<p>Info</p> <p>Info</p> <p>Info</p> <p>Info</p> <p>Dev Clubs Info</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p> <p>Next meeting</p>
8.	Club Reports	<ul style="list-style-type: none"> • Preseli – Thanks for Ipad. <ul style="list-style-type: none"> - Panthers are Associate Members at present and would like full affiliation, what is the process? Members agreed that PP should check their constitution is in line with PCS and Swim Wales. Amendment to PCS Constitution as necessary. PP commitment to PCS regarding allocation of officials at Meets. GT suggested an Extra-Ordinary General Meeting. - Membership has increased through gala participation. • Fishguard – Inter-regional Gala, thanks to Sian Lewis & Lynn Fisher for support with PP Gala. • Milford – Pembrokeshire Puffins Meet could be better promoted at County Champs. MD offered to assist with 	<p>Info</p> <p>Next meeting</p> <p>Info</p> <p>Info</p> <p>Info</p>

		<p>organization of bowling night.</p> <ul style="list-style-type: none"> • Haverfordwest – Organising L1 & L2 Coaching Courses, requested interested numbers. - Asked for clarification of “6-week rule” regarding swimmers moving clubs. This is aimed at Development Clubs rather than Performance Programme. • Pembroke - Nil • Tenby - 2 coaches are standing down. PH emergency meeting to reiterate participation and support from parents. Membership remains good. 	<p>Next meeting</p> <p>Info</p> <p>Info</p>
9.	AOB	<ul style="list-style-type: none"> • Post meeting note - next meeting Wednesday 2nd May 2017 at 6pm. 	KT to book Green Room.