

YORKSHIRE SWIMMING ASSOCIATION

President – Mrs Mary McClung

Minutes of the Forty-Second Meeting of the Management Board held on Wednesday 1st June 2016 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), Mrs Mary McClung (President), Mr Bill Cooper, Mr David Dickenson, Mr Roger Perrell, Mrs Sue Prasad, Mr Rod Wardle (from Min 464) and Mr Terry Wilkinson.

Also in Attendance: Mr Dan Ramm (ASA Club Development Officer) and Mr David Parry (ASA North East Region Regional Development Officer).

Apologies for absence were recorded for Mr Barry Saunders.

460. Minutes

The minutes of the Forty-First Meeting held on the 23rd March were presented and approved as a true record.

461. Matters Arising

The following matters arising from the minutes were noted:

- 461.1 (min 453.1): Role of Honour. Mr. Wilkinson asked for clarification as to what was now required to be shown on the Web Site. Following a lengthy discussion it was agreed that the role of honour be withdrawn.
- 461.2 (min 453.4): Mr. Wardle has agreed to fill our vacancy on the North East Management Board.
- 461.3 (min 453.5): Mr. Alexander was still looking at getting a Welfare Officer.
- 461.4 (min 458.2): The Horner Trophy has been presented.
- 461.5 (min 458.3): The Leo Beatty Trophy was presented to a member of East Leeds S.C. who accepted it on behalf of Kirsten Cameron who was unable to attend.

462. Secretary's Report

Mr. Alexander reported on the following correspondence that he had received;

- 462.1 In view of the uncertainty about dates that members had been elected the following were noted; Chairman and Secretary would come to the end of their 4 year term at the A.G.M. in January 2017. They are both eligible to seek re-election.

Mr Bill Cooper and Mr David Dickenson would complete their term of office at the A.G.M. in January 2017. Both are eligible for re-election.

It was noted that there was a vacancy for a Board member.

- 462.2 2016 Handbook amendments:

Page 5; the telephone number for the President should read 01484 712285

Page 49; the telephone number for Mr. B. McClung should read 01484 712285

Page 54/55; the following clubs are no longer affiliated, Hull Water Polo, Leeds City College Aquatic Academy and Upper Wharfedale.

463. Treasurer's Report

Mr. Hill presented his written report.

- 463.1 The Chairman asked if the report could show the Income and Expenditure since the last meeting. The Treasurer agreed to this.

- 463.2 Mr Wilkinson proposed that the Treasurer prepare the following for discussion at the next meeting

1. A Policy Statement to guide the Board and the Members on our Policy on retained balances;
2. A Budget for the 2016/2017 Financial Year;
3. A Monthly Statement of Receipts and Payments.

This was agreed by the members.

- 463.3 It was agreed that the 2017 Affiliation Fee and the Per Capita Charge remain as per 2016 £6.00 per club and 0.60 per member.

464. Championship Secretary

In the absence of any nominations it was agreed that the Swimming Committee meet and discuss the matter.

465. Technical Sub-Committees

Masters:

465.1 The written report from the Masters Committee Secretary was presented to the meeting. There were no matters discussed.

465.1.1 The President was concerned that the guests, including a Leeds City Councillor, were not well looked after. The Secretary had written to Mrs. McCabe pointing this out and several other matters that were mainly due to a shortage of Technical Officials.

465.1.2 Mr. Dickenson notified the meeting that, due to ill health, he would be unable to continue as the Masters Championship Organiser. Mr. Dickenson had carried out this work for several years and a vote of thanks was recorded.

Swimming:

465.2 In the absence of Mr. Saunders there was no report

Synchronised Swimming

465.3 The minutes of the Synchronised Swimming Committee held on the 22nd March and the 26th April were presented to the meeting. There were no matters discussed.

Water Polo:

465.4 The report from the Water Polo Secretary, Mrs Clayton, was presented to the meeting. It was noted that the City of Sheffield under 17 Boys were runners up at the ASA Age Group Water Polo Championships.

466. ASA North East Region Reports

466.1 The minutes of the Management Board meeting held on the 5th April were presented to the meeting. There were no matters discussed.

466.2 David Alexander and Rod Wardle were appointed as our representatives to the Management Board.

466.3 There were no representatives appointed to the Regional Annual Council Meeting.

466.4 The written report from the Regional Development Officer was presented to the meeting. Mr. Parry explained several points of interest including;

466.4.1 Yorkshire Coaches Forum; The coaches requested the need for CPD from the English Programmes for CPD support for low level coaches at Club level to cover a variety of topics. It may be possible to include this into the Yorkshire Coaches Conference

467. A.S.A. Sports Governing Board

The minutes of the ASA Sports Governing Board meeting held on the 15th/16th March were presented to the meeting. There were no matters discussed.

468. Any Other Relevant Business

There were no further matters discussed.

469. Date of next Meeting

The date of the next, Forty-Third, Meeting was confirmed as Wednesday 7th September in the Denison Suite, Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

There being no further business the Chairman closed the meeting at 8.30 p.m.