

# YORKSHIRE SWIMMING ASSOCIATION

President – Mr Brian McLean

## Minutes of the Thirty-Sixth Meeting of the Management Board held on Wednesday 18th March 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, Mr Roger Perrell, Mr Barry Saunders and Mr Terry Wilkinson.

**Also in attendance:** Mr Dan Ramm (ASA Club Development Officer) sub for David Parry and Mr Bill Cooper (Secretary, Yorkshire Swimming Association Synchronised Swimming Committee.)

Before the start of the meeting Mr. Cooper gave a short report and answered questions put to him by Committee members. There was a lengthy discussion and any relevant points were included in the matters arising from the minutes of the Synchronised Swimming Committee meeting that is to be put to the meeting later. Mr. Cooper was thanked for attending.

**Apologies** Apologies were received from Mrs Wendy Emmerson, Mrs Sue Prasad, Mr Rod Wardle and Mr David Parry.

### 396 Minutes

The minutes of the Management Board meeting held on the 3rd February were presented to the meeting and were approved as a true record.

### 397 Matters Arising

The following matters arising from the minutes were noted:

396.1 (Min 393.3): The Secretary has not as yet contacted Kerry Moss.

### 398 Secretary's Report

Mr. Alexander reported that he had received a thank you card from Amelia Clynes (City of Leeds) on her winning the Adrian Moorhouse Scholarship.

### 399 Treasurer's Report

399.1 Mr. Gary Hill advised the meeting that the final figures for the Championships were not available as some invoices were still outstanding although early indications are that there would be a surplus of income against expenses.

398.2 Mr. Perrell requested that a breakdown of all expenses and income be made available for the next meeting. The Treasurer agreed to provide the figures requested.

398.3 Mr. Hill agreed to submit a corrected budget for the next meeting.

398.4 Mr. Wilkinson reminded the Treasurer that at the June Board meeting members had to decide the Affiliation and Charges for 2016.

### 400 Technical Sub-Committees

#### Masters:

400.1.1 The minutes of the Masters Committee meeting held on the 10th March were presented to the meeting and the following was noted:

400.1.2 Mr. Alexander confirmed that the John Charles Pool had been booked for the ASA Inter County Master Competition on Saturday 14th November.

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

#### Swimming:

400.2.1 The minutes of the Swimming Committee meeting held on the 4th March were presented to the meeting and the following matters were discussed:

400.2.2 (min 2015.4 (c)); it was agreed that pennants would be generic with no year showing.

400.2.3 (min 2015.4 (c)); It was agreed that the individual Champions Trophies/Plaques be engraved to show just the wording Yorkshire Champion with the appropriate year.

400.2.4 (min 2015.6) It was noted that the date for the Coaches Development Day had been changed to Sunday the 6th September and would take place at the Beckett Park Campus of the Leeds Beckett University.

400.2.5 (min 2015.8); Development Finding. It was noted that Russ Barber had provided a new criteria for 2015/2016. The Committee had decided that it should apply to the 2014/2015 awards. Under the new criteria Coaches and Club Secretaries would have to approve an application from a swimmer before submitting it.

- 400.2.6 (min 2015.8 (b)); It was agreed that the present criteria for approving a County record be withdrawn and that the power, as at present, be given to the Secretary to ratify any records.
- 400.2.7 (min 2015.4 (d)); Trophy Controller. Mr. Wilkinson was concerned that the efforts to find a Trophy Controller had failed to attract any interest and that it was important for succession planning that this is addressed. The Secretary to look at alternative ways of seeking nominations. With the changes made regarding Trophies/Plaques a new role description was required.

#### **Championships**

- 400.3.1 Mr. Dickenson advised the meeting that all the 2015 Championship matters had been discussed at the Swimming Committee meeting and were included in their minutes.
- 400.3.2 It was noted that nominations for the position of Championship Secretary were required no later than the 1st May. Mr. Dickinson indicated that if there were no nominations he was prepared to continue but would not be seeking re-election in 2016. He would prefer someone to work with him during the Winter Competition and the 2016 Championships with the view to taking over after that. It was noted that a key requirement would be an understanding of the Sportsystems software that is used. Mr. Saunders agreed to provide a list of suitable people that ran club Meets using the required software in order that we may approach one of them.

#### **Synchronised Swimming:**

- 400.4.1 The minutes of the Synchronised Swimming Committee meeting held on the 10th March were presented to the meeting and the following points were noted;
- 400.4.2 (min 7); Mr. Hill asked what the Certificates were required for. Mr Cooper advised that each competitor taking part in the Spring Competition would receive one. Mr. Hill asked that the quote be forwarded to him as he also had a contact for producing certificates.
- 400.4.3 (min 7); Mr. Alexander asked what the trophies were required for. Mr. Cooper explained they would be awarded to the various Championship winners. Mr. Alexander suggested that we use the trophies that are provided for the Swimming Champions and provided Mr. Cooper with a sample for consideration. He agreed to contact the Committee members.

#### **Water Polo:**

- 400.5.1 Correspondence had been received from Mrs. Clayton regarding funding. This was discussed and it was agreed that any clubs affiliated to the Association who were taking part in the Northern League Joint Area Tournament be awarded a discretionary Grant of £100.

Due to the time it was agreed that items 7 & 8 on the agenda be postponed until the June meeting.

### **401 Any Other Relevant Business**

- 401.1 Mr. Perrell wished to raise a matter that as discussed at the January meeting but was not minuted and not raised as a matter arising at the Management Meeting held in February. He asked if approaches had been made to potential sponsors. This had not been actioned and Mr. Wilkinson proposed that this be an agenda item for the next meeting.

### **402 Date of next Meeting**

The date of the next, Thirty-Seventh, Meeting was confirmed as Wednesday 3rd 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 9.20 p.m.