

YORKSHIRE SWIMMING ASSOCIATION

President – Mr. Stuart Walker

Minutes of the Forty-Fifth Meeting of the Management Board held on Saturday 21st January 2017 at the Leeds Beckett University, Headingley Campus, and Leeds starting at 2.50 p.m.

Present: Mr. Terry Wilkinson (Chairman), Mr. David Alexander (Secretary), Mr. Gary Hill (Treasurer), Mr. Stuart Walker (President), Mr. Bill Cooper, Mrs. Mary McClung, Mr. Roger Perrell, Mrs. Sue Prasad, Mr. Barry Saunders, Mr. Rod Wardle and Ms. Gemma Wright.

Also in attendance (none voting); Mr. Dam Ramm (ASA Club Development Officer).

Before the start of the meeting the Secretary welcomed Mr. Wilkinson to his first meeting as Chairman.

The Chairman welcomed all members.

490. Welcome

The Chairman welcomed Ms. Wright to her first meeting. He also welcomed Mrs. McClung to her first meeting after her year on the Board as President.

491. Minutes

The minutes of the Meeting held on the the November were presented and approved as a true record.

492. Matters Arising

The following matters arising from the minutes were discussed;

492.1 (min 481.1): It was agreed that a stand at the Championships to promote the current vacant positions was not now required. It was noted that progress was being made to set up a Diving Committee.

492.2 (min 481.5): The dates for the Winter Competition were confirmed as 30th September/1st October at John Charles Pool, Leeds and 21st October/22nd October at Ponds Forge, Sheffield.

492.3 (min 481.3): The criteria for the Jack Laugher Award was agreed and would be implemented when a Diving Committee was set up to oversee the award.

492.4 (min 482.4): It was noted that Cheryl Lyons has accepted the position of Welfare Officer. Her contact details are welfareofficer@yorkshireswimming.org.

492.5 (min 482.5): The funding issue for Rebecca Richardson was sent back to the Synchronised Swimming Committee as there may now be another swimmer with similar issues. They were also asked to look at setting up a grant system similar to that used in swimming.

492.6 (min 484.2.2): An incorrect set of minutes had been issued to clubs. The minute stated that the County had again finished runners-up in the ASA National Team Championship when in fact we had won the Championship. This was corrected on subsequent minutes.

492.6 (min 488.3.1): It was agreed that the Webmaster set out our web site professionally developed using different technology.

492.7 (min 488.3.3): It was agreed that the Webmaster seek advice from Sarah Small on the need for a Social Media Specialist.

493. 2017 Annual General Meeting

The following matters referred to the Board by the Annual General Meeting were discussed;

493.1 It was agreed that the Treasurer seek advice on whether our money was safe with the present bank as cover only applied for up to £75,000 should it cease to trade.

493.2 It was agreed that the Officers meet to discuss the wording for the addition to the Rules that deals with on line Banking and report back to the March meeting.

494. Secretary's Report

Mr. Alexander reported on the following matters;

494.1 Swimzi: a request to attend our Championships on the 4th/5th February has been received from this company wanting to display their good. It was agreed not to invite them to attend.

494.2 Open Water: an invitation to hold our Open Water Championships in conjunction with the ASA North West and ASA North East regions at Salford Quays on Saturday 24th June was accepted. Noted that there would be a cost of £250.00 payable to the ASA North West Region.

495. Treasurer's Report

Mr. Hill reported that things were quiet at the present time with only the Championships entry fees coming in. A full Income and Expenditure account will be available for the March meeting.

496. Technical Sub-Committee reports

Masters:

496.1 The report from the Masters Committee Secretary was presented to the meeting. There were no question raised on the report.

The Report was accepted.

496.2 The minutes of the Masters Committee meeting held on the 1st November were presented to the meeting and the following points were noted;

496.2.1 (min 2016.14) to date Mr. Alexander has not received any notification of the required alterations to the programme or Meet information.

