

YORKSHIRE SWIMMING ASSOCIATION

President – Mr. Mike Burgin

Minutes of the Twenty-Fifth Meeting of the Management Board held on Saturday 5th January 2013 at the Leeds Metropolitan University, Beckett Park Campus starting at 2.30 p.m.

Present: Mr. H. Rudd (Chairman), Mr. D. Alexander (Secretary), Mr. M. Hill (Treasurer), Mr. M. Burgin (President), Mr. J. Cole, Mr. D. Dickenson, Mrs. W. Emmerson, Mr. R. Perrell, Mrs. S. Prasad and Mr. B. Saunders.

Also in attendance (non voting); Mr. B. Cooper (Synchronised Swimming Committee Secretary) and Mrs. G. Rudd (Past President).

Apologies for absence received from Mr. T. Wilkinson.

268. **Welcome**

The Chairman welcomed all members to his first meeting as Chairman. He welcomed Mr. Burgin, President, to his first meeting.

269. **Minutes**

The minutes of the Twenty-Fourth Meeting held on the 21st November were presented and approved as a true record.

270. **Matters Arising**

The following matters arising from the minutes were discussed.

270.1 (Min 260.2.2): Mr. Saunders informed the meeting that formal qualifying times were now in use for the MC swimmers. These are shown on the web site.

270.2 (Min 266.4): Mr. Hill showed the accreditation pass for the Championships. After much discussion it was agreed that Mr. Dickenson and Mr. Saunders would produce a more suitable pass.

271. **2013 Annual General Meeting**

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

271.1 President Elect: Mr. Alexander had been made aware of a possible person to take on the position. It was agreed that Mr. Alexander make contact to see if the person wished to be the President Elect.

271.2 Water Polo: In the absence of any nominations for the position of Water Polo Committee secretary and no response from any Water Polo club it was agreed there was very little point in trying to make progress to fill the vacant position.

272. **Secretary's Report**

272.1 Henry Dixon Trophy: Mr. Alexander reported that he has contacted Claire Cashmore and is waiting for her reply regarding her availability to make the presentation of the Trophy to her.

272.2 Mr. Alexander has been made aware of a problem between the Doncaster Culture and Leisure Trust and our members clubs in the Doncaster area.

273. **Treasurer's Report**

Mr. Hill had nothing to report.

274. **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. Mr. D. Dickenson, Championships Secretary, 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.

The Chairman, Secretary and Treasurer are ex-officio members of all these committees.

275. **Appointments**

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

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

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

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

275.5: **Sports Aid Administrator:** It was noted that we no longer have the same control over these grants. It was agreed that Mr. Saunders would monitor Sports Aid matters.

- 276. 2014 Annual General Meeting**
It was agreed that the 2014 Annual General Meeting will be held on Saturday 4th January at the Leeds Metropolitan University, Beckett Park Campus starting at 1.00 p.m.
- 277. Technical Sub Committee Reports**
277.1 Masters: The report from the Masters Committee Secretary was presented to the meeting. There were no matters discussed from the report.
- 278. ASA North East Region Report**
278.1 Regional Director: It was noted that Ian Gardiner had left the position of Regional Director. Colin Mitchell has been appointed, in the short term, in a consultancy role to cover the region, and also the North West region, for the period January to March.
- 279. Roll of Honour**
It was agreed that Mr. Alexander and Mr. Hill draw up a criteria for the Roll of Honour.
- 280. Any other Business**
280.1 Polo Shirts: Mr. Hill reported that the A.S.A. had supplied 50 shirts for use at the Championships. This was not sufficient for our requirements and it was agreed that the Association make up the short fall.
280.2 Aims & Objectives: Mr. Rudd asked members report back to the next meeting with their aims for the Association.
- 281. Date of next meeting**
The date of the next, Twenty-Sixth, meeting was confirmed as Wednesday 20th March at 7.15 p.m. The meeting to take place in the Denison Suite at the Aquatic Centre, John Charles Centre for Sport, Leeds.

There being no further business the Chairman closed the meeting at 3.30 p.m.