

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Brian McLean

Minutes of the Thirty-Fourth Meeting of the Management Board held on Wednesday 26th November 2014 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Mr Harold Rudd (Chairman), Mr David Alexander (Secretary), Mr Gary Hill (Treasurer), Mr Brian McLean (President), Mr John Cole, Mr David Dickenson, Mrs Wendy Emmerson, Mr Roger Perrell, Mr Barry Saunders and Mr Terry Wilkinson.

Apologies:

Apologies had been received from Mrs Sue Prasad and Mr David Parry.

The Chairman welcomed members and opened the meeting.

366. Minutes

With the addition of the apologies from John Cole, David Dickenson and Wendy Emmerson the Minutes of the Thirty-Third Meeting held on the 3rd September were presented and approved as a true record.

367. Matters Arising

The following matters arising from the minutes were discussed;

367.1: Min 360.2: Mr. Saunders advised the meeting that the County had again finished 3rd in the ASA National County Team Championship.

368. Secretary's Report

368.1: The Board confirmed the decision of the Officers to change the date of the Annual General Meeting to Saturday 10th January 2015. The start time and venue will remain as 1.00 p.m. at Leeds Seventeen.

368.2: A nomination has been received for Brian McLean to continue as the Association President for 2015. This was accepted and will be put to the Annual General Meeting for approval.

368.3 In the absence of a nomination for the position of Trophy Controller it was agreed the Secretary and Treasurer deal with this matter.

368.4 It was noted that a nomination had been received for Gary Hill as Treasurer.

368.5 It was noted that four nominations had been received for the Management Board. There are three members to be elected.

368.6 It was agreed that the nominees with the two highest number of votes serve for four years and the next highest serve for three years.

369. Treasurer

369.1 Mr Hill informed the meeting that the Accounts had been finalised and showed a surplus of Income against Expenditure although it was smaller than last year.

369.2 Following a problem finding suitable dates for our 2016 Winter Competition at Ponds Forge Mr Hill had booked dates up to 2018 including the Sprint and Team Championships. These are 2015: 31st January (Sprints) and the Winter Competition is 10/11th October.

2016: 27/28th February and the Winter Competition 11/12th September.

2017: 18/19th February and the Winters Competition 7/8th October.

2018: 24/25th February and the Winter Competition 6/7th October.

It was suggested that the Sprints & Teams are held on the last week-end each year.

369.3 It was agreed that the Inter County Masters Team receive a Commemorative Polo Shirt in recognition of them winning the ASA Inter County Masters Competition.

370 Technical Sub-Committee Reports

370.1. MASTERS:

370.1. The minutes of the Masters Committee meeting held on the 7th October were presented to the meeting. There were no matters arising from the minutes.

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

370.3 SWIMMING:

Mr. Saunders gave a verbal report from the Swimming Committee meeting held on the 12th November. The following points were noted;

370.3.1 There had been several complaints regarding matters at the Winter Competition. These from both spectators and coaches. It was agreed that matters be taken to resolve the issues raised.

370.3.2 The proposal from the Committee that the admission price for 2015 by £5 per Day was agreed.

370.3.3 The proposal from the Committee that Coaches Passes for 2015 be £20 for the Championships and £10 for the Winter Competition was agreed.

370.3.4 Mr Saunders advised the meeting that live results will be available for the 2015 Championships and Winter Competition.

370.3.5 Mr Saunders advised the meeting that he was working on producing a list of swimmers in respect of Development Funding.

370.4 SYNCHRONISED SWIMMING:

370.4.1 The minutes of the Synchronised Swimming Committee held on the 9th November were presented to the meeting. There were no matters arising from the minutes.

370.4.2 The minutes of the Synchronised Swimming Committee held on the 7th November were presented to the meeting. It was noted that the Treasurer had agreed to their submitted budget.

370.4.3 Mr. Wilkinson was concerned that the Synchronised Swimming page on the web site had not been updated for some time due to no recent information being received. He was aware that there was a web page set up by Mr. Cooper which contained up to date information. It was agreed that there should only be one web site for this. Mr. Hill to contact Mr. Cooper.

371. ASA North East Region Report

371.1 The minutes of the Management Board meeting held on the 14th October were presented to the meeting. The following matter was discussed;

Min 561.1: Mr. Dickenson informed the meeting that the reason he had stood down as Masters Manager was that his 4 year term of office had ended.

371.2 It was agreed that Mrs Emmerson take the place of Mrs Prasad as one of our Management Board representatives.

372. A.S.A. Sport Governing Board

The minutes of the Sport Governing Board meeting held on the 18/19th September were presented to the meeting. There were no matters discussed.

373. ASA North Region Aquatic Officers Report

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

374. ASA North East Region Regional Development Officers Report

The report from the North East Region Regional Development Officers was presented to the meeting. There were no matters discussed.

375. Annual Awards

The following 2014 award winners were approved:

375.1 **HENRY DIXON TROPHY:** This was awarded to Jack Laugher (City of Leeds Diving).

375.2 **ADRIAN MOORHOUSE SCHOLARSHIP:** It was confirmed that the Swimming Committee had awarded this to Amelia Clynes (City of Leeds).

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

376. Any other relevant Business

376.1 The dates for the 2015 Management Board meeting were agreed as; Saturday 10th January, Wednesday 18th March, Wednesday 3rd June, Wednesday 9th September and Wednesday 11th November.

The January meeting to take place 30 minutes after the end of the Annual General Meeting at Leeds Seventeen and the others at the John Charles Centre for Sport.

376.2 It was agreed that the name of the bank account be changed to 'Yorkshire Swimming Association'.

376.3 It was agreed that our Facebook page be set to a closed group.

376.4 Mr Wilkinson advised the meeting that if nobody came forward to take over as Secretary of the White Rose Junior League it would be folded up and all funds be transferred to the Yorkshire Swimming Association.

376.5 An A.S.A. Friend dealing with an issue at Cleethorpes & District S.C. has asked the club to request that the Association provide a Chairman for an EGM. It was agreed that Harold Rudd attend.

377. Date of next Meeting

The date of the next, Thirty-Fifth, meeting was confirmed as Saturday 10th January 2015 at the Leeds Seventeen to commence 30 minutes after the end of the Annual General Meeting.

There being no further business the Chairman closed the meeting at 8.40 p.m.