

MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON

20th JANUARY, 2010 WITH JULIAN HOLDSWORTH IN THE CHAIR

PRESENT: Julian Holdsworth, Shirley Beever, Bryan Regan, Joanne Hinchliffe, Lynda Flanagan, Madeline Blackford Nikki Gregg & Jason Gregg.

Julian welcomed Nikki and Jason to their first monthly committee meeting.

1. APOLOGIES FOR ABSENCE

Martin Mosey

2. MINUTES OF THE PREVIOUS MEETING

The minutes of the short committee meeting following the AGM were passed as a true record.

Correction to minutes dated 18th November, 2009:-

Membership Secretary – Masters and Syncro will receive £6.00 back each not £5.00 as stated in the minutes.

3. MATTERS ARISING

A National teeshirt has been purchased.

Joanne did a notice to advise club members of fees payable.

A list of members not returning raffle tickets given to Lynda so that she can write to members regarding non payment of subsidies.

Action: Lynda to write to individuals.

Competition calendar now updated with names of individuals responsible for entries for each meet.

Lynda emailed Martin with Committee's proposals to the Club's competition Policy.

Madeline still assessing position re final numbers going to Calella.

Shirley has cancelled the Club's insurance policy with Perkins Slade.

4. REPORTS

Hon Secretary

1. Agenda of 2010 Yorkshire Annual General Meeting Swimming Association received. Unfortunately due to the bad weather Lynda not able to attend. Apologies sent.

Hon Treasurer

1. The Club's monthly income and expenditure were discussed.
2. Shirley raised the issue of cheques for under £10.00 being written for gala entries.

Action: Nikki to speak to Squad Reps and an alteration to the form used for collecting gala entry money to be altered to reflect this.

Chief Coach

Report read to the committee.

1. North East Bagcats November, 2009

Only a few swimmers due to the clash with the Speedo final. Pleased with the results.

2 gold
3 silver
1 bronze

2. Junior Speedo Final November, 2009

Despite all the upset leading up to the final and even late drop outs, the team performed to the best of it's ability. A 3rd place finish was the outcome and the coaches were pleased with the kids.

Many thanks to all those that worked so hard to get the team there and enjoy the experience.

3. City of Bradford Xmas meet December, 2009

26 gold
20 silver
20 bronze

Club record from Harmonie waterman in the 100 freestyle and Abigail Hirstle won the skins event.

4. City of Sheffield 'snow frills' December, 2009.

3 gold
3 silver
6 bronze

1 national qualifying time.

Club records from William Thackray and Harmonie Waterman.

Only a few swimmers entered the meet but we had good results.

5. Rotherham A/B Graded meet January, 2010.

34 gold
45 silver
25 bronze

We just missed out on top club. Lots of good swims and a busy weekend for all concerned.

6. City of Liverpool Winter meet January, 2010.

3 gold
10 silver
8 bronze

2 national qualifying times.

Not had any real feedback about the meet so hard to comment.

7. B2 Camp.

With drop outs the team is now down to 27 swimmers. A lot of the paperwork has been completed with the Code of Conducts etc being distributed shortly.

8. B1 Camp.

Very concerned about the numbers, only 13 swimmers (half the squad). Hopefully the latest drop out will not affect the cost and lane allocation, but that remains to be seen. I will be contacting Sports Abroad this week about it.

9. Team Managers Course.

This has now been changed to the 22nd March, 2010. 8 volunteers have signed up to date.

10 Club Membership

Info has been distributed to the Masters and Synchro. Details are also on the club website.

11 Club Handbook

£250.00 of sponsorship secured by me. At the printers now, hope to have out by the end of the month.

Membership Secretary

1. Memberships are starting to come in. Masters doing the best so far.

Finance Secretary

1. The 100 club draw took place.

Squad Representative

1. The meeting agreed that on the next newsletter it should be included that the club representative entering a meet has the final decision and no late entries would be accepted

Action: Martin to be asked to include on next newsletter

2. Discussion took place regarding coaches on poolside at galas. With Martin being absent from poolside the situation at the moment is worse than usual. Most coaches with the exception of Martin and Carly attend galas voluntarily.

Action: Martin to try to assign coaches, or parents if coaches not available so names can be added to the competition calendar prior to competition day.

3. A few people from Batley are interested in getting involved in fund raising for the Club. Carly has volunteered to go over to meet them along with Madeline with a view to forming a sub-committee. All committee agreed this was a good idea.

Action: Carly to be advised and to set things in motion.

Batley Representative

1. Bryan asked if a note regarding the new swimwear regulations could be put on the next newsletter. Some children attending gala's since the new regulations have been disqualified for wearing incorrect swimwear.

Action: Martin to include on the next newsletter.

Syncro Representative

1. No report available.

Swim 21

1. Nothing to discuss.

AOB

The Committee agreed to co-opt Judith Buck into the meeting at this point.

1. Discussion took place regarding the letter of complaint and correspondence received from the ASA and items and questions raised regarding the complaint at the AGM.

Action: Lynda to write a response to the ASA.

2. Julian proposed that with suggested dates for the Open meet being 13/14th November, 2010 the format of the gala should be decided and asked for suggestions.

Action: All to consider and to discuss at the next meeting.

The meeting finished at 8.45pm.

The next meeting – Wednesday 17th February, 2010 at 7.00pm