

# YORKSHIRE SWIMMING ASSOCIATION

President – Mr Bill Crawford

Minutes of the Sixty-Fifth Meeting of the Management Board held on Wednesday 20th January 2021 via Zoom video conferencing starting at 7.15 p.m.

Present: Terry Wilkinson (Chairman), David Alexander (Secretary) & Jason Beaumont (Treasurer).  
Bill Crawford (President), Sherrie Gortschacher, Mary McClung, Sue Prasad & Barry Saunders.  
Also, in attendance (non-voting);  
David Parry (Swim England North East Aquatic Development Officer).

680. Apologies

Apologies for absence were recorded in respect of Roger Perrell, Kev Sissons, Rod Wardle & Gemma Wright.

681. Minutes

The minutes of the Sixty-Fourth Meeting held on the 4th November were presented and approved as a true record.

682. Matters Arising

The following matters arising were noted:

682.1 min 673.4: This matter is ongoing.

682.2 min 674.2: Due to the present pandemic things are not all that normal and difficult to plan however Mr. Beaumont gave a brief review of the work done so far and he will give it further consideration later.

682.3 min 675.3: 2nd Paragraph, 2nd Sentence should read 'the selected swimmers would receive a County Cap'.

683. 2021 Annual General Meeting

The following items referred to the Board by the Annual General Meeting were discussed;

683.1 Financial Year End. Mr. Beaumont requested that consideration be given to moving the Financial Year End to the 31st October to ensure that the income and expenditure for the Swimming Championships and the Winter Competition appear in the same year. This was approved. If it is required to start in 2021 then a Special General Meeting will need to be called otherwise it would be a Rule change for the 2022 Annual General Meeting.

684. Secretary's Report

Mr. Alexander had nothing to report.

685. Treasurer's Report

685.1 Mr. Beaumont presented a written report on the present Financial matters. There is little income and/or expenditure at present.

685.2 It was agreed that the Association make a contribution towards the cost of two coaches attending a Management and Leadership Course. Although it does not fall within our current Coach funding schemes it was agreed to give some support to these coaches.

685.3 It was agreed that the Association make a contribution to the travel costs of three swimmers who have been invited by Swim England to attend training sessions in Northampton.

686. Technical Sub-Committees

In accordance with the Rules the following appointments were agreed:

686.1 Artistic Swimming Committee Secretary: Sue Barrington & Elaine Tucker.

686.2 Diving Committee Secretary: Helen Dutton.

686.3 Masters Committee Secretary: Kyran Parker.

686.4 Swimming Committee Secretary: Barry Saunders.

687. Technical Sub-Committees Appointments (Chairman, Secretary & Treasurer are ex officio members)

The appointment of members to each of the Technical Sub-Committees was agreed as follows:

687.1 Artistic Swimming: L. Hesling, C. Hughes, J. Terrington, G. Wright & T. Wyke.

687.2 Diving: L. Jalland, J. Meszaros, N. Smith, C. Turner-Rowe & S. Verity.

687.3 Masters: S. Allen, S. Hoyle, P. Ingham, C. Irvine & P. Rickard.

687.4 Swimming: R. Barber, J. Buck, S. Gortschacher, R. Perrell, R. Wardle & T. Wilkinson.

688. Appointments

The following appointments were confirmed;

688.1 Registrar: Mrs. M. McClung.

688.2 Webmaster: Mr. T. Wilkinson.

688.3 Awards Co-ordinator: It was agreed that we seek nominations for this position. The Secretary will deal with this for the present time.

689. 2022 Annual General Meeting

689.1 It was agreed that the 2022 Annual General Meeting will be held on Saturday 22nd January.

689.2 The preferred venue is the Leeds Beckett University, Beckett Park Campus starting at 1.00 p.m. Should the venue not be available the meeting will be held via Zoom video conferencing starting at 2.00 p.m.

690. Swim England North East Region Report

690.1 David Parry outlined several of the points from his written report.

691. Any other relevant Business

691.1 Mr. Saunders informed the meeting that the Association required to appoint a Covid Officer. Mrs. McClung agreed to ask a volunteer that is the Covid Officer for Halifax S.C.

691.2 Mr. Alexander requested that under Rule 7.3.12.5 we create a post for an Assistant Secretary. This was agreed.

692. Date of next meeting

The date of the next, Sixty-Sixth meeting was agreed as Wednesday 31st March via Zoom video conferencing starting at 7.15 p.m.

There being no further business the Chairman closed the meeting at 7 55 p.m.