

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Philip Morrison

Minutes of the Twenty-Second Meeting of the Management Board held on Wednesday 18th July 2012 in the Lecture Room, South Leeds Stadium, Leeds starting at 7.15 p.m.

Present: Mr. A. Donlan (Chairman), Mr. D. Alexander (Secretary), Mr. M. Hill (Treasurer), Mr. J. Cole, Mr P. Morrison (President) and Mr. T. Wilkinson.
Also in attendance: Mr. I. Gardiner (Regional Director ASA North East Region) and Ms. J. Roche (Aquatics Officer ASA North East Region).

231. **Apologies**

Apologies for absence were received from Mr. D. Dickenson, Mr. R. Perrell and Mr. B. Saunders.

232. **Minutes**

The minutes of the Twenty-First Meeting held on the 16th May were presented and approved as a true record.

233. **Matters Arising**

The following matters arising from the minutes were discussed:

232.1: (Min 225.2) Thorne Tigers S.C. is no longer suspended.

232.2: (Min 227.2.4) Mr. Hill was concerned that following him receiving a copy of the list of eligible swimmers he requested that this matter be put on hold until the list is updated as it included some swimmers who were no longer competing. This was agreed.

232.3: (Min 227.3.2) Mr. Alexander had not as yet contacted Mr. Cooper.

232.4: (227.3.3) Mr. Wilkinson reported that he had received a note of thanks from the swimmers parent and the matter was now closed.

234. **Secretary's Report**

233.1: email from Mr. Donlan with a paper regarding some rule changes, Championship conditions and handbook information. It was agreed that the changes to Rules will be submitted on behalf of the Board and that the handbook information would be taken up with the editor.

233.2: Correspondence from the Wakefield & District Water Polo League requesting development funding towards a Junior (under 12's) Water Polo Tournament. The Treasurer pointed out that development matters were the responsibility of the Technical sub committees and as there is not one for Water Polo he proposed that no funding be allocated. He further advised the meeting that the Association is making a contribution to the proposed Water Polo Centre of Excellence in Sheffield.

235. **Treasurer's Report**

234.1: Mr. Hill reported that, with the exception to the recent Open Water Championships, all accounts have been settled.

234.2: It was agreed that a request from the Synchronised Swimming Secretary for an underwater speaker be approved.

234.3: email from David Watson regarding a possible funding for a diver who is experiencing financial difficulties due to a personal problem. The request was, regretfully, refused.

236. **Championships Secretary**

The nomination of Mr. David Dickenson (City of Sheffield S.S.) was approved.

237. **Disciplines Reports**

237.1: **Diving**

It was noted that Sarah Barrow, Alicia Blagg, Rebecca Gallantree, Hannah Starling (all City of Leeds), Jack Laughler (City of Leeds/Harrogate), Monique Gladding and Nick Robinson-Baker (City of Sheffield) have been selected for the G.B. Olympic Team. Congratulations to these divers were recorded.

237.2: **Masters**

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

237.3: **Synchronised Swimming**

The minutes of the Synchronised Swimming Committee meeting held on the 10th July were presented to the meeting. There were no relevant matters to discuss from the minutes.

237.4: **Water Polo**
It was noted that Adam Scholefield (Rotherham) and Fran Leighton (City of Sheffield/Rotherham) had been selected for the G.B. Olympic Water Polo Teams. Congratulations were record to both players.

238. ASA North East Region Report

The Minutes of the Management Board meeting held on the 3rd July were presented to the meeting. The following relevant matters from the minutes were discussed;

- 238.1: (Min 242.1) Mr. Hill asked when the Championships Meeting had taken place. Mr. Gardiner replied that the minute should read Championships event.
- 238.2: (Min 434.1/434.2) Mr. Gardiner answered several questions from members on the Regional Business Plan.
- 238.3 (Min 436.2) It was noted that the Management Board had agreed to change the method of collecting Regional and County Fees. These are at present collected each year by the Region. In future the Regional and County Affiliation Fees and per capita charge will be collected by the A.S.A. at the same time as their Membership Fees so clubs will only have to make one payment.
- 238.4 (Min 438.2) The Board agreed that a change of Rule be put to the Annual Council Meeting that would transfer the election of Technical Sub Committee Managers to these being appointed by the Management Board.

239. ASA North East Region Annual Council Meeting

239.1: Annual Council Meeting.

It was agreed that Robin and Nuala Muir-Cochrane be the Associations delegates to the North East Region Annual Council Meeting.

239.2: Management Board.

It was agreed that due to a change in the interpretation of the relevant Regional Rule, and the absence of Mr. Perrell, this matter was deferred until the next meeting.

240. ASA North East Region Aquatic Officers Report

The report from the Aquatic Officers was presented to the meeting. There were no relevant matters discussed.

241. A.S.A. Board

The minutes of the A.S.A. Board Meeting held on the 7th/8th July were not yet available.

242. Any other relevant Business

- 242.1: The Secretary had previously agreed with the Regional Office to take a supply of 2011 replica kit held by the A.S.A. Mr. Hill had made enquiries as to what this involved and proposed that this is not proceeded with. The proposal was approved. The Secretary to contact the A.S.A.
- 242.2: Mr. Wilkinson informed the meeting of the Web site statistics which were impressive.
- 242.3: The Secretary to contact Scarborough & District A.S.A. regarding the 'Come and try it' swim at the Open Water Championships. There was concern over insurance issues.
- 242.4: Mr. Alexander informed the meeting that, with the help of the Webmaster, the Association records have been updated quickly and in some cases on the same day as they had been set.

243. Date of next Meeting

The date of the next, Twenty-Third, Meeting was confirmed as Wednesday 12th September in the Lecture Room at the South Leeds Stadium, Leeds starting at 7.15 p.m.

There being no further business the Chairman closed the meeting at 8.45 p.m.