

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Philip Morrison

Minutes of the Twenty-First Meeting of the Management Board held on Wednesday 16th May 2012 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, Mrs. W. Emmerson, Mr P. Morrison, Mr. R. Perrell, Mrs. S. Prasad, Mr. B. Saunders and (from item 227) Mr. T. Wilkinson.
Also in attendance: Ms. V. Norman (ASA North East Region, Aquatics Officer).

222. Apologies

Apologies for absence were received from Mr. H. Rudd.

223. Minutes

The minutes of the Twentieth Meeting held on the 14th March were presented and approved as a true record.

224. Matters Arising

The following matters arising from the minutes were discussed:

224.1: Min 214.1 (min 205.1 and min 194.4); The quote has now been received. It had already been agreed not to hold a Coaches Conference in 2012.

224.2: Min 218.3; Mr. Alexander is working with the ASA North East Region to address the position of the low number of Yorkshire clubs that do not have an approved Constitution.

225. Secretary's Report

225.1: The Secretary reminded members that Mr. Donlan would not be taking up the option of serving a second 4 year term as Chairman.

It was agreed that the Secretary circulate clubs seeking nominations.

225.2 Mr. Alexander advised members that Thorne Tigers S.C. are under suspension by the ASA North East Region for failing to submit a membership return.

POST MEETING; this suspension has now been lifted.

226. Treasurer's Report

226.1: The Treasurer proposed that the Affiliation Fee for 2013 remain at £6.00 per club. This was agreed.

226.2 The Treasurer proposed that the per capita charge for 2013 be increased to 50p per member. This was agreed. The Treasurer explained that this was, at the request of the ASA North East Region Finance Manger, to make a move towards parity with the Northumberland & Durham fee which was significantly higher.

226.3 The Treasurer reported that the accounts were up to date with the exception of a payment for the meals at the Masters Championships at Scarborough.

227. Technical Sub-Committees

227.1: Masters

The report from the Masters Committee Secretary was presented to the meeting. There were no relevant matters to discuss.

227.2: Swimming

The minutes of the Swimming Committee meeting held on the 18th April were presented and the following matters were noted;

227.2.1 the programme for the 2013 Championships were agreed and would be published later.

227.2.2 it was agreed that the 2013 Entry Fee for the Teams be increased to £15.00

227.2.3 it was agreed that formal presentations for the 9 and 10 year events would take place for the 2013 Age Group Championships.

227.2.4 it was agreed that funding up to £10,000 be given to the top 20 Yorkshire swimmers who are not on World Class Podium or Development funding or who are in receipt of a Sports Aid Grant. This to be based on FINA points.

227.2.5 The 2013 Championship dates were agreed as
16th/17th February at the John Charles Pool, Leeds.
23rd/24th February at the John Charles Pool, Leeds.
16th/17th March at the Ponds Forge Pool, Sheffield.

227.3 Synchronised Swimming

The minutes of the Synchronised Swimming Committee meeting held on the 24th April were presented to the meeting with some minor matters discussed.

227.3.1 Mr. Hill was pleased to report that the recent Novice Competition held at Knottingley had produced a surplus.

227.3.2 Mr. Morrison was concerned that there was a potential child safeguarding situation issue with regard to the changing/toilet facilities at Knottingley. The Secretary to contact Mr. Cooper regarding this serious matter.

227.3.3 The Webmaster, Mr. Wilkinson, had received an e-mail from a parent of a synchronised swimmer raising concerns that the name and date of birth of her daughter were readily available on the Yorkshire Swimming Association web site. Mr. Wilkinson had replied stating that the information had been published at the request of the Synchronised Swimming Committee and supplied by their Secretary Mr. Cooper. The information has now been deleted from the Association web site. It was noted that the same information was available on a Yorkshire Synchro web site that was not administered by the Association and was not required. It was noted that the same details for this swimmer were available on the A.S.A. membership database and there had not been a request to have that information hidden.

228. ASA North East Region Report

228.1: The Minutes of the Management Board meeting held on the 17th April were presented to the meeting. There were no relevant matters discussed

228.2: The report from the Aquatics Officers was presented to the meeting. And Ms. Norman outlined some matters in the report.

229.3 The report from the Regional Development Coach, Disability Swimming was presented to the meeting. There were no relevant matters discussed.

229.3.1 Congratulations were offered to James Crisp (City of Sheffield S.S. and Claire Cashmore (City of Leeds S.C.) who had been selected to represent G.B. at the Paralympics.

229. A.S.A. Board

229.1: The following items from the minutes of the Board meeting held on the 16/17th April were discussed.

229.2 Min 33. Mr. Wilkinson was concerned that the minutes reported that the RAG report had been noted but not published in, or attached to, the minutes.

230. Date of next Meeting

The date of the next, Twenty-Second, Meeting was confirmed as Wednesday 18th July 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 8.07 p.m.