

Yorkshire Swimming Association

Minutes of the Executive Meeting held South Leeds Stadium on Tuesday 16th November 2004 at 7.15 p.m.

Present:

President: Mr. Leonard S Beatty.

Honorary Secretary: Mr. D Alexander.

Honorary Treasurer: Mr. M G Hill.

Chairman: Mr. D Lee.

Honorary Championships Secretary: Mr. D Dickenson.

Honorary Masters Committee Secretary: Mrs. C McCabe.

Honorary Swimming Committee Secretary: Mr. B J Saunders.

Honorary Diving Committee Secretary: Mr. D Johnstone.

Honorary Synchronised Swimming Committee Secretary: Mr. B Cooper.

Executive: Mr. P Boyd, Mr. W Crawford, Mr. A Day, Mr A Donlan, Mrs W Emmerson, Mr. S Greetham, Mr. J Hickey, Mr. S Johnson, Mrs. N Muir-Cochrane, Mr D Parsonson, Mrs. S Prasad (Minute Secretary), Mr. R Stead, Mr. A S Walker and Mr. T Wilkinson.

Co-opted Member: Mr. H Rudd.

In Attendance: Ms S Skipper (ASA Regional Development Officer).

86. Apologies

Apologies for absence were received from: Mr. D Teale.

87. Minutes

The minutes of the meeting held on the 16th September 2004 were approved as a true record.

88. Matters Arising

The following matters arising were noted

Min 67.4 Swimming Conference – Danny has written a report on conference.

Min 82 Leo Beatty is still Water Polo Referees Secretary.

Min 85 Wrong day stated on minutes for next (November) meeting.

Min 68.2 **Development of Aquatics** – made as an agenda item on November's meeting.

89. Development

89.1 Open discussion on development issues from each discipline.

89.2 Foreign County camps stopped a long time ago – can we do a training camp? Yes but not a gala competition.

89.3 Barry Saunders presently looking at a camp at Calella, Spain for 16 swimmers and 4 adults. It would be for Yorkshire swimmers within Bagcat Age Groups. Executive approved the camp and will cover costs incurred.

89.4 Diving do there own in house development.

89.5 Synchro wish to fund some swimmers to go to Cobham on a training weekend. Bill, David and Malcolm to get together to work this through to best benefit all concerned.

89.6 Open Water – training camp at Sheffield, more info needed, Sam to follow up and meet with David and Malcolm to take this further.

89.7 Water Polo – county level no development, formulating plan for next year, NEC are funding some development work.

89.8 Coaches training can be funded through NEC as long as coaches are volunteers.

89.9 Top class swimmers come from smaller clubs initially, look at Long Course training at Sheffield/Leeds.

90. Hon Secretary's Report

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

90.1 Raffle raised £400 – Executive thanked for permission to run raffle.

90.2 Rules submitted – minor changes necessary – accepted for membership – need a return on percapita charge to be completed.

90.3 Accepted for affiliation.

90.4 Child Protection courses – cost to be looked into – trying to get ASA to recognize LA tutors.

90.5 Info on championships.

90.6 Change of Secretary's details at Brighouse S.C.

91. **Treasurer's Report**
The Treasurer gave a verbal report and the following matters were noted.
- 91.1 Approx £5/6K surplus expected this year. No costs have been raised this year, increase in due to Championship revenue increase. A/C's off to accountants within 2 weeks.
 - 91.2 Affiliations beginning to come in for 2005.
92. **Masters Committee**
There was a written report distributed.
- 92.1 The Honorary Secretary apologised that the National Masters results were not attached to report.
 - 92.2 National Inter Counties Meet is on 21st November 2004.
93. **Swimming Committee**
Mr. Saunders distributed a written report.
- 93.1 Athlete Development – application basis, criteria being developed but discretion will be allowed.
 - 93.2 2nd in Inter Counties again, Hull swimmers situation resolved.
 - 93.3 Championships Secretary. Mr. Dickenson gave a verbal report on the Winter 2004 competition. Gala's held during 05 will be cardless meets.
 - 93.4 Open Water, no report.
94. **Synchronised Swimming Committee**
Mr. Cooper had supplied a written report that was available to members.
- 94.1 Draft conditions of Yorkshire Competition approved by Executive.
95. **Water Polo Committee**
Mr. Bonds had distributed a written report, which was approved.
- 95.1 Over 35's competition – Morley won.
 - 95.2 Junior final on 13/14 November – Huddersfield beat Harrogate 7 to 4. Lots of spectators and well refereed.
 - 95.3 Senior Inter Counties still under development.
96. **Diving Committee**
Mr. Johnstone produced a written report on Diving matters.
- 96.1 Congratulations were expressed to the diver who received a World Junior Bronze medal.
 - 96.2 Diving Championships – Jointly held between NEC and YSA. Only cost to YSA is the cost of medals, NEC will cover pool hire – Executive agreed the joint action.
97. **Trophy Controller**
Mr. Day submitted a written report.
- 97.1 Executive agreed to remove the commemorative medals given to Referees of Water Polo matches to bring in line with all other aquatic disciplines.
98. **Welfare Officer**
Nothing to report.
99. **Volunteer Liaison**
National survey of training requirements – only 4 Yorkshire clubs replied.
Yorkshire is one of a few counties who have a Volunteer Liaison post.
100. **Development Report**
The written report from the R.D.O. was available to members.
101. **North Eastern Counties A.S.A.**
- 101.1 Executive met 13/11
Finance report surplus of £18K
Grant Aid to volunteers – keep informing all parties of what is available.
Perpetual Trophy Winners:-
Fred Latimer Trophy – Leon Taylor (City of Sheffield Diving)
Nell Latimer Trophy – Stephanie Proud
Molly & Les Gledhill Trophy – Dr Robin Muir-Cochrane
102. **A.S.A. North East Region**
Shadow Board fully functional now and ticking over.

103. **A.S.A. Committee Report**

No report.

104. **Sport Aid Foundation**

Written report as submitted.

105. **Water Polo Referees Association**

Season over now, training courses to be arranged next year.

106. **Any other relevant business**

106.1 Henry Dixon Trophy – no nominations – Emergency Committee met and recommended that the winner be Gavin Meadows (City of Leeds)

106.2 Horner Trophy – closing date 30 November.

106.3 Adrian Moorhouse Scholarship – 2 excellent nominations had been received. The Swimming Committee decided that the winner would be Hollie O'Connor (Kingston upon Hull).

106.4 Executive nominations – as written report.

106.5 Change of rules for A.G.M. – for info.

106.6 LTAD posters – Sally has plenty of copies if anyone wants them.

107. **Date of next Meeting**

The date of the next meeting (Statutory) was confirmed as Saturday 8th January 2005 at Becketts Park University Campus. Meeting to start 15 minutes after the A.G.M.

There being no further business the Chairman closed the meeting at 9.05 p.m.