

## YORKSHIRE SWIMMING ASSOCIATION

(President Mrs W Emmerson)

### SWIMMING COMMITTEE

Minutes of Meeting held at John Charles Centre for Sport on Wednesday 16th September 2009.

#### Persons Present:

Malcolm Hill (Chair), David Alexander, Russ Barber, Mike Burgin, John Cole, David Dickenson, Roger Perrell and Barry Saunders.

#### Apologies for Absence:

Alan Day, Wendy Emmerson and Terry Wilkinson.

#### Minutes of previous Meeting

The Minutes of the Meeting held 8th July 2009 were accepted with the amendment that the Yorkshire Swimming Association would pay the Licence Fee for officials that supported the Championships not the annual registration fee.

#### Matters Arising

There were no matters arising that were not Agenda items.

#### Championships

It was agreed that the older age group, introduced into the Winter Championships in 2009 for the first time, would not be presented with caps for the minor places.

Our Championships Secretary is to be the President of ASA North East Region in 2009/10. It was agreed that John Cole would be in charge of the Championships, if the Championships Secretary is not at the meet.

#### Development

A review of budgeted expenditure for Swimming took place and it was agreed that in order to spread the available monies to assist more swimmers the Annual Overseas Camp in February each year would be discontinued.

The following proposals were made:-

- The Top 10 Ranked Open Age Swimmers, not World Class funded, should be granted £500 per annum to be paid in two instalments – End December & End June. Ranking to be based on FINA Points as at 31st August 2009 - Olympic Events only. Swimmers to be expected to compete at the YSA Senior/Junior Championships, unless attending the ASA Talent Programme on these dates. (Appendix A)
- All Yorkshire swimmers on the ASA Regional England Talent Programme at Levels 1 & 2 be granted £200 to offset their costs providing that they attend all three programmed weekends. This money to be paid immediately after the third weekend. (Jan. 2010). (Appendix B)
- Swimmers who represent Yorkshire at the National County Team Championships be granted £25 towards their expenses.

Concern was expressed about the difficulties in merging the results of the Graded Grand Prix Series in order for the prizes to be awarded at the conclusion of the last meet in Leeds. It was agreed that the three clubs involved must use the latest version of the Sportsystems Software and this should alleviate the previous problems of multiple names etc.

The swimming Secretary agreed to investigate the possibility of holding a Coaches Conference on 3rd January 2010.

#### Yorkshire Records

A large number of record applications had been received. All records were ratified.

Date of Next Meeting: To be arranged for early 2010.

Barry J Saunders, Swimming Committee Secretary