

YORKSHIRE SWIMMING ASSOCIATION

President – Mr. Brian McLean

Minutes of the Thirtieth Meeting of the Management Board held on Saturday 4th January 2014 at the Leeds Metropolitan University, Beckett Park Campus starting at 2.30 p.m.

Present: Mr. H. Rudd (Chairman), Mr. D. Alexander (Secretary), Mr. G. Hill (Treasurer), Mr. B. McLean (President), Mr. J. Cole, Mr. D. Dickenson, Mrs. W. Emmerson, Mr. R. Perrell, Mrs. S. Prasad, Mr. B. Saunders and Mr. T. Wilkinson.

Also in attendance (non voting); Mr. B. Cooper (Synchronised Swimming Committee Secretary) and Mrs. J. Clayton (Water Polo Committee Secretary).

The Chairman welcomed all members and in particular Gary Hill, Treasurer, and Brian McLean, President, to their first meeting since taking up their positions at the Annual General Meeting.

324 Synchronised Swimming Committee Report

The Committee Secretary, Mr Cooper, gave a report on issues that are having an adverse impact on our Synchronised Swimming Championships. These were due to the A.S.A. Synchronised Swimming Committee introducing a licensed system for technical officials. Mr. Saunders agreed to look into the matter if Mr. Cooper provided him with all the relevant information.

325 Water Polo Committee Report

The Committee Secretary, Mrs Clayton, gave a report on her proposal for the 2014 County Water Polo Championships. It was agreed that we allocate up to £1,000 towards any costs involved. This to be on condition that a budget is provided and the Board are kept up to date with ongoing matters.

326. Minutes

The minutes of the Twenty-Ninth Meeting held on the 27th November were presented and approved as a true record.

327 Matters Arising

There were no matters arising from the minutes.

328. 2014 Annual General Meeting

The following matters referred to the Board by the Annual General Meeting were discussed;

328.1 President Elect: Due to there being no nominations it was agreed that the Secretary circulate the member clubs advising them of the situation and ask if they have anyone suitable to take on the role of the 2015 President. A role description to be included.

328.2 Board Member: As a result of there being a vacancy for a further Board member it was proposed that Mr. Ian Law be elected. This was agreed. Mr. Law had indicated that he would be willing to stand.

328.3 Roll of Honour: Members were asked to consider this matter and report back with any suggestions that they had as to whether it was still required and to offer suggestions for a suitable criteria.

329. Secretary's Report

329.1 E.mail from Ray Gordon asking for assistance with a problem involving Dartes S.C. and a club member. It was agreed that we were unable to help. Mr. Alexander had recently offered to help but this was rejected by the club member.

330. Treasurer's Report

330.1 Mr Hill was in the process of getting an accurate cost for the Championship medals in order to allocate that amount to the required discipline.

330.2 Mr Hill was amending the way that expenses were made to the Technical Committee Secretaries in view of most items of correspondence being delivered by E.mail.

331. Technical Sub-Committees

The appointment of members to each of the Technical Sub-Committees was agreed as follows:

331.1 Masters: Mr. D. Dickenson, Mr. S. Hoyle, Mrs. A. Ibbotson, Mr. P. Ingham, Mr. M. Kelly and Mrs. J. Massey.

331.2 Swimming: Mr. R. Barber, Mr. M. Burgin, Mr. J. Cole, Mr. R. Perrell and Mr. T. Wilkinson. Mr. D. Dickenson, Championships Secretary, is also a member of the Swimming Committee. (Post meeting: Mr. Burgin has since resigned from the Committee).

331.3 Synchronised Swimming: Mrs. S. Barrington, Mrs. S. Blackstone, Mrs. A. Carr, Mrs. M. Gibson, Mrs. K. Jackson and Mr. I. Watson.

331.4 Water Polo: to be decided later.

The Chairman, Secretary and Treasurer are ex-officio members of all these committees.

332. Appointments

The following appointments were confirmed;

332.1 Welfare Officer: Mrs. O. Rix.

332.2 Trophy Controller: Mr. A. Day (post meeting, Mr. Day has indicated that he will not be available to assist with this role in 2015).

332.3 Registrar: Mr. T. Wilkinson.

332.4 Webmaster: Mr. T. Wilkinson.

332.5 Sports Aid: It was agreed that Mr. Saunders would monitor Sports Aid grants.

333. 2015 Annual General Meeting

It was agreed that the 2015 Annual General Meeting will be held on Saturday 3rd January at the Leeds Metropolitan University, Beckett Park Campus starting at 1.00 p.m. and that light refreshments be provided for delegates. (Post meeting: The venue is not available on the 3rd January).

334. Technical Sub Committee Reports

334.1 **Masters:** The report from the Masters Committee Secretary was presented to the meeting. The following items were noted;

334.1.1 A.S.A. Masters Inter County Championship. The Team had retained the Wilmot Dixon Trophy. They were placed 4th in the National Competition which was two places lower than 2012.

334.1.2 Kirsten Cameron (East Leeds S.C.) is the winner of the Leo Beatty Yorkshire Masters Swimmer of the Year.

334.2 **Swimming:** The minutes of the Swimming Committee held on the 11th December were presented to the meeting. The following items were discussed;

334.2.1 It was agreed that the Team Championships would be named the Malcolm Hill Teams Championships.

334.2.2 The amended points scoring for the Yorkshire Bank and George Lester Trophies was approved. Points from the Girls 13 years and under and Boys 14 years and under will count towards the George Lester Trophy with points for the other age groups going towards the Yorkshire Bank Trophy.

334.2.3 It was agreed that the B & I Lines Trophy will no longer be awarded.

334.2.4 A proposal by the Treasurer that the Coaches Passes for the Championships be priced at £10.00 and the Winter Competition at £10.00. This was approved.

334.2.5 It was agreed that the Development Grants to swimmers not in receipt of National funding or Sports Aid Grants be continued in 2014. The amount to be up to £10,000 based on two payments of £250 for up to 20 swimmers. An updated list of qualifying swimmers was required for consideration.

335. Any other relevant Business

The following matters were discussed;

335.1 The Secretary proposed that a Malcolm Hill Trophy be introduced and to be presented annually. This was agreed and the exact criteria to be decided in consultation with his wife Pauline.

335.2 Mr. Perrell proposed that the Association Welfare Officer be invited to attend the Annual General Meeting.

336. Date of next meeting

The date of the next, Thirty-First, meeting was confirmed as Wednesday 19th March at 7.15 p.m. The meeting to take place in the Denison Suite at the Aquatic Centre, John Charles Centre for Sport, Leeds.

There being no further business the Chairman closed the meeting at 3.30 p.m.

2014 Management Board meeting dates are as follows;

Wednesday 19th March

Wednesday 4th June

Wednesday 3rd September

Wednesday 19th November

All will be held at the Aquatic Centre, John Charles Centre for Sport starting at 7.15 p.m.