



CAYMAN ISLANDS AQUATIC SPORTS ASSOCIATION

MINUTES OF A BOARD MEETING

CIOC Board Room

Wednesday 22 March 2023 6pm

PRESENT:

Officers:

Stephen Broadbelt ("Steve")- President
Kathryn Jackson – Vice President
Chilian Wong-Ellison – Secretary
Martin Trott - Treasurer

PRESENT:

Directors:

Adam Butler – Director
Colleen Williams – Director
Martin Trott - Director
Sarah Sellars – Director
Martin Fahy - Director
Dean Lynee – Remote
Ex-Officio:
Jacky Pellerin – Technical Director
Duke Sullivan– SMS
Alissa Moberg - Artistic
Frank Flowers – apologies
Alicia Proud – Federation Coordinator

Call to Order

Steve took a roll call and called the meeting to order at 6.06pm. Conflicts of interests were noted.

Apologies

Apologies had been received from Frank Flowers and Dean Lynee. Dean may join remote.

Matters arising

There were no matters arising

President's Report

Steve will update the meeting later in the agenda as the bulk of the President's report is about the 50m aquatic centre.

Presentation from RLSS

Craig from RLSS had asked to present to the Board; however Craig, unfortunately, had to go away to Canada so he will do his presentation to the Board at another date.

The Board stance on this is that we always support the introduction of water safety guidelines to the Cayman Islands and agree that businesses which operate in, on or near the water should have trained professionals and that a goal should be to have lifeguards certified by internationally recognized organisations working at agreed locations and times.

Technical Director's Report

Jacky updated the meeting verbally. The cameras are finally out of customs.

CARIFTA – Team has been announced. One swimmer won't be able to attend because of visa. Coach Grant has his passport and we will know soon if he is able to get the visa. Bryce will be applying for the position if Grant is not able to attend.

Jacky informed the meeting of a Development Team event planned for Saturday 8 April 2023. The plan is to have a clinic with Coach Attiba Wade at the ARC at CIS.

Jacky informed us that there may be a Tornado swim meet in June in Jamaica but it is still waiting to be approved by the Federation.

Martin Fahy mentioned the possibility of Good will games . It is taking place this year in Jamaica in August. CCCAN has now also been changed to August 2023.

CAC Games is taking place third week of June.

Jacky informed the meeting that JGHS club will be going to the Brac and coach Ryan asked Jacky to speak to the other club coaches for interest in going together.

Jacky spoke to Craig from RLSS and has informed Craig that we cannot be part of the project. We can support but we cannot engage as we don't have anything to do with International Lifesaving Association. We can promote the sport of Lifesaving

Much discussion surrounded the use of FINA points and that it would be useful to have a meeting or explain the reasoning behind the change on the website.

Open Water/Flowers

Colleen tabled her report.

CIASA will be hosting Canadian 13-16 April 2023. The latest numbers spoken about was 30 but we are still awaiting confirmation. Colleen informed the meeting she is away that weekend but has asked Pat McCallum to oversee the races with Dr Gillian Belfonte as the medical person.

Colleen informed the meeting that herself and Martin had a great meeting with Flow. Dean will be contacting Flow to liaise with them regarding the upcoming Open water swim.

Butterfield has paid.

Steve would like the clubs to be more excited about open water and hence, we will need more buyin from the coaches.

Artistic

Alissa tabled her report.

Summary: 20 judges, 69 swimmers, 11 athletes judge the lower levels, 2 judges on World Aquatic judges. 5 Level 1 judge. 2 Level 2 judges. The AS committee would like to nominate Jade Barnes and Helena Frawley to that list. Alissa informed the Board that Cayman is helping Surinam to do the coaches registration for CARIFTA 2023. Alissa was pleased to inform the Board that Cayman will be bringing one of the biggest team to CARIFTA, esp for 12 and under category.

CARIFTA

Alissa would be pleased to see 9 or 10 medals. Overall winner per age group: ArtisticSwimming.

Technical

Adam updated the meeting verbally on the technical side. There were 9 new officials certified. Technical committee hosted a referee session and Ciara and Dean have been keen to do referee training. Adam informed the meeting that we are still in need of admin refs.

Currently we don't have enough officials for the Sunday am session. Kirsty Gunn is the meet referee.

