

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Mike Burgin

Minutes of the Twenty-Sixth Meeting of the Management Board held on Wednesday 20th March 2013 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Mr Harold Rudd (Chairman), Mr David Alexander (Secretary), Mr Malcolm Hill (Treasurer), Mr John Cole, Mr David Dickenson, Mr Roger Perrell and Mr. Terry Wilkinson.

Also in attendance: Mr Brian McLean (President-Elect).
Mr Chris Silverwood, ASA North East Region Aquatic Officer.

Apologies Apologies received from Mr Mike Burgin (President) and Mrs Sue Prasad.

282 Minutes

The minutes of the Twenty-Fifth meeting held on the 5th January were presented and approved as a true record.

283 Matters Arising

The following matters arising from the minutes were noted:

283.1 (Min 271.1): Members approved the appointment of Mr Brian McLean as President-Elect.
The Chairman welcomed Mr. McLean to the meeting.

283.2 (Min 272.2): The presentation of the Henry Dixon Trophy to Claire Cashmore has taken place.

283.3 (Min 276): It was noted that the 2014 Annual General Meeting will take place on Saturday 4th January and that the room is provisionally booked.

284 Secretary's Report

284.1 Letter received from Alan Donlan thanking the Association for their kind gift on his retirement as Chairman.

284.2 Following a ballot the appointment of Mr Stuart Walker was confirmed.

285 Treasurer's Report

Mr Hill reported initial indications are that the income from spectators at the Championships is up on 2012. He would give a more extensive report at the next meeting.

286 Technical Sub-Committees

286.1 Masters:

The minutes of the Masters Committee meeting held on the 19th February were presented to the meeting.

The following relevant point was noted;

286.1.1 Members approved the entry fees for the 2014 Masters Championships.
The individual entry fee being £5 and the Teams fee being £12.

286.2 The report from the Masters Committee Secretary was presented to the meeting. There were no matters discussed.

286.3 Swimming

286.3.1 There was no report from the Swimming Committee Secretary. The Treasurer advised the meeting that the grant awards to swimmers will be put on hold until after the implementation of the North East Business Plan.

286.3.2 It was agreed that there was a need for a Swimming Committee meeting in May to finalised, ready for early publication, details of the Winter Competition.

286.4 Championships

286.4.1 Mr. Dickenson presented the report for the 2013 Championships.

286.4.2 The winners of the three Annual Trophies were confirmed as;
Yorkshire Bank: City of Sheffield.
George Lester: City of Leeds.
B & I Lines: Doncaster Darts.

These had been corrected from what was announced at the end of the Championships.

286.4.3 Mr. Dickenson asked if a volunteer could take on the role of working out the points system for these trophies.

286.4.4 It was noted that Joe Litchfield had broken the Junior Boys 50 metre Backstroke record at the Teams Championships.

286.4.5 The poolside pass system introduced worked reasonably well and will be looked at to rectify any shortcomings that had been encountered.

287 **Synchronised Swimming**

- 287.1 The minutes of the Synchronised Swimming Committee meeting held on the 8th January were presented. There were no matters discussed.
- 287.2 The minutes of the Synchronised Swimming Committee meeting held on the 12th March were presented. The following points were discussed.
- 287.2.1 Min 7 Wrist Bands. Mr. Hill had informed Mr. Cooper that wrist bands are available as they are used at the Swimming Championships but Mr. Watson to go ahead and get a price to match against our present supplier.

288 ASA North East Region Reports

The minutes of the Board meeting held on the 5th February were presented to the meeting and the following matters were discussed;

- 288.1 Min 469.1: Noted that Mr. Hill was looking at Finance over the next 4 years with a view to recommend to the North East Board that money can be newly invested. This could potentially be to employ professional staff within the region and this decision may be determined in the Business Plan.
- 288.2. The Aquatic Officers report was presented to the meeting with the following points noted;
York Sport (York University) and York City Council have been working with clubs and Fred Furniss to develop a performance squad that will be based at York Sport and will have access to 16 + hours of pool time as well as additional training facilities.
Mr. Silverwood gave details of proposed G.B. Sport Business workshops that may be of interest to some of our clubs.

289 A.S.A. Board

The minutes of the A.S.A. Board meeting held on the 11th/12th January were presented to the meeting. There were no matters discussed.

290 ASA Regional Development Coach (Disability Swimming)

The report from Mr. Armstrong was presented to the meeting. There were no matters discussed.

291 Any Other Relevant Business

- 291.1 Mr. Wilkinson, Webmaster, advised the meeting that a recent item sent to him for publication on the web site did not meet the ASA Guidelines and as a result was not published.
- 291.2 Mr. Perrell advised the meeting that there would be an Officials Seminar later in the year. With a provisional date in November.

292 Date of next Meeting

The date of the next, Twenty-Seventh, Meeting was confirmed as Wednesday 5th June in the Denison Suite at the John Charles Centre for Sport, Leeds starting at 7.15 p.m.

There being no further business the Chairman closed the meeting at 9.00 p.m.