

MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON

21 OCTOBER, 2009 WITH JULIAN HOLDSWORTH IN THE CHAIR

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

1. APOLOGIES FOR ABSENCE

Martin Mosey.

2. MINUTES OF THE PREVIOUS MEETING

Minutes passed as a true record.

3. MATTERS ARISING

Lynda placed note on notice board re Speedo League team finalists not competing in the ASA NER competition due to take place the same weekend.

Madeleine to look into getting Matthew a national teeshirt.

Action: Madeline to look into.

All Lincoln Vulcan meet rejections have been refunded.

Judith has written a letter to the Welsh ASA re fine's letter.

Judith and Julian attended a meeting with Debbie Barber. Both came out of the meeting feeling very positive and the messages passed onto A squad. Julian has since attended a second meeting with Debbie Barber and this will be discussed further in any other business.

4. REPORTS

Hon Secretary

1. Details of Swim North East – West Yorkshire Club Forum to be held 21 October, 2009 at Smeaton Leisure Centre.
2. Yorkshire Swimming Association minutes of meeting from 8th September, 2009. Passed to Martin.
3. Details and Nomination forms for Vice and Margaret Horner Trophy and 2009 Adrian Moorhouse Scholarship. Forms passed to Martin.

Hon Treasurer

1. The club's monthly income and expenditure was discussed.
2. Shirley informed the meeting that she is still awaiting outstanding bills for the ASA NER Youth/Senior championships and £979.00 more is still to be paid out for the recent Billingham camp.

Chief Coach

1. Winter Yorkshire BAGCAT's - October, 2009

A good set of results, very pleased overall and a good press article and photo.

12 gold
12 silver
13 bronze

81 top ten places

2. Lincoln Vulcans Meet - October, 2009

Again a good set of results, pleased with the 3 club records (and Ryan's from the Yorkshires) and the 5 National qualifying times.

9 gold
9 silver
5 bronze

3. Inter-County team championships - October, 2009

6 swimmers from BoK swam in the end. A very close competition but Yorkshire Came 2nd in the end.

4. Speedo League Northern Final – September, 2009.

BoK finished 3rd which was ok behind Southport (last years winners) and Stockport.

5. Down's Nationals.

Joanne Kempley swam very well and has qualified for the world championships in Taiwan next September.

6. World Masters

Wendy Offord got two 4th places and a gold in the team.

7. Junior Speedo Final

This issue was discussed in more detail under any other business.

8. Julian to write to Debbie Barber to inform her that any issues raised about BoK should not be answered by her but referred back to the BoK committee to deal with.

Action: Julian to email Debbie Barber

Membership Secretary

1. Nothing to report.

Finance Secretary

1. The 100 club draw took place.
2. The raffle tickets have been ordered for the annual raffle draw, due to take place the first week in December. Tickets due to be distributed at the end of half term week with the usual letter inside explaining the implications of not selling your entitlement.

Squad Representative

1. Judith asked if a final cost price for the North East Counties youth/senior weekend was known. Two nights accommodation in the Premier Inn will be £63 but total costs are not yet available as it is not yet known who will be taking the squad up to the competition. Final cost will be advised as soon as it is known.
2. December meet responsibilities are:-

Warrington	-	Karen Phillips
Bradford	-	Devyn Leask
BoK Dash	-	Nikki Gregg
Sheffield Snow Frills	-	Judith Buck

Batley Representative

1. Nothing to report.

Syncro Representative

1. No report available.

Swim 21

1. Nothing to discuss.

AOB

1. Shirley reminded the meeting that Katy Venters should have been paid £150.00 by the club for her gold medal in the National Youth/Senior Championships in August, 2009. Shirley wrote the cheque and Madeline will pass to Katy.
2. The Speedo league final was discussed in detail and the minutes from last month were reiterated regarding fielding the strongest team. The committee also agreed that the team should travel down the night before and there should be no charge to the swimmers for anything. Discussion took place regarding the £1,150.00 sponsorship money that had been received for the BoK Open Meet that had to be cancelled and not used for anything.

Action: Martin to be asked to be look into hotel costs for the Speedo Team.

3. In the June meeting it was minuted that Shirley was to be nominated for an Aqua Force Award. The meeting was informed that Shirley has been successful. Shirley's certificate to be presented to her at the BoK Xmas dash. Congratulations to Shirley.
4. Unfortunately there is no resolution with regards to a temporary Head Coach in Martin's absence as the Kirklees Swimming Scheme believe that by providing coaches to take A squad they are fulfilling their commitment.

The meeting finished at 8.30pm.

The next meeting – Wednesday 18 November, 2009 at 7.00pm