

MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON

17 SEPTEMBER, 2009 WITH JULIAN HOLDSWORTH IN THE CHAIR

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

1. APOLOGIES FOR ABSENCE

Martin Mosey and Madeline Blackford.

2. MINUTES OF THE PREVIOUS MEETING

Minutes passed as a true record.

3. MATTERS ARISING

Alternative National shirts were sourced in time for the event.

Joanne has spoken to the ASA regarding Alexander being registered twice.

4. REPORTS

Hon Secretary

1. The ASA annual report and accounts 2008/09 received. Passed to Martin after the meeting.
2. Details and Agenda for the ASA North East Region Annual Council meeting on Saturday 12 September, 2009. Passed to Martin after the meeting.
3. Details of ASA North East Region Conference 12 September, 2009. Passed to Martin after the meeting.
4. Yorkshire Swimming Association minutes of meeting from 15 July, 2009. Passed to Martin after the meeting.

Hon Treasurer

1. The club's monthly income and expenditure was discussed.
2. Shirley asked the committee whether she should be looking to produce the balance sheet of the accounts in a different format following a comment made at last years AGM. The committee agreed to leave it as it is.

Chief Coach

1. Age Group Nationals July, 2009

Very pleased with the swimmers that made the finals and the overall effort. Special mention to Ryan's medal in the 200m Fly.

Youth and Senior Nationals August, 2009

Great swim from Katy to win our first gold for several years. Some good swims but the quality of this meet was much higher than in previous years. Swimmers need to work harder – they all agreed.

2. Welsh Nationals July, 2009

Very good results and hopefully a positive experience for those who went.

Rotherham graded meet July, 2009

BoK retained Top Club award. Too many medals to mention.

3. Yorkshire Inter County Team

Alicia Holdsworth, Jamie Brown, Ryan Flanagan and Abigail Hirstle have all been selected to swim.

4. UK Schools Team Event September, 2009

Alicia Holdsworth selected to swim.

5. ASA Beacon Programme 2009/2010

Katy Venters and Lewis Dyson selected to date.

6. White Rose Junior Speedo League

Club off to a great start with a convincing 50 points win over City of Leeds team.

Northern Final 4th October, 2009 at Liverpool. Coach booked for both swimmers and staff booked at £350.00. List up for spectators coach provided there are 35 plus at £10.00 per head.

National Final 29th November, 2009 at Milton Keynes. If the team makes it through it was agreed that any swimmers selected are not entered into either competition days at the North East Bagcats which is on the same weekend. Debbie said that swimmers last year were affected if they did both and it will be a longer journey/day this year – approximately 3.5 hours to travel etc.

Action: Lynda to place a note on the club notice board re the above.

7. Camps 2010

Camp for B1 now booked. 15 swimmers and 2 staff. Debbie Lewis has been tasked with finding a Team Manager. Via his report to the meeting Martin expressed his concern about this camp in terms of what was agreed at a previous club meeting. However it has now been booked and we can add swimmers to it.

Membership Secretary

1. Nothing to report.

Finance Secretary

1. The 100 club draw will take place outside the meeting.

Squad Representative

1. Judith has been made aware that at the White Rose Junior Speedo Competition some parents from Leeds Swimming Club were booing Borough of Kirklees' success. A complaint has been sent to the Chief Coach at Leeds.

Batley Representative

1. Nothing to report.

Syncro Representative

1. No report available.

Swim 21

1. Nothing to discuss.

AOB

1. Gala entries – The Lincoln Vulcan meet has proved to be very popular and there are a large number of rejections for the club. Lynda has a printout and is sorting out refunds.

Action: Lynda to arrange refunds.

The committee agreed that the club would fund this years Scottish National entries as last year.

2. It was agreed that we should have electronic timing for the Xmas dash. Judith also raised that we need to send £25.00 to the ASA in order to get the times from the Xmas dash entered onto the rakings which we could previously avoid

paying because of the BoK Open. The committee agreed we should send £25.00 to the ASA and that entry fees for the Xmas dash are to be increased to £1.50 per event increase revenue.

Action: Judith to arrange for £25.00 to be set to the ASA.

3. Judith has been sent details of refunds and fines from the Welsh Nationals. There appears to be some discrepancies between our records and theirs. Judith to investigate.

Action: Judith to look into.

4. A lengthy discussion took place regarding the position we find ourselves in regarding our Chief Coach. The committee want it to be noted that they are unanimously supportive of Martin Mosey.

Action: Julian to request a meeting with Debbie Barber (Martin's Line Manager).

The meeting finished at 8.20pm.

The next meeting – Wednesday 21st October, 2009 at 7.00pm