



CAYMAN ISLANDS AQUATIC SPORTS ASSOCIATION

MINUTES OF A BOARD MEETING

CIOC Board Room, Cayman Business Park, George Town, Cayman Islands

28 September 2022

PRESENT:

Officers:

Stephen Broadbelt ("Steve")- President

Chilian Wong-Ellison – Secretary

Alex McCallum - Treasurer

PRESENT:

Directors:

Adam Butler - Director

Martin Fahy - Director

Martin Trott - Director

Sarah Sellars – Director

Kathy Jackson - Director

Ex-Officio:

Jacky Pellerin – Technical Director

Jim Fraser – Apologies

Tricia MacDonald – CBAC

Alissa Moberg – Artistic arrived 6.32pm

Karen Osbourne – Remote

Marz West – Remote

Craig Armunsden - Remote

CALL TO ORDER

Steve called the meeting to order at 6.18pm.

CONFLICTS OF INTEREST DECLARATION AND APOLOGIES

There were no new conflicts of interests declared. Apologies were received from Jim Fraser.

MATTERS ARISING AND WELCOME

There were no matters arising.

Welcome to the first CIASA Board Meeting of the year. The CIASA Board of Directors had met earlier in September to discuss the swim year ahead and to welcome Martin Fahy on the Board of Directors.

PRESIDENT'S WELCOME

Steve tabled a facilities report. There have been a few modifications recommended by Harry Weber from Living Developments and JEC. There have been some 'Value Engineering' to bring the build costs down. The most significant change is that we are now proposing that the pool is NOT above ground, but instead dug into the ground. Initially the above ground concept was done to save costs and create valuable space under the pool deck. However, in the end, the cost of creating this space and without a known figure on what income this space could generate- JEC is recommending we look at an 'in-ground' design.

The overall 'Turtle Shell' iconic design will remain visually the same.

Steve also informed the meeting that efforts are under way to gain access to the Clifton Hunter pool for LTS sessions to be offered in the areas of Bodden Town, East End and North Side. Planning is also under way to have clinic sessions in the Brac.

CIASA insurance has been renewed for the calendar year 2022-2023. CIASA will pay 50% and the other 50% will be invoiced to the clubs, as per previous years. Alex will confirm with past treasurer, Andrew MacKay.

Chilian informed the meeting that a request for an updated members list will be sent to clubs once they finish their registration for this year. The deadline is 30 September 2022 deadline for registration.

Steve informed the meeting that a Brac Meet will be taking planning soon.

Technical Director:

Jacky tabled his report.

The Calendar has changed again. The Mike Lockwood Memorial Meet will be changed to a dual meet. The Penny series will be continued in January 2023.

Jacky informed the meeting that he is working with Ryan with regards to the JGHS development team. See above.

Discussion took place with regards to stories that Sara MacKay would have in all the years she has been exposed to the aquatics on island.

CALENDAR:

The calendar has been changed. Steve reiterated that it is important that we finalise the calendar as soon as possible.

OPEN WATER

Martin tabled his report of calendar of events.

The Fraser Properties Relay will take place on Saturday 8 October 2022.

The Fosters swims are taking place on Saturday 15 October 2022. Martin informed the meeting that registration will take place on the Race Caribbean website.

Going forward we will look to having registration and payment done online.

Martin informed the meeting that a new half mile event will take place in November.

The half mile will take place on Monday 14 November at 4pm and the route will be a swim from Casanova's to Hog Sty bay around the port. Martin informed the meeting that this is a collaboration between the Ministry, Flowers and CIASA. Teams will consist of teams of 10 for Age Group swimmers and 5 for Corporate Teams. Martin informed the meeting that Chilian, Steve, Jacky and himself are in talks with the Ministry and Flowers Group to organise this new exciting event.

ARTISTIC SWIMMING

Alissa gave a verbal update.

Alissa informed the meeting that an ARTC was formed in June 2022 after the Board recommendation. The ARTC have had four meetings. A mixed Duet team attended FINA World Championships. That was great PR for Cayman Artistics Swimming. The Junior AS Team attended an elite camp in New York City.

Dylan Lynee has been invited to train with a top AS coach in the USA.

In September, AS had a team selection event modelled after other federations. From the 12 and under group, 7 athletes qualified and for Junior Team, 4 out of the 8 athletes qualified.

Alissa informed the meeting that Cayman has 2 FINA officials: Donna Graham and Mary Ellen Carnahan.

An AS Team will be attending CCCAN in Panama.

There have been many rule changes in the world of AS and clinics are being organised by the international bodies to give the opportunity to coaches and officials to understand the changes.

