

YORKSHIRE SWIMMING ASSOCIATION

President – Mr Chris Bland

Minutes of the Fifty-Fourth Meeting of the Management Board held on Wednesday 7th November 2018 at the Aquatic Centre, John Charles Centre for Sport, Leeds starting at 7.15 p.m.

Present: David Alexander (Secretary), Gary Hill (Treasurer),
Mary McClung, Roger Perrell, Sue Prasad, Barry Saunders, Stuart Walker, Rod Wardle & Gemma Wright.

Also in attendance, by invite, Mr Dan Ramm (Swim England Club Development Officer).

The Chairman welcomed members and opened the meeting.

Apologies were recorded in respect of Terry Wilkinson, Chris Bland, Bill Cooper, and David Parry.

In the absence of the Chairman it was agreed that Mr. Perrell act as Chairman for the meeting.

577. Minutes

The Minutes of the Fifty-Third Meeting held on the 11th October were presented to the meeting.
The minutes were approved as a true record with all members voting in favour.

578. Matters Arising

It was agreed that the outstanding Financial matters to be discussed under the Treasurers Report.

579. Secretary's Report

Mr. Alexander reported on the following matters:

NOMINATIONS

579.1: President: Sue Prasad will move up from President-Elect.

579.2: President Elect: No nominations received.

579.3 Treasurer: Two nominations received.

579.4: Management Board: Two nominations received.

580. Treasurer

580.1 Mr. Hill offered his apologies to the Board for his recent below par performances.

580.2 Mr. Hill circulated the year end Financial Accounts. He reminded members that the figures do not give a true account of the Financial position due to the Income & Expenditure for the Winter Competition showing in different year ends. Mr. Saunders questioned the figures. Mr. Hill agreed to correct them.

580.3 Mr. Hill was reminded of the recent decisions made by the Board:

580.3.1 the City of Sheffield Diving Club being awarded a grant of £3.000 towards new Diving Boards.

580.3.2 that each member attending a Board/Committee meeting complete an Expense Claim Form and these to be sent to the Treasurer for payment.

580.3.3 A refund of £30 be given to the Borough of Kirklees Club for the return of Entry Fees for Daniel Jackson who was injured and had to withdraw from the Championships.

581. Technical Sub-Committee Reports

MASTERS:

581.1. There was no report or minutes from the Masters Committee.

SWIMMING:

581.2.1 Mr. Saunders gave a verbal report from the Swimming Committee and informed the meeting that there would be a Swimming Committee meeting on Wednesday 21st November.

581.2.2 Mr. Alexander reported that there had been an incident at the start of the Saturday morning session of the Winter Competition at Sheffield. He had reason to report it to the Duty Manager who dealt with the matter.

SYNCHRONISED SWIMMING:

581.3.1 The minutes of the Synchronised Swimming Committee held on the 11th September were presented to the meeting with the following matter discussed:

Min 6: Issues with the Excel software on the lap tops. Several suggestions were given that might resolve the matter.

581.3.2 The position of the Committee Secretary was discussed and the meeting had agreed that Mr. Alexander circulate the Nomination Form to those members of the Committee as they might not receive a copy that had gone to the Club Secretary.

The minutes were approved.

582. Swim England North East Region Report

- 582.1 The minutes of the Annual Council Meeting on the 9th September were presented to the meeting. The following items were noted:
Min 5: Stuart Walker was installed as their 2018-19 President.
Min 7: Mr. Alexander and Mr. Wardle were elected as the Association representatives to the Management Board.
Min 8: A timescale for the region to become an Incorporated Body was agreed.
- 582.2 The minutes of the Management Board meeting held on the 9th October were presented to the meeting. The following matters were noted:
Min 783.2: A policy for Technical Officials expenses was distributed and agreed subject to some minor amendments.
- 582.3 The Regional Development Officers report had been circulated to members. Mr. Ramm outlined several issues in the report. Mr. Ramm advised the meeting that Swim England North East Region were looking for a Masters Manager to replace Mr. Alexander.

583. Annual Awards

The following 2018 award winners were approved:

- 583.1 HENRY DIXON TROPHY: Jack Laughher (City of Leeds Diving).
583.2 ADRIAN MOORHOUSE SCHOLARSHIP: to be announced later.
583.3 VINCENT & MARGARET HORNER TROPHY: There were no nominations and the panel have been requested to select a suitable nomination.

584. Any other relevant Business

- 584.1 Dates for the 2019 Management Board meetings were agreed as Saturday 19th January, Wednesday 6th March, Wednesday 5th June, Wednesday 4th September and Wednesday 6th November.
The January meeting to take place 30 minutes after the end of the Annual General Meeting at the Leeds Beckett University and the others at the John Charles Centre for Sport.

585. Date of next Meeting

The date of the next, Fifty-Fifth meeting was confirmed as Saturday 19th January 2019 to commence 30 minutes after the end of the Annual General Meeting.

There being no further business the Chairman closed the meeting at 8.05 p.m.