

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Brian McLean

Minutes of the Thirty-Seventh Meeting of the Management Board held on Wednesday 3rd June 2015 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 David Dickenson, Mrs Wendy Emmerson, Mr Roger Perrell, Mrs Sue Prasad, Mr Barry Saunders, Mr Rod Wardle and Mr Terry Wilkinson.

Also in Attendance: Mr Dan Ramm (ASA Club Development Officer) and Mr David Parry (ASA North East Region Regional Development Officer).

403. Minutes

The minutes of the Thirty-Sixth Meeting held on the 18th March were presented and approved as a true record.

404. Matters Arising

The following matters arising from the minutes were noted:

- 404.1 (min 396.1/ min 393.3 from February): The clubs involved to be asked to pay the travel expenses of our members that attend their meetings.
- 404.2 (min 399.2): The figures requested were distributed to members.
- 404.3 (min 399.3): A revised budget was included in the income & expenditure given in 404.2.
- 404.4 (min 400.2.4/ min 2015.6 from the Swimming Committee): The booking contract for the venue has been agreed.
- 404.5 (min 400.2.7/ min 2015.4 from the Swimming Committee): Mr. Alexander had not as yet made any progress on finding an alternative way of seeking nominations.
- 404.6 (min 400.3.2): Mr. Saunders had not agreed to provide a list of suitable people as quoted in the minute. Mr. Wilkinson agreed to take up this matter.
- 404.7 (min 401.1): Sponsorship. This is an agenda item for later in the meeting.

405. Secretary's Report

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

- 405.1 It was agreed that the fee for attending the Coaches Conference be set at £25.00.
- 405.2 A request for a grant for Rebecca Richardson (City of Leeds S.S.C.) who does some of her training at the National Training Centre, Aldershot was not approved.
- 405.3 It was noted that Attercliffe (1879) S.C. and Don Valley Dolphins S.C. were no longer affiliated due to them failing to make the required A.S.A. Membership payment.
- 405.4 It was noted that Rotherham A.S.A had disbanded.

406. Treasurer's Report

Mr. Hill reported on the following matters;

- 406.1 The written report from Mr. Hill was distributed to members.
- 406.2 It was agreed that the Affiliation Fee and the Per Capita Charge remain as per 2014.
- 406.3 Following a request from the ASA North East Region Finance Manager, that required a quick response, the decision of the Officers to provide up to £2,000 towards the cost of Backstroke Ledges for Ponds Forge Pool was agreed. Members also agreed to a request from the City of Leeds S.C. for a similar amount for the ledges that they had bought for the John Charles Pool.
- 406.4 Sponsorship: It was agreed, after a lengthy discussion, by a majority vote that we seek tenders for the sponsorship of our Swimming Championships starting in 2016 for a 5 year period. Mr. Saunders agreed to deal with this matter. Mr. Wardle indicated that the City of Leeds S.C. were in the process of looking for sponsorship and it may be that they could tie up with the Association.

407. Championship Secretary

It was agreed that the nomination of Mr David Dickenson as the Championship Secretary be accepted. Mr. Dickenson advised the meeting that he would not be seeking re-election in July 2016.

408. Technical Sub-Committees

Masters:

- 408.1 The report from the Masters Committee Secretary, Mrs McCabe, was presented to the meeting with the following point noted;
It was confirmed that the 2016 Open Masters Championships would take place on Saturday 30th April at the John Charles Pool, Leeds and the Northern round of the ASA Inter County Competition would also be held at the John Charles Pool. This on Saturday 14th November.

Swimming:

408.2 Mr. Saunders had distributed the revised ASA Competitive Pathway Handbook.

408.3 The details for the Winter Competition were now on the web site.

Water Polo:

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

408.4 The closing date for the Water Polo Championships, as shown in the handbook, needed to be altered.

408.5 The Entry Fee for the Water Polo Championships, as shown in the handbook, needed to be altered.

408.6 A new Entry Form for the Water Polo Championships needs to be produced.

409. ASA North East Region Reports

409.1 The minutes of the Forty-Ninth Board meeting held on the 21st April were presented to the meeting and the following matters were discussed;

409.2 The date for the Masters Development Day was confirmed as Sunday 18th October and will take place at the Queen Margaret's School, Escrick.

409.3 It was noted that Vicky Norman had resigned as an ASA Aquatic Officer.

409.4 Members were of the opinion that a proposed clubs working group was not required.

409.5 David Alexander and Wendy Emmerson were confirmed as our representatives to the ASA North East Region Management Board.

409.6 John Cole and Rod Wardle were confirmed as our delegates to the ASA North East Region Annual Council Meeting in September.

410. A.S.A. Sports Governing Board

The minutes of the ASA Sports Governing Board meeting held on the 20th/21st March were presented to the meeting and the following points were noted:

410.1 Future of Beacon Programmes: The Working Group on Beacon Programmes to be reconvened for this purpose.

410.2 Certificate of Pool length: It was noted that it was necessary for a pool to have a Certificate of length for a Licensed Meet. It was suggested by the meeting that people from the regions could be trained to carry out this work.

411. Any Other Relevant Business

411.1 Mr. Saunders advised the meeting that the Chairman of the A.S.A. Group Board had resigned.

411.2 Mrs. Prasad advised the meeting that the ASA North East Region Officials Seminar would take place on Saturday 3rd October at the Bridge Inn, Walshford.

412 Date of next Meeting

The date of the next, Thirty-Eighth, Meeting was confirmed as Wednesday 9th September in the Lecture Theatre in the Main Stadium, 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 9.00 p.m.