

YORKSHIRE SWIMMING ASSOCIATION

President – Mrs Sue Prasad

Minutes of the Fifty-Eighth Meeting of the Management Board held on Wednesday 4th September 2019 in the Denison Suite, Aquatics Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Mr. Terry Wilkinson (Chairman), Mr. David Alexander (Secretary), Mr. Jason Beaumont (Treasurer), Mrs. Mary McClung, Mr. Roger Perrell, Mr. Barry Saunders, Mr. Stuart Walker, Mr. Rod Wardle, and Ms. Gemma Wright.

Also, in attendance, by invitation:

Mr. David Parry (Swim England North East Aquatic Development Officer),

Mr. Dan Ramm (Swim England Club Development Officer).

Apologies were recorded from Mrs. Sue Prasad (President), Mr. Kevin Sissons & Mr. Stuart Walker.

617. Minutes

The minutes of the Fifty-Seventh meeting held on the 5th June were presented to the meeting.

The minutes were approved as a true record with all members voting in favour.

618. Matters Arising

There were no matters arising from the minutes.

619. Secretary's Report

Mr. Alexander reported on the following matters:

619.1 A request for an award has been received in respect of Anna Motley (City of Sheffield WPC). She has been selected to represent G.B. at the European Junior Water Polo Championships. Members agreed that the Secretary seek information as to any financial cost that had to be provided by the player. It was also noted that another player, Alex Robinson (Rotherham Metro) has been included in the squad.

619.2 Sponsorship: Members considered the offers received regarding sponsorship of our Championships. Mr. Alexander & Mr. Saunders declared an interest and did not vote and took no part in the discussion. Members voted to accept that offer from Ness Sportswear.

620. Treasurer

Mr. Beaumont circulated an up to date Financial position as at the 4th September.

620.1 A request for funding from the City of Leeds Synchronised S.C. for their Business Plan for the development of their athletes. Ms. Wright declared an interest and took no part in the discussion or voting. It was agreed to offer the funding applied for. This to be paid in two parts. The second part to be paid provided an update of how this was helping the club was provided to the Secretary.

621. Technical Sub-Committees

Masters:

621.1 The Masters Committee Secretary submitted a written report. This outlined the successes of the swimmers at the following Championships. GB Masters held in Swansea, FINA World Championships held in Gwangju, Yorkshire Open Water Masters held in Salford Quays. These results are available on the Association web site.

Swimming:

621.2 Mr. Saunders updated members on the Team Staff and selected swimmers for the Swim England County Team Championship.

621.2.1 The last of the three Development Camps is due to take place at Ashville College, Harrogate, on the 15th September.

621.2.2 An update was given on the preparations for the Winter Competition. It was noted that at the present time the required number of Technical Officials is well below the require number.

621.2.3 The results of the Open Water Championships held in Salford was given by the Secretary.

621.2.4 The paper on Coaches CPD opportunities was presented to the meeting. This matter to be discussed at the next Swimming Committee meeting.

Synchronised (Artistic) Swimming

621.3 The minutes of the meeting held on the 25th June were presented to the meeting. Ms Wright outlined a few items from the minutes.

The minutes were accepted.

622. Swim England North East Region Reports
Management Board

622.1 The minutes of the Management Board meeting held on the 4th June were presented to the meeting. There were no matters discussed.

Aquatic Officer

622.2 Mr. Parry presented his written report and outlined some of the items.

623. Any other Business

623.1 Mr. Saunders reported that the second Grant payment to swimmers has been put on hold.

623.2 Mr. Alexander gave a verbal report from the Swim England Masters Open Water Championships that had taken place on Sunday 1st September at Nene Park, Peterborough. Among the Gold medal winners were Nick Parkes (East Leeds) 2K, 3K & 5K, Diana Kaye (Borough of Kirklees) 2K & Jasmine Harrison (Thirsk White Horse) 2K.

623.3 Mr. Alexander informed that Committee that a matter that is being dealt with by the Welfare Officer had been concluded.

624. Date of next Meeting

The date of the next, Fifty-Ninth, Meeting was confirmed as Wednesday 6th 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 8.18 p.m.