

# North Lancs Swimming & Water Polo Association

## Executive Committee Meeting

Monday 9<sup>th</sup> September 2019 – Hartwood Hall Chorley - 7.30pm

<p><b>Present:</b> Sue Tinkler (President) Bob Thompson (Secretary) Janice Whittle (Champ Sec.) Judith Dutton (Leyland) Ron Flude (Lancaster) Lindsay Hargreaves (Blackburn)</p>	<p>Alison Lawson (Fleetwood) Mary Parkinson (Chorley) Lee Scanlan (Clitheroe) Garry Whittle (Life Member) Jackie Wilkinson (Ormskirk)</p>
<p>The President welcomed everybody to the meeting and thanked them for their attendance.</p>	<p>FAB</p>
<p>1. <b>Apologies</b> had been received from: Gill Rankin (Treasurer); Catherine Holmes (Garstang); Helen Jenkins (Southport); John Robinson (P79).</p>	
<p>2. The <b>minutes</b> of the previous meeting on 03.06.2019 were approved as a true record, as proposed by Janice Whittle and seconded by Lee Scanlan, they were then signed by the President.</p>	
<p>3. <b>Matters Arising</b> from the Minutes.</p> <ul style="list-style-type: none"> <li>• Ron Flude agreed to produce a position paper with respect to a possible Water Polo Tournament</li> <li>• The Sec reported that we had received a response to the Association's letter concerning the Regional Summer Championships. GW reported that the QTs are currently under review and will be released by the end of September.</li> </ul>	
<p>4. No <b>conflicts of interest</b> were declared.</p>	
<p>5. There were no items of <b>AOB</b> which needed to be prioritised in the agenda.</p>	
<p>6. <b>Correspondence</b></p> <ul style="list-style-type: none"> <li>• The Secretary reported that he had received an e-mail from John Higginbottom (Colne) back in February explain that he was having difficulty getting to the meetings on dark winter nights. The Sec apologised for not having mentioned this at the April Exec meeting.</li> </ul>	
<p>7. <b>Hon. Treasurer's Report</b></p> <p>No formal report was made. The Secretary thanked Alison Lawson for agreeing to assist with the door monies/expenses at the forthcoming Level 2 Meet. Gill Rankin had also asked him to remind Delegates of the forthcoming deadline of 30.09.2019 for this year's bursary applications.</p> <p>JW queried whether the bursary could be extended to the swimming side of Triathlon. BT advised says teaching/coaching for any aquatic discipline.</p>	

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<p><b>8. Age Group Report</b></p> <p><b>Level 3 Meet</b> Successful. Galas ran smoothly. Thanks to all who helped in any way to make the weekend run well – to officials, timing suite, clubs for providing help to fulfil duties, refreshments etc. Without such help the galas would not be able to run. I feel the programme needs to be reviewed and also the times. I will put together a draft programme and circulate to the swimming committee.</p> <p>Booking forms for 2020 sent ( for 11<sup>th</sup> &amp; 12<sup>th</sup> July 2020) and I await reply.</p> <p><b>Level 2 Meet</b> Entries coming in. I received 3 requests, all from one club, asking if they could enter certain events using a split time, coaches time etc. Also an email saying times couldn't be altered on the system. I replied with an explanation saying all times had to be on rankings ie achieved at a licensed meet. This was the information given to clubs when I distributed the entry pack. I was informed that Southport may be bringing a good number of swimmers to our Level 2 so I enquired to the centre about hiring half the sports hall. This will help with numbers on poolside. The sports hall is available on both Saturdays all day. On Sundays due to prior bookings we can have the sports hall until 2:00 pm. I have provisionally booked the facility and will confirm with the centre if we require the facility. The dance studio is available for the hours we would not be in the sports hall but I don't think this would be feasible as it is upstairs. However we would not require the hall on the second Sunday because of the Squadrons.</p> <p>I have sent booking forms for 2020 and await a reply.</p> <p><b>Squadrons</b> The file and information is ready to be distributed. Please remind your club that this is not licensed. Nor is it part of the Level 2 competition.</p> <p><b>Inter Association</b> This has now been wound up and each association has received their share of the money remaining - £481.10. It is sad that after many years this has folded but it couldn't continue any more.</p> <p><b>Janice Whittle</b> <b>09.09.2019</b></p> <p><i>There was discussion about possibly adding 100m events for 9 yr olds to the L3 programme and possibly relaxing the times.</i></p>	JW

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<p><i>GW to look into excluding finals from the initial L2 data set sent out to clubs in future so that the QTs can be correctly imported from the Rankings.</i></p>	GW
<p><b>9. Swim League Report</b>          Mary reported the 2020 galas at Darwen &amp; Blackpool will commence at 1.00pm; Salt Ayre will start at 2.00pm.</p> <p>Mary asked that clubs e-mail her with their intention to compete in the 2020 league.</p>	
<p><b>10. Development Committee Report</b>          Steve Heaps has reported that he will have to take a “back-seat” with regards to the coach development programme, owing to family commitments.          BT wanted to record the Executive’s thanks to SH for all the time and hard work he had committed to the programme.          MP suggested approaching James Goddard to run a Coaches/Stroke Clinic.          To be further discussed by the Swimming/Development Committee prior to the AGM</p>	Sub C’tte
<p><b>11. Election of Officers at 2019 AGM</b>          BT reminded delegates that nominations need to be returned by the next Exec meeting (21<sup>st</sup> October)          All incumbent officers indicated their willingness to seek re-election. GR has indicated that she will happily stand aside if a replacement treasurer can be found.          Nominations for the George Harris Salver &amp; Life Membership are also open.          BT reported that nomination forms will be added to the Governance Tab on the website.</p>	BT
<p><b>12. Handbook/Website/Constitution</b>          BT is to liaise with ST regarding additional trophies required for the forthcoming L2 Meet</p> <p>The constitution is due for review wef January 2020 with a view to ratification at the 2020 AGM</p>	BT/ ST  BT
<p><b>13. A.O.B.</b>          None</p>	
<p><b>14. Meetings</b></p> <ul style="list-style-type: none"> <li>• The next Exec meeting is on Monday 21<sup>st</sup> October 2019 at 7.30pm at Hartwood Hall</li> <li>• The AGM will be held on Monday 2<sup>nd</sup> December 2019 at 7.30pm at the Sea View Pub.</li> </ul>	BT
<p>There being no further business the meeting closed at 8.32pm</p>	