

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 25th November 2015.

2015.10 Persons Present:

David Alexander, Russ Barber, Gary Hill, Ian Law, Roger Perrell, Rod Wardle, Terry Wilkinson, Barry Saunders

2015.11 Chairman

Terry Wilkinson agreed to take the Chair for the Meeting.

2015.12 Apologies for Absence:

David Dickenson.

2015.13 Minutes of previous Meeting

The Minutes of the Meeting held 4th March 2015 were accepted as a true record. There were no matters arising which were not Agenda items.

2015.14 2016 Championships

- a) There were two vacancies that still needed to be filled:- Championship Manager & Awards Controller. David Dickenson had sent a comprehensive email to the meeting confirming that he was still in post until May 2016 and would carry on with his normal duties until this time. Therefore the Championships for 2016 were effectively covered. Judith Buck had indicated that she may be willing to carry out some of the duties going forward, but not all. It may be necessary to split responsibility for the Spring and Winter Competitions between more than one person. David would continue with the Yorkshire Masters.
- b) The County Secretary & Treasurer agreed to take responsibility for the ordering of the medals and trophies. The Swimming Secretary would source the Pennants. These would be available to all swimmers, irrespective of age.
- c) Ian Law indicated that matters were in hand regarding the appointment of officials.
- d) Draft conditions had been circulated and these were agreed.
- e) A Warm Up Schedule would be produced so that the Announcer could make the appropriate announcements.

2105 Winter Competition 2016

- a) Ponds Forge was fully booked in October 2016.
- b) It was agreed to move the Competition to Leeds but it was acknowledged that this would create spectator capacity issues.
- c) In order to alleviate this problem two weekends would be used 1st/2nd & 15th/16th October with the 13 & under swimmers competing on one weekend and the 14 & over swimmers on the other.
- d) B Saunders agreed to look at the Programme and entry numbers and produce a Schedule of Events for our next meeting. There would be no major changes to the events swum.

2015.16 Athlete Funding

- a) The Swimming Secretary had produced a short list of 16 swimmers (Appendix A) who appeared to meet the criteria agreed by the Swimming Committee and ratified by the Management Board. These swimmers had been sent an application form and invited to apply for funding. 14 had completed the application forms and submitted them within the timeframe set. The forms were available at the meeting. As a consequence a considerable saving would be made on the grants budget.
- b) The Treasurer produced a revised Criteria which was not accepted as the one in use was that agreed by the Management Board and the Swimming Committee had no power to change it at this stage.
- c) The Treasurer left the meeting.
- d) It was agreed that those who had applied be given the first instalment of their grant.
- e) The two who had not submitted applications (Darcy Deakin & Jarvis Parkinson) would not be funded. It was expected that one would be funded by Sports Aid and the other was not currently in full time training.
- f) A new short list would be prepared after entries closed for the British Championships 2016 in accordance with the criteria set and applications invited.

2015.17 Coaches Day

This was fixed for September 4th at Leeds. A headline speaker would be required. Russ agreed to source a suitable person. A budget of £1000 would be required for the event.

2015.18 A.O.B.

Dates of future ASA Swimming Events as follows:-

2017: Championships; Leeds – 5th/6th & 26th/27th February, Sheffield – 11th/12th February.

Winter Competition; Sheffield 7th/8th October.

2018: Championships; Leeds - 3rd/4th & 10th/11th February, Sheffield – 24th/25th February.

Winter Competition; Sheffield 6th/ 7th October.

2015.19 Date of Next Meeting:

Wednesday 9th March 2016.

Barry J Saunders

Swimming Committee Secretary