

YORKSHIRE SWIMMING ASSOCIATION

President – Sue Prasad

Minutes of the Fifty-Ninth Meeting of the Management Board held on Wednesday 6th November 2019 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Mrs Sue Prasad (President), Mr Terry Wilkinson (Chairman), Mr David Alexander (Secretary), Mr Jason Beaumont (Treasurer), Mrs Mary McClung, Mr Roger Perrell, Mr Kevin Sissons, Mr Stuart Walker, Mr Rod Wardle & Ms Gemma Wright.

also, in attendance, by invite;

(from minute 630) Mr Dan Ramm (Swim England Club Development Officer).

Mr David Parry (Swim England North East Aquatic Officer).

Apologies were recorded in respect of Mr B. Saunders.

Before the start of the meeting members stood in silent memory of Past President (1987) Dr Robin Muir-Cochrane who had passed away recently.

625. Minutes

The Minutes of the Fifty-Eighth Meeting held on the 4th September were presented to the meeting.

With the deletion of Mr Stuart Walker to list of those present the minutes were approved as a true record with all members voting in favour.

626. Matters Arising

The following matter was raised:

626.1 (min619.1): Having collected more information it was agreed to make grants to Anna Motley and Alex Robinson.

627. Secretary's Report

Mr. Alexander reported on the following matters:

NOMINATIONS

627.1: President: Mr Bill Crawford (City of Sheffield S.S.),

627.2: President Elect: No nominations received.

627.3 Management Board: Mrs Sue Prasad (Chapelton S.C.) & Mrs Sherrie Gortschacher (Rotherham Metro S.C.)
It was noted that, at the present time, Mr Stuart Walker was not seeking re-election.

627.4 It was noted that the 2020 Coaches Conference will take place on Sunday 13th September at the Leeds Beckett University, Beckett Park Campus. More details to be announced later.

627.5 Letter of thanks has been received from the City of Leeds Synchronised Swimming Club following receipt of the grant awarded to them.

627.6 Card of thanks received from Pauline Hill following the presentation made to her at the Winter Competition.

627.7 Mr. Alexander informed the meeting that the Hill family had agreed that the naming of our Team Championships can remain as 'The Malcolm Hill Team Championships'.

628. Treasurer

Mr. Beaumont circulated an up to date Financial Statement and a breakdown of the Income & Expenditure for the recently held Winter Competition.

629. Technical Sub-Committee Reports

MASTERS:

629.1. There was no report from the Masters Committee Secretary.

SWIMMING:

629.2 Prior to the meeting Mr. Saunders had circulated the Swimming Committee Report.

He proposed that the following changes to the General Rules applying to all Championships:

DELETE Rule G2 (e): 'individual forming teams must have been ASA Registered members of the Club they wish to represent at least 60 days prior to the first day of the Competition.' This was agreed.

The Secretary to consult with the other Aquatic disciplines to establish if this would cause them any issues.

Rule G5: ADD that this Rule does not apply to the Swimming Championships. This was agreed

The Secretary to consult with the other Aquatic disciplines to establish if this would cause them any issues.

Rule G7: The meeting agreed that this Rule needed to be reworded since an Award Co-Ordinator was not appointed for 2019.

SYNCHRONISED SWIMMING:

629.3.1 The minutes of the Synchronised Swimming Committee held on the 3rd September were presented to the meeting. The meeting was called to discuss matters relating to the forthcoming Competition.
The minutes were approved.

630. Swim England North East Region Report

BOARD of DIRECTORS

- 630.1 The minutes of the Board of Directors meeting held on the 8th September were presented to the meeting. There were no matters discussed from the minutes.
- 630.2 The minutes of the Board of Directors meeting held on the 8th October were presented to the meeting. The following matters were noted:
- 630.2.1 (min 14.1): It was noted that Mr Gordon was negotiating with the Yorkshire Bank in order that the change of name for the account will not incur future Bank Charges.
- 630.2.2 (Min 14.1): It was noted that despite the vast amount of the reserves there will be an increase of £0.25 in the per member Per Capita Charge.
- 630.2.3 (Min 14.1): It was noted that the Annual General Meeting in 2020 will take place in April moving away from the present September date.
- 630.2.4 (min 20): There was a lengthy discussion regarding the forthcoming stronger club affiliation process being introduced by Swim England. Mr. Ramm outlined several points raised by members.
- 630.2.5 (Min 20) Mr. Alexander pointed out that the Region will now be applying a significant change to how new Clubs are affiliated to the Region. The Board will in future agree to any new Club Affiliations.
- 630.3 The Regional Development Officer report had been circulated to members. Mr. Parry gave more details on several of the items.

631. Annual Awards

The following 2019 award winners were approved:

- 631.1 HENRY DIXON TROPHY: There were no nominations for this award. The Secretary to consult with the Discipline Secretaries to establish if they can recommend a suitable winner.
- 631.2 ADRIAN MOORHOUSE SCHOLARSHIP: A winner was chosen and will be announced at a suitable time.
- 631.3 VINCENT & MARGARET HORNER TROPHY: A winner was chosen and will be announced at a suitable time.

632. Any other relevant Business

632.1 Dates for the 2020 Management Board meetings were agreed as:

Saturday 18th January

Wednesday 4th March

Wednesday 3rd June

Wednesday 9th September and

Wednesday 4th November.

The January meeting to take place 30 minutes after the end of the Annual General Meeting at the Leeds Beckett University and the others in the Denison Suite at the John Charles Centre for Sport, Leeds.

633. Date of next Meeting

The date of the next, Sixtieth meeting was confirmed as Saturday 18th January 2020 to commence 30 minutes after the end of the Annual General Meeting.

There being no further business the Chairman closed the meeting at 8.26 p.m.