

North Lancs Swimming & Water Polo Association

Executive Committee Meeting

Monday 13th September 2021 Zoom 7.30pm

<p>Present: Steve Heaps (President) Bob Thompson (Secretary) Alison Lawson (Treasurer) Mary Parkinson (S/L Secretary) Lindsay Hargreaves (Blackburn) Ron Flude (Lancaster) Mike Adamson (Carnforth Otters) Gill Rankin (Leyland)</p>	<p>John Robinson (P79) Lee Scanlan (Clitheroe) John Ward (Leyland) Jackie Wilkinson (Ormskirk) Clare Williamson (Garstang) Dave Wood (Fleetwood) Jackie Wilkinson (Ormskirk Otters)</p>	
<p>The President welcomed everybody to the meeting and thanked them for their attendance.</p>		FAB
<p>1. Apologies Janice Whittle (Blackpool Palatine); Sue Tinkler (Life Member).</p>		
<p>2. Minutes The Minutes of the meeting 7.6.2021 were approved as proposed by HJ, seconded by LS.</p>		
<p>3. Matters arising</p> <ul style="list-style-type: none"> • BT to liaise with Dave Collins re the final changes to the draft constitution • SH to liaise with water polo reps incl. Ron Flude & Paul Wilkinson (Blackpool) prior to AGM. • No further communication from Withnell re membership – agreed to take no further action and wait for them to apply. 		BT SH
<p>4. No conflicts of interest were declared.</p>		
<p>5. There were no items of AOB which needed to be prioritised in the agenda. JR wished to discuss P79 under AOB – this was discussed under 8 below.</p>		
<p>6. Correspondence</p> <ul style="list-style-type: none"> • None. 		
<p>7. Hon. Treasurers Report</p> <ul style="list-style-type: none"> • AL said that there was very little activity to report. • She has only had five claims – Chorley Carnforth Garstang Fleetwood & Southport for coaching/teaching grants and reminded clubs to claim before end of month. Reps to remind their clubs. • MP said she was struggling to find L1 coaching courses – if anyone is aware of a course pls could you let MP know. • Discussed and agreed not to charge spectators at either venue for no frills meet. (now to be admitted see 9 below) 		All

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<p>8. Update on Member Clubs Returning to Competition</p> <p>All clubs are now back in training however pool access is restricted in some cases – e.g. Chorley now only have three lanes at any session at All Seasons.</p> <p>LH suggested MP liaise with Swim England NW to liaise with Chorley Boro Council.</p> <p>JR advised the SENW are not in a position to liaise with any parties on a political level for several months, from recent experience at P79.</p> <p>JR advised that P79 took the sad decision to suspend all training sessions with effect from the end of September. They are unfortunately unsustainable due to loss of swimmers and coaches etc and following cessation of the Accrington Academy contract.</p> <p>P79 are continuing with their Learn to Swim Programme with a view to developing competitive swimmers again from that base.</p> <p>They have pointed swimmers towards other local clubs such as Blackburn/Burnley/Great Harwood & Clitheroe.</p> <p>Preston have got v little pool time at West View. The facility has filled in the learner pool and built a sauna over it and have taken the LTS programme out of centre.</p>	
<p>9. No Frills Meet</p> <ul style="list-style-type: none"> • Spectators – Darwen & B/pool are now allowing spectators. • Would help with children if spectators are allowed. • All content to allow spectators but appeal to clubs to keep the numbers down by asking for 1 spectator per swimmer. • Closing date is 21st September 2021. • BT coordinating officials • SH waiting for entries to close before chasing poolside volunteers. 	<p>BT SH</p>
<p>10. Swim League</p> <p>proposed dates:</p> <p>Round 1 Sunday 16th January - Darwen</p> <p>Round 2 Saturday 12th March - Salt Ayre</p> <p>Round 3 Saturday 18th June - Palatine</p>	
<p>11. Election of Officers at forthcoming AGM</p> <ul style="list-style-type: none"> • BT to circulate nomination forms and LM & George Harris Salver with this meeting's minutes. • MP content to carry on as SL secretary. • BT stepping down as secretary • AL content top continue as Treasurer • BT to check with JW if happy to continue as A/G secretary. 	<p>BT BT</p>
<p>12. Constitution</p> <p>BT to liaise with Dave Collins, prior to AGM re minor changes to current draft.</p>	<p>BT</p>
<p>13. AOB</p> <p>GR has been selected to go on the National Coach Mentoring programme for the next twelve months. All expressed their congratulations.</p>	

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14. Meetings Exec Meet – 11th October 2021 (re AGM agenda & no frills debrief) AGM Monday Monday 6.12.2021 in person – Sea View – MP to book.	MP
There being no further business the meeting closed at 9.00pm	