

# YORKSHIRE SWIMMING ASSOCIATION

President – Mrs Joan Weatherington

## Minutes of the Twelfth Meeting of the Management Board held on Wednesday 24th November 2010 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. R. Perrell, Mrs. S. Prasad, Mr. H. Rudd, Mr. B. Saunders and Mr. T. Wilkinson.

Also in attendance: Ms. G. Ripley, ASA North East Region, Aquatics Officer and Mr. W. Cooper, Synchronised Swimming Committee Secretary.

**Apologies:** Mrs. J. Weatherington (President) and Mrs. W. Emmerson.

### 124. Minutes

The Minutes of the Eleventh Meeting held on the 15th September were presented and approved as a true record.

### 125. Matters Arising

The following matters arising from the minutes were discussed;

Min 118.1.4 The date for the 2011 Open Water Championships has yet to be decided and any costs are not known.

Min 118.4.1 The development days did not take place.

Min 118.4.2 No A.S.A. Law is required for the Graded System used.

Min 122.1 The meeting has yet to be arranged.

At this point Mr. Cooper was invited to address the meeting. He gave a comprehensive explanation of synchronised swimming matters in the County including extensive information on the Grade System used. He then answered several questions put to him by members.

Mr. Cooper was thanked for attending and providing members with useful information.

### 126. Secretary's Report

Mr. Alexander had nothing to report.

### 127. Treasurer's Report

Mr. Hill reported that the books were at the auditors.

He had received the budgets for the Technical Sub-Committees.

Mr. Saunders asked if consideration be given to the Association making a grant towards the costs of the Tri-Meet between the North of England, Canada and the England Talent Squad being held at Sunderland. It was agreed to match the £500 offered by Northumberland & Durham A.S.A.

### 128. Technical Sub-Committee Reports

128.1 **DIVING:** There was no report from the Diving Liaison Officer.

128.2.1 **MASTERS:** The report from the Masters Committee Secretary was presented to the meeting.

128.2.2 The minutes of the Masters Committee meeting held on the 12th October were presented to the meeting. There were matters to discuss.

128.3.1 **SWIMMING:** The minutes of the Swimming Committee meeting held on the 29th September were presented to the meeting. The following points were noted:

128.3.2 Coaches Conference. Ms. Ripley agreed to look into the possibility of the Region holding a Coaches Conference.

128.3.3 Mr. Dickenson had forwarded revised Swimming Championship Conditions. These were approved.

128.4 **SYNCHRONISED SWIMMING:** The minutes of the Synchronised Swimming Committee meeting held on the 26th October were presented to the meeting. There were no matters to discuss.

128.5 **WATER POLO:** There was no report from the Water Polo Committee Secretary.

### 129. ASA North East Region

The minutes of the Management Board meeting held on the 19th October were not available.

### 130. A.S.A. Board

The minutes of the A.S.A. Board held on the 22nd October were not available.

### **131. Annual Awards**

The following 2010 award winners were approved:

- 131.1 **HENRY DIXON TROPHY:** Anne Bochmann (City of Leeds S.C.)
- 131.2 **ADRIAN MOORHOUSE SCHOLARSHIP:** Matthew Johnson (City of Sheffield S.S.)
- 131.3 **VINCENT & MARGARET HORNER TROPHY:** Mr. Jack Ferriday (City of Leeds S.C.)

### **132. Any other relevant Business**

- 132.1 Mr. Alexander informed the meeting that there would not be a vote to determine the 2011 Management Board members and with the amended Rule 7.1.3 coming into force it was necessary to determine how long each of the eight members would initially serve. It was agreed to use the number of votes cast at the 2010 Annual General Meeting.

This resulted in the following:

- Mrs. Emmerson and Mrs. Prasad to serve for a 1-year period;
- Mr. Cole and Mr. Dickenson to serve for a 2-year period;
- Mr. Rudd and Mr. Saunders to serve for a 3-year period;
- Mr Wilkinson and Mr Perrell to serve for a 4-year period.
- 132.2 Mr. Donlan was concerned at the lack of reports from the County both to the Swimming Times and the Region web site. Clubs/Members to forward any relevant information to the Regional Office.
- 132.3 The dates for the 2011 Management Board meeting were agreed as;
  - Saturday 8th January.
  - Wednesday 16th March.
  - Wednesday 18th May.
  - Wednesday 13th July.
  - Wednesday 14th September.
  - Wednesday 23rd November.The January meeting to take place after the Annual General Meeting at Leeds Metropolitan University and the others at the John Charles Centre for Sport.
- 132.4 Mr. Rudd asked for clarification on the present role of the Swimming Action Groups as he had attended a meeting of the Humberside Group where only three members attended. Mr. Ripley agreed to supply information on how the West and South Yorkshire Groups functioned.
- 132.5 Championship Trophies. With Trophies not now being presented to Championship winners. Mr. Hill asked that consideration be given as to what we should do with the trophies that are at present in store. It was agreed that this be an agenda item at a future Management Board meeting.

### **133. Date of next Meeting**

The date of the next Thirteenth meeting was confirmed as Saturday 8th January 2011 at the Leeds Metropolitan University to commence 30 minutes after the end of the Annual General Meeting.

There being no further business the Chairman closed the meeting at 8.47 p.m.