

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Bill Crawford

Minutes of the Sixty-Eighth Meeting of the Management Board held on Wednesday 1st September 2021 starting at 7.15 p.m.

Present: Terry Wilkinson (Chairman), David Alexander (Secretary), Jason Beaumont (Treasurer),
Bill Crawford (President), Mary McClung, Roger Perrell, Barry Saunders, Kev Sissons & Rod Wardle.

The Chairman welcomed members to the first face to face meeting since January 2020. He also welcomed back Roger Perrell who had been unable to attend any recent meetings.

711. Apologies

Apologies were recorded for Sherrie Gortschacher, Sue Prasad, Gemma Wright & David Parry (Swim England North East Aquatic Development Office).

712. Minutes

The minutes of the Sixty-Seventh meeting held on the 7th July were presented to the meeting & approved as a true record with all members voting in favour.

713. Matters Arising

713.1: (min 695.1), this matter is no longer relevant and is time expired.

713.2: (min705.2), the Secretary has not been able to make any progress in finding a Welfare Officer.

714. Secretary's Report

Mr. Alexander reported on the following matters:

714.1: Horner Trophy. It was agreed that due to the Covid restriction the 2020 award would be shared with Barry Saunders, 2019 winner, and the 2020 winner Brian McClung. Brian would keep the trophy for 2021. The engraving on the trophy would reflect this decision.

714.2: The minutes of the Meeting of the Officers and the Swimming Committee Secretary were presented to the meeting. The actions taken for the Festival of Swimming at Ponds Forge were approved. These were that no spectators would be admitted to the event.

714.3: Letter from David Broome regarding the shortage of Technical Officials was discussed and it was agreed that the Association would make up any shortfall in the fee paid, by J1 officials, that was not covered by the Region.

715. Treasurer's Report

Mr. Beaumont presented his written report on the present Financial position of the Association. It was noted that the Pool hire for the Winter Competition at Ponds Forge has been paid although the entry fees have yet to be received.

716. Technical Sub-Committee Reports

Artistic Swimming Committee

716.1.1: The minutes of the Committee meeting held on the 28th July were presented to the meeting. There were no matters noted.

716.1.2: The written report from the Committee Secretary was presented to the meeting. It was noted that a 2nd Virtual Grade Day had taken place with another planned for later and that clubs were in the process of submitting video routines for a virtual British Championship, the National Age Groups and the Combo Cup.

Diving Committee

716.2: The success of Jack Laugher (City of Leeds Diving) at the Olympic Games were noted. Jack taking a Bronze medal in the 3-metre event.

Masters Committee

716.3.1: The report from the Committee Secretary was presented to the meeting. There were no matters arising from the minutes.

716.3.2: The decision of the Masters Committee to enter the Swim England Masters Inter County Competition was agreed. At the time of writing, it is not known if there will be any finance required.

Swimming Committee

Mr Saunders gave a verbal report on the Swimming matters.

716.4.1: The Swim England Festival of Swimming held at Ponds Forge has been completed successfully. Due to restrictions on numbers in the pool hall spectators were not admitted. The event had been live streamed, and it was agreed that the Association would cover this cost.

Mr Alexander offered his thanks to Mr Saunders for his extensive work in putting on the event.

716.4.2: The forthcoming Winter Competitions due to take place at John Charles and Ponds Forge may have to be held without spectators. A decision will be made later when the venues have updated their information.

717. Swim England North East Region Reports

717.1: The minutes of the Board of Directors meeting held on the 3rd August were presented to the meeting. There were no matters raised.

717.2: The written report from Mr Parry was presented to the meeting with no matters raised.

718. Any other Business

718.1: Nominations. The Secretary was in the process of sending out the nomination forms for the various positions that need to be filled at the 2021 Annual General Meeting. The two Board members due to retire are Barry Saunders and Rod Wardle. They are both eligible for re-election.

719. Date of next Meeting

It was confirmed that the next, Sixty-Ninth, Meeting will take place on Wednesday 3rd November starting at 7.15 p.m. and will take place in the Denison Suite, Aquatic Centre, John Charles Centre for Sport, Leeds.

There being no further business the Chairman closed the meeting at 8.15 p.m.