

NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION

**Minutes of the Executive Meeting
Held on Monday 6th June 2011
At County Hall, Preston
Commencing at 7.30pm**

Present: A J Howarth (President) (Mrs S. Tinkler (Secretary) G Rankin (Treasurer), Mr G Whittle (Age Group Secretary) Mrs J Whittle (Age Group Secretary) M Parkinson, (Chorley Marlins) Craig Tinkler (Facilities Officer) J Smith, (Leyland Barracudas) M Wilson (Bolton ASC) Alison Lawson/Jen Bartock (Fleetwood) Bob Thompson (Ormskirk Otters) J Higginbottom (Colne ASC) Steve Heaps (Preston SC) Steve Makin (Pioneer 79) Cherry Wilkinson (Colne ASC) Sue Hill (Great Harwood Otters)

Apologies: Ashley Cocks (Life Member) Andy Timpany (Carnforth Otters) John McGinty (Water Polo Secretary).

MINUTES OF THE PREVIOUS MEETING

The following items were corrected in the minutes:

Treasurers Report:

Swim Clinic should have read Extra Coaching Costs £500 (£50 per day for 2 coaches)

Cheques written within this period

Lancaster University £ 241.00

Gerrard Swimwear £1,232.35

The minutes were then accepted as a true record of the meeting proposed by GW and seconded by GR.

MATTERS ARISING

No Matters Arising

TREASURERS REPORT

The cheques that have been paid this period are listed below:

Swim North West want to pay any future payments by BACS, so I have the paper work ready to return to them.

Surplus at this period £5,160, but we have allowed a budget of £6,000 for the swim camp etc.

Summary of accounts for period 1st October 2010 to 11th April 2011

Building Society	30/06/2010	£38,310.67
Bank Balance	01/10/2010	£15,927.59

Cheques written this period:

Lancaster City	£ 845.00	
Ormskirk Otters 2010	£ 295.00	
J Whittle	£ 115.00	Travel Expenses
ASA	£ 30.00	Affiliation
Coachwise Ltd	£ 205.00	Courses
Swim Therapy	£ 460.00	Courses
Ormskirk Otters 2011	£ 345.00	
S. Heaps	£ 369.00	Inter Association
Leyland Barracudas	£ 600.00	
Inter Association	£ 500.00	

Bank Balance 31/05/11 £24,416.99

Gillian Rankin
Hon Treasurer NLSWPA

AGE GROUP REPORT

Inter Association was a great success with North Lancs winning the competition by 17 points from Liverpool and District in second place. It was a great weekend. The team performed superbly. Good to see Allan there he must have been very proud presenting the trophy to the North Lancs team. I would like to pay tribute to Steve Heaps, Andy Timpany and Paul Davison who created a great team atmosphere. A special thank you to Steve who is stepping down after six years. I know he will be missed but I do know the team is in very capable hands.

Thirty two swimmers have gained their North Lancs colours.

Dates for North Lancs:

Level 3 Sat/Sun 5/6th November at Palatine

Level 3 (upper) Sat/Sun 21/22nd January 2011 and Sat/Sun 4/5th February 2012

Lancashire dates (provisional) Sat/Sun 3/4th March and Sat/Sun 17/18th March 2012

Future of the Inter Association

It has been decided that the Inter Association will now be held in November (next comp Nov 2012).

Provisionally the competition has been booked for November at Palatine as North Lancs is due to host.

The format of the competition has not been finalised. There may be changes to the programme and team selection will not depend on swimming at Association Age Groups and Competitions. This does mean that our usual competitions can take place in the same way. The Inter Association committee is meeting in July to begin discussions on the competition particularly looking at conditions, rules etc. so that there are no grey areas. As details and plans are confirmed the association will be informed.

Janice Whittle Age Group Secretary

Concerns were expressed by those present and a long discussion then took place. JW tried to answer questions but until the meeting is held in July she has no answers

STEVE HEAPS

SH wanted to thank all Club Coaches for getting the swimmers ready for the competition. He also thanked Janice Whittle, Andy Timpany and Paul Davison. SH said that there was a good team spirit and the Team Captains were very good at looking after the swimmers. A number of swimmers had to pull out of the team either for Holidays or Injurs.

AH gave thanks to SH for all his work.

Awards to be presented to the swimmers as last year.

WATER POLO REPORT

No Report

SWIM LEAGUE REPORT

League is half way through 1 gala results had to be reworked due to an ineligible swimmer. Preston lost all points on the 19/03/11 for the 14 year olds.

Division 1												
19/02/11	1	Preston	181	2	Carnforth A	140	3	Leyland A	90	4	Fleetwood	85
19/03/11	1	Southport A	*161	2	Preston A	*129	3	Carnforth A	*98	4	B`pool Aq A	*94
02/04/11	1	Carnforth A	150	2	B`pool Aq A	139	3	Southport B	124	4	Leyland A	82
22/05/11	1	Preston	165	2	Southport A	152	3	Southport B	92	4	Leyland A	87
19/06/11	1											
18/09/11	1											
25/09/11	1											

Division 2												
19/02/11	1	Pioneer 79	144	2	Burnley Aq	131	3	B`pool Aq B	121	4	Carnforth B	93
12/03/11	1	Pioneer 79	166.5	2	Lancaster	119	3	Chorley	108	4	Carnforth B	106.5
03/04/11	1	Burnley Aq	142	2	Chorley	136	3	Carnforth B	109	4	B`Pool Aq B	99
08/05/11	1	Pioneer 79	144	2	Lancaster	134	3	Chorley	123	4	B`pool Aq B	91
09/07/11	1											
15/07/11	1											

Division 3												
15/03/11	1	Leyland B	138	2	Clitheroe	126	3	Garstang	112	4	B`pool Aq C	65
03/04/11	1	Leyland B	156	2	Ormskirk	136	3	Clitheroe	128	4	B`pool Aq C	76
21/05/11	1	Preston B	162	2	Clitheroe	121	3	Ormskirk	115	4	Garstang	102
25/06/11	1			2			3			4		
03/07/11	1			2			3			4		
09/07/11	1			2			3			4		

Division 1		Gala Swum	1 st	2 nd	3 rd	4 th	League Points	Gala Points
1	Preston A	3	2	1			11	475
2	Carnforth A	3	1	1	1		9	388
3	Southport A	2	1	1			7	313
4	Leyland A	3			1	2	4	259
5	B`Pool Aq A	2		1		1	4	233
6	Southport A	2			2		4	216
7	Fleetwood	1				1	1	85

Division 2		Gala Swum	1 st	2 nd	3 rd	4 th	League Points	Gala Points
1	Pioneer 79	3	3				12	454.5
2	Chorley	3		1	2		7	367
3	Burnley Aq	2	1	1			7	273
4	Lancaster	2		2			6	253.5
5	B`Pool Aq B	3			1	2	5	311
6	Carnforth B	3			1	2	5	308.5

Division 3		Gala Swum	1 st	2 nd	3 rd	4 th	League Points	Gala Points
1	Clitheroe	3		2	1		8	375
2	Leyland B	2	2				8	294
3	Ormskirk	2		1	1		5	251
4	Preston B	1	1				4	162
5	Garstang	2			1	1	3	214
6	B`pool Aq C	2				2	2	141

ANY OTHER BUSINESS

Handbook

MW to be contacted with any changes.

Dates for your Diary

Swim Clinic

Swim Therapy

Safeguarding and Child Protection

Meeting closed 9.05pm

