

SASI Limited Board Meeting Number 16

8th October 2024

Agenda Item	Precis	Actions
Apologies and Attendance	Max Berends Kees van Vugt Babs Elliot Claire Simpson Topher Dawson Rory Reilly (observer) Judith Uyss Robert Graham	Bev Meek sent her apologies
Worlds 2025 Race Schedule	Version 1 Version 2 Version 3 Version 4 Version 5 Version 6	The 6 versions of the race schedule were discussed with consideration for clashes and distribution of race categories across the six days of racing. Given that Version 5 and 6 were improved versions of version 1-4 the main discussion was around these two schedules. Version 5 was agreed unanimously to be the preferred Race Schedule Options.
Club Guidance	Club Guidance and Race Schedule Doc	CS to update the Worlds 2025 Race Schedule and Club Guidance document and circulate for checking before sending to SWSA
Any Other Business	Feedback from meeting with SWAS Detailed Race Schedule Shared Drive	Robert asked if there were any minutes from the meeting with SWAS. Max to follow this up. It was noted that Wendi Cuffe has issued an email asking for Notice of Interest to attend the World Championships to be completed by clubs (by 27th October). Entries will open in December and close in May 2025 after which lane draws and final race schedule can be created. Topher suggested that the final race schedule will need checking by multiple people before issue. He also reminded the committee that the format on the detailed race schedule should be Age_Gender_Heat/Final consistently across all race categories. It was agreed that this would be better on a spreadsheet rather than a word doc. CS to transfer to Google sheet. Babs asked about a shared drive to store and access shared documents. Claire explained that she now had access to the SASI google drive and that this could be used collaboratively. Judith explained that different access levels could be set for the google drive so there is no need to share the password. Claire noted that Andy Rendle had uploaded a number of documents to the drive and also given her a mobile hard drive with "Everything SASI" on it.
Date of Next Meeting	TBD	