

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Mike Burgin

Minutes of the Twenty-Seventh Meeting of the Management Board held on Wednesday 5th June 2013 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

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

Also in attendance: Mr Brian McLean (President-Elect).
Mr Chris Rinder, A.S.A. Business Manager (North).

The Chairman welcomed Chris Rinder to the meeting.

293 Minutes

The minutes of the Twenty-Sixth meeting held on the 20th March were presented and approved as a true record.

294 Matters Arising

The following matters arising from the minutes were noted:

- 294.1 (Min 288.2): G.B. Sport Business Essentials Workshop. A Workshop has been arranged for Friday 28th June at Thongsbridge Tennis Centre, Huddersfield.
- 294.2 (Min 286.4.5): The poolside Coaches Pass system had worked well and would continue.
- 294.3 (Min 287.2.1): Mr. Hill had supplied the wrist bands for the Synchro Championships.
- 294.4 (Min 291.2): The North East Region Officials Seminar will take place on Saturday 9th November at the Bridge Inn, Wetherby.

295 Secretary's Report

Mr. Alexander had nothing to report.

296 Treasurer's Report

Mr. Hill gave an update on the income from the Championships which had shown an increase on 2012. He gave an extensive report on the ASA North East Region Business Plan and how it was progressing. Further information would be available to clubs at, or before, the Annual Council Meeting which is due to take place on the changed date of Sunday 8th September.

297 Championship Secretary

Mr David Dickenson was confirmed as the Championship Secretary. Mr. Dickenson informed the meeting that he was considering stepping down as Championship Secretary after the Championships in 2014.

298 Technical Sub-Committees

298.1 Masters:

- 298.1.1 The report from the Masters Committee Secretary was presented to the meeting. There were no matters discussed.

298.2 Swimming:

The Swimming Committee Secretary gave a verbal report to the meeting and the following points were noted

- 298.2.1 Details of the Winter Competition were on the web site.
- 298.2.2 Details of the Open Water Championships were on the web site. They are taking place at Wykeham Lakes. It was approved that medals be awarded to 1st, 2nd and 3rd if applicable and that the President attends if he is available.

298.3 Synchronised Swimming:

- 298.3.1 The minutes of the Synchronised Swimming Committee meeting held on the 23rd April were presented. There were no matters raised from the minutes.

299 ASA North East Region Reports

The minutes of the Board meeting held on the 16th April were presented to the meeting and the following matters were discussed;

- 299.1 Min 477.1 Club Development: Mr. Rinder gave an update on the A.S.A. Club Development. It was noted that Dan Ramm had been appointed as one of the Club Business Development Officers.
- 299.2 Min 477.1: Swim 21. Clubs have been sent details of the transition process for Swim 21.
- 299.3 Min 477.1: The Secretary was meeting with Fred Furniss to finalised details of the Coaches Development Day.

- 299.2 David Alexander and Malcolm Hill were confirmed as our representatives to the ASA North East Region Management Board.
- 299.3 Malcolm Hill and Wendy Emmerson were confirmed as our delegates to the ASA North East Region Annual Council meeting.

300 A.S.A. Board

The minutes of the A.S.A. Board meeting held on the 10th May were presented to the meeting. The following items were noted;

- 300.1 Min 101.2: The existing Beacon Programmes were to be retained at the present time.
- 300.2 Min 106: Stuart Walker has been agreed as a member of the A.S.A. Rules Committee.

301 Any Other Relevant Business

- 301.1 Mr. Wilkinson advised the meeting that the Association domain name had been paid for another 5 years. The Treasurer agreed that this should continue every five years with a reminder being shown each year as an agenda item at the Annual General Meeting.
- 301.2 Mr. Rinder outlined his role within the Region.

302 Date of next Meeting

The date of the next, Twenty-Eighth, Meeting was confirmed as Wednesday 4th September 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 at 8.50 p.m.