

# YORKSHIRE SWIMMING ASSOCIATION

President – Mr Brian McLean

## Minutes of the Thirty-First Meeting of the Management Board held on Wednesday 19th March 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. David Dickenson, Mrs. Wendy Emmerson, Mr. Roger Perrell, Mrs. Sue Prasad, Mr. Barry Saunders and Mr. Terry Wilkinson.

**Apologies** Apologies were received from Mr Dan Ramm (A.S.A. Club Development Officer).

### 337 Minutes

The minutes of the Thirtieth meeting held on the 4th January were presented and approved as a true record.

### 338 Matters Arising

The following matters arising from the minutes were noted:

- 338.1 (Min 328.3): Roll of Honour: It was agreed that we continue with the Roll of Honour with the handbook section to include the same short citation as displayed on the web site.
- 338.2 (Min 331.2): Following the resignation of Mike Burgin it was agreed to refer this matter to the Swimming Committee.
- 338.3 (Min 332.2): Mr. Alan Day has indicated that he will not be seeking re-election as Trophy Controller for 2015. The Secretary to circulate the clubs seeking a replacement for Mr. Day.
- 338.4 (Min 333): The room at the Leeds Metropolitan University is not available on Saturday 3 rd January for the Annual General Meeting. It was agreed, subject to availability, that we hold the meeting in the Grandstand Suite at the South Leeds Stadium.
- 338.5 (Min 334.2.1): An offer of sponsorship for the Malcolm Hill Team Championships from Mrs. Pauline Hill was accepted with thanks.
- 338.6 (Min 335): The matter of the Malcolm Hill Trophy was placed on hold until the A.S.A. have finalised plans for a restructure of swimming competitions.

### 339 Secretary's Report

Mr. Alexander reported on the following matters;

- 339.1 E.mail from Liam Owens (Sports Scientist, ASA/England Programmes) regarding filming swimmers at the 2014 Yorkshire Championships. The Secretary had given permission for Liam to film races of specific swimmers who are on the Regional Beacon Programme at Leeds. This action was approved.
- 339.2 Noted that several swimmers had sent letters of thanks on receiving Development Funding.
- 339.3 E.mail from Vicky Norman requesting financial support of £2720 towards ASA Level 2 courses for 4 coaches from South Holderness S.C. This was not approved. It was agreed that the Secretary write to the ASA North East Region requesting that they provide some financial support for coaches taking coaching courses.

### 340 Treasurer's Report

Mr. Gary Hill presented a written report on the financial position of the Association. There were no questions on the report which was accepted.

### 341 Technical Sub-Committees

#### Masters:

- 341.1.1 The minutes of the Masters Committee meeting held on the 18th February were presented to the meeting.
- 341.1.2 The written report from the Masters Committee Secretary was presented to the meeting. There were no matters discussed.
- 341.1.3 Mr. Dickenson informed the meeting that the A.S.A. had appointed a Masters Swimming Officer, Sharon Lock.

#### Swimming:

- 341.2.1 Mr. Saunders gave a verbal report and gave details of proposed changes to the ASA swimming competition structure and other relevant matters.

#### Championships

- 341.2.2 Mr. Dickenson gave a verbal report for the 2014 Championships. The report will be circulated to Board members later.

**Synchronised Swimming:**

341.2.1 The minutes of the Synchronised Swimming Committee meeting held on the 12th March were presented. There were no matters arising from the minutes.

**Water Polo:**

341.2.1 The proposed 2014 Water Polo Championships will not take place due a lack of entries.

341.2.2 E.mail from Judi Clayton asking for financial support for the families of players attending the G.B. talent squad training on several dates in Cardiff. This was not agreed.

**342 A.S.A. Sport Governing Board**

342.1 The minutes of the A.S.A. Sport Governing Board meeting held on the 17th November were presented to the meeting. There were no matters discussed.

342.2 The minutes of the A.S.A. Sport Governing Board meeting held on the 18th January were presented to the meeting. There were no matters discussed.

**343 ASA North East Region Reports**

342.1 The minutes of the Board meeting held on the 21st January were presented to the meeting. There were no matters discussed.

**344 Any Other Relevant Business**

There were no other matters discussed.

**345 Date of next Meeting**

The date of the next, Thirty-Second, Meeting was confirmed as Wednesday 4th June 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.