

Minutes of North Lancashire Executive Meeting Held on Monday 11 April County Hall Preston at 7:30 pm

Present: Allan Howarth (President), Gill Rankin (Treasurer), Janice Whittle (age Group Secretary), Garry Whittle (Swim League Secretary), Andy Unsworth (Leyland Barracudas), Bob Thompson (Ormskirk Otters), Lisa Harwood (Burnley Aquatics), Cherry Wilkinson Colne), Ashley Cocks (Life Member), Carol Cocks (visitor)

Apologies: Received and accepted from Sue Tinkler (Hon. Secretary), Craig Tinkler (Facilities Officer), Malcolm Wilson (Bolton), Janet Smith (Leyland Barracudas) and Steve Heaps (Preston).

Minutes of Previous Meeting on 14 February 2011:

The minutes were read and approved.

Proposed By: Gill Rankin Seconded By: Garry Whittle

Agreed

Matters Arising:

None

Treasurers Report:

GR circulated notes and financial report.

Currently North Lancs is suspended by ASA. GR now has the information and the situation is now in hand.

Affiliations received from Kendal and Southport. None received from Lancaster University. – *JW reported that she had received notification as Lancashire County Secretary that Lancaster University Water Polo has now dissolved.*

A cheque for £200 from North West Region has been received for NL equipment.

An invoice for £1,232.35 from Gerrards for 2010 Int. Assn. polo shirts has now been received.

Swim Therapy course on 10 July 2011 has been booked and paid for (£480). If this is successful a further course will run in September.

All CPD courses will be paid for by NL, that have been booked, unless numbers are less than 8.

Swim Clinic for NL team, if approved, is to be held at the end of July or beginning of August 2011, Monday to Friday 9 am – 4 pm at Lancaster University in the new pool and sports complex. The cost to swimmers could be £5 per day. 30 swimmers would generate an income of £750.

Malcolm Sumner has agreed to run and organise the clinic. The costing for the clinic as follows:

Pool hire: £70 per hour plus lifeguard cost

Hire of training room: £16 per hour which can accommodate up to 30 people

Malcolm Sumner: £800

Extra Coaching Costs: £500 per day (£50 per day for 2 coaches)

Awards for swimmers: £250

Any Extra Costs: £250

GR requested approval of courses on the second week, for 2 x 1 day courses for swimmers.

GR requested a budget on courses for swimmers (not CPD) of up to £6000.

Bob Thompson proposed that the requests, budget etc be approved. This was seconded by Garry Whittle. – **Approved.**

It was proposed that a group get together to work on setting criteria for the clinics.
The group to be: Gill Rankin, Sue Tinkler and Janice Whittle.

Financial Report from 1.10.10 to 11.04.11:

Summary of Accounts for period 1 October 2010 to 11 April 2011

Building Society Balance	30.06.10	£38,310.67
Bank Balance	01.10.10	£15,927.59

Cheques written within this period

Coachwise Ltd	£ 844.58
A.J. Howarth	£ 44.75
Fleetwood S.C.	£ 300.00
Lancaster University	£1,232.35

Income

Swim North West	£ 200.00
Jan/Feb Upper Level 3	£4,578.42 (adjusted)
Affiliation	£ 95.00

Bank Balance 15.03.11 **£28,999.12**

Gillian Rankin

Hon Treasurer N.L.S.W.P.A.

Sub-Committee Reports:

Age Group: JW reported that the team had been chosen and swimmers notified. The Captains would be Sam Timpany (Carnforth Otters) and Abbie Kitcher (Preston). Vice Captains Harry Murphy (Preston) and Katie Gaffing (Gt. Harwood)

JW circulated some proposals for the Associations to consider/comment from the Inter Association meeting which related to competition focus and a new look Inter Association competition.

1. Initial Round of Competition to be a Licensed Level 3 Meet
2. Each Association/County to hold an Initial Round in September or October.
3. Association/County to nominate a competition they wish to designate as their initial round as long as the competition has the "Core" Inter Association Events.
4. Final Round to be held the 3rd weekend in December.
Those at NL meeting felt that November was better.
5. The Final round of the competition to be a Licensed Level 2 Meet.
6. Age to be the last day of competition
7. All events to be HDW in the "initial" round and the "final" round.
8. Skins events to be held in the "Final" round. The top swimmer in the 200m IM from each association/county to be selected on the day for the skins events.
9. Each swimmer can compete in any association/county "initial" round as long as the swimmer is a member of a club affiliated to that association/county.
10. Each swimmer must select an association/county to represent at the "final" round and it is the responsibility of the swimmer to notify the association of their decision.
11. Re-assess the program of events for the "final" round to incorporate the "skins" events.

Generally the proposals were accepted from the NL committee. JW said that she was attending a further meeting and would report NL feelings.

Water Polo Committee: No report. Matches are taking place.

Swimming Committee:

Only a few results to date. GW to send results to MW for website.

In one gala a team swam a swimmer in three individual events which will affect the result of that gala once points deducted.

Appointment of Committees:

Swimming: President, Hon. Secretary, Hon Treasurer, Janice Whittle, Garry Whittle, Steve Heaps

Emergency: President, Hon. Secretary, Hon. Treasurer, Garry Whittle, Janet Smith, John McGinty

Courses: President, Hon. Secretary, Hon. Treasurer, Mary Parkinson, John McGinty, Cherry Wilkinson

Any Other Business:

- **Handbook:** Some amendments are needed. GW to work with MW.
- **Course Update:** See notes from Treasurer. JW reminded those present about the courses organised by Lancs. County. All these course at Leigh Sports Village. To book any contact Sue Tinkler.
- **AOE Equipment:** In hand
- **Future Meetings:** 6 June, 5 September, 5 December (AGM)

The President thanked everyone for attending.