

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Mike Burgin

Minutes of the Twenty-Ninth Meeting of the Management Board held on Wednesday 27th November 2013 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Mr. H. Rudd (Chairman), Mr. D. Alexander (Secretary), Mr. J. Cole, Mr. R. Perrell, Mrs S. Prasad and Mr. B. Saunders.

Also in attendance, by invitation:

Mr. B. McLean: President-Elect.

Mr. G. Roberts: ASA North East Region, Aquatics Officer.

Mr. D Ramm: A.S.A. Club Development Officer.

Apologies:

Apologies had been received from Mr. M. Burgin, Mr. D. Dickenson, Mr. G. Hill, Mr. S Walker and Mr. T. Wilkinson.

Before the start of the meeting Gavin Roberts, ASA North East Region, Aquatics Officer, and Dan Ramm, A.S.A. Club Development Officer, introduced themselves to the meeting and outlined the work that they are undertaking in the County. Gavin advised the meeting that he was covering the Sheffield area with Vicky Norman taking on the Kirklees area. Dan advised the meeting that was looking after the Beacon programmes at Leeds with Holly Powell (ASA East Midlands Region) looking after the Sheffield Water Polo Beacon programme and Rob Wells (ASA West Midlands Region) looking after the Sheffield Swimming and Diving Beacon programmes. Both then answered several questions put to them by members and were invited to stay for the rest of the meeting to which they accepted.

The Chairman welcomed members and opened the meeting.

312. Minutes

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

313. Matters Arising

The following matters arising from the minutes were discussed;

313.1 Min 306.2.1: Mr. Saunders advised the meeting that the County had again finished 2nd in the ASA Inter County Team Championships

313.2 Min 306.2.5: It was confirmed by Mr. Alexander that the John Charles Pool had been booked for our Championships in February 2014.

313.3 Min 307.2.1: Ian Watson was the winner of the National Award.

313.4 Min 308.1.3: This minute to be deleted as the Ian Watson mentioned was not from the County.

314. Secretary's Report

Mr. Alexander circulated members with a list of nominations received for positions in 2014 and noted that there had not been a nomination for President Elect and only 1 nomination for the Management Board when 2 places were available.

315. Treasurer

Gary Hill, Acting Treasurer, had sent a written report to say that the accounts were with the Auditors and were likely to show a small surplus.

315.1: Mr. Alexander informed members that he had received notification from Gary Hill and Ian Law that they wish to be considered for the vacant post of Treasurer. Mr. Alexander had spoken to both Mr. Hill and Mr. Law but had not asked for a suitable c.v. After a lengthy discussion members agreed that they were unable to make a decision on this matter as they did not have all the required information needed for such an important position. It was agreed that Mr. Alexander asked contact both gentlemen and asked them to completed a nomination form and provide a suitable c.v.

316 Technical Sub-Committee Reports

316.1. MASTERS:

316.1.1 The minutes of the Masters Committee meeting held on the 22nd October were presented to the meeting and the following points were noted;

Min 2013.14: The County had been successful in retaining the Wilmot Dixon Trophy which is contested by the five Northern Counties at the ASA Inter County Competition. However the County had finished 4th in the National Competition which was two less than their 2nd place in 2012.

316.1.2 Min 2013.15: Mr. Saunders advised the meeting that the appointment of a Director of Masters Swimming had not yet taken place.

316.2 The Masters Committee report was presented to the meeting. There were no matters discussed from the report.

316.3 **SWIMMING:**

Mr. Saunders gave a verbal report on swimming matters. There were no questions to Mr. Saunders.

316.4 **SYNCHRONISED SWIMMING:**

316.4.1 The minutes of the Synchronised Swimming Committee held on the 5th November had not been distributed to members. Mr. Alexander gave a verbal report on the minutes advising members that there were concerns that our County Championships could have a problem under the new ASA Licensed Meets/Officials. Mr. Alexander to forward the minutes to members.

317. ASA North East Region

317.1 The minutes of the Annual Council Meeting held on the 8th September were presented to the meeting. There were no matters discussed as Mr. Alexander had given a verbal report to the last Board meeting.

317.2 The minutes of the Management Board meeting held on the 8th September were presented to the meeting. There were no matters discussed.

318. A.S.A. Board

The minutes of the Board meeting held on the 20th/21st September were presented to the meeting. It was noted that this had been the last meeting of the A.S.A. Board in its present format.

319. ASA North East Region Aquatic Officers Report

The report from the Aquatic Officers was presented to the meeting.

It was noted that Dan Ramm had completed the Club Development part of the report.

320. Annual Awards

The following 2013 award winners were approved:

320.1 **HENRY DIXON TROPHY:** This was awarded to Matthew Johnson (City of Sheffield S.S.)

320.2 **ADRIAN MOORHOUSE SCHOLARSHIP:** It was confirmed that the Swimming Committee had awarded this to Jarvis Parkinson (Dartes).

320.3 **VINCENT & MARGARET HORNER TROPHY:** to be announced later.

321. Any other relevant Business

321.1 The dates for the 2014 Management Board meeting were agreed as; Saturday 4th January, Wednesday 19th March, Wednesday 4th June, Wednesday 3rd September and Wednesday 19th 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.

321.2 Mrs. Prasad advised members that Naomi Crowder (City of Sheffield) had recently been awarded the Senior Swimmer of the Year at the ASA Swimtastic Awards in Birmingham.

321.3 It was noted that Mrs. Prasad had been appointed as Technical Director for the 2016 Paralympic Games in Brazil.

323. Date of next Meeting

The date of the next, Thirtieth, meeting was confirmed as Saturday 4th January 2014 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 9.20 p.m.