

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Brian McLean

Minutes of the Thirty-Ninth Meeting of the Management Board held on Wednesday 11th November 2015 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 Brian McLean (President) Mr David Dickenson, Mr Roger Perrell, Mrs Sue Prasad, Mr Barry Saunders and Mr Gary Hill (Treasurer) from minute 426.4.

Also in attendance, by invite, Mr Dan Ramm (A.S.A. Club Development Officer). and Mr David Parry (ASA North East Region Development Officer).

Apologies:

Apologies for absence were recorded for Mrs Wendy Emmerson, Mr Rod Wardle and Mr Terry Wilkinson.

The Chairman welcomed members and opened the meeting.

423. Minutes

The Minutes of the Thirty-Eighth Meeting held on the 9th September were presented and approved as a true record.

424. Matters Arising

The following matters arising from the minutes were discussed;

424.1 (min 414.1 following from min 400.6 & 400.3.2): Mr. Dickenson had spoken to Mr. Cole who had informed him that he was no longer available to assist at the Swimming Championships.

425. Secretary's Report

Mr. Alexander reported on the following matters:

425.1 The following clubs were now Affiliated to the Association; Northallerton S.C., Yorkshire Coast S.C. (Bridlington) & York Synchronicity S.S.C.

425.2 The immediate resignation of Mr John Cole from the Management Board was recorded.

425.3 The Secretary has agreed to circulate a flyer to the clubs making them aware of the following vacancies: Management Board member, Trophy Controller & Welfare Officer. Mr. Dickenson asked why the position of Championships Secretary had not been included. This matter to be discussed by the Swimming Committee at their meeting on the 25th November.

425.4 It was noted that a nomination for 2016 President-Elect had been received from Mr. A Stuart Walker.

425.5 It was noted that no nominations had been received for the two Management Board positions under Rule 7.1.3

426. Technical Sub-Committee Reports

MASTERS:

426.1. The minutes of the Masters Committee meeting held on the 20th October were presented to the meeting and the following matters were noted;

426.1.1 Min 2015.13: The proposed all inclusive Entry Fee of £20.00 was not accepted. As a result the Entry Fee will remain at £5.00 per event.

426.1.2 Min 2015.13: The proposed £10 per team Entry Fee was not accepted. It was agreed that this Entry Fee should be £15 per team which is the same Entry Fee as the Team Entry for the Swimming Championships.

426.2 The written Masters Committee report was presented to the meeting. There were no matters discussed from the report and the report was accepted.

SWIMMING:

426.3 Mr. Saunders gave a verbal report from the Swimming Committee.

426.3.1 The County Team had finished Runners-up to Lancashire at the A.S.A. Inter County Championships. The Team Manager had reported that the Team Staff had worked well together.

Championships:

426.3.3 Mr. Dickenson reported that the Winter Competition had been a success with very few issues. It was noted that the Ponds Forge Pool is not available for this competition in October 2016. The event may have to be moved to the John Charles Pool and held over two week-ends.

SYNCHRONISED SWIMMING:

426.4 The minutes of the Synchronised Swimming Committee held on the 25th August were presented to the meeting. The following points were noted:

426.4.1 Min 6: Members were concerned at the organisation for the Development Day which had been quoted as 'ad-hoc'. The Committee were to survey swimmers for any feedback.

426.4.2 Min 8: The issue of the changing rooms for the Autumn Competition had been resolved.

- 426.5 The minutes of the Synchronised Swimming Committee held on the 22nd September were presented to the meeting. The following points were noted;
- 426.5.1 Min 4: The survey for the Development Day was pending. Mr. Alexander to contact Mr. Cooper for an update.
- 426.5.2 Min 8: Following problems with the scoring system used at the Autumn Competition it was agreed that a lap top be purchased. This cost to be up to £500.00.

427. Treasurer

- 427.1 Mr. Hill had distributed a written report. There were no matters raised.
- 427.2 The budget, subject to some slight amendments by the Treasurer, for the Masters Committee was approved.
- 427.3 The budget, subject to some slight amendments by the Treasurer, for the Synchronised Swimming Committee was approved.

428. ASA North East Region Report

- 428.1 The minutes of the Annual Council Meeting held on the 12th September were presented to the meeting. The following matter was noted;
 - 428.1.1 Min 6.1: On a proposal from the floor Mr. John Hickey was elected as President.
 - 428.1.2 Min 6.1: On a proposal from the floor Mrs. Sue Prasad was elected as Vice-President.
- 428.2 The minutes of the Management Board meeting held on the 12th September were presented to the meeting. There were no matters discussed.
- 428.3 The minutes of the Management Board meeting held on the 13th October were presented to the meeting. The following matter was noted;
 - 428.3.1 Min 620.1: Mr. Gordon had commented that the web site should include more information in respect of matters in Yorkshire.
 - 428.3.2 Min 621: A Swimming Officials Working Party to be set up to consider the shortage of active Officials.

429. A.S.A. Sport Governing Board

There were no minutes from the meeting in September available.

430. ASA North East Region Regional Development Officers & A.S.A. Club Development Officer Report

The report from the North East Region Regional Development Officers & the A.S.A. Club Development Officer was presented to the meeting. Mr. Parry updated several items.

431. Annual Awards

The following 2015 award winners were approved:

- 431.1 **HENRY DIXON TROPHY:** This was awarded to Jack Laugher (City of Leeds Diving).
- 431.2 **ADRIAN MOORHOUSE SCHOLARSHIP:** It was confirmed that the Swimming Committee had awarded this to George Barber (Grimsby Aquatic Team).
- 431.3 **VINCENT & MARGARET HORNER TROPHY:** There were no nominations received and as per the Criteria set down the panel met and recommended a suitable winner. This was approved and the winner will be announced later.

432. Any other relevant Business

- 432.1 The Secretary had submitted dates for the 2016 Management Board meetings. It was noted that the date for the first meeting to take place after the Annual General Meeting on Saturday 9th January clashed with Meets at Leeds and Harrogate at which several members would be involved. It was agreed to change that date to Saturday 16th January and to also change the planned Annual General Meeting date to the same day. The venue, subject to availability, would remain as planned. The other meeting dates were agreed as Wednesday 23rd March, Wednesday 1st June, Wednesday 7th September and Wednesday 9th November. The January meeting to take place 30 minutes after the end of the Annual General Meeting and the others at the John Charles Centre for Sport.
- 432.2 Mr. Rudd advised the meeting that the pool at South Hunsley is scheduled to close. Mr. Parry was aware of this and had been involved in some discussion with the Management in an attempt to keep it open. These discussions were ongoing but it was unlikely that there would be a change of mind on the closure.

433. Date of next Meeting

The date of the next, Fortieth, meeting was confirmed as Saturday 16th January 2016 to commence 30 minutes after the end of the Annual General Meeting.

There being no further business the Chairman closed the meeting at 8.56 p.m.