

Yorkshire Swimming Association

Minutes of the Executive Meeting held South Leeds Stadium on Tuesday 18th November 2003 at 7.15 p.m.

Present:

President: Mr. L S Beatty.

Past Presidents: Miss. D Rose, Dr. R R Muir-Cochrane, Mr. H Young, Mr. P Boyd, Mr. J Emerson, Mr. M Telfer and Mr. D Lee.

Hon. Secretary: Mr. D Alexander.

Honorary Treasurer: Mr. M G Hill.

Hon. Diving Secretary: Mr. D Johnstone.

Honorary Championships Secretary: Mr. D Dickenson.

Hon. Water Polo Secretary: Mr. J S Bonds.

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

Hon. Synchronised Swimming Committee Secretary: Mr. W Cooper.

Executive: Mr. W Crawford, Mr. A Day, Mr. N Greenfield, Mr. G Griffin, Mr. J Hallis, Mr. J Hickey, Mr. S Johnson, Mr. G Kenyon, Mrs. N Muir-Cochrane, Mrs. S Prasad, Mr. K Simpson, Mr. R Stead, Mr. A S Walker and Mr. T J Wilkinson.

In Attendance:

Co-opted member: Mr. H Rudd.

77. Apologies

Mr. G F Alexander, Miss. S Beever, Mr. S Greetham, Mrs. C McCabe, Mrs. G Rudd, Mr. M Squire, Mr. D Teale, Mr. J B Tiffin and Mr. H C Vanson.

78. Minute Taker

Mrs. S Prasad was elected to take the minutes for the meeting.

79. Minutes

The minutes of the meeting on 18th September 2003 were accepted as a true record.

80. Matters Arising

Min 76.4 Mr Greenfield asked when the Registration forms were to be available from the A.S.A. These had been delayed due to the A.S.A. Committee requesting that the Membership Working Party be reconvened.

81. 2004 Championships Secretary

New Rule 7.3 the Executive shall appoint the Championships Secretary. This to be done at the June meeting. It was agreed that Mr. D Dickenson be appointed as the Championships Secretary up to the Executive Meeting in June 2004.

82. Honorary Secretary's Report

The Honorary Secretary presented a written report of correspondence he had received and brought the following matters to the meeting's attention.

82.1 A Scholefield: Letter of thanks for our donation. Pointing out that he was recently a member of the County Junior team.

82.2 Cheestings Sponsorship: It was agreed that the recommendation from the Championships Committee regarding this sponsorship be approved. The Honorary Secretary to write to the A.S.A. pointing out that we have had an excellent relationship with our present sponsor over a long number of years and did not want to change the arrangement.

82.3 Elland S.C.: Noted that the club has now paid their Affiliation Fees for 2003 and were once again members of the Association.

82.4 Exemption from the residential qualification: An application for exemption from the Residential Qualification had been received from, Ricky Speed, 32 Queen Street, Eckington. S21 4FE who is a member of the City of Sheffield S.S. The application was approved.

82.5 Rules for all Championships: The meeting agreed that the present Rule regarding Residential Qualification be deleted when the Rules for Championships were updated.

82.6 Changes to Rules: The following clubs had submitted new rules for approval:

City of Sheffield S.S., Upper Wharfedale S.C. and City of Leeds S.,C. These were approved.

82.7 Broompark Crofthouse S.C.: Letter requesting that a portion of their 2003 Fees be set aside due to the pool used had been closed since April. The Honorary Treasurer had some sympathy with the club but we could not offer any rebate on their Affiliation Fee of £4. It was also impractical to give back any of the per capita charge as this amounted to just £2 in total.

- 82.8 B Siddons: Letter seeking financial support for a club training camp in 2004. The Committee were unable to give any support and suggested that any future requests are dealt with by the appropriate sub committee.
- 82.9 Application for Affiliation: An application for affiliation has been received from Grimsby Santa Marina. They did not include a copy of their Rules. It was agreed that, subject to the Honorary Secretary receiving an acceptable copy of the Rules, the application be accepted.

83. Honorary Treasurer's Report

Mr Hill reported that the 2004 Affiliation Fees were steadily arriving.
The accounts are now computerized.

84. Diving Committee Report

Mr Johnstone reported that three competitions had been held in the County. They were the White Rose Novices at Leeds, the Halifax novices and the ESSA Championships.
Mr Johnstone was asked if the County had held any more Championships. He informed the meeting that none had taken place although the North Eastern Counties had held their Championships recently.

