

North Lancs Swimming & Water Polo Association

Executive Committee Meeting

Monday 3rd June 2019 – Hartwood Hall Chorley 7.30pm

<p>Present: Sue Tinkler (President) Bob Thompson (Secretary) Janice Whittle (Champ Sec.) Paul Davison (PSC) Judith Dutton (Leyland) Ron Flude (Lancaster)</p>	<p>Catherine Holmes (Garstang) Helen Jenkins (Southport) Alison Lawson (Fleetwood) Mary Parkinson (Chorley) Nicola Robb (Carnforth)</p>	<p>John Robinson (P79) Lee Scanlan (Clitheroe) Garry Whittle (Life Member) Jackie Wilkinson (Ormskirk)</p>
1. The President chaired the meeting		FAB
2. Apologies had been received from: Lindsay Hargreaves (B/burn); Linda Ormerod (Lytham); Steve Heaps (Life Member); Catherine Rainford- Reed (B/pool);		
3. The minutes of the previous meeting on 08.04.2019 were approved as a true record, as proposed by John Robinson and seconded by Jackie Wilkinson, they were then signed by the President.		
4. There were no matters arising from the minutes.		
5. No conflicts of interest were declared.		
6. There were no items of AOB which needed to be prioritised in the agenda.		
7. Correspondence The Hon. Sec reported the following correspondence: <ul style="list-style-type: none"> • There had been no response to date from Swim England NW Region regarding the Association's letter concerning the Summer Championships. 		
8. Hon. Treasurer's Report Not a lot has happened with the accounts this period apart from I received an email on the 22 nd May 2019 from Darwin leisure centre again for a invoice that had been paid back in April 2019, this is yet another chapter of the outstanding invoices from Darwin pool from the level 2 and swimming league early this year. The Bank Balance for the current account is £19,837.80 as at 25 th April 2019 and the Reserve account is £25,061.43 on the 24 th May 2019. Thank you to Bob T for sorting the door money, expenses for the final round of NL Swimming League. Please sent to me as soon as possible for this year's account ending on the 30 th Sept 2019, with the correct paperwork and receipts not invoices , any grant's club would like to claim. Please can I ask that if you have any questions about grant's, please RING me not emails. Morning work really well for me. At this time, we only have four clubs that have claimed any grant's this year which are as follows, Fleetwood £214, Lancaster £375, Chorley £200 and		

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<p>Garstang £395, so please ask your clubs to claim before the summer break so it's not the usually last minute in September.</p> <p>If your club is paying for NL level 3 entries by BACS PLEASE, PLEASE ask your treasure or competition secretary to e-mail and text me a remittance advice to advise me of the amount being paid? So that I have a record of the amount coming in.</p> <p>My Email address: gillianrankin36@icloud.com Mobile Number 07725517188</p> <p>NL Swimming League round 1 made a small loss of £122.77 at Darwin pool. We always make a small loss at Darwin pool, last year it £51.70. The small increase we have seen this year is in the past we have not always been asked for expenses. I think this is still a good way for the association to spent money on swimmers.</p> <p>Round 2 I have contacted Carnforth for them to invoice NL the pool hire for Salt Ayre pool.</p> <p>Please can you let me know if it is not all in hand for the level 3 for someone to do the expenses etc, I have already talked to Bob T about float for the level 3 and wrist bands.</p> <p>Thank you Gillian Rankin</p> <p>Alison Lawson confirmed that she was happy to organise the door monies/expenses at the L 3 Meet</p>	AL
<p>9. Age Group Report</p> <p>Level 3 Meet Entry data distributed and also on website. Please can clubs make sure that the summary sheet with the required coaches passes for lunch (for catering purposes) is clearly stated. Lunch tickets to be given. Template for volunteers to be distributed.</p> <p>Level 3 2020 – Suggested dates 11/12 July or 4/5 July (TBC)</p> <p>Level 2 Meet At the Swimming Committee it was agreed:</p> <ul style="list-style-type: none"> • To keep this Meet as Level 2 • Entry per event kept at £4.00 • Only one open Final 50m and 100m Events (Junior Champion will still be awarded) • Programme of events amended to incorporate reverse 800 & 1500 Freestyle. These events to be on the final Sunday as Session 8. • Squadrons Session 9. There will be a warm up prior to start. <p>Above to be ratified by full Executive.</p> <p>Suggested dates for 2020 – Sat/Sun 26/27 September and Sat/Sun 17/18 October (TBC)</p>	

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<p>Inter Association Meeting to “wind everything up” is this week.</p> <p>Janice Whittle 03.06.2019 Bob appealed for officials for the L3 Meet</p>	
<p>10. Swim League Report</p> <p>Mary Advised that the final results and tables were now on the Association website following the final round at the week-end.</p> <p>She congratulated Preston who won Division and Division 2 Winners Blackburn & Runners-up Fleetwood who have secured promotion to Division 1.</p> <p>Commiserations to Clitheroe & Chorley who will be relegated to Division 2.</p> <p>Discussion took place regarding dates and venues for the 2020 League.</p> <p>It was agreed to maintain the three venues,</p> <p>The following provisional dates were proposed:</p> <p>Saturday 18th January 2020 - Darwen</p> <p>Saturday 14th March 2020 - Salt Ayre</p> <p>Saturday 20th June 2020 – Blackpool</p> <p>There was some discussion regarding avoiding half term dates but it was recognised that the competition calendar is extremely busy which gives little room for manoeuvre.</p>	MP
<p>11. Development Committee</p> <ul style="list-style-type: none"> • None 	
<p>11. Handbook/website</p> <ul style="list-style-type: none"> • Trophies are to be sorted before the Level 2 Meet in late September 	BT/ST
<p>12. A.O.B.</p> <p>Ron Flude advised that Clubs had been playing Inter-Club Water Polo friendlies. It is not clear who is co-ordinating</p> <p>Blackpool run the annual Brian Walsh tournament and RF suggested that NLSWPA run a one-day tournament similar to the Brian Walsh one.</p> <p>He will draw up a paper for consideration at the AGM with a view to a 2020 event.</p>	RF
<p>13. Meetings</p>	

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<ul style="list-style-type: none">• The next Exec meeting is on Monday 9th September 2019 at Hartwood Hall Chorley.• The AGM will be held on Monday 2nd December	BT
There being no further business the meeting closed at 8.32pm	