

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Philip Morrison

Minutes of the Twenty-Fourth Meeting of the Management Board held on Wednesday 21st November 2012 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Mr. A. Donlan (Chairman), Mr. D. Alexander (Secretary), Mr. M. Hill (Treasurer), Mr. J. Cole, Mr. D. Dickenson, Mr. R. Perrell, Mr. H. Rudd, Mr. B. Saunders and Mr. T. Wilkinson.

Also in attendance, by invitation:

Ms. V. Norman, ASA North East Region, Aquatics Officer.

Mr. C. Silverwood, ASA North East Region, Aquatics Officer.

Apologies: Mrs. W Emmerson.

256. Minutes

The Minutes of the Twenty-Third Meeting held on the 12th September were presented and approved as a true record.

257. Matters Arising

The following matters arising from the minutes were discussed;

257.1 Min 249: Congratulations were offered to Roger Perrell who was installed as the ASA North East Region President.

257.2 Min 254: Mr Wilkinson confirmed that the web site was up and running.

258. Secretary's Report

258.1 Mr. Harold Rudd was appointed as Chairman.

258.2 As a result of Mr. Rudd being appointed as Chairman there is a vacancy for a Board member. Replacement to be carried out in accordance with Rule 7.4.

259. Treasurer's Report

259.1 Mr. Hill reported that the books were at the auditors. There will be a small surplus of Income against Expenditure.

260 Technical Sub-Committee Reports

260.1. MASTERS:

260.1.1 The minutes of the Masters Committee meeting held on the 30th October were presented to the meeting. The following points were raised;

Min 2012.13: Mr Donlan asked what the survey was in connection with.

POST MEETING; The Masters Committee Secretary has to complete a customer survey with regards to our hiring the facility.

260.1.2 The Masters Committee report was presented to the meeting with the following point noted:

Bill Moore (East Leeds) was the 2012 winner of the Leo Beatty Masters Swimmer of the Year.

260.2 SWIMMING:

260.2.1 The minutes of the Swimming Committee meeting held on the 26th September were presented to the meeting. The following points were noted:

260.2.2 Mr. Dickenson gave details of how the MC swimmers would be dealt with now that we no longer hold Senior events. They would swim in with their respective age group event.

260.3 SYNCHRONISED SWIMMING:

260.3.1 The minutes of the Synchronised Swimming Committee held on the 6th November were presented to the meeting. The following matters to be dealt with;

260.3.2 Vicky Norman to be provided with the information regarding the contact of a possible new club.

260.3.3 members to be provided with details as to how changing the conditions would solve the problem of finding sufficient officials.

261. ASA North East Region

- 261.1 The minutes of the Annual Council Meeting held on the 15th September were presented to the meeting and the following points were noted;
- 261.1.1 Min 4.1: Sue Barrington (Halifax) was the winner of the award for Outstanding Contribution to the County/Region and George Stillings (Edlington) was the winner of the Long Service (25 years or more) award.
 - 261.1.2 Min 5.1: Roger Perrell was installed as the Regional President.
 - 261.1.3 Min 7.1: It was confirmed that Malcolm Hill and David Alexander would represent the Association on the Regional Management Board.
- 261.2 The minutes of the Management Board meeting held on the 15th September were presented to the meeting with the following points noted;
- 261.2.1 Min 445.2: Fred Furniss has been appointed as the Regional Talent Development Officer.
 - 261.2.2 Min 446.1: Barry Tiffin was missing from the members of the Swim21 Regional panel.
 - 261.2.3 Min 451.3: it had been agreed that David Alexander be the Vice-President.
- 261.3 The minutes of the Management Board meeting held on the 16th October were presented to the meeting. The following points were noted;
- 261.1.1 Min 462.1: North East Masters Championships. Mr. Dickenson reported that he was happy with the way the Championships had been organised. There were some problems on the day but these were due to the venue not being appropriate for the event. Mr. Alexander, who had attended the Championships, was not aware of any swimmers having a problem with the organisation of the Meet.
 - 261.1.2 Min 462.2: Claire Cashmore (City of Leeds) was awarded the Nell Latimer Trophy.
 - 261.1.3 Min 462.3: Mr. Donlan was extremely disappointed that there had not been a nomination for the Gledhill Trophy.
- 261.4 Vicky Norman gave details of a Team Mangers Presenter course that was to take place in Durham. She offered to arrange a similar course/s in Yorkshire if there was sufficient numbers interested and asked that clubs put forward names of suitable experienced Team Managers. It is proving difficult to run Team Manager course in the Yorkshire area due to there not being sufficient Tutors to run the courses.

