

# YORKSHIRE SWIMMING ASSOCIATION

President – Mr. Brian McLean

## Minutes of the Fortieth Meeting of the Management Board held on Saturday 16th January 2016 at the Leeds Beckett University, Headingley Campus, Leeds starting at 2.35 p.m.

**Present:** Mr. Harold Rudd (Chairman), Mr. David Alexander (Secretary), Mr. Gary Hill (Treasurer), Mr. David Dickenson, Mr. Roger Perrell, Mr. Barry Saunders, Mr. Rod Wardle and Mr. Terry Wilkinson.

Also in attendance (non voting); Mr. David Parry (Regional Development Officer, North East Region).

The Chairman welcomed all members.

### Apologies

Apologies for absence had been received from Mrs. Mary McClung (President).

#### 437. Minutes

The minutes of the Thirty-Ninth Meeting held on the 11th November were presented and approved as a true record.

#### 438. Matters Arising

The following matters arising from the minutes were discussed;

438.1 (min 425.3): The Secretary advised the meeting that he had not as yet made any progress on this matter. Regarding the position of the Championships Secretary it was felt that it would be advisable to identify a suitable volunteer who was skilled in the system we used.

438.2 (min 426.1.1): The Masters Committee had not met since the decision on Entry Fees was made by the Board. However the Entry Form and Information sheets had been circulated with the new Entry Fees in place.

438.3 (min 426.3.3): The dates for the Winter Competition were confirmed as Saturday 1st October/Sunday 2nd October and Saturday 15th October and Sunday 16th October. These will take place at the John Charles Pool, Leeds due to Ponds Forge being unavailable in October.

#### 439. Minutes

The minutes of the Meeting held on the 9th December were presented and approved as a true record. There were no matters arising from the minutes.

#### 440. 2016 Annual General Meeting

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

440.1 Management Board members: Due to a misunderstanding regarding the term of office it was agreed that Sue Prasad take up an immediate 4 year term as a Board member.

440.2 The term of office misunderstanding also applied to Wendy Emmerson and it was agreed, subject to her approval, that she take up an immediate 4 year term as a Board member.

440.3 It was agreed that the Board member vacancy created by the resignation of John Cole be filled by Bill Cooper. This for a 1 year term.

440.4 Swimming Committee Secretary: It was agreed that Barry Saunders be elected as the Swimming Committee Secretary.

#### 441. Secretary's Report

Mr. Alexander had nothing to report.

#### 442. Treasurer's Report

Mr. Hill informed the meeting that he has had to replace his lap top.

It was requested that we draw up a policy for the use of the Association funds. Members were reminded that the monies belonged to the members. Board members to bring suggestions to the next meeting.

#### 443. Technical Sub-Committee reports

##### 443.1 Masters:

The report from the Masters Committee Secretary was presented to the meeting.

Mr. Saunders was concerned that the organisation of the ASA Inter County Masters Competition had been undertaken by the Association. It was his understanding that it was to be shared around the five Northern Counties.

##### 443.2.1 Swimming:

The minutes of the meeting of the Swimming Committee held on the 25th November had yet to be circulated by the Association Secretary. Mr. Saunders gave a verbal report on relevant matters from the minutes.

443.2.2 Championships: Although not a Technical Sub Committee there was an important matter on the 2016 Championships that need to be discussed. Mr. Dickenson advised the meeting that the entries for the Championships had shown a large increase resulting in unacceptably long session times. Mr. Saunders agreed to undertake applying the rejection of a considerable number of entries in order to reduce the session times to an acceptable level.

Mr. Law was in the process of arranging the Technical Officials.

**443.2.1 Synchronised Swimming:**

The minutes of the meeting of the Synchronised Swimming Committee held on the 3rd November were presented to the meeting. Mr. Cooper gave details of the proposed Yorkshire squad. It was noted that a new Synchro Club had been set up in York and were now affiliated to the Association.

**443.2.1 Water Polo:**

Following requests for clarification of the Championship Conditions applying to Water Polo the following was agreed;

Condition G2: Entries for the Water Polo Championships be four weeks before the date of the Championship replacing the present 1st March.

Condition G3: The Water Polo Entry Fees be changed from £5 to £50 per Team.

Mr. Alexander to find out how many teams were eligible to compete in the following;

Open Mens, Open Ladies, Junior Boys and Junior Girls.

**444. Technical Sub-Committees**

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

444.1 Masters: Mr. D. Dickenson, Mr. S. Hoyle, Mrs. A. Ibbotson, Mr. P. Ingham, Mr. B. Moore and Ms. P. Rickard.

444.2 Swimming: to be confirmed. It was noted that the Championships Secretary was a member of the Committee.

444.3 Synchronised Swimming: C. Hughes, J. Jefferson, A Porter, L Stainsby, I. Watson and T. Wyke.

444.4 Water Polo: to be confirmed.

The Chairman, Secretary and Treasurer are ex-officio members of all these committees.

**445. Appointments**

The following appointments were confirmed;

445.1 Welfare Officer: vacant

445.2 Awards Co-ordinator: vacant

445.3 Registrar: Mr. T. Wilkinson.

445.4 Webmaster: Mr. T. Wilkinson.

**446. 2017 Annual General Meeting**

It was agreed that the 2017 Annual General Meeting will be held on Saturday 21st January at the Leeds Beckett University, Headingley Campus, Leeds. Starting at 1.00 p.m.

**447. ASA North East Region Report**

Mr. Parry gave a verbal report from the Regional Development Officers report to the Regional Board that was due to meet on Tuesday 19th.

**448. ASA Sports Governing Board Report**

448.1 The minutes of the meeting held on the 18th/19th September were presented to the meeting.

448.2 The minutes of the meeting held on the 13th November were presented to the meeting. The following item was noted: Barbara Lancaster had been re-appointed to the Judicial Panel and Terry Wilkinson had been appointed to the Judicial Panel.

**449. Any other relevant Business**

449.1 Mr. Saunders advised the meeting of the England Programmes Regional Forum on Tuesday 23rd February in Loughborough. It was agreed that a member of the Swimming Committee attend and a sum of no more than £100 be made available for travel costs.

**450. Date of next meeting**

The date of the next, Forty-First, meeting was confirmed as Wednesday 23rd 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 4:08 p.m.