



CAYMAN ISLANDS AQUATIC SPORTS ASSOCIATION

MINUTES OF A BOARD MEETING

Global Captive Management Board Room

18 July 2018

PRESENT:

Officers:

Michael Lockwood
William Balderamos

Directors:

Duke Sullivan
Stephen Broadbelt (arrived 7:25PM)
Michelle Bailey
CJ Moore

IN ATTENDANCE:

Ex-officio:

Bailey Weathers - Technical Director
David Pursley
Dean Wragg
Alissa Moberg (arrived 6:44PM)
Frank Flowers (left 7:08PM)
Anup Itwar (left 7:08PM)

Apologies were received from Sandy Hew, Andrew Mackay and Chilian Wong-Ellison

CALL TO ORDER

Michael called the meeting to order at 6.38PM with a prayer. It was noted that a quorum of the board of directors (the "**Board**") of the Cayman Islands Aquatic Sports Association ("**CIASA**") was present with five persons. It was asked of William by Michael if he would be able to take the minutes of the meeting in Chilian's absence, William accepted this duty.

ACCEPTANCE OF MINUTES

The minutes of the meeting held on 9 June 2018 were tabled at the meeting. It was suggested by Michelle to amend the meeting minutes with the removal of "conditionally approved" preceding the predicate "resolved to approve Junior, Senior and Development team selection criteria subject to our consideration to our coaches' feedback". On a motion moved by Michael, and seconded by Duke, it was resolved that the minutes of the meeting held on 6th June 2018 be approved with said amendment.

MATTERS ARISING:

SUB-COMMITTEE REPORTS:

Flowers Sea Swims/UANA Open Water Swimming Championships:

Mr. Flowers gave an oral report. Mr. Flowers noted an overall performance improvement regarding CIASA's organization of the event and thanked CIASA for their support. Mr. Flowers also expressed disappointment by the low turnout numbers for the One Mile Sea Swim, but highlighted with pride that CIASA was able to start the race 10 minutes early. Mr. Flowers offered suggestions for improvement of the events schedule programme, based on his conversations with representatives from UANA and USA Swimming; to drop the 5K, keep the 10K and add a 3K. This is part of an intended plan, which is for CIASA to host the 2019 UANA Masters Open Water Championships for the month of September. Tentative dates would be for June 15th for the One Mile Sea Swim and June 17th for the 3K and 10K. Mr. Flowers questioned where the relays would fit within the program of events based on these suggestions and asked us to consider whether they should be removed, and then suggested a partnership to host an 800m Cayman Brac OWS Event for next year after the 10K event.

Mr. Flowers expressed his displeasure with CIASA regarding media discussions surrounding the 50m Pool. He then informed the Board of a meeting to discuss the 50m Pool along with next year's Flowers events and the Brac Event to be held at 2PM at the Government Administration Building on July 26th in conjunction with head members of the Cayman Islands Government and extended an invitation for representatives of CIASA to attend asking specifically for representation from the President and Technical Director.

Mr. Flowers also made note that the 2018 United States Aquatic Sports Annual Convention will be from September 23rd to the 30th in Jacksonville Florida and, through his discussions with UANA, has registered as an exhibitor and, having been given a Booth, is inviting CIASA to appoint representatives to attend. Mr. Flowers would be arriving September 28th to September 30th due to scheduling conflicts but appreciated any support through attendance that CIASA could provide.

Mr. Flowers and Mr. Itwar left the meeting.

Open Water:

Duke updated the meeting with a verbal report on other OWS events.

Duke expressed his thanks and appreciation at the meeting to those that took part at the Butterfield 800m OWS on Saturday 9 June 2018. Duke informed the meeting that he would need trophies purchased for the upcoming Fosters Food Fair Open Water swim. Some discussion continued weather gift cards should be considered in lieu of trophies.

Masters / Aquatic Sports:

Mr. Weathers informed the meeting that there are some concerns over participation with Masters Swimmers at the recent UANA event. Michael expressed the need to find out further information and relay with UANA for more information and feedback.

Ms. Moberg explained that the synchronised swimmers were on break after having performed at the Summer Synchro. Ms. Moberg announced there would be another session at the end of August focusing on introducing the sport of Synchronized Swimming to kids and that there would be a preseason camp with the assistance of Sheilagh Croxon and Tammy McGregor. There would also be a FINA Judge coming down in September to assist with the camp. Lastly, there will be a water polo camp to be held August 19th

CIASA National Championships:

It was confirmed the date set for National Championships would be March 7th through the 10th with Carifta having been confirmed for April 20th to the 24th. Discussion surrounded the decision made during the CCCAN Extraordinary Congress to change the location of the event to Barbados for 2019 and where the location would be for 2020.

Technical / FINA:

Michael informed the meeting that Ms. Balderamos submitted a Technical Committee report.

It was motioned by Stephen, seconded by Michael and approved by all to submit applications for Colleen Williams and Pat McCallum for the FINA OWS List through GMS and secondly via email. It was noted by all that there would be a CIASA clinic for Swimming and OWS next year.

It was noted by Michael that CIASA had submitted confirmation and acceptance documents for Travel and Accommodation for the FINA World Swimming Championships and Aquatics Convention to be held in Hangzhou, China. Unfortunately, due to unforeseen commitments Michael would be unable to attend as the Official Representative and asked the Board if a willing participant would be able to attend on his behalf. After some discussion it was agreed that Peter Mackay, a past President for CIASA, would act as the Official Representative and also attend the UANA Congress, which is to be hosted there as well.

William requested a review of the CIASA meet sanction form and application process for the 2019 season.