The launch and adoption of the changes are being planned for January 2023.

Pan Am Aquatics has invited two duets and coach to a training program in Colorado in November to have first hand training on new rules and changes.

Discussion surrounded that ARTC will now coordinate with RTC Chair , Martin Fahy with coordination and recommendation.

Chilian informed the meeting that the goal is to have a central process which covers all disciplines with each discipline having specific guidelines for their unique differences. This would enable the process to be fair and even.

TECHNICAL

Adam spoke of the Technical Officials training to be postponed from 28 September to a later date. There were 6 persons interested in attending, which included 2 remote attendance.

Adam plans to have a meeting with Jacky R with regards to the current officials being formally recognised with their Officials Level. Jacky R has expressed interest to continue with her role on that side of the Technical officials training.

FACILITIES

This topic was covered in the President's report.

WATER SAFETY

Craig informed the meeting that he is working on an initiative re:

“Cayman Government to hire a Cayman National as an “Aquatic Programmer”. Individual will need to be competent in Administration, Fitness and swimming ability, preference for Coaching/Teaching experience. 1. RLSS CI will assist in the search and hiring decision. The right candidate is essential. 2. Successful candidate will undergo training in Lifesaving, Lifeguarding and Swim Instruction from RLSS CI to develop aquatic program expertise required for success as an Aquatic Programmer. 3. Aquatic Programmer Position can be positioned in and supported by multiple Ministries, Education, Health and Sport for example. 4. Initial staff role will encompass Lions Pool and Clifton Hunter Pool with the addition of the new 50m Pool when completed. Waterfront training will occur to be prepared for Beach Lifeguard programming when required 5. Recommendation that the CIG incorporate the Turtle Centre into limited aquatic programming and Lifeguard training to promote water safety and drowning prevention on island. 6. Recommendation that CIG discuss changes with DART organisation to incorporate Camana Bay Pool into the National Lifeguard Standard discussion. 2. The Cayman Government will support a Cayman National Lifeguard Standard (CNLS) that can be taught by multiple aquatic agencies currently on island. (Please see Cayman National Lifeguard Standard brief) 3. The CIG will support and promote the establishment of Cayman Nationals as Lifeguards on Cayman Beaches and resorts. 4. The CIG will support and promote the establishment of Sport Lifesaving Clubs for Cayman youth at public beaches.”

The Board was receptive to the idea of Aquatic Programmer.

CLUB REPORTS

CBAC

Tricia table the CBAC report. Currently they are at 170 CBAC members and 130 and in the swim school.

SKY

Marz tabled the Stingray report and thanked Coach Jacky P for covering whilst the new Stingray coach was in transition. Coach Alex is on island now and will be taking over the training for the Stingray Club.

Marz reiterated that Kira and many high level successful swimmers came from the grassroots Lions club swim school programs. This is something that needs to be highlighted and documented going forward.

OTHER MATTERS

CIASA AGM will take place in November. Jacky has 8 November 2022 on the CIASA Calendar.

Clubs left at 8.00pm

TREASURER

Alex tabled his report. We are still awaiting government payments. Alex informed the meeting that some of the fixed deposit will be utilized for the payments we have had for the drawings and proposal for the \$ aquatic centre.

Alex informed the meeting that he was going to be working with Andrew with regards to some queries that PWC had on the audit from last year. Alex confirmed that he will do the annual returns for 2021.

RTC

The Board thanked Martin F for taking on RTC Chair. Martin informed the meeting that he plans to have a meeting with his sub committee next week to go through the recommended time standards by Jacky TD.

Martin F confirmed that he will keep the same sub committee for this year 2022-2023

Sarah tabled her report.

Bingo night is scheduled for Wednesday 26 October at Hard Rock Café.

Sarah would like to have the gala in November. Sarah to confirm Gala date?

Sarah confirmed that the raffle and golf will be taking place later this swim year.

PUBLIC RELATIONS AND MEDIA

Kathy updated the Board verbally. Kathy apologised for not being 'present' lately but as the Board is aware, Kathy has had her attention turned to family medical issues.

EDUCATION AND TRAINING

Adam updated the meeting. The Season Kick-Off is all set to go ahead this Saturday 1 October 2022. We are expecting 100 athletes.

ANY OTHER BUSINESS

Chilian informed the meeting at the next AGM, the President, Treasurer and three directors will step down on the rotation.

NEXT MEETING

The next Board meeting with Clubs and all ex-officios will take place the last week in October 2022.

AGM will take place on 8 November 2022.

ADJOURNMENT

The meeting ended at 9.30pm.



Stephen Broadbelt
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting