

MINUTES OF THE EXECUTIVE COMMITTEE MEETING ON

19th MAY, 2010 WITH JULIAN HOLDSWORTH IN THE CHAIR

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

1. APOLOGIES FOR ABSENCE

None.

2. MINUTES OF THE PREVIOUS MEETING

Minutes passed as a true record.

3. MATTERS ARISING

Joanne has sorted out the one outstanding membership.

Swim 21 issue carried forward to today's meeting.

A meeting between Mr Morby and the Committee has taken place and another one is scheduled for Monday 14th June, 2010 when hopefully the way forward for the Swim Training Scheme will have been decided and can be communicated to BoK members.

Julian has spoken to Neil Hepenstall regarding the Kirklees insurance policy and will forward the details to Brian to look at and contact. Lynda to email Bryan the Jet2.com contact information for him to write to them.

Action: Julian and Lynda to provide Bryan with the relevant information.

Phil McGrath has emailed Julian with his list of contacts for officials at galas.

4. REPORTS

Hon Secretary

1. ASA North East Region Aquaforce Volunteer Awards 2010 nomination advice letter received. The committee agreed there wouldn't be any nominations this year.

Hon Treasurer

A report detailing the Club's monthly income and expenditure was discussed.

All the bills relating to the B1 camp have now been paid.

Chief Coach

No report available.

Membership Secretary

Nothing to report.

Finance Secretary

1. The 100 club draw was postponed until next month as the committee did not have the draw disks.

Action: Lynda to phone Madeline and ask for the draw disks and the master list of all members in the 100 club.

2. Discussion took place regarding the annual raffle licence.

Action: Lynda to speak to Madeline to find out about the licence and any contact information with regards to the annual raffle.

Squad Representative

1. Discussion took place with regards to the entries into the forth coming Welsh Summer Nationals and the ASA National Championships for those who have qualified.

Action: Nikki to liaise with Judith Buck and between them they will co-ordinate the inputting of entries.

Batley Representative

Nothing to report

Syncro Representative

1. Syncro have competed at a competition (grade level and not skill level) which had no age cap. The girls all tried really hard.
2. The differing competence levels of the coaches are causing some concern. This will be monitored.
3. The next Syncro competition is scheduled for 13th June, 2010.

Swim 21

1. The swim 21 re-creditation is due for renewal. The Kirklees Swim Training Scheme have agreed to help with this given that the Committee have never been

involved in this process previously.

Action: Committee to liaise with Kirklees Swim Training Scheme to ensure successful re-creditation.

Child Protection Issues

No issues.

AOB

1. The recent resignations and the future structure of the Committee were discussed in detail. Given that there will no longer be a Chief Coach role all agreed that the Committee would possibly have to increase in numbers and Sub Committees formed. Julian also announced to the Committee that he intends to stand down as Chairman at the next AGM. A decision will be made on the Committee restructure after the meeting with David Morby on Monday 14th June, 2010 when the future of the Swimming training Scheme will be announced.

Action: Committee restructure to be discussed at next month's meeting.

2. Brian suggested a meeting regarding the above to prepare and discuss the club's approach. Meeting arranged for Wednesday 9th June, 2010 at 7.00pm.
3. A suggestion was made that before the B1 camp departs to Calella booking details and travel information should be obtained in case of need as with the B2 camp.

Action: Nikki to speak to John Thackray to obtain details.

4. The Committee decided to cancel the planned Open meet for November, 2010 given the uncertainty regarding the Kirklees Swim Training Scheme going forward.

Action: Julian to cancel the provisional booking at he Sports Centre.

5. Preparation for the forthcoming ASA Nationals and Summer Welsh Nationals was discussed. Tee shirts will be organised by Joanne and Lynda and Nikki will prepare a "fools guide" for all entering the ASA Nationals to ensure all parents are aware of preparation required e.g. Biog submission. Coaches attendance at the above 2 galas was discussed and Nikki will talk to Debbie/Carly to see who will attend which and Joanne will look into whether a coach on poolside is a stipulated requirement of each gala.

Action: Joanne and Lynda to organise teeshirts.

Nikki to prepare a fools guide and talk to Debbie and Carly.

Joanne to look at coaching attendance requirements.

6. Shirley has prepared a list of jobs that Martin used to carry out as Head Coach. These now need to be organised/carried out by the Committee.

Action: Lynda to attach a copy to the minutes for discussion at the next meeting.

7. Shirley asked the Committee to agree which galas allowances for Coaches should be paid. The Committee agreed to pay Coaches attendance allowance for the Yorkshire Championships and ASA NER's only.
8. The Committee agreed that given the uncertainty of the Kirklees swim training Scheme there will be no C squad camp next year and consideration was given as to entry into the Junior Speedo League. This item to be carried forward for further discussion at next months meeting.

Action: Speedo League to be discussed again next month.

9. The Autumn calendar needs to be agreed before the break for summer.

Action: Julian to discuss with Debbie and Carly.

10. Debbie requested an insertion into the summer programme of the Aquabears gala in July and entry into Rotherham gala in September. This was agreed by the Committee and Julian to speak to Debbie to advise and to ensure she will be in attendance on poolside.

Action: Julian to email Debbie to advise.

The meeting finished at 8.50pm.

The next meeting – Wednesday 16th, 2010 at 7.00pm