

Yorkshire Swimming Association

Minutes of the Executive Meeting held at South Leeds Stadium on Wednesday 15th June 2005 at 7.15 p.m.

Present:

President/Honorary Secretary: Mr. D. Alexander.

Chairman: Mr. D Lee.

Honorary Diving Committee Secretary: Mr D Johnstone.

Honorary Masters Committee Secretary: Mrs. C. McCabe.

Honorary Swimming Committee Secretary: Mr. B. J. Saunders.

ASA RDO: Ms. S Skipper.

Executive: Mr P Boyd, Mr A Day, Mrs. W. Emmerson, Mrs. N. Muir-Cochrane, Dr. R. Muir-Cochrane, Mrs. S. Prasad, Mr. H. Rudd, Mr. R. Stead, Mr. M. Telfer and Mr. T J Wilkinson.

46 Apologies

Apologies for absence were received from: Mr. W. Crawford, Mr D Dickenson, Mr A Donlan, Mr. J. Hickey, Mr. M J Hill, Mr. S. Johnson, Mr. A. S. Walker and Mr H C Vanson.

47 Minutes

Minutes of the meeting held on the 15th March 2005 were approved as a true record.

48 Matters arising

26.7 Scunthorpe Water Polo Club – club affiliation accepted.

27.4.2 Dearne Valley affiliation fee now paid.

34.1 The Trophy is still missing.

33.2 Matter carried forward to next meeting.

41 Discrepancies being looked into.

49 Honorary Secretary's Report

The Honorary Secretary presented a written report of correspondence and highlighted the following matters:-

49.1 Beverley Swimming Club – executive agreed the actions of the Secretary.

49.2 Spa Askern ASC – club is definitely called Spa Askern ASC

49.3 Yorkshire Federation of Sport – Pat Marsh from Harrogate sits on this board, no specific representative from YSA.

49.4 Danny Parsonson resignation from YSA – Secretary to check regarding Danny's other roles within YSA (Welfare Officer and committee member status)

49.5 New rules received from Armthorpe ASC – Secretary given approval to proceed from executive, as long as Secretary deems rules to be OK.

50 Honorary Treasurer's Report

The Secretary gave a verbal report on Treasurer's behalf, and the following matters were noted:-

50.1 Everything paid to date, per capita charge paid to NEC was £28,171.

50.2 Including all training camps and grants – anticipated that YSA will have a small loss this year.

50.3 Expenses costs to stay the same – 18p per mile for committee meetings and 25p per mile for galas.

50.4 Affiliation fee to stay at the current level for 2006 – Executive approved.

51 Diving Committee Report

Mr. Johnstone sent a written report which was circulated.

51.1 The results were not include as per minutes due to printer failure.

51.2 Some assistance had been asked for by divers/clubs – Malcolm hill is currently discussing the issues.

52 Masters Committee Report

A written report was distributed, some additional comments were:-

52.1 Minutes of meeting held on 3rd May – approved by executive.

52.2 Currently looking unlikely that NEC Masters will go ahead.

53 Swimming Committee Report

Mr. Saunders presented a verbal report:

