



**Swim England East Region**  
**Minutes of the Masters Leadership Group Meeting**  
**Wednesday 11<sup>th</sup> May 2022 @19:00 hrs**

<b>Present</b>	Mrs Louise Mackie (LM)	Manager – SE ER MLG
	Mrs Gerry Metcalf (GM)	Board Representative
	Mrs Jenny Davis (JD)	Norfolk Representative
	Mr Doug Drake (DD)	Essex Representative
	Mrs Louise Hughes (LH)	Hertfordshire Representative
	Mrs Liz Woolner (LW)	Bedfordshire Representative

**Also present** Emma Winter – Swim England East Regional Administrator

**22/12 Apologies**

- 22/12.1 Mrs Helen Davis – Cambridgeshire  
Miss Gemma Cannon – Suffolk

**22/13 Declarations of conflict of interest**

- 22/13.1 None declared

**22/14 Previous minutes**

- 22/14.1 The minutes of 05.02.21 were circulated before the meeting.  
The minutes were agreed.

**22/15 Matters arising**

- 22/15.1 Need to check the membership status of competitors at the Regional Inter-counties competition – Do they need to be Club competitor or Club Training or both acceptable? LM/EW to find out.

**22/16 Activities Completed**

- 22/16.1 LM informed the Group that the Development Day had 20 attended, which all enjoyed the sessions, although the water session was not as hoped for – Coach offered to do things the swimmers requested, then didn't.

- 22/16.2 LW asked EW how many people have filled out the feedback form.
- 22/16.3 EW informed the Group that only two Swimmers had filled out the feedback form.

#### **22/17 Activities Planned**

- 22/17.1 East Region Masters Championships to be held on the 02/10/2022 at Newmarket Leisure Centre. East Region Inter-counties to be held on the 13/11/2022 at Braintree.
- 22/17.2 LM to invite Regional and County Presidents.
- 22/17.3 LM to contact David Metcalf to ask if he can organise help of Technical Officials for both events.
- 22/17.4 Graham Spratt is happy to help with AOE at both events. Chris Bellwood is happy to help with AOE at Newmarket, but will need to find extra help for Braintree.
- 22/17.5 LM/EW to contact the swim shop for Newmarket.
- 22/17.6 Keith Belton is aware of the dates to set up entry system, closing date likely to be 3 weeks before competition for Newmarket.
- 22/17.7 Conditions and schedule to be written, published and put on Swim England Calendar.

#### **22/18 Development Plan and Annual Budget**

- 22/18.1 Development Day 2023 to be discussed at the next meeting.
- 22/18.2 To possibly hold a Long Course meet in 2023. Luton was discussed, EW to find out if any dates are available and cost.
- 22/18.3 GM pointed out that Luton is likely to be expensive.
- 22/18.4 Easter 2023 is the 9<sup>th</sup> April, Mother's Day is the 19<sup>th</sup> March so to avoid these dates. Suitable date from the end of February to mid-April.
- 22/18.5 An increase to the annual budget was agreed at the last Board meeting.

#### **22/19 County Matters**

- 22/19.1 Norfolk – JD informed the Group that the Norfolk Masters Open, 7<sup>th</sup> May had been cancelled due to a lack of chlorine. They are trying to reschedule to the 11<sup>th</sup> June. Adam and Sally Lelaen to run as JD AWAY.
- 22/19.2 Essex – Nothing to report.
- 22/19.3 Bedfordshire – LW asked if the Masters swimmers have to have Level 2 qualified coaches as it might cause some groups to fold. LM/EW to raise with Jerone Peters.



**22/20 Any other business**

22/20.1 Minimum pool depth for diving has increased to 1.35m from 1<sup>st</sup> April 2022.

**22/21 Confidential items**

22/21.1 There were none.

**22/22 Next Meeting**

22/22.1 The next meeting Wednesday 7<sup>th</sup> September 2022 via Zoom.

DRAFT