

YORKSHIRE SWIMMING ASSOCIATION

President – Mr. Brian McLean

Minutes of the Thirty-Fifth Meeting of the Management Board held on Saturday 10th January 2015 at the Leeds Seventeen, Nursery Lane, Leeds starting at 2.05 p.m.

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

Also in attendance (non voting); Mr. David Parry (Regional Development Officer, North East Region) and Mr. Dan Ramm (A.S.A. Club Development Officer).

The Chairman welcomed all members and in particular Rod Wardle to his first meeting since being elected at the Annual General Meeting and opened the meeting.

378. Apologies

Apologies for absence had been received from Mr. John Cole and Mr. Barry Saunders.

379. Minutes

The minutes of the Thirty-Fourth Meeting held on the 26th November were presented and approved as a true record.

380. Matters Arising

The following matters arising from the minutes were discussed;

380.1 (min 370.4.3): The Secretary was concerned that there was little or no information on our Synchronised Swimming page on the web site but plenty on the web site set up by Mr. Cooper. It was agreed that Mr. Cooper be invited to the March meeting of the Management Board.

380.2 (min 376.3): Mr. Wilkinson had attended to this matter.

381. 2015 Annual General Meeting

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

381.1 B & I Lines Trophy: It was agreed that it was not possible to re-allocate the Trophy.

381.2 Open Water: There was concern that there was no or very little of an Open Water Report presented to the Annual General Meeting. The Secretary had tried in the past to find a volunteer to supply a report but without success. He agreed to try again.

381.3 Succession planning: The Board had been tasked with this item after the 2014 Annual General Meeting without success. The matter was again raised and it was agreed, after a lengthy discussion, that a role description be drawn up for the various position within the Association.

382. Secretary's Report

Mr. Alexander reported that Masters Committee member, Stuart Hoyle, had asked for an up to date progress regarding the request at their last meeting of setting up a Masters web page as they has two Masters swimmers interested in taking this on. Mr. Wilkinson had met with one of the swimmers, Philippa Rickard, and had agreed to meet with her and her colleague to make progress.

383. Treasurer's Report

383.1 Mr. Hill reported that he had not received a Swimming Committee budget for the year 2014-2015.

383.2 Mr. Wilkinson requested that consideration is given to producing a Financial Plan and possibly a Business Plan with the suggestion that a sub-committee be set up to deal with the matter.

384. Technical Sub-Committee reports

384.1 **Masters:** The report from the Masters Committee Secretary was presented to the meeting. There were no matters arising from the report.

384.2 **Swimming:** (Championships)

Mr. Dickinson gave an update on the 2015 Championships. He reported that the entries had now closed and there was a slight increase in the number of individual entries although the team entries were down on 2014. He had received a request to allow DE Photos to attend the Championships and take photographs. This was not agreed.

385. Technical Sub-Committees

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

385.1 Masters: Mr. D. Dickenson, Mr. S. Hoyle, Mrs. A. Ibbotson, Mr. P. Ingham, Mr. M. Kelly and Mrs. J. Massey.

385.2 Swimming: to be advised. Noted that the Championships Secretary was a member of the Committee.

385.3 Synchronised Swimming: Mrs. S. Barrington, Mrs. S. Blackstone, Mrs. A. Carr, Mrs. M. Gibson, Mrs. K. Jackson and Mr. I. Watson (subject to confirmation).

385.4 Water Polo: to be advised but noted that there had not been a Committee in 2014. The Chairman, Secretary and Treasurer are ex-officio members of all these committees.

386. Appointments

The following appointments were confirmed;

386.1 Welfare Officer: Mrs. Ophelia Rix.

386.2 Trophy Controller: No nominations had been received for this position.

386.3 Registrar: Mr. T. Wilkinson.

386.4 Webmaster: Mr. T. Wilkinson.

387. 2016 Annual General Meeting

It was agreed that the 2016 Annual General Meeting will be held on Saturday 9th January at the Leeds Seventeen, Nursery Lane, Leeds. Starting at 1.00 p.m.

388. ASA North East Region Report

Mr. Parry advised the meeting of the new way that the Regional reports would be distributed.

389. Any other relevant Business

The following matter was discussed;

Mr. Rudd gave an update on his visit to the Cleethorpes & District S.C. Special General Meeting.

390. 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 3:50 p.m.

REMINDER

2015 Management Board meeting dates are as follows;

Wednesday 18th March

Wednesday 3rd June

Wednesday 9th September

Wednesday 11th November

All will be held at the Aquatic Centre, John Charles Centre for Sport starting at 7.15 p.m.