

YORKSHIRE SWIMMING ASSOCIATION

President – Mr. Brian McLean

Minutes of the Meeting of the Management Board called by the Chairman and the Secretary and held on Tuesday 3rd February 2015 in the Denison Suite at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Mr. Harold Rudd (Chairman), Mr. David Alexander (Secretary), Mr. Gary Hill (Treasurer), Mr. Brian McLean (President), Mr. John Cole, Mr. David Dickenson, Mrs. Wendy Emmerson, Mr. Roger Perrell, Mrs. Sue Prasad, Mr. Barry Saunders and Mr. Rod Wardle.

The Chairman welcomed all members to this out of sequence meeting.

Apologies: Apologies for absence had been received from Mr. Terry Wilkinson

391. Minutes

The minutes of the Swimming Committee Meeting held on the 12th November 2014 were presented to the meeting. It was noted that the following items had been verbally reported to the Management Board meeting held on the 10th January;

391.1.1: Winter Championship complaints (min 2014.12 c)

391.1.2: Admission Prices for 2105 (min 2014.12 a)

391.1.3: Live Results (min 2014.14 f)

391.1.4: Development Funding (min 2014.17)

The following matters arising from the minutes were discussed:

391.2: (min 2014.12 c): there was a lengthy discussion on the last paragraph of the minute. It was agreed that the minute remain as written and the matter noted.

391.3 (min 2014.17): It was agreed, by a majority vote, that a budget of up to £10,000 be set aside for development base do the Swimnews IPS points and that the Treasurer would contact the Coaches concerned to establish that the swimmers listed were still eligible to receive the grant.

392. 2015 Swimming Committee

392.1: On a matter left over from the last meeting the following members of the Swimming Committee were agreed: Russ Barber, John Cole, Ian Law (Officials Co-ordinator), Roger Perrell, Rod Wardle and Terry Wilkinson. David Dickenson (Championships Secretary) is also a member of the Committee.

392.2: An updated list of members of the Synchronised Swimming Committee was agreed as: S. Barrington, A. Porter, I. Watson and T. Wyke.

393. Minutes

The minutes of the Thirty-Fifth meeting of the Management Board held on the 10th January 2015 were presented to the meeting and approved as a true record.

The following matters were discussed:

393.1 (min 389.2): It was agreed not to change the minute regarding DE Photos and that they not be invited to attend the Championships.

393.2 (min 383.2): It was agreed to discuss a Financial Plan at the September meeting.

393.3 (min 389): It was agreed that the Association pay the expenses incurred by the Chairman in respect of his attendance at meeting concerning Cleethorpes & District S.C. The Secretary to contact Kerry Moss to establish how we recover this expense.

394. Any other relevant Business

The following matter was discussed;

Mr. Dickenson advised the meeting that a few clubs had not made a payment with their Championship entries. It was agreed that payment must be made before the swimmers were allowed to compete.

395. Date of next meeting

The date of the next, Thirty-Sixth, meeting was confirmed as Wednesday 18th March at 7.15 p.m.

The meeting to take place in the Denison Suite at the Aquatic Centre, John Charles Centre for Sport, Leeds.

There being no further business the Chairman closed the meeting at 8:20 p.m.