

YORKSHIRE SWIMMING ASSOCIATION

President – Mrs Sue Prasad

Minutes of the Fifty-Fifth Meeting of the Management Board held on Saturday 19th January 2019 at the Leeds Beckett University, Headingley Campus, Leeds starting at 2.30 p.m.

Present: Mr. Terry Wilkinson (Chairman), Mr. David Alexander (Secretary), Mrs. Mary McClung, Mrs. Sue Prasad, Mr. B. Saunders, Mr. Kevin Sissons, Mr. Stuart Walker, Mr. Rod Wardle & Ms Gemma Wright.
Also, in attendance (non-voting); Mr. Dan Ramm (Swim England Club Development Officer).

The Chairman welcomed Mr Sissons to his first meeting.

586. Apologies

Apologies for absence had been received from Mr. Jason Beaumont (Treasurer) & Mr. Roger Perrell.

587. Minutes

The minutes of the Fifty-Fourth Meeting held on the 7th November were presented and approved as a true record.

588. Matters Arising

There were no matters arising from the minutes.

589. 2019 Annual General Meeting

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

589.1 Communications: Several clubs at the Annual General Meeting had indicated that they had not received notification of the delegate form sent out by the Secretary. It was agreed that in future all communications from the Secretary by sent by email. The Secretary to asked clubs to forward to him a suitable email address. Mr. Sissons agreed to look at how we communicate with the clubs.

589.2 Bank Account: It was agreed that we consider moving to another Bank that offers free banking.

589.3 Accounts: It was agreed that the Secretary contact PCLG to advise that we had a new Treasurer. The Treasurer to consider if there was a possible threat to having a large amount in one bank. The Board have been tasked by the Annual General Meeting to look at ways of giving financial help to clubs.

590. Secretary's Report

590.1 The Secretary had circulated a paper detailing the required bookings for 2019. Mr Saunders agreed to check the pool bookings with John Charles and Ponds Forge. Mr Wardle agreed to check the bookings at John Charles for the Denison Suite and where required make a booking for the room. Ms Wright confirmed that the room has already been booked for the 2019 Synchronised Swimming Committee meetings.

590.2 It was agreed that we include details of on-line banking into the Rules. This to follow the Swim England guidelines.

591. Treasurer's Report

With Mr Beaumont absent the meeting considered issue arising from what Mr Hill had or had not done.

591.1 It was agreed that Mr Alexander contact the Yorkshire Bank to ensure that a new mandate was drawn up to include on line banking.

591.2 Mr Alexander to contact Mr hill to clarify the position regarding the following:

591.2.1 Championships: Door staff. Wrist Bands. Box for the takings.

591.2.2 Officials Polo Shirts.

591.2.3 Any outstanding invoices.

591.2.4 Gerrards Swim Shop/Sponsorship for 2019.

592. Technical Sub-Committee reports

592.1 Masters:

The minutes of the Masters Committee meeting held on the 10th October were presented to the meeting.

There were no matters discussed.

The minutes were approved.

592.2 Swimming:

The minutes of the Swimming Committee meeting held on the 21st November were presented to the meeting and the following matters were noted;

592.2.1 (min 201.8.21): Mr Barber has produced a paper on a Coaches Development Programme. Mr Saunders is looking over what has been produced and may need a few amendments before circulating it.

592.2.2 (mins 201.8.21b): The arrangements for the two coaches to visit Jon Rudd have been finalised and it has been arranged under budget.

The minutes were approved.

592.3 Synchronised Swimming:
The minutes of the meeting of the Synchronised Swimming Committee held on the 13th November were presented to the meeting. Ms Wright updated some of the items in the minutes.
The minutes were approved.

593. Technical Sub-Committees

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

593.1 Masters: Kyran Parker was appointed.

593.2 Swimming: Barry Saunders was appointed.

593.3 Synchronised Swimming: It was agreed that Sue Barrington and Elaine Tucker share the Secretarial duties.

594. Technical Sub-Committees Appointments

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

594.1 Masters: to be confirmed by Mr Parker.

594.2 Swimming: Russ Barber, Judith Buck, Sherrie Gortschacher, Roger Perrell, Rod Wardle & Terry Wilkinson.

594.3 Synchronised Swimming: to be confirmed.

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

595. Appointments

The following appointments were confirmed;

595.1 Awards Co-ordinator: vacant. Covered at present by the Secretary.

595.2 Registrar: Mrs. M. McClung.

595.3 Webmaster: Mr. T. Wilkinson.

596. 2020 Annual General Meeting

It was agreed that the 2020 Annual General Meeting will be held on Saturday 18th January at the Leeds Beckett University, Headingley Campus, Leeds. Starting at 1.00 p.m.

597. Swim England North East Region Report

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

598. Date of next meeting

The REVISED date of the next, Fifty-Sixth, meeting was confirmed as Wednesday 20th February 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 3.54 p.m.