

# YORKSHIRE SWIMMING ASSOCIATION

President – Mr Mike Burgin

## Minutes of the Twenty-Eighth Meeting of the Management Board held on Wednesday 11th September 2013 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 Mike Burgin (President), Mr John Cole, Mr David Dickenson, Mrs Wendy Emmerson, Mr Roger Perrell, Mrs Sue Prasad, Mr Barry Saunders, Mr Stuart Walker and Mr. Terry Wilkinson.

Also in attendance: Mr Brian McLean (President-Elect).

The Chairman welcomed members and opened the meeting.

Members stood in silent memory of Malcolm Hill who had passed away suddenly on Sunday 25th August. Malcolm was the Association Treasurer for 25 years.

### 303 Minutes

The minutes of the Twenty-Seventh meeting had not been circulated to members. The Secretary apologised to members. It was agreed that they be considered at the November meeting.

### 304 Secretary's Report

304.1: Water Polo Committee; An offer to be the Water Polo Committee Secretary from Judi Clayton was accepted.

304.2: ASA North East Region Management Board: It was agreed that David Alexander and Sue Prasad represent the Association to the Board.

### 305 Treasurer

305.1: It was agreed that Gary Hill be appointed as Acting Treasurer until the Annual General Meeting or such time as the Board make an appointment should that be before the Annual General meeting. Nomination forms together with a Role Description be circulated to clubs. To be returned by the 31st October. It was agreed that Gary Hill, David Alexander and Wendy Emmerson be the signatories for any cheques that are required.

305.2: It was agreed that there will be no increase in the Affiliation Fee and per capita charge for 2014.

### 306 Technical Sub-Committees

#### 306.1 Masters:

The report from the Mrs. McCabe, Masters Committee Secretary, was presented to the meeting. There were no matters discussed.

#### 306.2 Swimming:

Mr Saunders, the Swimming Committee Secretary, gave a verbal report to the meeting and the following points were noted

306.2.1: The invites to swimmers selected to represent the Association at the A.S.A. Inter County Competition had gone out.

306.2.2: The Team Staff appointed were confirmed as Team Manager; Ophelia Rix, Coach Andy Wallace; Assistant Coach Michael Taylor.

306.2.3: The two Officials that we are required to provide have been invited.

306.2.4: The entry times for the 2014 Championships are ready for publication.

306.2.5: The Association Secretary to establish if the Pools at Sheffield and Leeds have been booked for 2014. Post meeting it was confirmed that Ponds Forge had been booked for the 15th/16th March.

306.3.1: Coaches Development Day. The Arrangements for the day have been finalised and that it will take place on Saturday 14th September.

306.4.1: During the time the swimmers are using the pool their will be an Officials Seminar to discuss the new FINA Rules.

306.5.1: Mr Dickenson, The Championships Secretary, reported that the closing date for entries to the Winter Competition was next week.

306.5.2: Mr Alexander reported that action had been taken to ensure that work previously carried out by Malcolm Hill had been taken care of.

306.5.3: Concern was raised that the instructions on how to make entries for the Winter Competition were not shown with the event details on the web site.

#### **Synchronised Swimming:**

306.6: The minutes of the Synchronised Swimming Committee meeting held on the 13th August were presented. There were no matters raised from the minutes.

### **307 ASA North East Region Reports**

307.1: The minutes of the Board meeting held on the 18th June were presented to the meeting and the following matters were noted;

307.1.1: The entry Fee for Masters Championships to be increased to £22.00

307.1.2: The Business Plan was available on their web site. Members were requested to bring any points of concern from the plan to the next meeting.

307.2.1: Mr. Alexander gave a verbal report from the Annual Council Meeting held on Sunday the 8<sup>th</sup> September. The following points were noted:

Outstanding County/Regional Contribution: David Dickenson (City of Sheffield S.S.)

Outstanding Contribution to swimming in the Community: Ian Watson (City of Leeds Synchro)

Service to Officials Development: Ann Barker (City of Leeds Diving)

307.2.2: David Alexander (City of Bradford S.C.) was installed as President.

307.2.3: Mr. Roger Perrell was elected to The Management Board.

307.2.4: The Finance Manager gave notice of an increase of 50p per member in the per capita charge.

307.3.1: Mr. Alexander gave a verbal report from the Management Board meeting held on the 8th September. The following relevant matters were noted;

307.3.2: Mr. T. Wilkinson was appointed as I.T. Advisor.

307.3.3: Mr. B. Saunders was appointed to the Swim21 panel.

307.3.4: Mrs. G. Harrison was appointed as the Diving Manager.

307.3.5: Mr. B. Saunders was appointed as the Swimming Manager.

307.3.6: Mrs. S. Prasad was appointed as the Swimming Officials Manager.

### **308 A.S.A. Board**

308.1.1: The minutes of the A.S.A. Board meeting held on the 5th/6th July were presented to the meeting. The following items were noted;

308.1.2: The 2014 Membership Fees were confirmed as Category 1 £8.00, Category 2 £25.50 and Category 3 £4.50.

308.1.3: The Harold Fern Award winner was Ian Watson.

308.2: The minutes of the Special meeting of A.S.A. Council held on the 6th July were noted.

### **309 ASA North East Aquatic Officers Report**

The report from the Aquatic Officers was presented to the meeting. There were no matters in the report discussed.

### **310 Any Other Relevant Business**

310.1: Mr. Wilkinson asked members to e.mail him with any suggestions they might have to improve the web site.

### **311 Date of next Meeting**

The date of the next, Twenty-Ninth, Meeting was confirmed as Wednesday 27th November 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 8.53 p.m.