

NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION

**Minutes of the Executive Meeting
Held on Monday 9th February 2009
At County Hall, Preston
Commencing at 7.30pm**

Present: Mr G Whittle (President) A J Howarth (Vice President) (Mrs S. Tinkler (Secretary) G Rankin (Treasurer), Mrs J Whittle (Age Group Secretary) M Parkinson, (Chorley Marlins) Richard Hancock (Fleetwood) L Harwood (Rosegrove) Mr D.A. Cocks (Garstang ASC) Sheila Buck (Pioneer 79) Andy Timpany (Carnforth SC) Craig Tinkler (Blackpool SC) Maureen Crawford (Newton Hall)

Apologies: N Cowburn (Life Member) J Smith, (Leyland Barracudas) P King (Blackburn Centurions) M Wilson (Bolton ASC)

MINUTES OF THE PREVIOUS MEETING

Minutes signed as a true and correct record

GW informed the committee of the sad news of the sudden death of Mark Malloy and asked the condolences be sent to his family.

MATTERS ARISING

No Matters arising from the minutes

TREASURERS REPORT

The following needs to be taken into account before reading the accounts

Pool Hire is still to be paid

Inter Association expenses

Some clubs paid affiliation fees early to take advantage of the cheaper rate

A Levy may be possible and this will need paying to the Region this is per swimmer

Summary of accounts for period 01.10.08 to 09.02.09

Building Society Balance	02.02.09	£37,920.46	
Bank Balance	01.10.08	£ 5,134.98	
<u>Expenditure</u>		<u>Income</u>	
Level 3 Oct 2008		Level 3 Oct 2008	
Pool Hire	£1,980.00	Entries	£7,612.00
Medals & Presentation	286.17	Admissions	1,745.00
Medals	556.52	Affiliation	305.00
Printing	165.00	Swim League	145.00
Printing	29.00	Water Polo	45.00
Derian House	25.00		
Beverages Meeting 6/10/08	18.00		
CPD Courses	506.30		
Insurance	525.62		
Presentation	9.71		
Beverages AGM	182.74		
Level 2 Jan 2009		Level 2 Jan 2009	
Printing	375.00	Entries	£7,453.00
Officials T- Shirts	322.17	Admissions	2,088.00
Badges & Flashes	943.09		
Trophies Bagcats	<u>238.00</u>		
Totals	£6,162.32		£19,393.00
	Plus Bank Balance 01.10.08		<u>5,134.98</u>
	Total		£24,527.98
	Less Expenditure		<u>6,162.32</u>
	Bank Balance		£18,366.00

AGE GROUP REPORT

L2 went well JW thanked all who helped. Entries were up on 2008, not as many withdrawals.

Questions were asked regarding the Bagcats presentation and it was decided to give trophies for 1/2/3rd places and badges of all 6 places next year.

The Inter Association will take place on the 23rd/24th May. Team will not be confirmed until April due to NQT times.

New Officials need to be encouraged to become Licensed and also Club Timekeepers need encouraged to take Judge Qualifications.

The next L3 will take place on Sat/Sun 10/11th October 2009.

The committee agreed to buy new Placing Blocks before the next competition.

GW would all like to thank JW and all helpers for all their work.

WATER POLO REPORT

A number of clubs have requested affiliation to North Lancs. League. It was agreed that if all is in place i.e. Fees, Constitutions then they would be accepted.

SWIM LEAGUE REPORT

Summary of Fixtures

Division 1 Fixtures

Match		Date	Venue	Warm up
1	Southport v Leyland v Fleetwood v Carnforth	28/03/09	Dunes	6.15pm
2	Leyland v Southport v Fleetwood v Newton Hall	28/04/09	Leyland	7.15pm
3	Fleetwood v Southport v Leyland v Preston	27/02/09	Fleetwood	7.15pm
4	Carnforth v Leyland v Newton Hall v Preston	16/05/09	Salt Ayre	5.00pm
5	Newton Hall v Fleetwood v Carnforth v Preston	27/06/09	Palatine	5.00pm
6	Preston v Southport v Carnforth v Newton Hall	18/04/09	West View	5.00pm

Division 2 Fixtures

Match		Date	Venue	Warm up
1	Chorley v Blackpool v Clitheroe v Lancaster	09/05/09	Chorley	6.15pm
2	Blackpool v Clitheroe v Lancaster v Southport B	01/03/09	Palatine	5.00pm
3	Clitheroe v Chorley v Lancaster v Southport B	27/03/09	Clitheroe	7.15pm
4	Lancaster v Chorley v Blackpool v Southport B	21/06/09	Salt Ayre	6.30pm
5	Southport B v Chorley v Blackpool v Clitheroe	07/03/09	Southport	6.15pm

Division 3 Fixtures

Match		Date	Venue	Warm up
1	Rosegrove v Leyland B v Newton Hall B v Garstang	08/03/09	St Peters	6.00pm
2	Leyland B v Rosegrove v Newton Hall B v Carnforth B	03/03/09	Leyland	7.00pm
3	Newton Hall B v Rosegrove v Leyland B v Pioneer 79	27/06/09	Palatine	5.00pm
4	Garstang v Leyland B v Carnforth B v Pioneers 79	25/04/09	West View	5.00pm
5	Carnforth B v Newton Hall B V Garstang v Pioneers 79	16/05/09	Salt Ayre	5.00pm
6	Pioneer 79 v Rosegrove v Garstang v Carnforth B	27/03/09	Accrington	7.45pm

ANY OTHER BUSINESS

Course Information

A number of courses are being booked and clubs will be sent information

Funding is available for these courses.

Leyland and Colne have applied for funding for level 1 courses and this has been agreed

The Committee also agreed to fully fund any Aquatic Helpers courses. Info will be forwarded.

North Lincs. AOE Equipment

Concerns have been expressed to the whereabouts of this equipment GW will look into this and report at the next meeting. AT will check if any of the equipment is being stored at Salt Ayre. AC read out to the committee the conditions regarding the AOE equipment especially the portable equipment.

Meeting closed at 9.10pm

Date of next meeting 6th April 2009