

YORKSHIRE SWIMMING ASSOCIATION

President – Bill Crawford

Minutes of the Sixty-Ninth Meeting of the Management Board held on Wednesday 3rd November 2021 in the Denison Suite at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Terry Wilkinson (Chairman), David Alexander (Secretary), Jason Beaumont (Treasurer), Bill Crawford (President), Mary McClung, Sue Prasad, Barry Saunders, Rod Wardle & Gemma Wright.

Also, in attendance, by invite; David Parry (Swim England North East Region Aquatic Development Officer).

Apologies were recorded for Sherrie Gortschacher, Roger Perrell & Kev Sissons.

Before the start of the meeting the Chairman ruled that, for this meeting, any member not present be allowed to follow the meeting via video communication.

720. Minutes

The Minutes of the Sixty-Eighth meeting held on the 1st September was presented to the meeting and were approved as a true record.

721. Matters arising

The following matters arising from the minutes were discussed:

721.1 (min 713.1) a volunteer from the Halifax S.C. is willing to fill the post of Welfare Officer. She will need to update her required qualifications needed for the post.

721.2 (min 716.3.2) the only cost involved with the Swim England Inter County Masters will be for a supply of Team kit which will be supplied by Ness Swimwear.

722. Secretary's Report

722.1: It was noted that a booking for the Annual General Meeting has been made with Leeds Beckett University on Saturday 22nd January 2022 starting at 1.00 p.m. Light Refreshments will be available for delegates from 12 noon.

722.2: There have not been any nominations received for the post of Secretary. The Secretary to draft a role description and circulate to the larger clubs in the County. It was suggested that we might wish to look at outside bodies that specialise in seeking administrators.

722.3: It was noted that there were no nominations received for the post of Assistant Secretary.

722.4: Nominations for the two Management Board members who retire as time expired have been received and will go forward to the Annual General Meeting for acceptance.

722.5: 2022 President

The President Elect, Mrs Ann Barker, has, reluctantly had to stand down due to ill health and will not be able to take on the role of our 2022 President. It was agreed that Bill Crawford continue in post in the hope that he will have a full 12 months of events to attend as well as other Presidential duties.

723. Treasurer

723.1: Mr. Beaumont presented his written report with an up-to-date Financial Position of the Association.

723.2: The Artistic Swimming Development Programme paper was presented to the meeting. Members agreed to support this based on the figure to run over a 10-month period.

724. Technical Sub-Committee Reports

ARTISTIC SWIMMING

724.1: Nothing to report.

DIVING

724.2.1: A comprehensive Committee report from Helen Dutton had been distributed to members. The success of the divers was noted. A question in the report asked if the Association was able/willing to assist with funding for a coach to attend the Junior World Diving Championships in Ukraine in December. Members asked that more information be supplied.

724.2.2: Dates for the 2022 Diving Championships were noted as 29th January at John Charles, 6th March at Ponds Forge &, subject to confirmation, 3rd May at Sunderland. These to held in conjunction with the Regional Diving Championships.

MASTERS

724.3 No report received.

SWIMMING:

724.4.1: The written report from the Committee Secretary was presented to the meeting and dealt with matters relating to the Winter Competition that had taken place recently. The planning for the event prepared by Mr Saunders was extensive and worked extremely well. He was thanked for his work on this. The Treasurer presented the income/expenditure for the Competition.

724.4.2 The schedule for the 2022 Championships has been published with the qualifying times to be available after the Regional Championships.

725. Swim England North East Region Report

725 1: The written report from Mr Parry, Regional Development Officer, was presented to the meeting. The Swim England 2021 Volunteer Awards included the following from our clubs:
Inspirational Volunteer: Dave Cuff (Halifax S.C.).
Inspirational Athlete: Henry Howarth (Cleethorpes & District S.C.).

726. Annual Awards

726.1: HENRY DIXON TROPHY: Jack Laugher (City of Leeds Diving)

726.2: ADRIAN MOORHOUSE SCHOLARSHIP: to be announced.

726.3: VINCENT & MARGARET HORNER TROPHY: This award is being carried over to 2022.

727. Any other relevant Business

727.1: Dates for the 2022 Management Board meetings were agreed as:

Saturday 22nd January to take place after the end of the Annual General Meeting.

Wednesday 30th March, Wednesday 8th June, Wednesday 2nd September, and Wednesday 2nd November to take place at the John Charles Centre for Sport.

727.2: It was agreed that if Covid restrictions are re-introduced and restricted face to face meeting they would be held via video communication.

728. Date of next Meeting

The date of the next, Seventieth, meeting was confirmed as Saturday 22nd January to take place after the Annual General Meeting.

There being no further business the Chairperson closed the meeting at 8.10 p.m.