

MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON

17th FEBRUARY, 2010 WITH JULIAN HOLDSWORTH IN THE CHAIR

PRESENT: Julian Holdsworth, Shirley Beever, Lynda Flanagan, Madeline Blackford, Tracy Wyke (Syncro) and Jane Sharples (Syncro).

1. APOLOGIES FOR ABSENCE

Martin Mosey, Joanne Hinchliffe, Nikki Gregg, Bryan Regan

Julian welcomed Tracy and Jane to the meeting.

2. MINUTES OF THE PREVIOUS MEETING

Minutes passed as a true record.

3. MATTERS ARISING

Lynda has written letters to all families not returning their full complement of raffle tickets.

Final number for the B2 camp to Calella confirmed by Madeline as 29.

Carry forward to next meeting the issue of cheques being made out for under £10.

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.

Discussion regarding the competition calendar is to be carried forward to the next meeting.

Action: All to discuss the competition calendar with regards to entry inputting responsibilities at next months meeting.

Lynda has sent a response to the ASA regarding the complaint.

The meeting agreed to promote our swim shop as much as we could and to include a piece on the next newsletter.

Action: Martin to include on the next newsletter.

4. REPORTS

Hon Secretary

1. Correspondence received from the RNLI regarding sponsorship received and Placed on the club notice board.

2. Club Officer list received from Swim North East. Passed to Martin to advise of any changes of Officers.
3. Letter from Yorkshire ASA re affiliation fees. Given to Shirley.
4. Yorkshire ASA minutes for Management Board meeting and AGM received and passed to Martin.
5. Yorkshire ASA 2010 handbook received and passed to Martin.
6. Chapeltown and District Swimming Club details of galas. Passed to Martin.

Hon Treasurer

1. The Club's monthly income and expenditure were discussed.
2. Problems are still being encountered with the timescales that some coaches are taking to submit expenses claims forms following galas. The meeting agreed that expenses claims forms should be submitted for payment prior to the committee meeting following the gala, otherwise they would not be paid.

Action: Julian to send an email to all coaches advising them of this.

Chief Coach

Report read to the committee.

1. Yorkshire Junior/Senior February, 2010

Despite all the problems of the last 5 months , some good swims.
Special mention to Ryan for his 2 club records in the 200 and 400IM.
Disappointed with the Womens 400 Medley Team

3 golds
8 silver
5 bronze

23 top ten places

1 national qualifying time
2 club records
BOK 3rd overall

2. The Burns Meet - January, 2010

1 silver
1 bronze

3 top 10 places.

3. B2 Camp

Everything now paid for.

Membership Secretary

Report read to the committee.

Just the odd one or two still waiting for payments.

Awaiting the return of Batley fees as when first received they didn't balance.

It has been suggested that we shouldn't send the ASA membership monies until nearer the deadline of 31st March but this causes a problem as ASA must have forms by March 7/8th otherwise the new ones won't be registered until then and all those upgrading to swim at Kirklees and Bradford District galas won't be insured.

Both Joanne and all the Squad Reps have worked hard to get this done quickly and efficiently.

Finance Secretary

1. The 100 club draw took place.

Squad Representative

Nothing to report.

Batley Representative

Nothing to report.

Syncro Representative

1. Discussion took place with regards to the difference between the Kirklees Swim training Scheme and the Borough of Kirklees ASC. An incident had occurred during a training session that some members were not happy with. The meeting advised Tracy and Jane that the incident should be raised through Maureen Holroyd. The Syncro sub-committee has already contacted Maureen but a satisfactory resolution to the incident had not been achieved.

Action: Tracy and Jane to consider the way forward.

Swim 21

1. The email sent by Martin to Julian for Swim 21 Accreditation (Validation) renewal to be carried forward to March meeting to be discussed.

Action: To be carried forward to the March Committee meeting.

AOB

1. Julian read a letter to the meeting from Phil Morrison thanking the Committee for making him a lifetime member of the club.
2. Provisional dates of 13/14th November, 2010 have been booked at the Sports Centre. A Tiger Sharks Gala will take place on the Saturday and on the Sunday a graded gala.

Action: Item to be carried forward to next months meeting for further discussion.

3. Discussion took place regarding an email Julian had received from two Club members.

Action: Julian to reply.

4. A replacement for Phil McGrath with regards to arranging officials for internal galas needed to be identified. Julian to contact Phil to ask for a list of individual's contact details.

Action: Julian to contact Phil Mcgrath.

5. Shirley advised the meeting that she has received information from HM Revenue & Customs to inform the club that by 19th May, 2010 the club must submit it's P35 and P14's online. Shirley is not able to do this as she does not have connection to the internet. All to consider and Madeline to speak to someone she knows who already does this.

Action: All to consider and further discussion at next months meeting.

The meeting finished at 9.15pm.

The next meeting – Wednesday 17th March, 2009 at 7.00pm