

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Philip Morrison

Minutes of the Twentieth Meeting of the Management Board held on Wednesday 14th March 2012 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

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

Also in attendance: Mr. Ian Gardiner, ASA North East Region, Regional Director.
Ms. Jane Roche, ASA North East Region Aquatic Officer.

212 Apologies

There were no apologies to record.

213 Minutes

The minutes of the Nineteenth meeting held on the 7th January were presented and approved as a true record.

214 Matters Arising

The following matters arising from the minutes were noted:

- 214.1 Min 205.1 (Min 194.4): Mr Alexander had been to the University of Leeds regarding holding a Coaches Conference there and was awaiting a reply regarding the cost.
- 214.2 Min 205.2 (Min 191.2): Mr Perrell asked if the new blocks would be in use at our forthcoming championships. Mr Hill was not sure if they would be ready in time. Post meeting; they were in use for the Sprint and Team Championships.
- 214.3 Min 205.3 (Min 194.4): Mr Alexander was now in possession of the Water Polo equipment.
- 214.4 Min 205.4 (Min 191.5): The Vicky Norman briefing document is awaiting a funding request.
- 214.5 Min 208.6: Mrs Emmerson has agreed to continue as the Sports Aid Administrator. However there is still an issue as to what the role now involved.
- 214.6 Min 209: The room for the 2013 Annual General Meeting has been booked and confirmed.

215 Secretary's Report

Mr Alexander had nothing to report that was not covered in the agenda.

216 Treasurer's Report

- 216.1 Mr Hill reported that the entries for the championships were up on the figure for 2011.
- 216.2 Only 7 clubs had taken up the option of making championship payments by BACS. Clubs to be reminded of this for next year.

217 Technical Sub-Committees

- 217.1 The minutes of the Masters Committee meeting held on the 21st February were presented. There were no matters discussed and the minutes were accepted.
- 217.2 The report from the Masters Committee Secretary was presented to the meeting. There were no matters discussed.
- 217.3 Swimming Committee: Mr Dickinson, Championships Secretary, presented a report for the 2012 Championships. It was noted that the sessions at Leeds had been very long and this needs to be resolved for 2013. It was suggested that the Open events be dispensed with and that a 16 and over age group take place instead.
- 217.3 The minutes of the Synchronised Swimming Committee meeting held on the 7th February were presented. The following matters were discussed;
 - 217.3.1: Min 7. There was some confusion as to whether the following part of the minute was correct 'this will ensure that the swimmers taking our Grades will automatically pass the ASA Recreational Grade'.The conditions for the Novice Competition were presented to the meeting and it was noted that condition number 5 needs to be deleted, as there is no A.S.A. ruling regarding multi club membership.

218 ASA North East Region Report

- 218.1 The minutes of the Board meeting held on the 24th January were not available. Mr Gardiner apologised that the minutes were not available and that he would ensure that future Board minutes are available. He gave a comprehensive report on matters that were raised at the meeting with a lengthy discussion taking place regarding the Regional Business Plan.

- 218.2 The report from the Aquatic Officers was presented to the meeting and the following points were noted;
218.2.1: The date for the West Yorkshire School Games needs to be confirmed.
218.2.2: The Swim21 target for the region had been achieved.
218.2.3: A comprehensive list of registered courses (April 2011-March 2012) was shown.
218.2.4: The date for the West Yorkshire SAG meeting needs to be confirmed.
- 218.3 Mr Donlan expressed his disappointment that 40% of our clubs did not have an approved club constitution. This matter is been dealt with by Mr Alexander and a report will be available for the next meeting.
- 218.4 Grant Aid: a list of clubs and the amount of Grant Aid they had received from the Region was circulated.

219 A.S.A. Board

The minutes of the A.S.A. Board meeting held on the 13th/14th January were presented to the meeting. There were no matters discussed.

220 Any Other Relevant Business

- 220.1 It was noted that Rebecca Turner and Eleanor Faulkner (City of Sheffield S.S.) had gained selection for the British Olympic Swimming Team. Congratulations were recorded for both girls.
- 220.2 Mr Alexander reported that 13 Senior County records had been broken by City of Sheffield S.S. swimmers at the recent British Championships (Olympic Trials).
- 220.3 Mr Gardiner reported that the Region still had some Olympic tickets available.

221 Date of next Meeting

The date of the next, Twenty-First, Meeting was confirmed as Wednesday 16th May 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 8.30 p.m.

Handbook amendments (page 55/56)

CLUBS details:

AMEND

City of Leeds Water Polo: delete the details for Mr J Roxburgh

Elland: delete all details as the club has disbanded.

ADD

Doncaster Metropolitan A.S.A.: Leeds City College Aquatic Academy: contact details available from Hon Secretary secretary@yorkshireswimming.org