

YORKSHIRE SWIMMING ASSOCIATION

President – Philip Morrison

Minutes of the Nineteenth Meeting of the Management Board held on Saturday 7th January 2012 at the Leeds Metropolitan University, Beckett Park Campus starting at 2.15 p.m.

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

Also in attendance were; Mr. Mike Burgin (President Elect) and Mr. Bill Cooper (Synchronised Swimming Committee Secretary).

202. **Welcome**

The Chairman welcomed all members to the meeting and in particular Mr. Morrison who is the 2012 President.

203. **Apologies**

Apologies had been received from Mrs. Wendy Emmerson.

204. **Minutes**

The minutes of the Eighteenth Meeting held on the 23rd November were presented and approved as a true record.

205. **Matters Arising**

The following matters arising from the minutes were discussed.

205.1 Min 191.1: Mr. Perrell had given Mr. Alexander details of the new contact at the University of Leeds but as yet he had not been able to deal with the matter.

205.2 Min 191.2: Mr. Hill reported that the blocks were now at Ponds Forge.

205.3 Min 194.4: Mr. Alexander had contacted Mr. Butler and had been informed that the Association's Water Polo equipment held by Mr. Butler had been passed to Mr. Norman Leighton. The Secretary had not as yet contacted Mr. Leighton.

205.4 Min 195.1: The briefing document supplied to the Secretary by Vicky Norman was on hold until forthcoming staffing matters had been resolved.

205.5 Min 199.3: The Secretary apologised for not giving the name of Mike Burgin as a nominee for the Horner Trophy at the meeting.

205.6 Min 200.1: Mr. Hill reported that the room had been booked for all the Board meetings as per the agreed dates.

206. **2012 Annual General Meeting**

There were no matters referred to the Board by the Annual General Meeting.

207. **Technical Sub-Committees**

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

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

207.2: **Swimming:** Mr. R. Barber, Mr. M. Burgin, Mr. J. Cole, Mr. R. Perrell and Mr. T. Wilkinson.

There is one place remaining to be decided later.

As Championship Secretary Mr. D. Dickenson is also a member of the Swimming Committee.

207.3: **Synchronised Swimming:** Mrs. S. Barrington, Mrs. S. Blackstone, Mrs. A. Carr, Mrs M Gibson, Mrs K Jackson and Mr I Watson.

207.4: **Water Polo:** At the present time there is no Water Polo Committee.

208. Appointments

208.1: **Minute Secretary:** There is not a need for this position. The Secretary to have a change of Rule put to the 2013 Annual General Meeting

209.2: **Welfare Officer:** Mrs. Ophelia Rix was appointed.

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

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

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

209.6: **Sports Aid Administrator:** After some discussion it was agreed that despite the changes made to the way these grants are awarded we still need to have an Administrator. The Secretary to establish if Mrs. Emmerson is willing to continue.

209. 2013 Annual General Meeting

It was agreed that the 2013 Annual General Meeting will be held on Saturday 5th January at the Leeds Metropolitan University, Beckett Park Campus starting at 1.00 p.m.

210. Any other relevant Business

210.1: Mr. Rudd had been asked by South Holderness and South Hunsley Swimming Clubs if consideration could be given for changes to be made to the Championship conditions that would allow entry times achieved outside Licensed Meets to be accepted. After a long discussion it was agreed that the conditions remain as they are.

211. Next Meeting

It was confirmed that the next, Twentieth, Meeting would be held on Wednesday 14th 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 3.00 p.m.