

NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION

**Minutes of the Executive Meeting
Held on Monday 15th February 2010
At County Hall, Preston
Commencing at 7.30pm**

Present: Mr G Whittle (Age Group Secretary) A J Howarth (President) (Mrs S. Tinkler (Secretary) G Rankin (Treasurer), Mrs J Whittle (Age Group Secretary) M Parkinson, (Chorley Marlins) Craig Tinkler (Facilities Officer) J Smith, (Leyland Barracudas) M Wilson (Bolton ASC) N Cowburn (Life Member) Stewart Moore & Daniel Boyd (Lancaster University) Sheila Buck (Pioneer79) Lois Brownsword (Blackpool Aquatics ASC)

Apologies: Steve Heaps (Preston SC) Andy Timpany Ron Flude

MINUTES OF THE PREVIOUS MEETING

The minutes were accepted as a true and correct record

MATTERS ARISING

GW repeated his previous report regarding change in ruling for swimsuits but added that Zips and Fasteners were now allowed for British Events

TREASURERS REPORT

The October Level 3 meet made a profit of £7,134.61.

The Jan/Feb Upper Level 3 meet will make a profit of around £3,948.01, this figure is worked out on pool hire at the same price as last year, I am sure it will be higher. The Sunday door taking is down because of the 800m & 1500m in the afternoons. The profit on these two events is up on last year. I feel this is due to the hard work put in by a small amount of people, and the support from the officials with expenses being low.

We have purchased some new software as shown in the report.

Affiliation has been slow in parts, with only Accrington not paying this year. I have no contact details for them. I will receive the other two clubs that are outstanding this week. They did not swim at the Upper Level 3 meet.

The Insurance has now been paid.

Treasurers Report 01.10.09 to 15.02.10

Building Society Balance 01.10.09			£ 38,307.61
Bank Balance 01.10.09			£ 10,396.19
<u>Expenditure</u>		<u>Income</u>	
Running Imp	£ 73.59	Level 3	£10,338.35
Running Imp	£ 336.50	Level 3 upper	£10,929.00
Lancashire County Council	£ 96.00	Affiliations	£ 2,067.00
Blackpool Council	£1,857.10		
Officials	£ 260.60		
B J's	£ 161.00		
G Whittle	£ 203.45		
Running Imp	£ 486.13		
Print it	£ 235.46		
G Whittle	£ 335.36		
ASA	£ 30.00		
Perkins Slade	£ 514.34		
Print it	£ 339.60		
SA Cory & Co Ltd	£1,208.80		
Poulton Sports & Trophy Centre	£ 275.32		
G Whittle	£ 30.00		
G Whittle	£ 70.00		
BJ's	£ 359.00		
C Tinkler	£ 78.80		
Officials	£ 739.20		
Total	<u>£ 7,810.52</u>		£23,334.35
	Bank Balance 01.10.09		<u>£ 10,396.19</u>
	Total		£33,730.54
	Less Expenditure		<u>£ 7,810.52</u>
	Bank Balance 15.02.20		£ 25,920.02

Gillian Rankin

Hon Treasurer N.L.S.W.P.A

AGE GROUP REPORT

The Level 3 meet went very smoothly and was a success. Number of entries was slightly up. We welcomed Ormskirk Otters for the first time and they had a good meet with the few swimmers who entered.

Once again I had a few enquiries about late entries and poolside entries but these were turned down.

I received several appreciative emails and phone calls about the meet from several clubs. It is always good to have feedback.

I would like to thank all the clubs for their help with the various duties – this system seems to work well. Thanks also to all the officials, timing suite personnel and anyone who helped in any way to make the competition run smoothly.

I have provisionally sorted the team for the Inter Association competition but swimmers will not be notified until after the Lancashire competition, apart from the 10 year age group. I am attending a meeting of the Associations soon to discuss various issues arising from the change to licensed meets and how it will affect the competitions we run.

I will also be calling the swimming committee together to discuss our plans for the various competitions so that we cater for all our swimmers in North Lancs.

I am in the process of booking a pool for the October meet. This will probably not be held at Blackpool as there are prior bookings!

It is possible that the meet will be held at Fleetwood. The hire of Fleetwood is very reasonable at £60 per hour. We can't have Saturday morning so it would be afternoon and evening on the Saturday and morning and afternoon on the Sunday. The draw back with Fleetwood is the spectator area as it is quite limited.

I have also made enquires at Salt Ayre but to date have not received a reply.

If it is agreeable I will book the facility which is available.

Janice Whittle 15.02.10

Age Group Secretary.

It was agreed that JW book Palatine for January 2011 and the following October as the problems occur due to other bookings.

Other options to look at would be Darwin JW to look into

AH said that a BIG thanks should go to all those who were involved with the Age Groups.

WATER POLO REPORT

No report

Lancaster University team now affiliated to North Lancs.

Southport now has a lot of young players.

SWIM LEAGUE REPORT

Due to the weather conditions the Micro League Fixtures meeting had to be cancelled. This was then held after the Micro League AGM and fixtures meeting which went very well.

All the information regarding the swim league is on the Web Site.

No Rule changes.

Please use correct team sheets.

It was decided that swim league need to look at the age at competition rule. This is to be dealt with by the executive for next year.

ANY OTHER BUSINESS

Constitution: We have been told that this will go to the board in April.

Courses: It was decided that 50% would be paid towards CPD courses as long as they are run by affiliated clubs. North Lancs will also still be organising courses.

ST proposed that the amount given to clubs for teaching courses be increased. GW seconded and all present agreed. This will now be as follows

Each club can apply for funding up to £600 each year. To be used as follows:

L1 £ 75
L2 £150
L3 £300

It is hoped that this will help the clubs increase their qualified staff.

Clubs can apply for funding in writing when the course has been completed and a pass certificate has been received.

Any funding application to be sent to the Secretary.

AOE Equipment JW AND GW getting closer to getting this equipment back from MC. Once North Lancs have this equipment back they will look into hiring it out again.

Sub Committees

The Executive shall appoint members to the sub committees at the first Executive Meeting following the Annual General Meeting and such appointments shall be for a period of one year.

The President, Hon. Secretary and Hon. Treasurer shall be ex officio members of all sub-committees.

Swimming Committee

President
Hon Secretary
Hon Treasurer
Janice Whittle
Norman Cowburn
Steve Heaps
Garry Whittle

Emergency Committee

The Emergency Committee shall consist of up to five members, including at least two officers and, either, the Hon. Age Groups Secretary, Hon. Swimming Secretary or Hon. Water Polo Secretary, as appropriate, and two members of the Executive.

President
Hon Secretary
Hon Treasurer
Janet Smith
Garry Whittle
John McGinty
Janice Whittle

The Executive have also appointed a new Committee to deal with the organisation of courses
This will consist of the following, the same rules will apply as to the above committees:

Courses

President
Hon Secretary
Hon Treasurer
John McGinty
Mary Parkinson
Cherry Wilkinson

AH thanked everyone for attending.

Meeting closed at 9.00pm

Date of next meeting Monday 12th April 2010

