

MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON

20 MAY, 2009 WITH JULIAN HOLDSWORTH IN THE CHAIR

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

1. APOLOGIES FOR ABSENCE

Bryan Regan.

2. MINUTES OF THE PREVIOUS MEETING

Minutes passed as a true record.

3. MATTERS ARISING

Parents of C squad members agreed that the money left over from fundraising for The Sedbergh camp could be put towards 2 new trophies for the C/D squad gala.

The committee agreed that next year when the competition calendar is released, gala entry responsibility should be clearly defined right from the start.

Martin has now received the background information from Shirley and will complete the Aquaforce volunteers award 2009 form.

C/D squad galas went very well especially the tea/coffee and bun stall.

BoK Open - A meeting in early June will be arranged to discuss initial thoughts on an open meet for the club later in the year, possibly November. Julian, Carly, Debbie and Martin to attend.

Martin has decided that the club will attend the City of Bradford end of season meet. Details will be posted on the notice board.

4. REPORTS

Hon Secretary

No correspondence received.

Hon Treasurer

1. The club's monthly income and expenditure was discussed.
2. To date the club has not received an invoice from Sedbergh for the recent C squad camp. Martin will speak to Carly.

Action: Martin to speak to Carly.

Chief Coach

1. North East Youth/Senior Championships – Sunderland May, 2009

The quality of the swimmers at this meet was excellent and a good number of our swimmers made finals. The most pleasing thing was that all 6 teams have made it to the National finals. Well done to all swimmers.

3 gold
2 silver
2 bronze

20 top 10 places

2 national qualifying times

1 club record

2. Sports Aid Meet - Leeds May, 2009

This was not felt to be a good meet and the club will give consideration as to whether we attend next year.

5 gold
8 silver
8 bronze

84 top ten places

3. City of Manchester Open Meet – May, 2009

Consideration will also be given as to whether the club should attend this meet next year.

13 gold
11 silver
14 bronze

4 National qualifying times

Ryan Flanagan – club record 200IM

- Awards - George Mack top 16 yrs boy
- Ryan Flanagan top 14 yrs boy
- Regen Gregg top 12 yrs boy

4. Wrexham Meet – May, 2009

At the time of the meeting the results from this gala were not available but the meet went very well and there were some very good swims.

5. Camps 2010

The following dates are looking good – B2 at Easter and B1 at Spring Bank. Provisionally 25-28 places have been booked for B2 and 25 for B1. The prices have gone up considerably since last year and 3 staff will attend each camp. Madeline will attend the B2 camp to help Carly as she has never taken a camp abroad before. Deposits will be funded by the club as letters won't go out until September when flights have been booked and a more accurate cost can be given.

Membership Secretary

1. The ASA have returned our membership schedule for this year and we have no queries which is a great improvement on last year. There are now only a few people from Batley who have paid but not filled out the correct forms and Joanne is sorting these out.

Finance Secretary

1. The 100 club draw took place.
2. 100 club slips have gone out and returns are beginning to be received.

Squad Representative

1. Judith has a cheque for the City of Sheffield gala rejections..Refunds will be sorted out shortly.
2. C/D gala – the results will soon go onto the rankings, Judith has it in hand.
3. There is now a working party looking into updating the meet management system. Judith is part of this working party.

Batley Representative

1. No issues.

Syncro Representative

1. No report available.

Swim 21

1. Discussion took place regarding the improvement plan, copy attached to the minutes.

The club need to look at ensuring more Judges and Team Managers are trained during 2009.

Martin will attend a meeting with regards to the Beacon programme at Leeds tomorrow and will report back to the committee next meeting.

Action: Martin to attend the meeting.

AOB

1. The committee discussed the merits of stocking teeshirts and poloshirts in the swim shop. Teeshirts are issued to participants of Speedo League and often when attending camps and was there still a necessity to stock them. The committee decided that a minimum stock of one size should be held as younger club members prefer teeshirts to poloshirts. If Dawn Canham is unable to purchase teeshirts in smaller quantities from her current stockist she should talk to Martin.

Action: Lynda to speak to Dawn Canham and advise.

2. A number of cheques from July, 2008 to cover Welsh National entries were misplaced by Jacqui Mack. Some of these cheques have now been found but cannot be banked as they are out of date. Lynda will write to the members concerned, apologise, and ask them to reissue the cheques.

Action: Lynda to write to members concerned.

3. The committee agreed the responsibilities of entry input for the next tranche of galas:

Scottish Nationals and Bradford End of Season Meet	-	Jacqui Mack
Welsh Nationals	-	Judith Buck
British Nationals	-	Martin Mosey

Action: Julian to email Jacqui Mack to advise her of the above

4. Junior Speedo League – this may be very different next year and instead of entering the national competition Yorkshire may organise their own meet possibly a North v South Yorkshire competition. A decision will be made when the details of the Junior Speedo League 2009 are released

The meeting finished at 8 40pm

The next meeting – Wednesday 17th June, 2009 at 7.00pm