



CAYMAN ISLANDS AMATEUR SWIMMING ASSOCIATION

MEETING MINUTES

George Town, Cayman Islands

5 December 2017

PRESENT:

Officers:

Chilian Wong-Ellison

Andrew Mackay

Directors:

Duke Sullivan

CJ Moore

Jacky Rowland

Michelle Bailey

IN ATTENDANCE:

Ex-officio:

Bailey Weathers - Technical Director

Apologies were received from Ian Lambert, Steve Broadbelt and Michael Lockwood.

CALL TO ORDER

The meeting was called to order at 8.45pm. It was noted that a quorum of the board of directors (the "**Board**") of the Cayman Islands Amateur Swimming Association ("**CIASA**") was present in person.

MATTERS ARISING

1. *Background information:* Currently there are 14 swimmers planning to attend UANA who have already qualified. 3 swimmers have elected not to attend UANA. There is a good possibility that 4 more swimmers may qualify at this weekend's Coconut Cup swim meet. This results in 14 to 18 qualifiers. Does CIASA wish to allow every swimmer that has qualified for UANA to attend UANA?

Note: Andrew to confirm whether or not CIASA can financially afford to send 18 swimmers at CI\$850 per swimmer (plus staff) [see item #2 below for cost per athlete]

Andrew confirmed that CIASA can afford to send 18 swimmers at CI\$850 with parent contribution of CI\$500 leaving CIASA with a bill of approximately CI\$350*18 = CI\$ 6,300.00

This question will be re-addressed at next week's scheduled board meeting on Tuesday 12 December 2017.

2. *Background information:* Each athlete competing at UANA will cost approximately \$850.00. Bailey has informed families that they should expect to contribute a minimum of CI\$500.00 for each athlete competing at UANA. **What should the individual athlete financial contribution for UANA be?**

Following discussion on a motion duly moved, and seconded, it was unanimously resolved that the individual athlete contribution for UANA Championships 2018 be CI\$500.00.

3. *Background information:* Two swimmers (Eddie Weber and Emily Link) that currently attend boarding schools in the US will most likely compete at UANA. The cost of one airfare from Cayman will be \$368.00. If CIASA does what it did for CARIFTA 2017 in Bahamas, each athlete would receive a maximum credit equal to the Cayman airfare price (i.e. \$368.00). Parents of these athletes will be required to provide receipts detailing the athlete's travel costs and will be reimbursed up to their credit amount. **Does CIASA wish to implement this same process for UANA?**

Yes, CIASA wishes to implement the same process for UANA

4. **Who will be the UANA staff members?**

With reference to the RTC meeting minutes of 4 December 2017 meeting, RTC has recommended Coach Neil Hamp as Assistant Coach, Bailey Weathers as Head Coach and Alicia Proud as Team Manager.

Following discussion, on a motion duly moved, and seconded, it was unanimously resolved that the UANA Championship staff members are to be Bailey Weathers as Head Coach, Neil Hamp as Assistant Coach and Alicia Proud as Team Manager.

5. **What kit, if any, will the athletes use/receive?**

The athletes will wear the kit they have from Carifta or borrow said gear from athletes who are participating in the UANA Championships. Discussion surrounded the technical suit allowance. If an athlete purchased a technical suit for UANA 2018, the receipt would still be valid for Carifta suit allowance in due course (as the receipt needs to be within six months of claiming the suit).

6. **Commonwealth Games 2018 Staff Members**

With reference to the RTC meeting minutes of 4 December 2017, RTC has recommended Coach Darren Mew as Assistant Coach, Bailey Weathers as Head Coach and Sue Weathers as Team Manager.

Following discussion, on a motion duly moved, and seconded, it was unanimously resolved that Commonwealth Games staff members are to be Bailey Weathers as Head Coach, Darren Mew as Assistant Coach, subject to Bailey's conversation with Darren and Dean; and Sue Weathers as Team Manager.

Bailey will discuss this opportunity with Darren.

7. **Commonwealth Games 2018 Potential Swimmers**

RTC has recommended that the top three male and female swimmers on the list of qualified swimmers be approved and put forward to CIOC for selection to the Commonwealth Games. Upon discussion, the Board discussed and agreed that the top two male and female swimmers on the list of qualified swimmers will be put forward to CIOC.

Other important information from Bailey:

Upcoming UANA Deadlines:

December 11th – Must know final names of athletes and staff for flights

December 11th – Must submit rooming list to UANA organizers

December 11th – Final entry request from swimmers must be submitted to Bailey

December 13th – Must make full payment of flights

December 14th – UANA entry deadline

December 15th – Must make full payment for rooms to UANA

Deadlines for Commonwealth Games:

December 15th – Team selection to CIOC; 2 men, 2 women (sooner if possible)

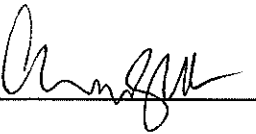
December 15th – Entries for swimming must be submitted

December 15th – Kit sizes to be determined

December 18th – Finalize individual travel dates for team members

ADJOURNMENT

The meeting adjourned at 9.45pm



Chilian Wong-Ellison

Secretary of Meeting