

ASFGB  
TECHNICAL OPEN WATER SWIMMING COMMITTEE

Minutes of meeting held on 2 July 2004 at the Clifton Hotel, Scarborough

Present:           Mr M Hemmings                               Mrs F Dalrymple-Smith  
                  Mr S Greetham                             Mr B Bain  
                  Mr B Bewley

Apologies:       Mr G Orphanides                            Mr F Kirby  
                  Miss J Nickerson                          Mr D Sparkes

**04/11.0           Minutes of the Meetings 28 February 2004**

The minutes were signed as a true record with the following changes:

04/5.02 FINA Competition in Egypt

Add – A proposal was received to give priority to the LEN competition in St Affrique was lost.

04/7.03 LEN Cup St Affrique

Delete – (To be funded by SASA)

04/07.04 Additional Staff Nominations from Scotland

Add – The names of Brian Bain, Eian Prentice and Janet McLean

**04/12.0           Selection of Swimmers**

04/12.1           LEN Cup – St Affrique

The selection of swimmers below who have qualified for the LEN Cup in St Affrique was confirmed

- David Proud
- Alan Bircher
- John Owen
- Paula Wood
- Hannah Jones
- Erica Brown
- Jamie Forrest
- James Leitch
- Heather Frederiksen
- Susan Black
- Jo-Ann McGarvey

The funding for the swimmers to come from the Home Federation budgets.

The funding for the staff and David proud to come from the ASFGB budget.

European Junior Championships – St Affrique

04/12.2 David Proud has qualified for this event and his selection was confirmed.

As per the selection policy one of the top two male and female swimmers in the 1500 and 800 metres events from the Olympic Trials to be invited to participate in this event.

It was agreed that a number of swimmers would be better suited to swim in the European Junior 5K Championships instead as they had not swam in a 10k before. The swimmers were:

Hannah Jones

Erica Brown

Jamie Forrest

The above swimmers through discussions with their coaches to be given the choice on which event and distance to swim in.

#### World Championships – Abu Dhabi

04/12.3 The selection of Alan Bircher and David Proud was confirmed for this event. Sam Greetham was confirmed as the staff member.

It was noted that to gain selection to the above event, there is still the opportunity of finishing in the top three of the 2004 LEN Cup series.

#### **04/13.0 GB Budgets April 2004 to March 2005**

04/13.1 The expenditure for the 12 months to March 2005 shows an expenditure of £5617 to date. The actual cost does not include the expenditure for the LEN Cup in Italy. This to be added for the next budget review.

#### 04/13.2 Costs for World Cup

The Committee reviewed a paper showing the estimated cost for the preparation events plus the World Cup. It was agreed to fund a warm weather training camp plus a competition in Atlantic City for those swimmers who have been selected.

**04/14.0**

**Dates and Events for 2005**

The British 5 and 10K Open Water Championships to take place on the 18/19 June 2005 at Holme Pierrepont.

The British Indoor 5K Championships to be held during World Trials during April 2005. The Secretary to discuss the programming of the event with Craig Hunter and Jane Nickerson.

**04/15.0**

**Selection Policies for 2005**

04/15.01

World Championships

The policy to be the same as last year with the exception that competitors shall finish in the top 10 of the 2004 World Championships to be pre-selected. The Secretary to write the policy and send it out for review to the other Committee members.

04/15.02

European Junior Championships

This policy will be reviewed at the September meeting when it will be decided whether the current Junior 3K Competition will be replaced by a 5K competition. This competition would then be used as the selection event

**04/16.0**

**Costs and Worth of Hosting the LEN Cup**

The cost of holding or not holding a LEN Cup was presented to the meeting. It was agreed to continue holding a LEN Cup event whilst looking for ways of reducing the expenditure.

**04/17.0**

**Review of Endorsement Policy**

It was agreed the new endorsement policy to be based on the following:

- Top 16 in the World Championships
- Top 12 in the European Championships
- Winners of the British 5 & 10 Open Water Championships

To be considered for endorsement 75% of the event must be completed in all events.

The Secretary to write the policy and send it out for review to the other Committee members.

04/18.0

**Pre-FINA Officials**

The meeting was informed the John Helme has been selected for the next Pre-FINA Open Water list.

04/10.0

**AOB**

04/19.01

Report from Greg Orphanides

A report and apologies was received from Greg Orphanides. The report was noted but not discussed. The secretary to write to Greg Orphanides to acknowledge the receipt of the letter and look forward to him attending the next meeting to give him the opportunity to discuss the content.

It was noted that Greg Orphanides had not attended the last three meetings.

04/19.02

3K Junior Competition

A proposal to change this competition to 5K was put forward. This event would be used as the selection event for the European Junior Championships. It was agreed to make this an agenda item for the next meeting. In the meantime the Secretary to write to the Districts offering them the opportunity to host this event.

04/19.03

International/District Event

A proposal was received from Brian Bain to hold an International/District event between the Home Federations. The paper to be reviewed at the next meeting.

04/19.04

Safety Documentation

The safety documentation is in the final draft and will be ready for distribution ready for next year.

04/19.05

Additional Scotland Representative to Attend Meetings

Brian Bain requested that an additional non-voting Scotland representative to attend the meeting. It was agreed this would be a matter for the new GB Committee to decide.

04/20.06

Next Meeting

The next meeting will be held at Kegworth on Saturday 25 September 2004.