

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Brian McLean

Minutes of the Thirty-Third Meeting of the Management Board held on Wednesday 3rd September 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. Brian McLean (President), Mr. David Dickenson, Mr. Ian Law, Mr. Roger Perrell, Mrs. Sue Prasad, Mr. Barry Saunders and Mr. Terry Wilkinson.

Also in attendance, by invitation:

Dan Ramm, ASA North East Club Development Officer.

David Parry and Sarah Small, ASA North East Region, Regional Development Officers.

The Chairman welcomed members and opened the meeting. He introduced Mr Parry and Ms. Small who gave an update on their work within the Region and the County.

The Chairman thanked them for attending.

356 Minutes

The minutes of the Thirty-Second meeting held on the 4th June were confirmed as a true record.

357 Matters Arising

The following matter arising from the minutes were discussed;

357.1 (min 352.6) The date for the ASA North East Region Annual Council Meeting has been changed and is now Saturday 13th September.

358 Secretary's Report

Mr Alexander reported on the following matters;

358.1 J. Clayton, Water Polo Secretary: Request for funding, Kate Parkin (City of Sheffield Water Polo) who has been selected for the G.B. U19's squad to compete at the European U19's Championships in Ostia, Italy. It was agreed that we are unable to support making a grant towards her costs. It was noted that some funding for the squad has been allocated to them.

358.2 R. Gordon, ASA North East Region Finance Manager: A request for the Association to consider a suggestion that the ASA North East Region Open Water Championships, which at present incorporate the Yorkshire Open Water Championships be run in 2015 at Salford Quays as part of the ASA North West Open Water Championships. After a lengthy discussion it was agreed that subject to the date of the Championships being notified to clubs etc. well in advance and that suitable qualified ASA Registered Officials are used our Open Water Championships will be held as at present in conjunction with the Scarborough & District A.S.A. The secretary to contact the organiser to make him aware of this decision.

358.3 2015 President: Despite clubs being informed that we have not had a nomination for the position of Trophy Controller. It was agreed that the secretary again contact clubs to make them aware of the position. Dan Ramm offered to help when he is talking to clubs.

358.4 Trophy Controller: Despite clubs being informed that we have not had a nomination for the position of 2015 President. It was agreed that the secretary again contact clubs to make them aware of the position. Dan Ramm offered to help when he is talking to clubs.

359 Treasurer

Mr. Hill's written report was presented to the meeting. It was confirmed that the pool has been booked for the 2015 Winter Competition. This would be held on 11th/12th October at Ponds Forge.

360 Technical Sub-Committees

360.1 Masters:

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

Mr. Dickenson informed the meeting that Sharon Lock, A.S.A. Masters Swimming Officer, was now in post and has organised a Conference for Masters swimmers. This will take place on Saturday 1st November at Sportpark, Loughborough.

360.2 Swimming:

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

360.2.1 The team for the ASA Inter County Competition has been selected and consisted of 26 swimmers plus the required Team Staff. The two Officials that we have to appoint will be decided later.

- 360.2.2 The ASA Competition review has not been finalised and Mr Saunders suggested that we make no changes to the 2015 championships in respect of age groupings and the age qualification date.
- 360.2.3 Winter Competition: All matters relating to the Competition were in place or ongoing.

360.3 Synchronised Swimming:

The minutes of the Synchronised Swimming Committee held on the 17th June were presented to the meeting. The date for the Competitive Autumn Competition was confirmed as Sunday 21st September.

360.4 Water Polo:

The secretary gave a verbal report of information supplied by Judi Clayton. The ASA Inter Region Competition for Boys U18 was held at Ponds Forge in July with 10 teams taking part. It was noted that the British Water Polo League will take place in Sunderland on 15/16th November.

361 ASA North East Region

- 361.1 The minutes of the Management Board meeting held on the 17th June was presented to the meeting. The following relevant matters were noted;
- 361.1.1 (min 542.1): Noted that David Watson was re-appointed as Chairman.
- 361.1.2 (min 555.3): Noted that Sue Prasad has been elected to the IPC Technical Swimming Committee. The Chairman offered congratulations on behalf of members.
- 361.2 The agenda for the ASA North East Region Annual Council Meeting was considered with no relevant matters discussed.

362 A.S.A. Sports Board

- 362.1 The minutes of the meeting held on the 16/17th May were presented to the meeting and the following matter was noted;
- The ASA Membership Fees for 2015 were agreed as Category 1 £8.50, Category 2 £25.50 and Category 3 £5.
- 362.2 The minutes of the meeting held on the 4/5th July were presented to the meeting and the following matters were noted;
- British Masters. European Masters Championships 2016. As the Competition does not fit into the portfolio for British Swimming or elite competition it is likely going forward that British Swimming will not want any involvement.

363 ASA North East Development Officers Report

The report was presented to the meeting and it was noted that the Leeds Swimming Club Network meeting will take place at the John Charles Centre for Sport on the 10th September. Dan Ramm gave an update on several matters in the report.

364 Any Other Relevant Business

- 364.1 Mr. Wilkinson, Webmasters, gave a verbal report on web site matters. He had updated the technology and the information it contained. It took longer than planned but was now up and running and had been tested by John Cole. He noted that information that had been put on our Facebook page had resulted in numerous hits on the web site.

365 Date of next Meeting

The date of the next, Thirty-Fourth, Meeting was confirmed as Wednesday 26th 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 8.30 p.m.