

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Chris Bland

Minutes of the Fifty-Second Meeting of the Management Board held on Wednesday 6th June 2018 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Mr Terry Wilkinson (Chairman), Mr David Alexander (Secretary), Mrs Mary McClung, Mr Roger Perrell, Mrs Sue Prasad, Mr Barry Saunders, Mr Rod Wardle and Ms Gemma Wright.

Also in Attendance by invitation (non voting): Mr David Parry (ASA North East Region Regional Development Officer).
The Chairman welcomed members and opened the meeting.

Apologies for absence were recorded in respect of Mr Gary Hill (Treasurer), Mr C Bland (President) & Mr A Stuart Walker.

562 Minutes

The minutes of the Fifty-First Meeting held on the 14th March were presented and approved as a true record.

563 Matters Arising

The following matters arising from the minutes were noted:

- 563.1 (min 555.1 (min 543.1 from January): Mr Wilkinson agreed to supply the Treasurer with a suitable lay out that would chart the accounts. To date the matter has still to be progressed.
- 563.2 (min 555.2 (min 543.2 from January): Mr Wardle to be added to the Bank Mandate. No action has taken place on this matter.
- 563.3 (min 555.4.2): The Secretary to check with the Treasurer if the payment to the City of Leeds Synchro had been made.
- 563.4 (min 555.5): Following the success of the PayPal system used by the Region for their Championships it was agreed that a PayPal Account be set up in the name of the Association in order that it can be used for the 2019 Championship entries.
- 563.5 (min 558.1): The Secretary has yet to receive the notes, or in fact any details, about a Diving Committee.
- 563.6 (min 560): Mr. Parry to circulate details of the GDPR document issued by the Sport & Recreation Alliance.

564 Secretary's Report

Mr. Alexander reported on the following matters:

- 564.1: The Secretary requested confirmation for the actions of the Officers in agreeing to hold the Open Water Championships at Salford Quays in association with the North West/North East Championships. This action was taken due to the original plan to hold them at Wykeham Lakes not being viable due to a lack of Technical Officials.

565 Treasurer's Report

Mr. Hill had circulated an Income & Expenditure Report with figures up to the 6th June.

- 565.1 The Treasurer proposed that the 2018 Affiliation Fee and the Per Capita Charge remain as per 2017 £6.00 per club and 0.60 per member with Category 3 members being exempt from the Per Capita Charge.
This was approved.

566 Championship Secretary

Due to an administration error by the Secretary this Rule was not deleted from the Constitution. There were, however, no nominations.

567 Technical Sub-Committees

Masters:

- 567.1 The minutes of the Masters Committee Meeting held on the 2nd May were presented to the meeting. The following points were noted:
 - 567.1.1 Changes to the Masters section of the web site to be considered. A proposal to be produced.
 - 567.1.2 Members felt the the Team Kit supplied for the Inter County needed to be of a more contemporary style.
 - 567.1.3 it was noted that the 2019 Masters Championships would take place at the John Charles Pool, Leeds on Saturday 11th May. The Treasurer to confirm the pool booking.

The minutes were approved

Swimming:

- 567.2 The minutes of the Swimming Committee Meeting held on the 25th April were presented to the meeting. The following matters were discussed:
 - 567.2.1 It was considered that there was not now sufficient time to implement a PayPal Account in time for the Winter Competition.
 - 567.2.2 Members were still considering an Overseas Competition. It was suggested that a Meet in Holland could be suitable.

567.2.3 The facilities at Beckett Park were not available for the Coaches Conference on the date requested. A suitable venue was being considered.

The minutes were approved.

Synchronised Swimming

567.3.1 The minutes of the Synchronised Swimming Committee meeting held on the 13th March were presented to the meeting. A verbal report from the meeting was given to the last Board meeting so no matters were discussed.

The minutes were approved

567.3.2 The minutes of the Synchronised Swimming Committee held on the 15th May were presented to the meeting. There were no matters discussed.

The minutes were approved

567.3.3 The minutes of the Synchronised Swimming Committee held on the 5th June were presented to the meeting. Ms Wright gave a verbal update on some of the matters in the minutes. It was noted that Bill Cooper would not be able to continue as the Committee Secretary. It was suggested that an Assistant Secretary be appointed as an interim measure

The minutes were approved.

568 Swim England North East Region Reports

568.1 The minutes of the Management Board meeting held on the 16th April were presented to the meeting and the following matters were noted;

568.2 A working group to be set up to bring information to the Annual Council Meeting regarding Incorporation for the region. With this in mind Swim England North East Region has been registered at Companies House.

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

568.4 The Secretary to seek suitable club members to represent the Association at the Regional Annual Council Meeting.

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

569. Any Other Relevant Business

569.1 It was agreed that swim caps be awarded to those in the 9 – 13 years age groups finishing in the 4th to 10th positions in the Winter Competition.

569.2 It was reported that Gina Speakman of Halifax S.C. had been selected to represent G.B. at the under 17 European Pentathlon Championships in Poland.

569.3 The Secretary reported that due to the change of date for the first week-end of the Winter Competition he would not be available to assist due to being on holiday. He presented a paper outlining the roles that he carries out during that Competition and asked for volunteers to carry out some, if not all, of these roles most of which had now been covered.

570 Date of next Meeting

The date of the next, Fifty-Third, Meeting was confirmed as Wednesday 5th 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 9.12 p.m.