

MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON

15 JULY, 2009 WITH JULIAN HOLDSWORTH IN THE CHAIR

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

1. APOLOGIES FOR ABSENCE

Shirley Beaver.

2. MINUTES OF THE PREVIOUS MEETING

Minutes passed as a true record.

3. MATTERS ARISING

Unfortunately the Sports Centre is unavailable for the BoK open on planned for 14/15th November, 2009. Neither is Halifax, Dewsbury or Spenborough baths. The committee decided that we should look at getting our dates into the Sports Centre very early for November, 2010 and hopefully they will be available.

4. REPORTS

Hon Secretary

1. The ASA annual report and accounts 2008/09 received. Passed to Martin

Hon Treasurer

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

Chief Coach

1. Scottish Nationals June, 2009

Katy Venters – 7th womens 200 back
9th womens 100 back

Lewis Dyson - B final 400 freestyle - 4.05.45 (club record)

Alicia Holdsworth – B final 400 freestyle

A good experience for the squad and results ok.

2. The Harrogate graded meet June, 2009

5 gold
12 silver
17 bronze

55 top 6 places.

No results out yet for the graded series but good to see different names in action for the club.

3. North East Region BAGCAT championships – Leeds June, 2009

8 gold
2 silver
5 bronze

42 top eight places

Special mention to Holly Brook winning 3 golds and overall good solid results.

4. B2 camp – Calella and the flights (£190 each) have now been booked. Staff going are Carly Finn, Madeline Blackford and Peter Thornton. Total cost will be £560.00 each and letters will go out shortly to the children selected to go.
5. Long service towels have been presented to Nicciy Patel, Paul Fort and Alex Swystun. To date 79 towels have been presented for long service awards.
6. The national teeshirts that the club has bought for the last few years are no longer made. Martin is looking into the alternatives.

Action: Martin to source an alternative.

Membership Secretary

1. Memberships for new D squad members are in the process of being collected and will be sent off before August.

Finance Secretary

1. Only 1 entry into the 100 club received from Batley. The 100 club draw will take place nearer to the next meeting in September in case any more entries are received.

Batley Representative

1. Bryan asked what poolside cover there would be at the Welsh Nationals in Cardiff. The meeting was informed that Carly Finn would be present on poolside for the duration of the competition.

Syncro Representative

1. No report available.

Swim 21

1. Nothing to discuss.

AOB

1. The competition calendar for September to December, 2009 was presented to the meeting by Martin and discussed in detail. It was agreed who would be responsible for each meet for inputting the entries.

Action: Julian to advise all individuals of their responsibilities.

2. Martin requires the names of the children from B1 who have given Debbie their reply slips and deposit cheques re going to Calella at Spring Bank.

Action: Lynda to speak to Debbie.

The meeting finished at 8.10pm.

The next meeting – Wednesday 16th September, 2009 at 7.00pm