

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Philip Morrison

Minutes of the Twenty-Third Meeting of the Management Board held on Wednesday 12th September 2012 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Mr. A. Donlan (Chairman), Mr. D. Alexander (Secretary), Mr. M. Hill (Treasurer), Mr. Mr. J. Cole, Mr. D. Dickenson, Mr. R. Perrell (also President), Mrs. S. Prasad, Mr. H. Rudd and Mr. T. Wilkinson.

Apologies: Mrs W. Emmerson and Mr. B. Saunders.
Mr. I. Gardiner (Regional Director, ASA North East Region)
and the Aquatic Officers, ASA North East Region, were unable to attend.

244. Minutes

The Minutes of the Twenty-Second Meeting held on the 18th July were presented and approved as a true record.

245. Matters Arising

245.1 (min 232.1/min 227.2.4) Mr. Hill will be dealing with this matter in his Treasurers Report.

245.2 (min 232.3/min 227.3.2) Mr. Alexander had contacted Mr. Cooper who was aware of the problem and that it would be rectified in future.

245.3 (min 234.1) Mr. Hill confirmed that all outstanding accounts had been settled.

245.4 (min 234.2) The underwater speaker for Synchro was now in stock.

246. Secretary's Report

The Secretary had no relevant matters to report to the meeting.

247. Treasurer's Report

247.1 Mr Hill had spoken with Mr. Saunders, Swimming Committee Secretary, regarding the grants to swimmers and they had agreed that the grants should only be given to the top 10 swimmers. This was agreed by the meeting.

248. Technical Sub-committees

248.1 **MASTERS:** The report from the Masters Committee Secretary was presented to the meeting with no relevant matters to discuss.

248.2 **SYNCHRONISED SWIMMING:** The minutes of the Synchronised Swimming Committee meeting held on the 4th September were presented to the meeting. There were no relevant matters to discuss

249. ASA North East Region

It was noted that Roger Perrell would be installed as the Regional President at the Annual Council Meeting on Saturday 15th September.

250. A.S.A. Board Report

The minutes of the A.S.A. Board meeting held on the 7th July were presented to the meeting with the following matter noted'

250.1. It was noted that the British Swimming Board had approved a new logo which had been produced by the in-house team.

251. ASA North East Region Aquatic Officers Report

The report was presented to the meeting.

251.1 Mr. Alexander reported, that although not included in the report, the new pool at York University had been opened recently.

252. ASA North East Region Development Coach, Disability Swimming Report

The report from Mr. Armstrong was presented to the meeting with no relevant matters to discuss.

253 Disability Swimming

The achievements of Claire Cashmore (City of Leeds) and James Crisp (City of Sheffield) at the Paralympics were noted.

Claire was the winner of the Silver medal in the SB8 class 100 metres Breaststroke and the winner of the Bronze medal in the SM9 class 200 metres Individual Medley.

James was the winner of the Silver medal in the S9 class 100 metres Backstroke.

Claire was also a member of the 4 x 100 metres Medley Team that won a Silver medal.

254. Any other relevant Business

254.1 Mr. Wilkinson reported that the web site was down at the present time but should be up and running again within the next 7-10 days.

255. Date of next Meeting

The date of the next, Twenty-Fourth, Meeting was confirmed as Wednesday 21st November in the Denison Room at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

There being no further business the Chairman closed the meeting at 8.00 p.m.