

NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION

**Minutes of the Executive Meeting
Held on Monday 1st June 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) Sheila Buck (Pioneer 79) Craig Tinkler (Blackpool SC) P King (Blackburn Centurions) J Smith, (Leyland Barracudas) Beryl & Harry Aspin (Clitheroe Dolphins) Cherry Wilkinson (Colne ASC)

Apologies: N Cowburn (Life Member) M Wilson (Bolton ASC) L Harwood (Rosegrove) Mr D.A. Cocks (Garstang ASC) Maureen Crawford (Newton Hall)

MINUTES OF THE PREVIOUS MEETING

The minutes were proposed by JS and seconded by AH

GW welcomed everyone.

He then informed everyone present of the sad news of the Death of Ashley Cocks Wife and also of Derek Lodge.

He also informed the committee of the ill health of Charles Barber (Fleetwood SC) and wished him a speedy recovery.

MATTERS ARISING

The governance meeting to be held on the 25th June has been postponed. Diane Stafford will notify us when it is to be re-scheduled.

TREASURERS REPORT

The statement of accounts is presented. We have **£30,563.09** in the Building Society, and **£14,061.91** in the bank.

Inter Association expenditure, I am hoping to pay these at this meeting tonight. If as expected, the costs are similar to last year, then we should expect:

- i) a net loss of **£400.00** on the sale of `T` shirts.
- ii) entry fee is expected to be **£250.00.**
- iii) officials fees /expenses **£600.00.**

The expected total expenditure to the Association will therefore be **£1,250.00.**

If we subtract the inter association expenditure, then the Bank Account will show a balance of **£11,611.91.**

Summary of accounts for period 01.10.08 to 06.04.09

Building Society Balance	30.09.08	£37,920.46
Comprising: General Fund £30,217.02, Special Fund £7,432.95		
Bank Balance	06.04.09	£ 14,061.91

<u>Expenditure</u>		<u>Income</u>
Pool Side Helpers Newton Hall	£ 180.00	CPD Income £ 390.00
CPD Child Protection Course (9)		
Blackpool Council	£ 180.00	
CPD intro to BS		
IOS	£ 380.00	
5 Level 1, 20/07/08		
Chorley Marlins	£ 250.00	
6 Level 1 27/09/08		
Colne S/C	£ 300.00	
6 Level 1		
Blackpool S/C	£ 300.00	
Totals	£1,590.00	£ 390.00
	Plus Bank Balance 06.04.09	<u>£14,061.91</u>
	Total	£14,451.91
	Less Expenditure	<u>£ 1,590.00</u>
	Bank Balance 06/04/09	<u>£12,861.91</u>

Gillian Rankin
Hon Treasurer NLSWPA

AGE GROUP REPORT

Inter Association:

This year the team finished in 4th place. Sadly the team was very depleted but credit must go to the swimmers who competed. Some swimmers were given a day notice and competed. During the week leading up to the competition 5 swimmers withdrew through injury or illness. Some swimmers were only available for one day which again did not make team selection easy. If we had been available to swim with the original team we would certainly have been 2nd and maybe even pushed Liverpool for the top spot.

Team Captains Adam Fawl (Blackpool) and Jessica Thorpe (Leyland) and Vice Captains Ryan Kerr (Newton Hall) Sophie Walker (Carnforth) did a great job cheering and encouraging team members as they swam.

Sadly, we were unable to collect the forth place trophy as it hadn't been returned from the previous recipient. Hopefully it will be forwarded to us.

Steve Heaps and Alan Harper supported the swimmers well and gave them lots of motivation and encouragement. Both Steve and Alan were disappointed and are sorry that the team couldn't do better.

Final Points:

Liverpool	624 points
North Mids	589 points
Bolton & Manchester	567 points
North Lancs	564 points
Cumbria	452 points
Central Lancs	382 points

Association Colours (badges) will be sent to the swimmers via their club.

Having met with reps from the associations it is proposed that the Inter Association will remain a Level 2 meet. Further discussions are to take place. It is also hoped that all the associations will follow a similar programme of events at their own age group competitions.

Level 3:

Awaiting the licence number. Conditions and QT`s will be as 2008 with one or two slight amendments.

Level 2:

Awaiting confirmation of pool. Licence application been sent.

This meet will hopefully go ahead as a Level 2. This depends on whether we can provide a full quota of licensed officials.

Squadrons:

The St. Peters pool at Burnley is adequate for the squadrons. There is no need for electronic timing as the event is not licensed. I will liaise with LH for suitable dates.

Information for the Level 3, Level 2 and Squadrons will be put on the new web site Swimnorthlancs.org.

Janice Whittle
Age Group Secretary.

WATER POLO REPORT

No report available

SWIM LEAGUE REPORT

Results are available on the web site Swimnorthlancs.org

Division 3	Team	Swam	1st	2nd	3rd	4th	Total Points	Gala Points
	Carnforth B	4	1	3			13	393
	Pioneer 79	3	3				12	324
	Garstang	4		1	3		9	345
	Newton Hall B	3	1			2	6	244
	Rosegrove	3		1		2	5	326
	Leyland B	3			2	1	4	337

ANY OTHER BUSINESS

Course Information

Clitheroe asked for information regarding funding for courses. GW informed them that NL would pay for 50% of CPD courses organised by NL. Also give £50 for L1, £100 for L2 and £300 for L3. This would be up to a Max of £300 per club in any financial year.

Also worth looking at is Lancashire Sport Web Site and funding from Cumbria for Volunteers.

North Lancs. AOE Equipment

JW has managed to contact Janet Tetley regarding the equipment. GW will continue to chase.

Next Meeting

GW has made contact with Louise Graham (new Gallica Coach) Invite to be sent for her to attend next NL meeting to bring us up to date with Gallica.

Also to be invite Karen Driver County Co-ordinator.

Meeting closed at 9.00pm

Date of next meeting 7th September 2009

