



## MINUTES OF COUNTY MEETING

HELD ON 12<sup>th</sup> JULY 2017 AT HAVERFORDWEST LEISURE CENTRE

Ser.	Item	Remarks / Discussion / Decision	Action
1.	Present	Paul Haley (PH), Karen Thomson (KT), Jenny Webb (JW), Glenda Thomas (GT), Nicala Harding (NH), Makala Doughty (MD), Craig Nelson (CN).	Info
2.	Apologies	<ul style="list-style-type: none"> <li>Sam Jones (SJ), Gary Nicholas (GN), Tracy Mackza (TM), P&amp;D ASC.</li> </ul>	Info
3.	Review of Minutes	<ul style="list-style-type: none"> <li>Minutes of previous meeting reviewed and approved (prop – NH, seconded – JW).</li> </ul>	Info
4.	Chair's Report	<ul style="list-style-type: none"> <li>County Championships – Meet pack &amp; TM files issues. Progress report / planning document to be created &amp; distributed weekly prior to Champs (see separate document).</li> <li>Disciplinary incident in changing rooms. Parents meeting for male swimmers 23<sup>rd</sup> June 2017. Interviews ongoing.</li> <li>Assistant coaches course (old Level 1) to run in March 2018. Names to Dev Club reps.</li> <li>PH to meet with P&amp;D ASC – date TBC.</li> <li>Squad Selection meeting to take place with Coaches &amp; Dev Club reps prior to release.</li> <li>RAOB – Date TBC (prob Nov or Dec) in discussion with DW &amp; organizer.</li> <li>Gift for CP retirement.</li> <li>Legacy underwater camera to be returned to P&amp;D ASC. CN has locker key.</li> </ul>	<p>Next meeting</p> <p>Info</p> <p>Dev Clubs to request volunteers.</p> <p>PH/Pembroke Coaches / Clubs</p> <p>PH</p> <p>JW/GN CN/ Pembroke</p>
5.	Treasurer's Report	<ul style="list-style-type: none"> <li>Next meeting</li> </ul>	Info
6.	Pembrokeshire Leisure	<ul style="list-style-type: none"> <li>Email from GN to check membership sent to all Dev Clubs.</li> <li>Direct Debits to PCC will now be administered "in house" by PCC and not outsourced following a number of errors.</li> </ul>	<p>Dev Clubs to Club Secretary's.</p> <p>Info</p>

7.	Coach's Report	<ul style="list-style-type: none"> <li>• Torfaen Meet - 17/18 June 2017 – Excellent progression from swimmers, Meet recommended.</li> <li>• Welsh Open Water Champs – 1 July 2017 – Well done to all who took part and especially to Jayden Keane, Louisa Twigg and Dan Thomas who qualified for British Open Water Champs.</li> <li>• Look forward to British Summers.</li> <li>• Discipline has improved since last incident.</li> <li>• Meet Calendar will be released early September 2017.</li> <li>• Pembrokeshire League Final – excellent team building meet.</li> <li>• County / Club progression – suggest a 2 year agreement between County Coaches and Clubs to promote swimming pathway, development and technique.</li> <li>• PCS Selection Policy – release imminent. Selections will take place post Welsh Open / Nationals for National Performance and National Squads, and post County Champs for Junior National and Academy Squads.</li> <li>• Summer Break following Welsh Open. (exact dates TBC).</li> </ul>	<p>Info</p> <p>Info</p> <p>Info Info Coaches</p> <p>Info</p> <p>Coaches/Clubs</p> <p>Coaches</p> <p>Coaches</p>
8.	Club Reports	<ul style="list-style-type: none"> <li>• <b>Preseli</b> – Nil – not present.</li> <li>• <b>Fishguard</b> - Club Champs 16<sup>th</sup> July 2017.</li> <li>• <b>Milford</b> – Reiterated requirement for Squad Selection meeting.</li> <li>• <b>Haverfordwest</b> – Nil</li> <li>• <b>Pembroke</b> – Nil – no representative.</li> <li>• <b>Tenby</b> – Nil.</li> </ul>	<p>-</p> <p>Info</p> <p>Info</p> <p>-</p> <p>-</p> <p>-</p>
9.	AOB	<ul style="list-style-type: none"> <li>• Next meeting Wednesday 13<sup>th</sup> September 2017 - 6pm.</li> <li>• AGM Date: Saturday 23<sup>rd</sup> September 2017 0845hrs.</li> </ul>	<p>KT to book Green Room.</p> <p>KT to distribute Notice of AGM.</p>