

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Stuart Walker

Minutes of the Forty-Ninth Meeting of the Management Board held on Wednesday 8th November 2017 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Terry Wilkinson (Chairman), David Alexander (Secretary), Gary Hill (Treasurer), Stuart Walker (President), Mary McClung, Roger Perrell, Barry Saunders, Rod Wardle, (Stuart Hoyle (Masters Committee representative) Allison Porter (Synchro Committee representative).

Also in attendance, by invite, Mr Dan Ramm (Swim England Club Development Officer).

The Chairman welcomed members and opened the meeting.

Apologies were recorded in respect of Bill Cooper, Sue Prasad, Gemma Wright and David Parry.

532. Minutes

The Minutes of the Forty-Eighth Meeting held on the 6th September were presented to the meeting. The minutes were approved as a true record with all members voting in favour.

533. Matters Arising

The following matters arising from the minutes were discussed;

533.1: min 526.2.2; The Coaches Conference was once again a well organised success.

The following matters from previous minutes had been sent to the Treasurer for an answer:

533.2: (March 505.2); Chart of Accounts. No progress was reported on this matter.

533.3: (March 505.1.1); the bank account name has been changed.

533.3: (March 505.1.2); the bank mandate has not as yet been updated.

533.5: (March 505.2); Rod Wardle confirmed that Mrs Agar had been re-reimbursed by the club.

534. Secretary's Report

Mr. Alexander reported on the following matters:

NOMINATIONS

534.1: President: Chris Bland will move up from President-Elect.

534.2: President Elect: Sue Prasad has been nominated.

534.3: Management Board: Nomination for Barry Saunders has been received.

A nomination for Sue Prasad had been received. It was pointed out that this nominations had been received as the Secretary had advised Sue that her 4 year term of office had ended. This was wrong and it should have been Rod Wardle that needed to seek re-election. It was agreed that the Secretary make the necessary action to remedy the situation.

534.4: Masters Committee Secretary: Christine McCabe has indicated that she will not be seeking re-election as Masters Committee Secretary. The Secretary to circulate this information to the clubs and also the present Masters Committee members. The next Committee meeting has been set for March 2018. If a replacement Secretary is not in place Stuart Hoyle will attend to the setting up of the meeting.

534.5: Championship Organiser: Mr. Alexander has received an e.mail from Paul Wright asking if we, as last year, wanted him to organise the Championship entries. It was agreed that the matter be sent to the Swimming Committee for discussion.

534.6: Poolside Passes: Mr. Alexander had received an e.mail from the Welfare Officer with a list of suggestions that need to be considered when we allocate Poolside Passes for the Championships. It was agreed that the matter be sent to the Swimming Committee for discussion.

535. Treasurer

Mr. Hill presented has written report that included the Technical Sub-Committee budgets. There was some concern regarding the Synchronised Swimming Development budget amount. It was pointed out that some of this was for the City of Leeds Synchronised S.C. as agreed by the Management Board. It was agreed that the club provide information as to how this was being progressed and Dan Ramm agreed to seek this and report back to the Board.

Mr. Alexander pointed out that the Open Water budget might be more than had been allocated as it was hoped to run an Officials Course and possibly a Development Day.

The Treasurer had also provided the up to date, as at 30/09/2017, Income and Expenditure figures.

536. Technical Sub-Committee Reports

MASTERS:

536.1.1 The minutes of the Masters Committee meeting held on the 3rd October were presented to the meeting. Mr. Hoyle gave further information on some of the items in the minutes. The minutes were accepted.

536.1.2 The written Masters Committee report was presented to the meeting. It was noted how successful the County Masters swimmers had been during the year and in particular some outstanding success at the World Masters Championships in Budapest.

SWIMMING:

536.2.1 Mr. Saunders gave a verbal report from the Swimming Committee and informed the meeting that the County had retained their title at the Swim England National Team Championships. The Committee will meet on the 22nd November.

SYNCHRONISED SWIMMING:

536.3.1 The minutes of the Synchronised Swimming Committee held on the 26th September were presented to the meeting with the following matter discussed:

Min 9: It was agreed the the Association would finance the joint Competition that was held in conjunction with Swim England North East Region on an every other year format.

The minutes were approved.

The Committee were due to meet on the 14th November.

537. Swim England North East Region Report

537.1 The minutes of the Management Board Meeting held after the Annual Council Meeting on the 9th September were presented to the meeting. There were no matters in the minutes discussed.

537.2 The minutes of the Management Board meeting held on the 10th October were presented to the meeting. The following matters were noted:

537.2.1: min 734.1: It was agreed that the 2018 Annual Council Meeting will take place on the same day as the Officials Seminar and has been booked for Sunday 9th September at the Bridge Inn, Walshford.

537.2.2: min 739.1: It was noted that the Region had agreed to funding request from the City of Leeds Synchronised S.C. This would amount to £3,000 over a two year period.

537.3 The minutes of the Annual Council Meeting held on the 9th September were presented to the meeting. The following matters were discussed:

537.3.1: min 2.2: The per capita charge is to be increased by 25p. per member. And will increase by the same amount for the next three years.

537.3.2: min 6.1: Noted that Stuart Walker was elected as the Regional Vice President.

537.3.3: min 6.2: Noted Sue Prasad and Barry Saunders had been re-elected to the Board and that Chris Halliday (Bridlington S.C.) had been co-opted as a Board member.

537.4 The Regional Development Officers report had been circulated to members. Mr. Ramm outlined several issues in the report.

538. A.S.A. Sport Governing Board

There were no Board meeting minutes available. Barry Saunders gave a verbal update on Swim England matters following the decision to become an Incorporated Organisation.

539. Annual Awards

The following 2017 award winners were approved:

539.1 **HENRY DIXON TROPHY:** Max Litchfield (City of Sheffield S.S.).

539.2 **ADRIAN MOORHOUSE SCHOLARSHIP:** to be announced later.

539.3 **VINCENT & MARGARET HORNER TROPHY:** The panel had agreed on a suitable winner and this will be presented at one of the Championships in February.

540. Any other relevant Business

540.1 Dates for the 2018 Management Board meetings were agreed as Saturday 20th January, Wednesday 14th March, Wednesday 6th June, Wednesday 5th September and Wednesday 7th November.

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

541. Date of next Meeting

The date of the next, Fiftieth, meeting was confirmed as Saturday 20th January 2018 to commence 30 minutes after the end of the Annual General Meeting.

There being no further business the Chairman closed the meeting at 8.45 p.m.