

YORKSHIRE SWIMMING ASSOCIATION

President – Bill Crawford

Minutes of the Sixty-Seventh Meeting of the Management Board held by Zoom Video Conference on Wednesday 7th July 2021 starting at 7.00 p.m.

Present:

Terry Wilkinson (Chairman), David Alexander (Secretary), Jason Beaumont (Treasurer), Sherrie Gortschacher, Mary McClung, Barry Saunders & Rod Wardle.

Also in attendance, by invitation, (nonvoting):

Mr David Parry (Swim England North East Region Regional Development Officer).

The Chairman welcomed members and asked if they would observe a moment of silence in respect of Past President Shirley Beever who had passed away recently.

The Chairman declared the meeting open.

702. Apologies

Apologies for absence were recorded in respect of Bill Crawford, Roger Perrell, Sue Prasad, Kev Sissons & Gemma Wright.

703. Minutes

The minutes of the Sixty-Sixth Meeting held on the 31st March were presented to the meeting and approved as a true record.

704. Matters Arising

The following matter arising from the minutes was noted:

Min 695.1: The Treasurer is still dealing with this matter and will report back in due course.

705. Secretary's Report

Mr. Alexander reported on the following matters:

705.1 Brian McLean had been in contact with the sister of Shipley Beever and wish to pass on her thanks to all those who had sent cards and messages on the recent death of Shirley.

705.2 The Welfare Officer, Vicky Spencer, has resigned from the position.

706. Treasurer's Report

Mr. Beaumont circulated his written report outlining the present Bank balances.

706.1 It was agreed, on guidance from the Treasurer, that the 2022 Affiliation Fee remain at £6.00 per club.

706.2 It was agreed, on guidance from the Treasurer, that the 2022 Per Capita Fee for Category 1 and 2 be 60p per member and a nil fee for Category 3 members (volunteers).

706.3 The decision of the Officers to offer a financial contribution towards the gift that the Region were giving to Linda Tjaguns on her reaching 20-year service with the Region was approved by the meeting.

706.4 It was agreed that the Sponsorship from Ness Swimwear continue as they were unable to service the 2020 Winter Competition which did not take place.

707. Technical Sub-Committees

Artistic Swimming:

707.1 The minutes of the Artistic Swimming Committee meeting held on the 29th April were presented to the meeting. There were no matters noted by the meeting.

Diving:

707.2 Due to pressure of work the Diving Committee Secretary had been unable to submit a report.

Masters:

707.3 It was noted that the 2022 Masters Championships will take place on Saturday 21st May at Ponds Forge and will be a Long Course Competition. This was approved by the meeting.

Swimming:

707.4 The written report from the Swimming Committee Secretary was presented to the meeting. It was noted that the Winter Competition will take place on the 9th/10th October at John Charles for the 13 and over swimmers and Ponds Forge will be the venue on the 23rd/24th October for the 12 and under swimmers. The Swim England National County Team Championship will not be held in 2021.

708. Swim England North East Region Reports

708.1 The minutes of the Board of Directors meeting held on the 4th May were presented to the meeting. The following point was noted:

Min 75.1: There will be no increase in the Regional Membership Fees for 2022. However the 2023 Fee will be increased by 50p to £3.00 per member.

708.2 The minutes of the Annual General Meeting held on the 25th May were presented to the meeting. No matters from the minutes discussed.

708.3 Mr Parry distributed an extensive report on his work in the County. He updated several matters including Covid19 forums, Swim England Tokyo 2020 Inspire campaign, Swimming Officials update sessions & the Regional virtual Swimming Camp on the 10th July.

709. Any Other Relevant Business

709.1 Mrs McClung informed the meeting that the plans for the new pool in Halifax had not been approved. It was noted that the Council have not contacted the local clubs for any input.

710. Date of next Meeting

The date of the next, Sixty-Eighth, Meeting was agreed as Wednesday 1st September. Subject to any relaxation on Covid restrictions it will take place at the John Charles Centre for Sport starting at 7.15 p.m.

There being no further business the Chairman closed the meeting at 7.25 p.m.