

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Brian McLean

Minutes of the Thirty-Eighth Meeting of the Management Board held on Wednesday 9th September 2015 at the Lecture Room, Main Stadium, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Mr. Harold Rudd (Chairman), Mr. David Alexander (Secretary), Mr. Brian McLean (President), Mr. David Dickenson, Mr. Roger Perrell, Mrs. Sue Prasad, Mr. Rod Wardle and Mr. Terry Wilkinson.

Also in attendance, by invitation:

Dan Ramm, ASA North East Club Development Officer.

David Parry, ASA North East Region, Regional Development Officer.

Apologies were recorded from Mr. John Cole, Mrs. Wendy Emmerson, Mr. Gary Hill and Mr. Barry Saunders.

413 Minutes

The minutes of the Thirty-Seventh meeting held on the 3rd June were confirmed as a true record.

414 Matters Arising

The following matter arising from the minutes were discussed;

414.1 (min 404.6/min 400.3.2 from February): Mr. Wilkinson reported that he contacted Judith Buck and Matt Ward to see if they were interested in taking on the role of the Championship Secretary. To date he has not had a reply from Mr. Ward. Mr. Dickenson had spoken with Judith who was of the opinion that it required four people to service and supply the work required to run each of our Swimming Championships and Winter Competition. Mr. Wilkinson had also contacted John Cole to ensure that he was still available to assist on the day of the events and was pleased to report his confirmation of this. It was agreed that the matter to be referred to the Swimming Committee. Mr. Dickenson to expand the job description.

414.2 (min 406.4/min): Sponsorship. Following a lengthy discussion it was agreed to set up a Working Group to consider how we wish to define best value and the shape of any Sponsorship in relation to the Association and or the Swimming Championships.

414.3 (min 409.6): It was noted that John Cole was not able to attend the ASA North East Region Annual Council Meeting as one of our delegates. Mrs. Emmerson to replace him.

415 Secretary's Report

Mr Alexander reported on the following matters;

415.1 Open Water: Mr. Alexander informed the meeting that we were unable to arrange an Open Water Championship in 2015. He had spoken to Mr. Steve Roberts, Scarborough & District A.S.A. about holding a 2016 Championship at Wykeham Lakes and a provisional date of Saturday 2nd July. It was noted that there is a lack of qualified Open Water Officials in the County and Mr. Alexander is to contact Christine Johnston to arrange for a course to be set up.

415.2 Mr. Alexander reported on an issue with regards to the Affiliation Fee paid by Leagues. The Northern Water Polo League have questioned as to why they are required to pay a £6 fee to the County on top of the Fees set by the North East Region. He and Mr. Hill have been in contact with the A.S.A. but to date they have been unable to find an answer.

415.3 Trophy Controller: Mr. Alexander has not made any progress on finding a replacement for Alan Day.

416 Treasurer

Mr. Hill's written report was presented to the meeting. There were no matters arising from the report which was accepted.

417 Technical Sub-Committees

417.1 Masters:

The written report from the Mrs. McCabe, Masters Committee Secretary, was presented to the meeting. There were no matters discussed and the report was accepted.

417.2 Swimming:

The written report from Mr. Saunders, Swimming Committee Secretary, was presented to the meeting and the following points were noted;

417.2.1: Coaches Conference: This had been a successful event and came out under budget due largely to the outstanding response. Mr. Wardle asked, if in future, to could be held at no cost to the Coaches. This matter to be referred to the Swimming Committee. Mr. Alexander wished to record his thanks to Russ Barber for the work he had carried out in getting the speakers. This report was accepted.

417.2.2: Budget: The budget submitted by Mr. Saunders was accepted.

417.2.3 Winter Competition: Mr. Dickenson reported that entries were coming in. There was a problem with the link from the Web site to the Sportsystems file. Mr. Wilkinson agreed to attend to this. Mr. Alexander confirmed that the venue had been and the event rider had been returned to SIV. He was concerned that to date he had not received any information from Mr. Law regarding the appointment of Officials for the event. Mr. Alexander to further contact Mr. Law.

POST MEETING; Mr. Alexander had now arranged, through Richard Starling, for Mick Budd to take on this role for the event.

417.3 **Synchronised Swimming:**

The minutes of the Synchronised Swimming Committee meeting held on the 21st April were presented to the meeting and the following point was noted;

417.3.1 New Pool at Halifax. It was agreed that Mr. Alexander contact Calderdale Council to express at the proposed depth of the pool which would prohibit Synchronised Swimming training.

The minutes of the Synchronised Swimming Committee meeting held on the 16th June were presented to the meeting. There were no matters arising from the minutes.

418 ASA North East Region

418.1 The minutes of the Management Board meeting held on the 16th June was presented to the meeting. There were no matters arising from the minutes

418.2 Annual Council Meeting. There were no matter raised in connection with the meeting.

419 A.S.A. Sports Board

The minutes of the meeting held on the 15/16th May were presented to the meeting and the following matter was noted;

419.1 The ASA Membership Fees for 2016 were agreed as Category 1 £8.50, Category 2 £25.50 and Category 3 £5.00.

The minutes of the meeting held on the 3rd/4th July were presented to the meeting. There were no matters arising from the minutes

420 ASA North East Development Officers Report

The written report was presented to the meeting. Mr. Parry explained that the report covered the period up until the last North East Board meeting in July. He outlined several items. There were no matters discussed.

421 Any Other Relevant Business

421.1 Mr. Ramm reminded members of the forthcoming A.S.A. Club Conference. This is taking place in Bolton on Sunday 20th September.

422 Date of next Meeting

The date of the next, Thirty-Ninth, Meeting was confirmed as Wednesday 11th November in the Denison Suite at the John Charles Centre for Sport, Leeds starting at 7.15 p.m.

There being no further business the Chairman closed the meeting at 9.15 p.m.