

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

YORKSHIRE SWIMMING ASSOCIATION
(President A Stuart Walker)
SWIMMING COMMITTEE

Minutes of Meeting held at John Charles Centre for Sport on Wednesday 22nd November 2017

2017.14 Persons Present:

A S Walker, Roger Perrell, Rod Wardle, Barry Saunders, Judith Buck, David Alexander, Sherrie Gortschacher

2017.15 Apologies

Terry Wilkinson, Russ Barber, Gary Hill

2017.16 Chairman

Stuart Walker agreed to take the Chair for the Meeting

2017.17 Minutes of previous Meeting

The Minutes of the Meeting held 5th April 2017 were accepted as a true record.

2017.18 Matters Arising

- a) 2016.23(a) Club Team Event. Work was still continuing on this proposal.
- b) 2016.23(c) Coaches Grant Scheme. Work was still continuing on this proposal.

2017.19 Winter Competitions

- a) The Competitions had again proved popular and all entries had been accepted.
- b) There had been some issues with competitors and Club Staff standing on the poolside in front of the Spectator Gallery at Leeds. This side of the pool to be kept clear in future except for Swimmers awaiting their swim and officials.
- c) Some swimmers had been on Pool side without a Team Manager. This to be monitored.
- d) Hats had been provided for some, but not all swimmers. It was agreed that in future they will only be given to the Age Group Swimmers on the first weekend of the Competition.
- e) The Timing System at Leeds pool did not appear to be maintained to a high standard and many backups had been inserted at the Leeds Galas. The Scoreboard was also faulty and did not display all the information required. These were ongoing issues which had been flagged with Management.
- f) There had been no programmes sold at Sheffield. This is not satisfactory and not the level of service we should be providing to our Members (Postscript – Programmes found behind the Reception Desk at Ponds Forge awaiting collection for sale)

2017.20 National County Team Championships

- a) Due to excessive workload Dan Cocking (City of Sheffield) had been replaced by Craig Robinson (City of Leeds) as the Head Coach.
- b) All swimmers performed to a high standard and Yorkshire were again declared the Champions.

2017.21 Adrian Moorhouse Scholarship

Two applications had been received and a decision was made regarding the recipient of the 2017 award.

2017.22 2018 Championships

- a) There had been no negative feedback to the Schedule circulated at the April Meeting.
- b) Paul Wright would again process the entries and subsequent results.
- c) There would be no increase in the Entry Fees.
- d) The Welfare Officer had submitted a report regarding Safeguarding at YSA Events. It was agreed to make some amendments to the Championship Conditions to insist that Clubs comply with the requirements laid down in Wavepower.
- e) The issues with the pool floor at John Charles are unlikely to be resolved before the end of February so the Championships scheduled for Leeds will be swum Short

Course. A suitable missive would be prepared to send to clubs regarding this and the Safeguarding requirements at a Galas referred to in (d) above.

2017.21 Swimmer Development

- a) The second payment was now due for those on the list agreed at the April Meeting. Elliot Clogg & Darcy Deakin were no longer swimming in the County.
- b) The Swimming Secretary and County Coach had attended a presentation at Trent Bridge regarding the County Camp Programme in 2018. It was agreed to deliver a similar Programme again the proposed dates being 15th April, 8th July and 16th September 2018.
- c) David Parry would be asked to Contact Queen Ethelburga's Collegiate to check pool availability. Staff to be appointed with preference being given to those used in 2017 to provide continuity.

2017.22 Coaches Day

- a) This was scheduled for September 2nd at Leeds. David to make the booking.

2017.23 Winter Competition 2018

- a) The competition is scheduled to be held at Leeds on 29th & 30th September for the 12 & under swimmers and at Ponds Forge, Sheffield on the 20th & 21st October for the 13 & over swimmers.
- b) Judith agreed to process the entries. Entry Fee £5
- c) We wish to move to an Online Entry System and this will require YSA to have a PayPal account to receive the Entry Fees once the entries have been submitted. This will ensure that all entries are paid for when they are submitted.
- d) The Treasurer is requested to open an account before entries are invited in late Summer 2018

2017.24 Date of Next Meeting:

The date of the next meeting was set for Wednesday 18th April 2018

Barry J Saunders, Swimming Committee Secretary