



CAYMAN ISLANDS AQUATIC SPORTS ASSOCIATION

MINUTES OF A BOARD MEETING

Remote Meeting by Zoom

11 May 2020

PRESENT:

Officers:

Chilian Wong-Ellison
Andrew Mackay
Michael Lockwood
Steve Broadbelt

PRESENT:

Directors:

Kathy Jackson
Sandy Hew
Michelle Bailey (arrived 7.34pm)
Katie Lambert
Duke Sullivan
Ex-Officio:
JackyRowland (CIASA Technical Chair) (left 8.52pm)

CALL TO ORDER

Michael called the meeting to order at 7.00pm

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 March 2020 as tabled at the meeting. Following discussion, on a motion duly moved, and seconded, it was resolved that the minutes of the meeting held on 10 March 2020 be approved.

MATTERS ARISING

There were no matters arising.

CIASA INSURANCE/TREASURER’S REPORT

Andrew updated the meeting with regards to the insurance. It was discussed that we should compare the club’s past policies and do a comparison. Andrew is currently in correspondence with AON regarding our policy .

Andrew confirmed that the CARIFTA deposits have been refunded to parents and any allowance for technical suits have been credited back to CIASA .

TECHNICAL DIRECTOR'S REPORT (including Coaches Committee Report)

Summary:

1. No updates on beach swimming opening up
2. Discussions on safety protocols when swim training and lessons resume
3. Bailey is awaiting for more information from FINA regarding safety guidelines and protocols.
4. FINA OASP Grant Discussion
5. Discussion of training camps and what the new normal might look like.

CALENDAR/WEBSITE UPDATE

Discussion surrounded the need to check and ensure that all documents are up to date and calendar updated with cancellations.

FACILITIES UPDATE

Steve updated the meeting and confirmed the circulation of the report. Post covid, the land securement will be a priority. Discussion continued with regards to the site of the 50m Aquatic Centre, the facilities around the centre, parking and accommodation.

POST-COVID PROTOCOL DISCUSSION

Points to note:

1. Water testing and PH level and frequency of testing
2. Face covering language in document instead of a face mask.
3. Curbside drop off by parents/caregivers
4. Sanitization protocol
5. How bathrooms are being cleaned
6. Do police get a copy of the protocol to ensure adherence?
7. Should coach stand at end of pool or at the side of the pool
8. Open water safe distance discussion

Bailey informed the meeting that he and the coaches have been discussion a post covid protocol document and he will be circulating a draft in the next coming weeks.

ANY OTHER BUSINESS

Invitation by UANA : Attendance Swimming Pools after Covid-19 presented by UANA – (4 attendees per federation) sent by email.

UANA has requested for athletes to be featured.

There were no other updates.

NEXT MEETING

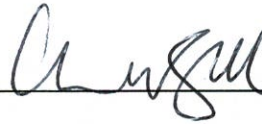
TBA

ADJOURNMENT

The meeting ended at 9.14pm.



Michael Lockwood
Chairman of Meeting



Chilian Wong-Ellison
Secretary of Meeting