

MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON

21ST APRIL, 2010 WITH JULIAN HOLDSWORTH IN THE CHAIR

PRESENT: Julian Holdsworth, Shirley Beever, Lynda Flanagan Joanne Hinchliffe, Madeline Blackford, Tracy Wyke (Syncro) Nikki Gregg, Jason Gregg and Bryan Regan.

1. APOLOGIES FOR ABSENCE

None.

The meeting agreed to co-opt Judith Buck onto the Committee for this meeting.

2. MINUTES OF THE PREVIOUS MEETING

Minutes passed as a true record.

3. MATTERS ARISING

None.

4. REPORTS

Hon Secretary

1. The ASA Handbook 2010 received. Held onto by Lynda Flanagan.
2. Certificate of Employer's Liability insurance from Royal & Sun Alliance received. Copy to Shirley and on the club notice board.
3. Yorkshire Swimming Association Board meeting minutes from 17th March, 2010 and Championship Secretary nomination form. Left in club room for members.

Hon Treasurer

Two months figures were presented to the meeting as they were not discussed last month.

Chief Coach

No report available.

Membership Secretary

Only one remaining membership to sort out.

Action: Joanne to chase

Finance Secretary

1. The 100 club draw took place.
2. Madeline tendered her resignation to the meeting.

Squad Representative

Nothing to report.

Batley Representative

1. Bryan reported a message of thanks from all at Batley to Martin, Madeline and Peter for their excellent care of the children delayed on camp due to the flight restrictions imposed by the erupting volcano and Lynda for co-ordinating arrangements to bring the children home over land.

Syncro Representative

1. The taster session organised attracted 13 new potential recruits who enjoyed the session, but unfortunately none wanted to join.
2. The next Syncro competition is scheduled for 9th May, 2010.

Swim 21

1. The submission for 2010 is due by 24th May, 2010. A suggestion was made that Mr. Butterworth had completed a similar exercise for Halifax Swimming Club and may be able to offer some guidance for completion of the necessary forms.

Action: Committee to consider.

Child Protection Issues

1. Adele Garlick has spoken to the club member at great length regarding her email originally sent to Maureen Holroyd. Adele is happy that there are no child protection issues concerning the Club.

AOB

1. Discussion took place regarding poolside cover at the forth coming meets. There is no coach available for the Derby meet so Nikki Gregg has organised for Team Managers to cover all the sessions.

It was also agreed that now Carly is to take A squad up to the summer break, she should attend North East Championships and Debbie will be the coach at Wrexham. Help at both galas will be covered by Team Managers.

2. A lengthy discussion took place regarding the future of the club now that it has been communicated by Mr. Morby that Martin's position will not be replaced.

Members have many questions that need answering and strategic planning for the long term survival of the club needs to be agreed.

Action: Julian to contact Mr. Morby to arrange a meeting with the committee and then a communication with members needs to take place to agree a way forward

3. Discussion took place regarding the B2 camp's delayed return from Calella due to the volcanic ash cloud. Bryan Regan agreed to check the policy details of the insurance to ascertain if we can claim back extra expenses incurred and if not Jet2 to be contacted. If reimbursement is not applicable B2 parents to be billed with the extra costs for their child/children.

Action: Julian to speak to Mr. Morby/Maureen Holroyd for insurance policy details. When details obtained Bryan to inspect and advise.

4. Phil McGrath still to be contacted regarding officials and co-ordination for meets.

Action: Julian to contact Phil.

The meeting finished at 9.00pm.

The next meeting – Wednesday, 2010 at 7.00pm