85. Masters Committee Report

Mrs McCabe had submitted a written report before the meeting. It was noted that the County had won the Inter-County Competition at Harrogate with Lancashire second, Cheshire third and N & D fourth. The Wilmott Dixon Trophy was on display.
The budget for 2004 had been approved by the Honorary Treasurer and was in line with the 2003 spending.

86. Swimming Committee Report

Mr Saunders reported that the Committee had met but due to a misunderstanding the minutes were not available. The Honorary Secretary offered his apologies for this.
Mr Saunders gave an extensive verbal report including the following;
The Coaches Conference had been a big success and he thanked Mrs McCabe, Mr Alexander and Martin Mosey for their help in the success.
The County Development Plan had been submitted to the North Eastern Counties.
It had been agreed to continue with 50 metre pool training in 2004.
The County had finished runners-up to Lancashire in the A.S.A. Inter County Competition.

86.1 Open Water Report

In the absence of Mr Greetham there was no report.

87. Synchronised Swimming Committee Report

Mr Cooper reported that the Senior/Junior Championships had been held on the 16th November and went well although the standard was below that of 2002.
Training days would continue during 2004.

88. Water Polo Committee Report

Mr Bonds reported that Senior and Junior Finals had been won by Rotherham Metro.
The County under 19 side are through to the Final of the A.S.A. Junior Championships to be held in Grantham on Sunday 6th December.

89. Championships Committee Report

Mr Dickenson reported that the Winter Competition had been a success yet again. A small number of swimmers from Grimsby Santa Marina had attended.
Details for the 2004 Championships are now available on the Web site and Mr Dickenson thanked the Swimming Committee for their help with entry times etc.
The County have amended the definition of a Junior swimmer to fall in line with the A.S.A and the District. A Junior now being one who has not reached the age of sixteen on the last day of competition/ series of competitions.
It has been agreed that all heats of the 800 and 1500 metres freestyle will take place during the morning session.

90. North Eastern Counties ASA

90.1 Report from the Management Board Meeting held 22nd October.

There were no matters arising from the minutes of the meeting that had been distributed to members.

90.2 Report from the Executive meeting held on the 1st November.

Mr Alexander reported that the Fred Latimer Trophy had been awarded to Leon Taylor (City of Sheffield Diving) and the Gledhill Trophy had been awarded to Mrs A Binns. Mr Tiffin had produced a Calendar of events for 2004.

91. ASA Committee Report

91.1 Report from the Meeting held on the 17th October.

Mr Donlan had submitted a written report before the meeting. There were no matters discussed.

92. Trophies

92.1 Henry Dixon Trophy. The winner was confirmed as Rebecca Shaw (City of Leeds).

92.2 Vincent & Margaret Horner Trophy. Members were reminded that the closing date for nominations was the 30th November.

92.3 Adrian Moorhouse Scholarship: The winner was confirmed as Kate Richardson (Kingston upon Hull).

93. 2004 Meetings

The dates of the 2004 meetings were agreed as 10th January (Statutory), Tuesday 16th March, Wednesday 16th June, Thursday 16th September and Tuesday 16th November.

Except the Statutory Meeting, all will take place at the South Leeds Stadium with a 7.15 p.m. start.

94. Development

The R.D.O. bulletin was distributed to members. There were no matters discussed.

95. Sport Aid Foundation

Mr Alexander reported that the closing date for applications was the 21st November. To date he had received the following applications; Water Polo 5, Diving 6, Swimming 25 and Open Water swimming 1.

96. Water Polo Referees' Association Report

Mr Beatty reported that Phil Hill had been appointed to yet another A.S.A. Final.

Mr Littlejohn is to run a course for referees in 2004.

It was noted that we have no table officials on the A.S.A. National list.

97. Any Other Business

97.1 Mr Young. This would be his last meeting having been on the Executive since 1979. He thanked members for their support during that time and wished the Executive his best wishes for the future.

97.2 Mr Greenfield. Following receipt of the Insurance Certificate for his club, Mr Greenfield noted that exclusions for members aged 70 years and over. It was agreed that the Honorary Secretary write to the Membership Services for their observations.

97.3 Mr Teale has sent a written report that informed of the selection of two swimmers to represent England Schools.

97.4 Mr Wilkinson asked members to look at the Role description for the two Liaison posts and that they give consideration for election.

As this was his last meeting of the year Mr Beatty thanked members for their support throughout 2003.

Mr Hill thanked Mr Beatty for stepping in as President at the last minutes and for his efforts during the year.

98. Date of next Meeting

The date of the next meeting (Statutory) was confirmed as Saturday 10th January 2004.

To start 15 minutes after the end of the Annual General Meeting.

There being no further business, The President closed the meeting at 8.32 p.m.