262. A.S.A. Board

The minutes of the Board meeting held on the 21st/22nd September were presented to the meeting with the following points noted;

- 262.1 Min 86.5: It was noted that it is unlikely that there will be any funding for Men's Elite Water Polo.
- 262.2 Min 90.2: The 2013 Membership Fees are to be, Category 1 £7.60, Category 2 £25.20 and Category 3 £4.25.

The minutes of the Board meeting held on the 12th October were presented to the meeting. There were no matters from the minutes discussed.

263. ASA North East Region Aquatic Officers Report

The report from the Aquatic Officers was presented to the meeting with the following points noted;

- 263.1 Swim21: Harrogate District and Stocksbridge Pentaqua have been successfully been revalidated.
- 263.2 Brighouse and Beverley Barracudas have been re-accredited/accredited.

264. ASA North East Region Development Coach – Disability Swimming Report

The report from Mr. Armstrong was presented to the meeting. The following information was noted;

- 264.1 2012-2013 Programme Selections;
 - British Swimming World Class Podium Programme - Funded swimmers:**
Claire Cashmore (club to be confirmed), James Crisp (City of Sheffield).
Chloe Buck (Team Jorvik) and Chloe Selman (Stocksbridge Pentaqua).
 - Talent and Confirmation Athletes**
Jonathan Booth (Borough of Kirklees) and Danielle Bailey (Harrogate District).
 - ASA Home Nation Talent Programme**
Ryan Selman (Stocksbridge Pentaqua).

265. Annual Awards

The following 2012 award winners were approved:

- 199.1 **HENRY DIXON TROPHY:** Claire Cashmore (City of Leeds).
- 199.2 **ADRIAN MOORHOUSE SCHOLARSHIP:** Jarvis Parkinson (DARTES).
- 199.3 **VINCENT & MARGARET HORNER TROPHY:** Gordon Pitcher.

266. Any other relevant Business

- 266.1 The dates for the 2013 Management Board meeting were agreed as; Saturday 5th January, Wednesday 20th March, Wednesday 5th June, Wednesday 4th September and Wednesday 27th November.
The January meeting to take place after the Annual General Meeting at Leeds Metropolitan University and the others at the John Charles Centre for Sport.
- 266.2 Mr. Wilkinson (Webmaster) informed the meeting of some inappropriate comments that had been posted on our Facebook page. These were about our not publishing our 2013 Championship details early enough. It was agreed that these should be published as soon as possible in future.
- 266.3 Mr. Saunders offered a vote of thanks to Mr. Donlan for his excellent work during his 4 years as Chairman and wished him well on his retirement from his swimming work. This was endorsed by the meeting.
- 266.4 Mr. Alexander informed the meeting that he had been informed that the way we monitor poolside personnel at our Championships was inadequate. It was agreed that the Association introduce a system that members of clubs pool-side staff are identified at each championship gala by giving details to our appointed representative before the commencement of each session. In addition all team staff must have their approved accreditation/pass visible at all times on the pool-side.

267. Date of next Meeting

The date of the next, Twenty-Fifth, meeting was confirmed as Saturday 5th January 2013 at the Leeds Metropolitan University to commence 30 minutes after the end of the Annual General Meeting.

There being no further business the Chairman closed the meeting at 8.43 p.m.