Medical/Lifeguards/Safety:

It was requested previously by Chilian through Jacky Rowland that we conduct a First Aid course and an AED course on Saturday 15 September at the Venetia Clubhouse. It was noted that the Venetia Strata has agreed to this request on the condition an owner is present.

CAYMAN BRAC:

The Sister Islands Swimming Association (SASI) has submitted their NPO registration documents and is awaiting a certificate from the Registry of the Cayman Islands Government to be recognized publically. The plan is for the club to host a series of swim meets and possibly a sea swim annually.

The Cayman Brac pool is ready and currently there is construction work to complete the area surrounding the pool.

SPECIAL OLYMPICS:

Mr. Pursley informed the meeting that two members from Special Olympics will be attending NCAC Tar Heel States along with members from SMS and SSC.

TECHNICAL DIRECTOR'S REPORT:

Mr. Weathers submitted the Technical Director's report and updated the meeting accordingly.

Mr. Weathers informed the meeting that CCCAN Open Water would take place the 2nd and 9th of July 2019 while Swimming would take place the 3rd through the 10th of July 2019. It was noted to the Board that Island Games would take place on the 10th of July.

It was noted that the suggestions for Annual Awards has been overwhelming and positive and that selection of the awards to present would be further discussed and finalized with Sandy at the Booster sub-committee meeting.

CLUB REPORTS

Camana Bay Aquatic Club

Ms. Moberg submitted a CBAC report and updated the meeting accordingly.

A summary of the upcoming events for the club were as follows: About 10 CBAC swimmers will be participating in the Summer Finale meet at Lions Pool July 20-22nd; an "Intro to Synchro" to be held in August with an anticipated participation of around 15 new swimmers all intending to join the team. 3 CBAC Swimmers to head to ISCA Championships July 31-August 4th.

It was noted to the Board that no changes were being sought to the club at least until January 2019.

Seven Mile Swimmers

Mr. Wragg updated the meeting with a verbal report.

The meeting was informed that their Board just had elections and that Mr. Wragg would email any change of Directors to the Board. It was noted to the Board that Mr. Wragg has remained as Club Representative and President for SMS.

Stingray Swim Club

Mr. Pursley updated the meeting with a verbal report.

The Senior Group had attended an Altitude Training Camp in Colorado, USA from July 2 to the 16th, 2018.

There was some discussion on the Floribbean Swim Fest on the cancellation of the first session as well as the entry fee cost. It was made aware from Mr. Pursley that the temperature of the Lion's Pool is in the upper 80s. It was noted after some discussion as a concern that the club is continuing to wait on the Department of Sports to install shade sails over the pool, as well as await procurement on an upgraded water pump.

The club representatives left the meeting at 8.02PM.

SUB-COMMITTEE REPORTS:

Representative Team Committee:

Michelle submitted the RTC report and updated the meeting accordingly.

The Post CARIFTA Parent meeting was well attended with apologies from parents and swimmers travelling to CCCAN the next day. Another meeting would be held in September.

It was noted that selection criteria for 2018 Junior and Development teams specifically the minimum event requirements should be removed and addressed separately. It was motioned, seconded and resolved as approved by the majority with Stephen and William opposing.

It was noted that the selection criteria and qualifying times for 2019 Island Games were discussed as it was considered important to determine what the meet represented and if it best fit strategically as the higher level meet as opposed to CCCAN. Both the selection criteria and qualifying times set at 3% per all ages was motioned by CJ, seconded by Duke and resolved as approved by the majority with William opposing.

It was noted that the 2019 Pan American Games selection criteria as put forward by the RTC subcommittee was motioned by Stephen, seconded by CJ and resolved as approved by all.

It was noted that the 2018 FINA Short Course World Championships selection criteria as put forward by the RTC subcommittee was motioned by Duke, seconded by CJ and resolved as approved by all.

It was noted that the Athlete Agreement for 2018 - 2019 was amended to include Swimmer responsibility for travel documentation as well as acknowledgement of Swimmer agreement of CIASA disciplinary measures. As put forward by the RTC subcommittee, the 2018 -2019 Athlete Agreement was motioned, seconded and resolved as approved by all.

Fund Development:

CJ updated the meeting with a verbal report.

It was noted that a donation had been graciously received by CIASA from Don Seymour of P.W.C. It was discussed that CJ would seek further feedback from a lead donor and provide an update at the next board meeting.

50M Pool Committee:

Stephen updated the meeting with a verbal report and submitted a written proposal.

Stephen informed the meeting of a proposal from Louis Mussington of 3DKube to architect the Aquatic Centre. Louis drafted the previous efforts and also the current site plan and has accepted the request for the proposed work with CIASA. It was agreed by the executive to move forward with this proposal. It was motioned, seconded and resolved as approved to move forward in this stage of the planning process for the Aquatic Centre.

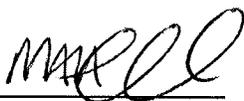
Public Relations:

Stephen updated the meeting with a verbal report and submitted a written proposal.

Stephen informed the meeting of a proposed media partnership with Cayman 27. Discussion ensued and the final contract would be submitted for further review. Discussion surrounded CIASA's goals for the partnership along with the campaign and investment required from both parties. It was agreed pending approval of sufficient funds available from the Treasurer to authorize and move forward with this media partnership. It was motioned, seconded and resolved as approved pending the Treasurer's blessing.

DATE OF NEXT MEETING

It was noted that the next meeting would be on 5th of September 2018. The meeting ended at 9.38PM.



Michael Lockwood
Chairman of Meeting



William Balderamos
Secretary of Meeting