

YORKSHIRE SWIMMING ASSOCIATION

President – Joan Weatherington

Minutes of the Seventh Meeting of the Management Board held on Saturday 9th January 2010 at the Leeds Metropolitan University, Beckett Park Campus starting at 2.45 p.m.

Present: Mr. Alan Donlan (Chairman), Mrs. J. Weatherington (President), Mr. David Alexander (Secretary), Mr. Malcolm Hill (Treasurer), Mr. John Cole, Mr. David Dickenson, Mrs. Wendy Emmerson, Mr. Roger Perrell, Mrs. Sue Prasad, Mr. Harold Rudd, Mr. Barry Saunders and Mr. Terry Wilkinson.

73. **Welcome**

The Chairman welcomed all members to the meeting and in particular Mrs. Weatherington who was attending her first meeting.

74. **Apologies**

Apologies had been received from Ms. G. Ripley (A.S.A. Senior County Swimming Co-ordinator and Ms. V. Norman (A.S.A. County Swimming Co-ordinator, West Yorkshire)

75. **Minutes**

The minutes of the Sixth Meeting held on the 9th December were presented and approved as a true record.

76. **Matters Arising**

The following matters arising from the minutes were discussed:

76.1: (Min 61.4) The Secretary had yet to contact Mr. Fletcher.

77. **2010 Annual General Meeting**

The following matters referred to the Board by the Annual General Meeting were discussed:

77.1: Diving Committee Secretary:

With no nominations for the position of Diving Committee Secretary the Board were to decide what action to take. It was felt, at the present time, that there is not a need to have a Committee Secretary or Committee. This view being taken as our Championships are now run along side the Regional Championships and Development is undertaken by the local Authority schemes. Member did think that a Liaison Officer/Co-ordinator was required in order to report matters back to the Board. The Secretary to make enquiries to see if a volunteer can be found.

77.2: President Elect:

There were no nominations for this position. With a smaller administration structure it will become difficult to find people to fill the role of President but clubs may have members who have given valuable service to swimming and may be interested in being the Association President. Members were asked to be pro-active in trying to identify such a person/s.

77.3: Rule changes:

The wording for the Rule changes agreed was left with the Secretary.

78. **Technical Sub-Committees**

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

78.1: **Diving:** T.B.C.

78.2: **Masters:** Mr. D. Dickenson, Mr. S. Hoyle, Mrs. A. Ibbotson, Mr. P. Ingham, Mr. M. Kelly and Mrs. J. Massey.

78.3: **Swimming:** Mr. R. Barber, Mr. M. Burgin, Mr. J. Cole, Mr A. Day, Mr. D. Dickenson (Championships Secretary), Mr. R. Perrell and Mr. T. Wilkinson.

78.4: **Synchronised Swimming:** Mrs. S. Barrington, Mrs. S. Blackstone, Mrs. A. Carr, Mrs. E. Proctor and Miss G. Wright with one place t.b.c.

78.5: **Water Polo:** t.b.c.

79. Appointments

79.1: **Minute Secretary:** It was agreed that the Secretary takes the minutes at Board meetings.

79.2: **Welfare Officer:** to be confirmed. Noted that Mrs. Emmerson no longer wished to hold the position. Clubs to be circulated asking for a volunteer to take on this role.

79.3: **Trophy Controller:** Mr. Alan Day was appointed.

79.4: **Registrar:** Mr. Terry Wilkinson was appointed.

79.5: **Webmaster:** Mr. Terry Wilkinson was appointed.

79.6: **Sports Aid Administrator:** Mrs. Wendy Emmerson was appointed.

80. 2011 Annual General Meeting

It was agreed, after some discussion, that the 2011 Annual General Meeting will be held on Saturday 8th January at the Leeds Metropolitan University, Beckett Park Campus starting at 1.00 p.m.

81. Any other relevant Business

81.1: Swimming Championships. The actions of the Treasurer in confirming, at short notice, that British Gas would be the sponsors of the 2010 Championships were agreed. It was noted that the Teams Championships would not be included.

81.2: Mr. Saunders pointed out that the Annual Report was not user friendly for the partially sighted. The Secretary agreed to look at this when the necessary information was given to him.

81.3: Mr. Cole wished to remind members that the use of cheques would cease and we need to be ready to make alternative arrangements.

82. Next Meeting

It was confirmed that the Eighth meeting would be held on Wednesday 17th March in the Denison Suite at the Aquatic Centre, John Charles Centre for Sport at 7.15 p.m.

There being no further business the Chairman closed the meeting at 3.15 p.m.