

Minutes to be approved at the next meeting of the Committee.

YORKSHIRE SWIMMING ASSOCIATION  
(President Mr B McLean)  
SWIMMING COMMITTEE

Minutes of Meeting held at John Charles Centre for Sport on Wednesday 12<sup>th</sup> November 2014

2014.8 Persons Present:

John Cole (Chair), David Alexander, Russ Barber, David Dickenson, Roger Perell, Terry Wilkinson, Barry Saunders

2014.9 Apologies for Absence:

Harold Rudd, Gary Hill

2014.10 Minutes of previous Meeting

The Minutes of the Meeting held 2<sup>nd</sup> April 2014 were accepted as a true record with the addition of David Dickenson as present..

2014.11 Matters arising

Due to a clash with the Regional Disability Championships and the Officials Seminar it had not been possible to fit the Coaches Conference into September 2014.

It was agreed that a Coaches Day would be held on Saturday 5<sup>th</sup> September 2015 at John Charles Centre for Sport Leeds. Russ Barber agreed to take part in the planning and the event.

2014.12 Winter Competition 2014

A number of emails had been received relative to the Winter Competition at Ponds Forge:

- a) Admission Charges. The admission charge had been increased, by the Treasurer, to £6 per day for this gala due to the increased officials expenses. This was not agreed with the Championship Manager or Swimming Committee Secretary. It was agreed that for 2015 the admission Charge would be £5 per day for all YSA galas.
- b) Availability of YSA Merchandise. The swim shop had apparently run out of hats during the first session of the gala which caused considerable disappointment. The response from PAW Swimwear is that there was unprecedented demand at the event. Matter to be addressed in future.
- c) Unfortunately a further email had been received commenting on the attitude of one of the team of volunteers administering the gala. This was the second time that comments had been made about the attitude of the same person.- 2014.4,(f). After the previous complaint the person had been spoken to and advised that his attitude needed to improve. Clearly this had not happened. It was agreed that the individual would not be used at a YSA event in future where contact was required with the membership.
- d) An email from Halifax commenting on how well the gala had run.

2014.13 Adrian Moorhouse Scholarship.

Only one application had been received for Amelia Clynes, City of Leeds. It was felt that she met the criteria and her nomination would be forwarded to the Board. It was recommended that the award should be increased to £400.

2014.14 Championships 2015

- a) The British Swimming Pathway had taken longer than envisaged to implement therefore a decision had been made to run the 2015 Championships as age at day to the same programme as previously.
- b) Qualifying Times had been published.
- c) David Dickenson advised that the Conditions were nearing completion and would be published shortly.
- d) In view of the difficulties that had developed over the year, with the administration of the Coaches Pass system at Galas, it was agreed that a procedure must be put in place allowing clubs to leave their Coaches Pass at the event at the end of the swimming day to be used the following day by a different club member.

- e) In addition to the admission charge agreed above the Coaches Pass Fee for 2015 would be £20 for the Championships. Entry Fee £5 per event.
- f) Procedures to be put in place to publish live results to the website. This may entail buying another dongle at a minimal cost.(Budget £150)
- g) Ian Law had agreed to recruit the officials for the Championships.

#### 2014.15 Winter Competitions 2015.

This meet would now fall within the qualifying period for the new ASA Winter Short Course Meet. There was some discussion regarding whether the content of the meet should be changed to reflect this. It was decided as follows:-

- a) The Competition would continue with the current Schedule of Events and ages.
- b) It would be swum as age at day.
- c) Entries would be £4, Coaches Passes £10
- d) A large number of hats had been left at the end of the event. For 2015 no year would be printed on the hats so that surplus hats could be carried forward to the following year.

#### 2014.16 YSA Galas 2016 onwards.

It was known that Dawn Petre, Long Standing Contact at Ponds Forge was leaving after many years of service. Bookings to be made for the Championships/Competitions for 2016 onwards asap. (David Alexander to action)

#### 2014.17 Development Funding 2015.

A discussion took place regarding Swimmer Development Funding for 2015. It was felt that, although some funded swimmers had left during the year, those swimmers who received funding had benefited from it and it should continue. The Swimming Committee Budget was £10,000.

The secretary agreed to produce a list of swimmers based on Swim News IPS Points for the Committee to review and consider how the funding should be allocated. Up to 20 swimmers to be funded.

#### 2014.18 Date of Next Meeting:

The next meeting was fixed for Wednesday 4<sup>th</sup> March 2015.

Barry J Saunders, Swimming Committee Secretary