

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Roger Perrell

Minutes of the Fifteenth Meeting of the Management Board held on Wednesday 18th May 2011 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: Mr. A. Donlan (Chairman), Mr. D. Alexander (Secretary), Mr. M. Hill (Treasurer), Mr. J. Cole, Mr. D. Dickenson, Mrs. W. Emmerson, Mr. R. Perrell (also President), Mrs. S. Prasad and Mr. T. Wilkinson.

Also in attendance: Mr. I. Gardiner (Regional Director, ASA North East Region).
Ms. G. Ripley (Aquatic Officer, ASA North East Region).
Mr. P. Morrison (President Elect).

Apologies: Apologies for absence were received from Mr. H. Rudd and Mr. B. J. Saunders.

156 Minutes

The minutes of the Fourteenth Meeting held on the 16th March were presented and approved as a true record.

157 Matters Arising

The following matters arising from the minutes were discussed:

- 157.1: (min 145.1, min 135.1 from January) Water Polo Committee Secretary. There has been no response to the letter sent by the Secretary to the Water Polo Clubs.
- 157.2: (min 154.4, min 140.7 from January) Diving Liaison Officer. There has been no response to letter sent by the Secretary to the Diving Clubs.
- 157.3 (min 147.2) Mr. Hill reported that the most valuable silver trophies had been sold.
- 157.4: (min 148.1) The revised minutes of the Masters Committee were presented to the meeting.
- 157.5: (min 149.1) The correct date for the ASA North East Region Masters Championships is Sunday 25th September.

158 Secretary's Report

158.1: Letter received from Mrs. Kath Stubbs & Family thanking members for their cards and messages following the death of Derek. Also thanks to all those that attended the Service of Thanksgiving.

159 Treasurer's Report

159.1: Mr. Hill proposed that the mileage allowance remain at 40p per mile. This was in line with the ASA North East Region. This was agreed.

160 Technical Sub-Committees

- 160.1: Masters. The report from the Masters Committee Secretary was presented to the meeting. There were no relevant matters to discuss.
- 160.2: Synchronised Swimming. The minutes of the Synchronised Swimming Committee meeting held on the 13th April were presented to the meeting. It was noted that the Novices Competition held on the 15th May would break even.

161 ASA North East Region Report

- 161.1: Mr. Gardiner gave a verbal update on the work carried out in the region and answered questions from the members.
- 161.2: The Minutes of the Management Board Meeting held on the 19th April were presented. The following points were noted
 - 161.2.1 It was agreed that the mileage rate remain at 40p per mile.
 - 161.2.2 It was confirmed that the Annual Council Meeting would be held on Saturday 10th September at the Ramada Jarvis Hotel, Wetherby.
 - 161.2.3 The individual per capita charge for 2012 would rise to £3.50 per member. (£2.75 at present).
 - 161.2.4 The Individual entry fee for the Championships for 2012 would be £7.00.
 - 161.2.5 A maximum levy of £30 per athlete would be imposed when teams are entered into Water Polo events by the region.

162 A.S.A. Board

- 162.1: The following items from the minutes of the Board meeting held on the 9th April were discussed.
 - 162.1.1 Mr. Wilkinson was of the opinion that the minutes, and in particular Min 21, were difficult to understand. Min 21.10 gives reference to 7 key issues but they are not detailed in the minutes.

- 162.1.2 It was noted that the A.S.A. mileage allowance had been raised to 45p per mile.
Also noted that the ASA North East Region chose not to follow this increase.

163 ASA North East Region Aquatic Officers Report

- 163.1 The Aquatic Officers report was presented to the meeting and the following points were noted.
- 163.1.1 The Big Splash campaign has been launched nationally.
 - 163.1.2 Swim 21 accreditations were above the target set.
 - 163.1.3 There was a need for a Volunteer Co-ordinator in the County to work with the Aquatic Officers. The Secretary to obtain more information from Mr. Gardiner as to what was required.

164 ASA North East Region Development Coach, Disability Swimming Report

- 164.1 There were no matters to note from the report.
- It was noted that Mr. Armstrong had been appointed to the new role of Regional Development Officer, Disability Swimming. This was to cover for all of the North East Region.

165 Any Other Relevant Business

- 165.1 Mr. Wilkinson, as Webmaster, asked if the Board would consider the Association going onto the social networks of Facebook and Twitter. Members were concerned about the control of what could be placed onto these networks. Mr. Wilkinson would be able to take control of any issues and he did not envisage any problems. It was agreed that Mr. Wilkinson attends to this matter and report back to the next meeting.

166 Date of next Meeting

The date of the next, Sixteenth, Meeting was confirmed as Wednesday 13th July in the Denison Suite at the John Charles Centre for Sport, Leeds starting at 7.15 p.m.

There being no further business the Chairman closed the meeting.