

**MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON
17 JUNE, 2009 WITH JULIAN HOLDSWORTH IN THE CHAIR**

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

1. APOLOGIES FOR ABSENCE

None.

2. MINUTES OF THE PREVIOUS MEETING

Minutes passed as a true record.

3. MATTERS ARISING

Shirley Beever has been nominated for an Aqua force award. The papers have been submitted.

BoK Open – it has been decided to run a similar programme as before but to include 100m swims. The provisional dates for the event will be 14/15 November, 2009. Martin to contact Sports Centre to see if the venue is available And Debbie will do a programme.

Action: Martin to contact Sports Centre and Debbie to complete programme.

The consensus of opinion with the Yorkshire clubs is that they will agree to do one round again this year as in previous years and then come to some agreement for next year.

4. REPORTS

Hon Secretary

1. Nomination form received for the forthcoming NER ACM posts and appointments. These will be voted on at the meeting to be held on Saturday 12 September, 2009 at the Ramada Jarvis Hotel, Wetherby.
2. Yorkshire Swimming Association minutes of the Third meeting of the Management Board were received along with a Championship Secretary nomination form. Minutes and nomination form put in club room.
3. Swimming Trust Challenge – details of Swim Snodonia Charity Challenge. The information sheet was put on the club notice board.

4. Membership Services Club Update received. A copy left in the club room and a copy given to Joanne Hinchliffe.
5. Thank you letter received from SportsAid for attending their gala. Copy placed on club notice board.
6. British Swimming Strategic Plan 2009-2013 received. Passed to Martin.
7. Perkinslade insurance policy received.
8. Details of the Swim North East re-structure. Passed to Martin.

Hon Treasurer

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

Chief Coach

1. First weekend of North East Bagcats Championship – June, 2009

9 golds
4 silver
9 bronze

38 top 10 places.

2 national qualifying times.

The outstanding swim of the weekend was by Ryan Flanagan who broke the club record in the 400IM by a considerable amount. Jamie Brown also got a national qualifying time in the 100m Back.

The second weekend of these championships has been moved to this weekend at Leeds due to start at 3.00pm. This is due to the flooding at Ponds Forge.

2. The Harrogate graded gala (part of the grand prix series) takes place this weekend and we have a large number of swimmers from the club attending.
3. Martin is taking 4 A squad swimmers to the Scottish Nationals (Katy Venters, Alicia Holdsworth, Mathew Marshall and Lewis Dyson).
4. The club has a good representation of swimmers going to the Welsh Nationals in July, 2009. Entries close this week and Judith will send off.
5. Martin has sent off the Youth/Senior National entries and also entries for Katy Venters and Abigail Hirstle into the British Gas Swimming Grand Prix at Leeds on the 6-9th August, 2009.
6. Camps - B2 – there has been a massive response to attending this camp with 30

deposits to date. 35 places will be booked 32 swimmers and 3 members of staff. Martin will be contacting the company tomorrow to proceed with the booking.

B1 – the response to this camp has been very disappointing with only 15 deposits to date. Allowing for squad moves (which haven't been announced yet) Martin suggested that the numbers left would not warrant booking this camp. Debbie has been asked to ask all swimmers who have not responded and if the uptake is still poor then the camp will be delayed possibly till October half term 2010.

Martin has applied to the fund “Cash 4 Clubs” for £1k towards the camps running next year.

Membership Secretary

1. Memberships nearly all in order now just a few anomalies at Batley to resolve.
2. Joanne will attend the D squad new members meeting to be held on 1 July, 2009.

Finance Secretary

1. The draw for the 100 club was delayed as there has been a mix up at Batley and the letters were distributed late not allowing people to respond on time. So far there have been 54 returns.

Squad Representative

1. Judith reported that the meet management software is being developed to allow times to be imported from the national database. Judith to keep us informed of progress.

Batley Representative

1. Bryan raised fundraising at Batley whether monies raised by them could be kept at Batley or should it be channelled into the club as a whole. All agreed that any monies raised must go into the central pot. The exception to this is when fundraising takes place to subsidise a particular camp.

Syncro Representative

1. No report available.

Swim 21

1. Synchro have now been accredited with Swim 21 and their certificate of achievement will be placed in the trophy cabinet. Disability swimming are applying for their accreditation. Once this is achieved BoK will be the first club to have all 3 sections of their club with Swim 21 accreditation.

AOB

1. Martin is working on the competition calendar for September, 2009 to December, 2009. It has already been decided that the club will not be doing the Leeds Early Bird meet this year as it is too close to the winter Yorkshire's.

The meeting finished at 8.00pm

The next meeting – Wednesday 15th July, 2009 at 7.00pm