Duke queried why the ISCL meet is taking place this weekend. The update on the Sat ISCL meet format is that it has been cancelled as not all clubs were participating. It is unfortunate and it was suggested that advance notice be given to parents and athletes

Chilian enquired with Jacky and Adam on what would make it easier to get officials and volunteers for a meet. Is it to with getting a sense of the calendar when it is set and the technical committee to plan for the year, as much as they can, notwithstanding that plans change with the meets and the available persons.

with Alissa and Jacky TD with regards to officials for artistic and Open Water..

Training and Development

Adam and Jacky are organising a Development camp day on Saturday 8 April 2023.

Facilities

Steve updated the meeting with the meeting with the PACT Caucus. The following persons attended with Steve: Maureen Croes, Dean , Kathy, Jacky. Theresa Echenique and Melissa Whorms were in attendance to take notes.

Points to Note:.

1. Finalised the site selection: Walking track.
2. 50/50 government and non government public/private partnership
3. Discussion surrounded who would manage the aquatic centre

Steve informed the meeting that the Ministers assured CIASA of their support and Andre Ebanks will be assisting negotiation with regards to the funding.

It was agreed that the project would be divided into phases. First Phase would be the pool. Phase 2 would be accommodation followed by Phase 3 and 4.

We have instructed JEC to break the project into the said phases and waiting for this report.

A budget will be redrafted with the financing needed for the different phases of the project. The MOU will need redrafting with the project split into phases.

On another note, the government is assisting with access to Clifton Hunter Pool. This is great news as programs can be run in that pool.

Other matters

Chilian informed the meeting of the New FINA (WORLD AQUATIC) Rules

1.Submerge at backstroke finish is allowed.

2.Head has to submerge before the 15m mark.

Club reports

CBAC

Grant has sent a report to update.

SISC

There were no updates.

SSC

Karen tabled her report. Discussion surrounded the timing system and which will be looked at. Currently there are enquiries on the Daktronics system. Karen reiterated that with Daktronics, you just need one person to operate the system and one assistant who may not necessarily understand the system.

SMS

Terri had sent an update by email.

Duke and Karen spoke about the calendar and SMS will be hosting one or two meet events next calendar year.

Any other Business

Introduction of Alicia to the Board and ex-officio.

Sarah requested to the clubs that CBAC will have to appoint two members of the club (One from SW and one from AS) to join the Booster Committee. Sarah informed the meeting that she does need assistance.

Other items to Discuss in Agenda

Meet Summons and Process

Privates and Clinics

Age Group Records and Senior Records.

On a motion duly moved and approved, it was approved to appoint Colleen Burke as the Lions representative for aquatics, to be voted in as an ex-officio at the CIASA Board meetings.

Clubs left the meeting at 8.20pm

Alicia had queries with regards to CARIFTA Preparation:

What happens to the people who have paid for their own flights?

Answer: We wait for the final count

Queries were coming in with regards to the technical suit and refund of the suits and the procedure surrounding this. It was agreed that a mandatory meeting be arranged for Monday evening for all CARIFTA parents to explain and clarify a few grey areas.

Alicia left the meeting at 8.30pm

Treasurer's Report / Budget

Martin tabled his report.

Audit is completed.

In summary, CIASA will need to raise funds in order to sustain the spending we are currently doing. It was agreed that **Dean Lynee, our Fund Development Director**, would be updated with any past fund development efforts and contacts and that he would organize a sub-committee and a plan.

Representative Team Committee

Martin tabled his report. Martin informed the Board that the biggest challenge is the timing of information from TD to RTC and back to Board.

RTC has reviewed the RTA and it was discussed and decided to take out the

Fund Development

There were no updates. It was agreed that Dean will formulate a plan and a sub committee.

Booster Group

Sarah updated the meeting verbally . The golf day is all set to go on Friday . It is looking like a full 18 teams.

Sarah also updated the meeting with the sale of the plane charter tickets.

Sarah reiterated to the meeting that we do need representatives from each club and two from CBAC, one for SW and one rep for AS.

Public Relations / Media

There were no updates.

Education and Training

Adam is working with Jacky to hold a Development clinic on Saturday 8 April 2023. More information to follow.

Legal Affairs

There were no updates.

Strategic Plan and Strategy

There were no updates.

Any Other Business

Next Meeting

The Board does not meet in the summer in person.

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Adjournment.

The meeting adjourned at 9.30pm.



Stephen Broadbelt
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting