

# YORKSHIRE SWIMMING ASSOCIATION

President – Mr Roger Perrell

## Minutes of the Sixteenth Meeting of the Management Board held on Wednesday 13th July 2011 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

**Present:** Mr. A. Donlan (Chairman), Mr. D. Alexander (Secretary), Mr. M. Hill (Treasurer), Mr. J. Cole, Mr. D. Dickenson, Mr. R. Perrell (also President), Mrs. S. Prasad, Mr. B. Saunders and Mr. T. Wilkinson.

Also in attendance: Mr. P. Morrison (President Elect).

**Apologies:** Apologies for absence were received from Mrs. W. Emmerson, Ms V. Norman and Mr. I. Gardiner.

### 167 Minutes

The minutes of the Fifteenth Meeting held on the 18th May were presented and approved as a true record.

### 168 Matters Arising

The following matters arising from the minutes were discussed:

168.1 (min 165.1): The Association now has Facebook and Twitter.

### 169 Secretary's Report

169.1: email from Ian Gardner re Code of Good Governance. After some discussion it was agreed that we wait until the matter has been discussed by the North East Region.

169.2: email from Ian Gardner re Poolside changing. Following correspondence from City of Sunderland S.C. regarding the practise of swimmers changing on the poolside it was agreed that this was not an issue at our Swimming Championships or Competitions. It was agreed that we should remind Coaches/Team Managers that swimmers should at all times use the changing rooms and not get change on the pool-side.

### 170 Treasurer's Report

170.1: Mr. Hill reported that the finances were in good order and on track to record a surplus on the year.

170.2 It was proposed that the mileage allowance be increased to 45p per mile. This was agreed and will come into force on the 1st October 2011.

170.3 It was proposed that the per capita fee for 2012 be increased by 5p per member to 35p per member. This was agreed.

170.4 It was agreed that the payment of Entry Fees for the 2012 Swimming Championships would only be accepted by a BACS payment.

### 171 Championship Secretary

171.1 Mr David Dickenson was appointed as Championship Secretary.

### 172 Technical Sub-Committees

172.1: Masters. The report from the Masters Committee Secretary was presented to the meeting. The attachment giving details of the medal winners at the British Masters Championships was not included. The Secretary top forward to member.

172.2 2011 A.S.A. Inter County Masters. We are awaiting confirmation from Verity Dobbie regarding the venue.

172.3 The minutes of the Masters Committee Meeting held on the 31st May were presented to the meeting. The following matters were noted;

172.3.1 the suggestion that as a way of encouraging swimmers to compete in our Masters Championship at a discount fee or free entry was not approved by the Board.

172.3.2 It was confirmed that the 2012 Masters Championships would take place on Saturday 12th May at the North Bay Pool, Scarborough.

172.4: Swimming. The minutes of the Swimming Committee meeting held on the 13th April were presented to the meeting and the following points were noted;

172.4.1 Coaches Conference: David Alexander had visited the University of Leeds facility and had spoken to James Richards. Mr. Alexander to contact him for an update on progress.

172.4.2 the amount received for the trophies was £6003.

172.4.3 Yorkshire Records: It was agreed that David Alexander be responsible for updating the records. Mr. Saunders noted that very few clubs claimed County records.

- 172.5: Synchronised Swimming. The minutes of the Synchronised Swimming Committee meeting held on the 11th May were presented to the meeting. There were no matters noted from the minutes.
- 172.5.1 the minutes of the Synchronised Swimming Committee meeting held on the 6th July were presented to the meeting. The following points from the minutes were noted;
  - 172.5.2 Min. 3 noted that the suggested date of December 2010 had past.
  - 172.5.3 Min 6 Clarification required as to how the photographer can be CRB checked.
  - 172.5.4 new marking/scoring system. Details are needed of what is required. It was felt that this would entail a large expense for only 2 competitions/championships per year and would not be financially viable.

**173 ASA North East Region Report**

- 173.1: The Minutes of the Management Board Meeting held on the 21st June were presented. The following points were noted;
- 173.1.1 A.S.A. Panel of Friends. Mr. Donlan confirmed that it was a requirement of A.S.A. Law that all regions appoint a minimum of three members as an A.S.A. friend.
  - 173.2 Following the changes to the ASA North East Region Constitution we are only able to appoint two representatives to their Management Board. Mr. Hill was appointed in 2009 for a three years term and would remain as one of those representatives. It was agreed that Mr Roger Perrell be appointed as our other representative.
  - 173.3 In accordance with Rule 8.3.5 it was agreed that Mrs Nuala Muir-Cochrane and Dr Robin Muir-Cochrane represent the Association at the ASA North East Region Annual Council Meeting.

**174 A.S.A. Board**

- 174.1: The minutes of the A.S.A. Board were presented to the meeting and the following points were noted;
- 174.1.1 Min 38.2: There is a need for the A.S.A. to ensure that the data records success and failures so that the regions are aware of what does and does not work.

**175 ASA North East Region Aquatic Officers Report**

- 175.1 The Aquatic Officers report was presented to the meeting and the following matter was discussed.
- 175.1.1 It was then noted that an item from the Sheffield Club Forum was that the ASA North East Region were to look at supporting the matter of new starting blocks at Ponds Forge.

**176 ASA North East Region Development Coach, Disability Swimming Report**

- 164.1 The report was presented to the meeting. The Chairman commented on the late publication of the report. There were no matters to note from the report.

**177 Any Other Relevant Business**

- 171.1 It was noted that Barry Saunders had been appointed as Aquatics (Swimming) Field of Play Group Leader for the Olympics/Paralympics. Members offered their congratulations to Barry.

**178 Date of next Meeting**

- 178.1 The date of the next, Seventeenth, Meeting was confirmed as Wednesday 14th September in the Denison Suite at the John Charles Centre for Sport, Leeds starting at 7.15 p.m.

There being no further business the Chairman closed the meeting at 8.32 p.m.