

YORKSHIRE SWIMMING ASSOCIATION

President – Mrs Mary McClung

(Amended) Minutes of the Forty-Third Meeting of the Management Board held on Wednesday 7th September 2016 in the Denison Suite, Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Mr Harold Rudd (Chairman), Mr David Alexander (Secretary), Mrs Mary McClung (President), Mr Bill Cooper, Mr David Dickenson, Mr Roger Perrell, Mr Barry Saunders, Mr Rod Wardle and Mr Terry Wilkinson.

Also in attendance, by invitation:

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

Mr Dan Ramm, ASA Club Development Officer.

Apologies were recorded from Mr Gary Hill (Treasurer) & Mrs Sue Prasad.

470 Minutes

The minutes of the Forty-Second meeting were presented to the meeting and it was noted that Minute 462.1 was incorrect. With the addition of "The Chairman informed the meeting that he would not be seeking re-election at the Annual General Meeting following the end of his 4 year term of Office." With this amendment the minutes were approved.

471 Matters Arising

The following matter arising from the minutes were discussed;

471.1 (min 464): It was noted that the position of Championships Secretary had not been discussed by the Swimming Committee. The Committee Secretary being of the opinion that it was a Board matter. At the time of the meeting there had not been any nominations received for the position.

471.2 (min 466.3): Mr. Alexander has now agreed to represent the Association at the Regional Annual Council Meeting. Mr. Perrell agreed to be the other delegate for the Association.

471.3 (min 466.4.1): It had not been possible to include this matter at the Coaches Conference.

472 Secretary's Report

Mr. Alexander had accepted an invitation to attend an Open Day at the ASA Office, SportPark, Loughborough. It was agreed that the Association would cover his travel expenses.

473 Treasurer

Mr. Hill's had distributed a written report and the Income and Expenditure Accounts to date. These were presented to the meeting. These were discussed, in his absence, during the meeting and the following matters were raised;

473.1 An item of outstanding expenses from the Annual General Meeting needed to be clarified as this was held in January. The Secretary to seek an explanation from Mr. Hill.

473.2 Development Funding. It was noted from the Swimming Committee minutes that payments to swimmers should now be made as per the list provided.

473.3 Clarification to be given on the large amount held under "cheques in abeyance".

473.4 Concern was raised about the Treasurer's comment that "we should just about break even".

473.5 Members were concerned that the Income & Expenditure Accounts did not show the £7.500 shown the the last Annual Accounts as payable to the North East Region which was never taken by the Region.

474 Technical Sub-Committees

Masters:

474.1 The written report from the Mrs. McCabe, Masters Committee Secretary, was presented to the meeting. The excellent performance of the Masters swimmers at the European Masters Championships were noted.

Swimming:

474.2 The minutes of the Swimming Committee meeting held on the 6th April were presented to the meeting and the following points were noted;

474.2.1 Mr. Saunders apologised for not being able to produce the minutes sooner.

474.2.2 2016 Championships: Several issues had been raised and would be dealt with accordingly.

474.2.3 Sheffield Beacon Programme. The ASA North East Region had agreed to forgo the collection of Licenced Meet fees. They had had requested that the Association consider making a payment to the Sheffield Beacon Programme. This was agreed and it was proposed that the figure be £2000. It was agreed by members of the Board that this be increased to £4000 which would match the North East figure.

- 474.2.4 The ASA wanted to move the date for the County Team Championships from 2017 onwards. This may result in our Winter Competition being moved or put back depending on what we had booked and if there was another suitable date or venue.
- 474.2.5 It was noted that the Coaches Conference had, again, been a success. The numbers were slightly down on the high figure of 2015. It was agreed that the Association Secretary book the same facility for Sunday 10th September.
- 474.2.6 Updates on progress for the Winter Competition were given to the meeting.
- 474.3 The results of the Open Water Championships held in July at Wykeham Lakes were noted.

Synchronised Swimming:

- 474.4.1 The minutes of the Synchronised Swimming Committee meeting held on the 30th August were presented to the meeting and noted.
- 474.4.2 The ASA were proposing to make changes to the Competition structure. It was hoped that these would be available in October.
- 474.4.3 Mr. Ramm to discuss the Mr. Cooper about the possibility of starting a Synchronised Swimming Club in Hull.

Water Polo

- 474.5 The report from the Water Polo Committee Secretary was read to the meeting and noted.

475 ASA North East Region

- 475.1 The minutes of the Management Board meeting held on the 14th June was presented to the meeting. There were no matters arising from the minutes
- 475.2 Annual Council Meeting. There were no matter raised in connection with the meeting.

476 A.S.A. Sports Board

The minutes of the meeting held on the 14th May were presented to the meeting and the following matter was noted;

- 476.1 The ASA Membership Fees for 2016 were agreed as Category 1 £8.90, Category 2 £25.50 and Category 3 £5.00.
- 476.2 The minutes of the meeting held on the 1st & 2nd July were presented to the meeting and noted.

477 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 and the following discussed.

- 477.1 Coach Education. Funding of £5,760 had been secured from Sport England. This was subject to some amendments to the Constitution. It was pointed out by the Secretary that changes to the Rules can only be proposed, and seconded, by Clubs and agreed by the Annual General Meeting.

478 Any Other Relevant Business

- 478.1 It was agreed to seek views as to whether any recognition be given to the diver, Jack Laughner and Chris Mears, following their outstanding success at the Olympic Games. The Secretary and Dan Ramm to meet with Adi Hinchliffe to follow this up.
- 478.2 Web Site. Following concerns by the Secretary that he could not access the web site to put up information regarding new records. Mr. Wilkinson to get some costing for using a different server.
- 478.3 Mr. Rudd gave an update on the position of the South Hunsley Club.

479 Date of next Meeting

The date of the next, Forty-Fourth, Meeting was confirmed as Tuesday 8th November in the Denison Suite at the John Charles Centre for Sport, Leeds starting at 7.15 p.m. It was noted that this was a change to the original date set at the start of the year.

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