53.1.1 YSA records – rules to be amended, to delete residency requirement.

53.1.2 Complaint at Team Gala about a team missing their event – Secretary has responded

53.3 Girls 1500m/Boys 800m will be included in YSA gala from 2006. Expected to hold 2 heats of each event.

- 53.4 £3 entry fee proposed for all future events, officials costs are high, YSA will encourage use of more local officials.
- 53.5 Training squad to be an elite squad – promoting Yorkshire Swimming.
- 53.6 Terms & Conditions of Entry to YSA gala's – please read carefully and make any comments to Terry Wilkinson before next meeting. The Executive wish to be in a position to approve this in September.
- 53.7 Open Water Report
 - 53.7.1 2 July – Grand Prix at Scarborough, 1500m open to all swimmers.
 - 53.7.2 End of August – National Championships at Holme Pier Point
 - 53.8 Championships, No report
- 54 Synchronized Swimming Report**
 - 54.1 The minutes of meeting held on 4th May were approved.
 - 54.2 Development – invites gone out to all teachers/coaches, limited response to date.
 - 54.3 Recent Grade 1 and 2 competition went ahead – food poor, problem with flash photography at gala.
- 55 Water Polo Committee Report**
Minutes of the meeting held on 10th May were approved.
- 56 Welfare Officers Report**
Current criteria of role is required.
- 57 Trophy Controllers Report**
Nothing to report.
- 58 Volunteer Liaison/Club Liaison Reports**
 - 58.1 Funding your Club seminar to be held on 2 July at Leeds.
 - 58.2 Target for Yorkshire is 1% increase in participation.
 - 58.3 Funding is there for the taking, business planning, skills etc. will be required.
 - 58.4 Regional Director is now in post – proposed that she attend the next Executive meeting to give an update on Regional Plan.
 - 58.5 Local County Partnerships will be actively involved in preparing the Regional Plan.
 - 58.6 School Swimming is being positively addressed via County Sports Partnerships.
- 59 Election of Championship Secretary**
David Dickenson nominated and accepted the role, discussions to take place regarding how the job will be managed in light of David being President Elect of YSA.
- 60 Annual Dinner**
Invitations sent out, a notable after dinner speaker arranged.
- 61 Regional Development Officers Report**
Written report as distributed.
 - 61.1 Swim 21 – Borough of Kirklees have submitted their file.
 - 61.2 Skipton – Joan Pickles, now on West Yorkshire County Partnership.
 - 61.3 Humber Sports Partnership – please e-mail Sally if you wish to receive minutes.
 - 61.4 Education Development Camps to be held in Humber region, good reports and feedback being received.
 - 61.5 3 Community Coaches appointed – funded through Sport England.
 - 61.6 Coaches Conference organized.
 - 61.7 Club Coach course currently running at Leeds.
- 62 North East Counties ASA Report**
 - 62.1 Brian Eeles resigned due to ill health.
 - 62.2 Regional President to take up position as from 1 October 2005.
 - 62.3 Finance – by 2009 Regional Director and staff costs to be covered by Region.
 - 62.4 Financial Year Ends – Still up to County to decide when to end our year.
 - 62.5 NEC Officials Seminar – Bridge Inn, Walshford – 4 September, open to any official who can attend.
- 63 North East Executive Meeting held 10th April Report**
 - 63.1 Request for funding assistance to purchase J Pads. Both YSA and NEC approached for assistance, to be looked at to see what exactly is included/involved.
 - 63.2 Diving Championships – successfully run jointly before to be run again in conjunction with NEC. NEC to fund championships, YSA to fund medals.

64 Shadow Management Board Meeting held on 26th April Report

- 64.1 Entry fees to be £4.50 at NEC events.
- 64.2 Draft NE Region Constitution published.
- 64.3 Inaugural NER Meeting – only club delegates can vote.
- 64.4 YSA to consider who the representatives to sit on NER Board will be.

65 Appointments for 1st October 2005

Executive members and Committee Secretary's need to consider all candidates prior to the next meeting.

66 ASA Committee Report

As circulated.

67 Sports Aid Report

A verbal report was given on the new timescales and criteria for the grant administration system. The details to be circulated by the Secretary with these minutes.

68 Water Polo Referee's Association Report

Some new appointments have been made – 4 new referees have passed their theory exams.

69 Any Other Relevant Business

- 69.1 Question was raised over criteria for swimmers grants, full details appear on YSA website.
- 69.2 President's Blazer badge – what colour is required – approved "Blue".
- 69.3 Co-opted specialist – Gareth Twohey has not been to any executive meetings to date, Secretary to write to him and advise of YSA rules.
- 69.4 Brian Durkin passed away suddenly.

70 Date and Time of Next Meeting

Thursday 22 September 2005, at South Leeds Stadium, 7.15pm

The meeting closed at 9.25 p.m.