

YORKSHIRE SWIMMING ASSOCIATION

President – Bill Crawford

Minutes of the Sixty-Second Meeting of the Management Board held by Video Conference on Wednesday 8th July 2020 starting at 7.15 p.m.

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

Also, in attendance, by invitation, (nonvoting): Mr David Parry (Swim England North East Region Regional Development Officer).

The Chairman welcomed members and opened the meeting.

Mr Wilkinson declared an interest in the agenda item 4.1 (min 659.1)

656. Apologies

With all members present there were no apologies for absence.

657. Minutes

The minutes of the Sixty-First Meeting held on the 18th March were presented and approved as a true record.

658. Matters Arising

The following matters arising from the minutes were noted:

658.1 (min 653.2.2): Swim England have cancelled the Inter County Masters Competition.

659. Secretary's Report

Mr. Alexander reported on the following matters:

659.1 It was agreed that nominations for the position of Chairman be considered at the November Board meeting. The appointment to commence at the first meeting in 2021.

659.2 The update on progress for the City of Leeds Synchro Business Case was presented to the meeting & noted. This was regarding the grant the Association gave them in 2017.

660. Treasurer's Report

Mr. Beaumont circulated his written report outlining the present Bank balances.

660.1 The Treasurer proposed that as a good will gesture to the member clubs the Club Affiliation Fee for 2021 would be nil.

660.2 The Treasurer proposed that as a good will gesture it was agreed that the 2021 Per Capita Fee for Category 1 and 2 be the same as for Category 3 members (volunteers) which is nil.

Both the above proposals were agreed.

661 Technical Sub-Committees

Artistic Swimming:

661.1.1 It was noted that the October Competition has been cancelled.

661.1.2 Ms Wright informed the meeting that as with the other disciplines there was little or nothing happening.

Diving:

661.2 The extensive report from Diving Committee Secretary, Helen Dutton, had been distributed to members and the content was noted.

Masters:

661.3 The minutes of the Masters Committee meeting held on the 25th March were presented to the meeting and there were no matters raised. The minutes were accepted.

Swimming:

661.4.1 The minutes of the Swimming Committee Meeting held on the 4th March were presented to the meeting.

The following matters were noted:

Min 2020.7 (b): The venue had cancelled the booking for the Coaches Conference.

The minutes were accepted.

661.4.2 Swim England North East Region Coach Mentor Programme.

It was agreed that the Association contribute £1,000 towards the cost of the programme.

661.4.3 Elite Swimming Training.

5 swimmers from the County are taking part in training at Bath or Loughborough. It was agreed that the Association support up to £1,000 towards their travel and accommodation costs.

662. Swim England North East Region Reports

662.1 The minutes of the Management Board meeting held on the 6th May were presented to the meeting.

The following point were noted:

Min 41.1: There will be no increase in the Regional Membership Fees for 2021.

662.2 Mr Parry distributed an extensive report on his work in the County. He updated several items.

663. **Any Other Relevant Business**

663.1 The Secretary reported that nomination forms for the Adrian Moorhouse Scholarship and the Horner Trophy have been distributed to members clubs.

663.2 It was agreed that due to the present restrictions reducing the number of qualifying events the Henry Dixon Trophy will not be award for 2020.

664. **Date of next Meeting**

The date of the next, Sixty-Third, Meeting is scheduled to take place on Wednesday 4th September. This and the venue to be reviewed by the Officers at a later date.

There being no further business the Chairman closed the meeting at 7.40 p.m.