

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Chris Bland

Minutes of the Fiftieth Meeting of the Management Board held on Saturday 20th January 2018 at the Leeds Beckett University, Headingley Campus, Leeds starting at 2.15 p.m.

Present: Mr. Terry Wilkinson (Chairman), Mr. David Alexander (Secretary), Mr. Gary Hill (Treasurer), Mr. Chris Brand (President), Mrs. Mary McClung, Mrs. Sue Prasad, Mr. Roger Perrell, Mr. Stuart Walker and Mr. Rod Wardle.

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

The Chairman welcomed all members and in particular the return of Stuart Walker as a new member.

Apologies

Apologies for absence had been received from Mr. Barry Saunders and Ms. Gemma Wright.

542. Minutes

The minutes of the Forty-Ninth Meeting held on the 8th November were presented and approved as a true record.

543. Matters Arising

The following matters arising from the minutes were discussed;

543.1 (min 533.2/506.2): Mr. Wilkinson agreed to supply the Treasurer with a suitable lay out that would chart the accounts.

543.2 (min 533.3/505.1.2): Mr. Wardle agreed to meet the Treasurer at the Bank to change the mandate.

543.3 (min 505.2): The Treasurer to check if the refund due to Mrs. Agar had been paid to the club.

544. 2018 Annual General Meeting

The two items referred to the Board by the Annual General Meeting were discussed;

These were raised by a delegate in response to the large amount held in the Bank Account.

544.1 Consideration to be given regarding having an Overseas Training Camp/Meet for swimmers.

544.2 Consideration to be given regarding holding 50 metre training for swimmers unable to access such training.

After some discussion the Secretary proposed that the matters be referred to the Swimming Committee. This was agreed.

545. Secretary's Report

Mr. Alexander gave a verbal report and the following matters were noted;

545.1 Letter of thanks from the City of Leeds Synchronised S. C. for receipt of the funding given and a progress report on the way this had been used to date.

545.2 The Progress report was distributed to members and it was agreed that members be allowed time to consider this and report back to the next Board meeting.

545.3 It was noted, by the Secretary, that the club had failed to send, or offer apologies, a delegate to the Annual General Meeting and that the details sent to the Club had been returned as 'gone away'.

546. Treasurer's Report

Mr. Hill informed the meeting that the entries for the Championships were down on the previous year. He suggested this was due to them being held Short Course. He was unable to give an accurate update on the state of the accounts as there were still some entry fees to be received. An up to date figure will be available for the next meeting.

547. Technical Sub-Committee reports

547.1 Masters:

The report from the Masters Committee Secretary, her last before she retires from the position, was presented to the meeting. The report was accepted.

547.2 Swimming:

The minutes of the Swimming Committee meeting held on the 22nd November were presented to the meeting and the following matters were noted;

547.2.1 Min 2017.22: The date for the Coaches Conference has still to be decided as there was an issue with some the venue not being available.

547.2.2 Min 2017.23 (c): Mr. Hill has some concerns about some of the costs that are applied when using PayPal and he would prefer that clubs paid for their entries using a Bank Transfer. Mr. Alexander to discuss this with Judith Buck.

The minutes were approved.

547.3 **Synchronised Swimming:**

The minutes of the meeting of the Synchronised Swimming Committee held on the 14th November were presented to the meeting and the following matters were discussed:

- 547.3.1 Min 9: Mr. Alexander questioned the wording that suggested the Board did not appreciate the hard work required to get a place on the GB trials.
- 547.3.2 Min 9: Minutes of the Board meetings are freely available as they are produced on the Association web site and a paper copy is sent by post to every Affiliated Club.
- 547.3.3 The City of Leeds club have provided the Secretary with an update on the way the Grant is being used.

The Minutes were accepted.

548. **Technical Sub-Committees**

The Secretary for the Sub-Committees were appointed as shown;

- 548.1 **Diving:** No nomination received. It was noted that Dan Ramm and David Parry were meeting with members of the diving clubs at the Championships after this meeting.
- 548.2 **Masters:** No nominations received. The Chairman requested that contact be made with a committee member who may be interested.
- 548.3 **Swimming:** Barry Saunders was appointed.
- 548.4 **Synchronised Swimming:** Bill Cooper was appointed.
- 548.5 **Water Polo:** No nomination received.

549. **Technical Sub-Committees Appointments**

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

- 549.1 Masters: With no Committee Secretary no committee members were declared.
- 549.2 Swimming: Russ Barber, Judith Buck, Sherrie Gortschacher, Roger Perrell & Rod Wardle.
- 549.3 Synchronised Swimming: to be confirmed.

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

550. **Appointments**

The following appointments were confirmed;

- 550.1 Awards Co-ordinator: vacant. Covered at present by the Secretary and the Treasurer.
- 550.2 Registrar: Mrs. M. McClung.
- 550.3 Webmaster: Mr. T. Wilkinson.
- 550.4 Sports Aid Administrator: Mr. Alexander to check if this position was required.

551. **2019 Annual General Meeting**

It was agreed that the 2019 Annual General Meeting will be held on Saturday 19th January at the Leeds Beckett University, Headingley Campus, Leeds. Starting at 1.00 p.m.

552. **Swim England North East Region Report**

Mr. Parry gave an update to the written report that was presented to the meeting.

553. **Date of next meeting**

The date of the next, Fifty-First, meeting was confirmed as Wednesday 14th 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 3:15 p.m.