

# YORKSHIRE SWIMMING ASSOCIATION

President – Mr Brian McLean

## Minutes of the Thirty-Second Meeting of the Management Board held on Wednesday 4th June 2014 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 Gary Hill (Treasurer), Mr Brian McLean (President), Mr John Cole, Mr Ian Law, Mr Roger Perrell, Mrs Sue Prasad, Mr Barry Saunders and Mr. Terry Wilkinson.

Apologies were received from David Dickenson and Wendy Emmerson.

### 346 Minutes

The minutes of the Thirty-First meeting held on the 19th March were presented and approved as a true record.

### 347 Matters Arising

The following matters arising from the minutes were noted:

347.1: (min 335.4 from min 333): Mr. Hill advised the meeting that the room at John Charles was not available on the 3rd January. He had made arrangements for the meeting to be held at the Leeds Seventeen, Nursery Lane, Alwoodley, Leeds. LS17 7HW. The start time will remain at 1.00 p.m.

347.2: (min 339.3): The Secretary had written to the North East Finance Manager regarding the funding for level 2 Coaches Courses. This was referred to their Management Board who re-enforced their previous decision not to provide funding for such courses.

### 348 Secretary's Report

Mr. Alexander reported on the following correspondence that he had received;

348.1: Cleethorpes & District S.C. Request for funding towards the purchase of starting blocks. It was agreed that the Association were unable to offer any funding.

348.2: Letter of thanks received from Val Ragsdale on her being awarded the Horner Trophy.

348.3: Halifax S.C. advising that they had been awarded the Queen's Award for Voluntary Service. The Secretary to write and congratulate the club.

### 349 Treasurer's Report

Mr. Hill reported on the following matters;

349.1: The forms to start Internet Banking had been completed and would be lodged at the bank shortly.

349.2: The Association had agreed to part fund the ASA North Region position of a Regional development Officer. It was agreed that for the next financial year the sum of £7,500 be allocated to the post.

349.3: It was agreed that the 2015 Affiliation Fee remain at £6.00 per club.

349.4: It was agreed that the 2015 Per Capita Charge be increased to 60p per member.

### 350 Championship Secretary

It was agreed that the nomination of Mr. David Dickenson as the Championship Secretary be accepted.

### 351 Technical Sub-Committees

351.1 **Masters:** The report from the Masters Committee Secretary was presented to the meeting with the following point noted;

351.1.1 The application by Kirsten Cameron for a British Masters Record had been refused as she did not meet the Criteria.

351.1.2 It had been confirmed that the 2015 Masters and Senior Age Group Championships will take place on Saturday 9th May at the Aquatic Centre, John Charles for Sport.

351.2 **Swimming:**

351.2.1 The minutes of the Swimming Committee meeting held on the 2nd April had not been circulated by the Association Secretary. It was noted that the A.S.A. Competition Review would be completed by the end of June.  
The minutes to be circulated as a matter of urgency.

351.2.2 Mr. Saunders reported that we would be required to produce a Child Safeguarding Policy by the John Charles Centre for Sport in respect of our hire of the pool. The Secretary to contact the Welfare Officer to progress this matter.

351.3 **Synchronised Swimming**

351.3.1 The minutes of the Synchronised Swimming Committee held on the 22nd April were presented to the meeting. The following point was discussed.

351.3.2 The Treasurer was looking into the number of Commemorative medals presented as he was aware that entries have been received from only one club.

351.4 Water Polo Report

The report from the Water Polo Secretary was presented to the meeting and the following point was noted;

351.4.2 Northern League joint North West/North East Junior Competition. It was agreed to make a contribution to the running of this event.

**352 ASA North East Region Reports**

352.1 The minutes of the Board meeting held on the 29th April were presented to the meeting and the following matters were discussed;

352.2 The new Regional Development Officer was to look at getting sponsorship for the region.

352.3 It was agreed by the Board that the interview panel for the Regional Development Officer have the flexibility to offer two posts if there were two strong candidates.

352.4 South Holderness S.C.: The Board re-enforced their previous decision not to offer any funding for clubs towards Level 2 coaches course.

352.5 David Alexander and Sue Prasad were confirmed as our representatives to the ASA North East Region Management Board.

352.6 Ian Law and John Cole were confirmed as our delegates to the ASA North East Region Annual Council Meeting on the 6th September.

352.7 The report from the Aquatic Officers was presented to the meeting.

**353 A.S.A. Sports Governing Board**

353.1 The minutes of the A.S.A. Sports Governing Board meeting held on the 21st/22nd March were presented to the meeting. The following items were noted;

353.2 The Masters Officer had been appointed and will commence employment in June.

353.3 The A.S.A. will be holding a Club Conference on the 22nd June at the Holiday Inn, Leeds/Bradford which is in Tong village.

353.4 It was noted that Barry Saunders had been initially appointed to the Board for a period of three years and he would be eligible to serve for a further four year term.

**354 Any Other Relevant Business**

354.1 Mr. Alexander advised the meeting of two new clubs that had been affiliated recently; York Triathlon Club and York Sport Swim Squad.

**355 Date of next Meeting**

The date of the next, Thirty-Third, Meeting was confirmed as Wednesday 3rd 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 8.40 p.m.