

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Bill Crawford

Minutes of the Sixty-Sixth Meeting of the Management Board held by Video Conference on Wednesday 31st March 2021 starting at 7.15 p.m.

Taking part: Terry Wilkinson (Chairman), David Alexander (Secretary), Jason Beaumont (Treasurer), Bill Crawford (President), Sherrie Gortschacher, Mary McClung, Sue Prasad, Barry Saunders, Kev Sissons & Gemma Wright.

Also in attendance by invitation David Parry (Swim England North East Region Aquatic Development Officer).
The Chairman welcomed members and opened the meeting.

693. Apologies
Apologies for absence were recorded in respect of Roger Perrell & Rod Wardle.
694. Minutes
The minutes of the Sixty-Fifth Meeting held on the 20th January were presented to the meeting and were agreed as a true record and approved.
695. Matters Arising
The following matters arising from the minutes were noted;
695.1 (min 687.2 from Min 674.2): Due to pressure of work Mr. Beaumont has not been able to make any progress with this matter and it is ongoing.
695.2 (min 685.2): The support to the two coaches has been made.
695.2 (min 691.1): David Culf (Halifax S.C.) has agreed to take on the role of Covid Officer.
696. Secretary's Report
Mr. Alexander reported on the following matters;
696.1 Letter of thanks received from the Horner Trophy winner Brian McClung.
696.2 Confirmation from Leeds Beckett University that the facility at their Beckett Park Campus has been booked for the 2022 Association Annual General Meeting. This will take place on Saturday 22nd January starting at 1.00 p.m.
696.3 It was agreed not to print a hard copy of the Handbook. A copy will be available on the web site.
696.4 It was agreed that due to personal reasons Roger Perrell be given a 6 month leave of absence from his position as a Management Board member. This following discussions with the Chairman.
697. Treasurer's Report
Mr. Beaumont circulated a printed report covering the present account balances and the income and expenditure payments.
697.1 An application for Emergency Funding from Northallerton S.C. was considered. The Board were unable to make any funding to the Club.
698. Technical Sub-Committee Reports
698.1 Artistic Swimming
The minutes for their Committee meeting held on the 15th March were presented to the meeting. Ms. Wright reported on the following matters;
698.1.1 Following several members not being able to continue the Committee numbers were low and new members were required.
698.1.2 The position of the Halifax S.C. was causing concern. The present pool would not be re-opening and there were concerns that the planned new pool would not be suitable for the Artistic Swimming section to use.
698.2: Diving:
The written report from Helen Dutton was presented to the meeting and the contents were noted.
698.3: Masters:
There was no report although it was noted that The Masters Championships due to be held on the 15th May have been cancelled.
698.4: Swimming:
698.4.1 2021 Championships; Mr. Saunders reported that the delayed Swimming Championships have had to be cancelled due to the present Covid situation.
698.4.2 Mr. Saunders informed the meeting of the proposed British Swimming Restart Summer Racing Series due to take place at Ponds Forge on the 31st July/ 1st August.

699. Swim England North East Region Report
- 699.1 The minutes of the Management Board meeting held on the 2nd February were presented to the meeting and the following matter was noted:
Min 69.2: The Regional Office in Darlington has closed. The new address is PO Box 601, Darlington. DL1 9DS. Telephone contact is now 07444 751 398.
- 699.2 Mr Parry covered items in his written report. It was noted that 8 clubs had not yet finalised their Stronger Affiliation.
- 700 Any other relevant Business
- 700.1 Mrs McClung requested some assistance in respect of the proposed new pool in Halifax which did not meet the requirements for the Halifax S.C. Artistic Swimming section.
- 700.2 The President asked if there was a way for him to get contact details for Poolside Officials.
701. Date of next meeting
The date of the next, Sixty-Seventh, meeting was confirmed as Wednesday 9th June. To be held via Video Conferencing (zoom).

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