



CAYMAN ISLANDS AQUATIC SPORTS ASSOCIATION

MINUTES OF A BOARD MEETING

Reiss Room, The Grand Pavilion Commercial Centre

9 March 2021

PRESENT:

Officers:

Michael Lockwood (arrived 6.41pm)
Andrew Mackay
Chilian Wong-Ellison
Stephen Broadbelt

IN ATTENDANCE (ex-officio):

Bailey Weathers (zoom)
Adam Butler : CBAC (arrived 6.33pm)
Lynne Walton
Dean Wragg

PRESENT:

Directors:

Duke Sullivan
Sally Brooker (arrived 6.33pm)
Andrea Higgo
Kathy Jackson
Sandy Hew

APOLOGIES:

Frank Flowers
Chevala Burke

CALL TO ORDER

Steve called the meeting to order at 6.31pm.

ACCEPTANCE OF MINUTES

It was noted that a quorum of the board of directors (the "**Board**") of the Cayman Islands Aquatic Sports Association ("**CIASA**") was present in person.

The minutes of the meeting held on 10 February 2021 were discussed. Following discussion, on a motion duly moved, and seconded, it was resolved that the minutes of the meeting held on 10 February 2021 be approved.

MATTERS ARISING

PRESIDENT'S REPORT

There were no updates.

SUB-COMMITTEE REPORTS

Flowers Sea Swims and Open Water

Duke confirmed that the first Flowers sea swim meeting has taken place. .

The swim will consist of the One Mile Swim. .

There will be some celebriry swimmers: Bailey will be attending and there won't be as many officials.

The Butterfield and Flow open water swims are in May 2021. Duke confirmed that we are waiting for confirmations from the sponsors.

Aquatic Sports

A Masters synchro program has started and currently has about 13 participants We will need to ensure that the Masters synchro are CIASA members. This also holds true of the Masters swimmers.

Nationals:

Duke tabled his report.

Duke emphasised that pre-planning is an important aspect of the success of the Nationals Discussion should start early with timeline and pre-planning. It was suggested that a sub-committee should be established for this planning to start in a timely manner leading to the next 2022 Nationals where each committee member is to take charge of certain tasks or aspects of the meet..

Technical / FINA

The technical committee has organised a clinic for all officials this week on Thursday at Governors Square with Adam and Amanda Roberts speaking at the clinic.

Medical / Lifeguards / Safety

Steve confirmed that the AED at the Lions Pool now has paedetric pads for children under 60 pounds.

With regards to the AED machine at the Camana Bay pool, Dart has promised to purchase a new AED. Kathy will enquire with Dart on CIASA's behalf. Thank you Kathy.

CIASA plans to purchase two training AED units.

Bailey confirmed that Craig (who used to do the lifeguard certification) is back to island and is slated to start a lifeguard program. He is speaking to the coast guard as well and CIASA will get an update in a few weeks.

SPECIAL OLYMPICS

Jessica and Ryan have a group training at Camana Bay pool and have a group training towards the hope of attending the Berlin Championships.

CIOC

There were no updtes.

CALENDAR / WEBSITE

Michael confirmed that he has gone through the website and looking at ways to change the website so that it is easier to look for information. Clubs were reminded that all athlete/child protection documentation is on the CIASA website.

FACILITIES

Steve tabled his report on the latest on the aquatic centre, as enclosed.

TECHNICAL DIRECTOR'S REPORT

Bailey tabled his report.

Further discussion on matters will be covered under Representative Team Committee.

CBAC

Adam tabled CBAC's report and the ISLeague competition format. Michael would like to acknowledge and thank Hayley, Paul Croucher, Denis Corin and CBAC for the help in the planning of the Nationals. .

The meeting was informed that the synchro coach has been hired and will be out of quarantine on 10 April . Her name is Rowena and she is from Peru.

SISC

SISC and Brac have a new swim coach and swim instructor called Bryce Gunning from Canada. This is great news for the development of aquatics for the sister islands.

SMS

Dean tabled the SMS report.

SSC

Lynne tabled the SSC report. Lynne confirmed that Coach David is not able to go to the Brac but that Jackson would be going out in his place. .

Lynne enquired with updates on the Technical Director hire. Steve confirmed that the final stages of assessment was taking place and that they would be looking at the job description and interview process.

There was an enquiry as to whether Cayman water Polo was part of CIASA. Andrea Ho is spearheading the water polo movement and currently holds water polo sessions for those interested in venues such as Sunset House. Currently it seems to be aimed at recreational water polo. CIASA hopes the program to be developed going forward but we are challenged with pool space.

ANY OTHER BUSINESS:

These two topics were raised for discussion with regards specifically to CIASA national championships:

1. Scratches and non show up:
 - a. If a swimmers scratches from the meet, the system should scratch them from the heats for the whole meet. The answer to that is that in theory this should definitely take place, the reality is the lack of time lag given to do so in the computer and re do the heats.
 - b. If a swimmer scratches from a final after prelims, how should that be treated? Should they be penalised /disqualified from the next event unless there is a valid reason?
2. How do timed finals work? The rules about timed trials should be more definitive in the summons

Clubs left at 8.06pm

TREASURER'S REPORT / CIASA BUDGETING

There were no updates..

SUB-COMMITTEE REPORTS

RTC

Andrea tabled her report.

Following discussion, on a motion duly moved, and seconded, it was resolved to approve the CARIFTA Selection criteria and time standards for the 18 and over swimmers, subject to confirming that all calculations are confirmed.

Bailey informed the meeting that currently there are 9 qualifiers attending the the UANA 2021; 5 in Cayman, 4 in USA . The meeting was informed that Bailey would be the sole staff member with parental support. Stefano and Avery would be travelling with Bolles and would be staying in the Bolles bubble.

Following discussion, on a motion duly moved, and seconded, it was resolved to approve a CIASA contribution of CI\$500 towards the UANA trip for the swimmers attending the UANA 2021 Championships in Florida in April 2021.

On a motion duly moved, and seconded, it was resolved to ratify the approval of the UANA team, which had been approved by email.

On a motion duly moved, and seconded, it was resolved to ratify the approval of the Junior Team to attend the Cayman Brac Training camp, which had been approved by email.

Following discussion, on a motion duly moved, and seconded, it was resolved to approve a Development Team camp from 7 to 10 April 2021 to take place at the Camana Bay Pool

Following discussion, on a motion duly moved, and seconded, it was resolved to approve a Junior Artistic Team to attend the Cayman Brac Artistic Swimming Team camp from 22 April to 25 April 2021/

Fund Development

Following discussion, on a motion duly moved, and seconded, it was resolved to approve the latest sponsor letter put forward by the Fund Development committee. A copy of the letter will be published on the CIASA website.

Booster

Sandy tabled her report.

The tshirt sale at the Nationals was successful. Plans are under way for the CIASA Golf Day taking place on 26 March 2021.

Public Relations/Media

Kathy updated the meeting. Kathy informed the meeting that she is planning to do a story on Coach Bryce.

Legal Affairs

There were no updates.

Athlete Protection

There were no updates.

Insurance

There were no updates.

Strategic Plan

There were no updates.

ANY OTHER BUSINESS

There were none.

NEXT MEETING

Next meeting will take place on Tuesday 13 April 2021.

ADJOURNMENT

The meeting ended at 9.20pm.



Michael Lockwood
Chairman of Meeting

DocuSigned by:



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Chilian Wong-Ellison
Secretary of Meeting