496.2.2 (min 2016.15) The John Charles Pool is not available for the ASA Inter County Competition on the November date requested.

The minutes were approved.

Swimming:

496.3 The minutes of the Swimming Committee meeting held on the 23rd November were presented to the meeting and the following points were noted;

496.3.1 (min 2016.20) The dates for the Winter Competition were confirmed as 30th September/1st October at the John Charles Pool, Leeds, younger age groups, and 21st/22nd October at Ponds Forge Pool, Sheffield for the Older age groups/Open age.

496.3.2 (min 2016.22) Craig Robinson was appointed as the County Head Coach.

496.3.3 (min 206.22) It was agreed to re-advertise for a Skills Coach with remuneration to match the Regional one.

496.3.4 (min 2016.21) Noted that after a 14 year gap the County has been successful in winning the ASA National County Team Championship.

The minutes were approved.

Synchronised Swimming:

496.4 The minutes of the meeting of the Synchronised Swimming Committee held on the 22nd November were presented to the meeting and it was noted that due to the ASA not yet publishing an update License Criteria it was not possible to confirm the programme of events for our Championships.

The minutes were approved.

497. Appointments

The following appointments were confirmed;

497.1 Diving Committee Secretary: No nominations had been received and as a result no appointment was made. The Secretary was working on finding a volunteer to take on this position.

497.2 Masters Committee Secretary: Mrs A Christine McCabe was appointed as the Committee Secretary.

497.3 Swimming Committee Secretary: Mr. Barry Saunders was appointed as the Committee Secretary.

497.4 Synchronised Swimming Committee Secretary: Mr. Bill Cooper was appointed as the Committee Secretary.

497.5 Water Polo Committee Secretary: There were no nominations for this position.

497.6 Welfare Officer: Mrs Cheryl Lyons was appointed to this position.

497.7 Awards Co-ordinator: There were no nominations for this position.

497.8 Registrar: Mr. T. Wilkinson was appointed. It was noted that, as Chairman, he would not be able to carry out the duties required at the Annual General Meeting and a replacement would need to be appointed before that time. POST MEETING. Mrs Mary McClung has agreed to take on this role subject to confirmation by the Management Board.

497.9 Webmaster: Mr. T. Wilkinson was appointed to this position.

498. Technical Sub-Committees

The appointment of members to each of the Technical Sub-Committees was agreed as follows:

498.1 Diving: This is on hold until a Committee Secretary is appointed.

498.2 Masters: Mr. D. Dickenson, Mr. S. Hoyle, Mrs. A. Ibbotson, Mr. P. Ingham, Mr. B. Moore and Ms. P. Rickard. Members were under the impression that Mr. Dickenson had retired. Mr. Alexander to bring this to the attention of the Committee Secretary.

498.3 Swimming: Russ Barber, Roger Perrell, Rod Wardle and Sherrie Goertschacher.

498.4 Synchronised Swimming: C. Hughes, G. Wright, L Hesling and L Stainsby. A member for the York club would be added later.

498.5 Water Polo: to be confirmed when a Committee Secretary is appointed.

Noted that the Chairman, Secretary and Treasurer are ex-officio members of all these committees.

499. 2018 Annual General Meeting

It was agreed that the 2018 Annual General Meeting will be held on Saturday 20th January at the Leeds Beckett University, Carnegie Campus, and Leeds.

500. ASA North East Region Report

500.1 Mr, Saunders gave a verbal report from the Management Board meeting held on the 17th January.

500.1.1 It was noted that the ASA are in the process of re-branding as Swim England.

500.1.2 The funding for the Beacon Programmes will cease from the 1st March.

501. ASA Sports Governing Board Report

The minutes of the meeting held on the 18th November were presented to the meeting.

502. Date of next meeting

The date of the next, Forty-Sixth, meeting was confirmed as Wednesday 22nd March at 7.15 p.m.

There being no further business the Chairman closed the meeting at 4.55 p.m.