

NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION

**Minutes of the Executive Meeting
Held on Monday 7th June 2010
At County Hall, Preston
Commencing at 7.30pm**

Present: 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) Lois Brownword (Blackpool Aquatics ASC) Andy Timpany (Carnforth Otters) Cherry Wilkinson (Colne ASC) Steve Heaps (Preston SC) Brian Chiverton (Garstang) Alison Lawson/Jen Bartock (Fleetwood)

Visitors: Mr J Higginbottom (Colne ASC)

Apologies: Mr G Whittle (Age Group Secretary) Helen Jenkins (Southport) Bob Thompson (Ormskirk Otters) Sheila Buck (Pioneer79)

MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on the 12th April 2010 were proposed by JW and seconded by JS as a correct record.

MATTERS ARISING

No Matters Arising

TREASURERS REPORT

The Jan/Feb 2010 Upper level 3 Pool Hire second invoice was £1,794.75

Northwest regions cheque was £642.60

Chorley Marlins cheque £150

These are the only cheques written this report

We have outstanding invoices for the t-shirts and expenses for the coaches on poolside (int ass)

We also have course fees to pay for the courses we have run.

Lancaster and Garstang still to collect their cheques from the NL meeting.

We have received the affiliation payment from Kirkham and Wesham

The Building Society a/c £38,307.61 dated 1/10/2009

The Bank a/c is £20,210.27 dated 28/05/2010

Gillian Rankin

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

AGE GROUP REPORT

Inter Association.

This was an excellent competition, very close throughout and the team pulled together strongly to make it a win for North Lancs by 3.5 points. All swimmers who compete gain points for the team (excluding DQ's)

North Lancs	600.5
Liverpool	596
Cumbria	547
Bolton/Manchester	523.5
North Mids	512
Central Lancs	407

I would personally like to thank Steve Heaps and Alan Harper who make a great team in themselves. They really motivated the team and their enthusiasm is outstanding. Team Captains Cameron Austin and Annalicia Bowden, & Vice Captains Jack Smith and Rachel Ritchie, led the way by example encouraging the swimmers, particularly the younger ones competing in this event for the first time.

Next year North Mids are the hosts and as yet we do not know where it will be (possibly Macclesfield) or when it will be. New restrictions have been issued regarding competitions which will be in place from January 2011. We have to look at whether the Inter Association competition is in the right place and right level. As far as it is possible, it would be beneficial if all the associations ran the same programme. This is something I on behalf of North Lancs and two other associations have tried to encourage for a number of years but some of the associations are still stuck in the 'old' habit of preliminary competitions and won't change even though swimming has changed. The whole aspect of the completion is being discussed at the meeting of the Int. Assn. Reps later this month and we will be attending the next Competition Focus meeting in July to discuss further. A brief meeting was held of the reps during the Inter Association but nothing conclusive was decided. Everyone is going to think about the way it could be changed and how it might affect each association. North Lancs is ok as as the Age Groups in January/February is concerned, however one of the suggestions was that the Inter Assn. Should be November or December. This wouldn't help Cumbria because their Age Groups are also their County Championships which have to take place in March. There are a lot of implications and ideas. We do have a competition in October so again we could easily change accordingly.

October Meet

Dates as confirmed as 2/3 October. Venue is Palatine. The council have been very supportive and agreed to allow the competition to take place, meaning they will be closing the pool to the public for 3 consecutive weekends. Information will be out soon.

January/February

Dates 22/23 January and 5/6 February at Palatine.

Janice Whittle

Age Group Secretary 07/06/10

GR asked about the `GET TOGETHER` for the Inter Association Team. It was decided that a presentation would be held at the Age groups in Jan/Feb. AH gave his thanks to all involved with the Inter Association Team.

WATER POLO REPORT

No Report.

SWIM LEAGUE REPORT

North Lancs Swimming League Results 2010

Division 1

20/02/10	1	Southport A	163	2	Carnforth A	152	3	B`pool Aq. A	115	4	Chorley	67
10/04/10	1	Southport A	163	2	Preston A	134	3	B`pool Aq. A	102	4	Southport B	99
	1			2			3			4		
	1			2			3			4		
	1			2			3			4		
	1			2			3			4		
	1			2			3			4		

Division 2

05/03/10	1	Fleetwood	169	2	Pioneer	122	3	Lancaster	113	4	Rosegrove	96
18/04/10	1	Fleetwood	151	2	Lancaster	129	3	Pioneer 79	128	4	Carnforth B	92
23/04/10	1	Lancaster	150	2	Carnforth B	132	3	Rosegrove	124	4	Garstang	93
15/05/10	1	Pioneer 79	179	2	Fleetwood	148	3	Lancaster	111	4	Garstang	62
	1			2			3			4		
	1			2			3			4		
	1			2			3			4		

Division 3

17/04/10	1	Preston B	163	2	Ormskirk	134	3	Leyland B	112	4	B`Pool Aq C	104
11/05/10	1	Preston B	163	2	Clitheroe	116	3	B`Pool Aq C	113	4	Ormskirk	105
15/05/10	1	B`Pool Aq B	161	2	Ormskirk	118	3	Clitheroe	118	4	Leyland B	101
18/05/10	1	B`Pool Aq B	138	2	B`Pool Aq C	130	3	Leyland B	126	4	Clitheroe	94
22/05/10	1	B`Pool Aq B	149	2	Ormskirk	139	3	Preston B	139	4	B`Pool Aq C	71
	1			2			3			4		
	1			2			3			4		

DIVISION 1		Galas Swum	1 ST	2 ND	3 RD	4 TH	League Points	Gala Points
1	Southport A	2	2				8	326
2	Carnforth A	2		2			6	286
3	B`pool Aq. A	2			2		4	217
4	Southport B	1				1	1	99
5	Chorley	1				1	1	67
6	Leyland A	0						

DIVISION 2		Galas Swum	1 ST	2 ND	3 RD	4 TH	League Points	Gala Points
1	Lancaster	4	1	1	2		11	503
2	Fleetwood	3	2	1			11	468
3	Pioneer 79	3	1	1	1		9	599
4	Carnforth B	2		1		1	4	224
5	Rosegrove	2			1	1	3	220
6	Garstang	2				2	2	155

DIVISION 3		Galas Swum	1 ST	2 ND	3 RD	4 TH	League Points	Gala Points
1	B`Pool. Aq B	3	3				12	448
2	Preston B	3	2	1*			11.5	444
3	Ormskirk	4		3*		1	9.5	496
4	B`Pool. Aq C	4		1	1	2	6	418
5	Clitheroe	3		1	1	1	6	328
6	Leyland B	3			2	1	5	339

- *Preston and Ormskirk were 2nd = in a gala

ANY OTHER BUSINESS

Handbook MW this is work in progress and will hopefully be available at the next meeting

Focus Group MW explained briefly that this group is looking at the overall swimming calendar. He will send proposed calendar to the clubs.

Courses: Safeguarding Courses booked places still available

Meeting Closed 9.00pm

Date of next meeting Monday 6th September 2010