Hants & South Coast Swimming Leagues

**Affiliated to Swim England SER**

Minutes of the Executive Committee meeting held on the 10th November 2021 as a Zoom Virtual Meeting. Meeting commenced 19.45 and finished 20.32 hours.

#  Attendees

Anne Lee (Andover)

Catherine Lewis (Sutton & Cheam)

Chris Lintott Secretary, Competition and Trophy Sec (Hart)

Martin Greenbank (Wey Valley)

# Apologies Received from: None

Jeni Colbourne Treasurer/Welfare Officer (Wey Valley)

Graham Cawte Chairman (Bassett JSF)

# Finance

Chris Lintott updated the executive on progress with moving bank account from TSB. A new bank account has been opened with Lloyds and all the money has now been transferred. Jeni is progressing closing the TSB account.

# Next Years Competitions.

Chris L explained the main purpose of the meeting was to agree the proposed calendar for 2022 and the necessary update to the competition conditions proposed at the previous meeting.

Both Jeni and Graham confirmed they were happy with these when they sent their apologies.

The proposed 2022 calendar was agreed by all.

The draft competition conditions update was discussed and agreed, except for the following update:

Add there is no qualifying times for U10s in the Rother Junior trophies as the counties do not have qualifying times.

An email should be drafted to all clubs who have been active in the HSCL in the last 5 years explaining the reason for changes for the 2022 competition year and inviting them to enter by 1st February 2022. Explain all clubs with credit from 2019 will be sent details of this. The Rother League is a separate competition to the three standalone competitions that form the league and will need a separate entry, although the times for the Rother League rounds will be gathered from the three individual competitions. This email to describe that now there is an Junior Arena League, we do not aim to provide a similar competition, but the spirit of the HSCL competitions will be aimed at Novice swimmers. – action CL

Credits should only be used for 2022 as we don’t want to have to worry about credits for 2023 and any excess after that will be refunded. This may well mean that the small number of clubs who entered for the 2019 invitational meet will need a refund.

# Actions.

# Chris Lintott to circulate minutes

Chris Lintott to draft an email to all clubs explaining the changes for 2022 and circulate it to the exec for approval.

Chris L to pass website logon information to Martin Greenbank

Martin Greenbank to place exec meeting minutes, new competition rules and details of changes for 2022 on the web site.

# Date of Next Meeting

No further exec meetings are planned before the AGM (02/02/22 19:45), however one may be held when we have site of a significant number of the 2022 entries.