

MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON

22 APRIL, 2009 WITH JULIAN HOLDSWORTH IN THE CHAIR

PRESENT: Julian Holdsworth, Shirley Beever, Martin Mosey, Bryan Regan, Lynda Flanagan, Madeline Blackford and Judith Buck.

1. APOLOGIES FOR ABSENCE

Joanne Hinchliffe.

2. MINUTES OF THE PREVIOUS MEETING

Minutes passed as a true record.

3. MATTERS ARISING

From the Sedbergh camp there is approximately £150 left. Lynda Flanagan to speak to Gill Lockwood to consider spending the money on buying 2 new trophies for top boy and girl at the C&D galas.

Action: Lynda to speak to Gill Lockwood.

4. REPORTS

Hon Secretary

A An Aquaforce volunteer awards 2009 nomination form received from the ASA. Martin proposed that Shirley Beever be nominated for the above and the Committee unanimously supported.

Action: Martin to complete nomination form.

B Certificate of Employers' Liability Insurance received from Royal & Sun Alliance. Copies on the notice boards in the Bok room and at Batley.

C Details of 2 workshops available to clubs to gain or maintain swim 21. There is no need for anyone from the club to attend.

Hon Treasurer

1. The club's monthly income and expenditure was discussed.

Chief Coach

1. The British Championships

Katy Venters won a bronze medal in the 200m back and 6th place in the 100m back. Both swims were club and Yorkshire county records. Katy's swim in the 200m back is the 21st fastest time in the world. Great swimming, well done.

2. City of Sheffield Meet – March, 2009.

4 golds
3 silvers
3 bronze

2 top ten places

3 club records and 4 national qualifying times.

3. City of Norwich meet – Easter 2009

7 swimmers attended. Results for this meet not currently available as Martin travelled straight on to Calella and had not had time to collate. However, Alicia Holdsworth did win top 15+ girl award and Lewis Dyson got a club record in 1500m free.

4. Yorkshire Teams Gala March, 2009

7 golds
5 silvers
5 bronze

21 other finalists

BOK finished 2nd club on the day.

Martin informed the committee that he had attended a Yorkshire coaches meeting to discuss the Yorkshire programme of swim events and entry times. Another meeting will take place in May.

5. A squad camp to Calella – this was an excellent camp, the children were very well behaved. Camp hoodies were well worn particularly in a morning it was cool going to training.

6. C squad camp to Sedbergh – the camp went well, staff were excellent and all children well behaved.

7. Priority to be given to camps for B1 and B2, with a possibility of and A squad one too. A squad to be confirmed when B1 and B2 organised. No C squad camp next year but Carly is looking into the possibility of going away to a gala as a squad.

8. C/D gala – entry forms have gone out and pool has been booked.

Action: Martin to email Julian the programme

9. If we are to organise a BOK Open Gala in November we need to start and organise. Martin has asked Carly to contact Portsmouth with a view to using something similar to the programme they use.

Action: Information to be obtained from Portsmouth.

Membership Secretary

1. Joanne has looked into inputting ASA membership fees electronically. This can only be used for categories 1 and 3. We do not have any category 1's and category 3's are parents so it wouldn't be worth doing it for this category as there are only a few and paper entries have to be completed as well. Joanne to continue to monitor the situation to see if things change.

Finance Secretary

1. The 100 club draw took place.
2. It is time for the 100 club renewals and these will go out in the next couple of weeks.

Action: Madeline to organise.

Squad Representative

1. No issues

Batley Representative

1. Bryan has been asked to raise when the criteria for attendance at the Welsh Nationals will be made available. Martin confirmed he was working on this and the required criteria would be published soon.

Action: Martin to publish.

2. The question was raised as to how the ladies at Batley can claim back the costs of stamps etc which arise from gala entries. Costs will be reimbursed by cheque if the amounts are advised to Shirley.
3. Batley Sports Centre refurbishment was discussed. Nothing definite as there are major questions over the funding. Watch this space!

Syncro Representative

1. No report available.

Swim 21

1. Martin will bring a copy of the re-validation of swim 21 to next months meeting.

AOB

1. Lynda has been asked by several parents if there is any flexibility on the closing date for the NER BAGCAT Championships to include Sports Aid and Manchester gala times. Committee agreed yes to Sport Aid but the deadlines too tight to include Manchester.

Action: Details to be included on next newsletter.

2. Yorkshire Age Group refunds completed. Batley non swims need addressing as only half entry fees were paid and there were some non swimmers.

Action: Bryan to raise at Batley.

3. Discussion took place regarding putting a set of committee meeting minutes on the notice board as has been suggested. As the BOK room is shared with others and there is sensitive information included in the minutes it was decided this was not an option. It was suggested that a sanitised copy of minutes was made available to club members by asking the secretary and then handing them back.

Action: Lynda to prepare a sanitised set of minutes for committee to see.

4. Following on from the report prepared by Michael Parkinson it was suggested that a questions and answers forum be arranged before the summer break. Martin and Julian would attend and the forum would discuss only BOK issues and no questions would be discussed which covered the Training Scheme. An information sheet with a reply slip on the bottom would be issued to all club members.

Action: Martin to look at possible dates.

5. The question was asked as to whether the club would be attending any end of season gala meets. Yes the club would be attending a meet/s and Martin was looking into to see which ones were more suitable.

Action: Martin to look into.

The meeting finished at 8.10pm

The next meeting – Wednesday 20th May, 2009 at 7.00pm