

NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION

**Minutes of the Executive Meeting
Held on Monday 6th September 2010
At County Hall, Preston
Commencing at 7.30pm**

Present: A J Howarth (President) (Mrs S. Tinkler (Secretary) G Rankin (Treasurer), Mr G Whittle (Age Group Secretary) Mrs J Whittle (Age Group Secretary) M Parkinson, (Chorley Marlins) Craig Tinkler (Facilities Officer) J Smith, (Leyland Barracudas) M Wilson (Bolton ASC) Andy Timpany (Carnforth Otters)) Brian Chiverton (Garstang) Alison Lawson/Jen Bartock (Fleetwood) M Wilson (Bolton ASC) L Harwood (Rosegrove ASC)

Apologies: Bob Thompson (Ormskirk Otters) Lois Brownsword (Blackpool Aquatics ASC) Steve Heaps (Preston SC)

MINUTES OF THE PREVIOUS MEETING

The minutes of the meeting held on the 7th June 2010 were proposed by JS and seconded by GR as a correct record.

MATTERS ARISING

GW to correct the mistakes in the League Tables.

TREASURERS REPORT

Steve Heaps (Int Ass) £300.00
Alan Harper (Int Ass) £300.00
Sue Tinkler (courses tea & coffee) £10.10
S.A. Cory & Co Ltd (Badges Int Ass) £100.00
Lancashire County Council (courses tea & coffee) £22.00
These are the only cheques written on this report.

We have outstanding invoices for the t-shirts (Int Ass)

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

If a place has been booked and then the club cannot attend or cancelled, is payment still requested? If yes and payment then not received we need rules for the penalties.

Lancaster still need to collect their cheque £100 from the NL Executive meeting, and would like to back date to 2009, I do not feel this is needed due to them having £500 left from this year. Do we want attendance at this meeting and cheques collected only at NL Ex Meeting?

The Building Society a/c £38,307.61 dated 01/09/2010
The Bank a/c is £19,555.17 dated 31/08/2010

Gillian Rankin Hon Treasurer.

It was agreed that in future we would pay the clubs £600 it was up to them to decide how the payment is distributed; only stipulation was that they had at least spent that amount on courses. This would commence on the 1st October 2010.

It was agreed that clubs should attend meetings to collect cheques.

It was also agreed that clubs should pay for courses if they book but do not attend.

AGE GROUP REPORT

L3 meet in October is awaiting Entry Forms. A memo is to go out to the clubs regarding Duties.

L3 meet in 2011 has been confirmed. 22/23 Jan and 5/6th Feb 2011 at Palatine. This will be of a higher standard than the L3 in Oct.

Inter Association want to continue in May as a L2. It is thought that this will eventually be changed and held between September and Christmas.

Daniel Combs, Daniel Sliwinski, Rob Bale and Ryan Bennett have been selected for the Commonwealth Games. The Executive committee sends their congratulations and good wishes to all boys.

A presentation for the North Lancs Team will take place at the Age Groups. All members to be presented including reserves unless they turned the place down.

WATER POLO REPORT

The League is running but as yet we have no results ST to follow up.

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
15/05/10	1	Southport A	157	2	Carnforth A	143	3	Preston A	131	4	Leyland	69
22/05/10	1	Southport A	184	2	Southport A	132	3	Leyland A	109	4	Chorley	74
15/06/10	1	B`pool Aq A	150	2	Preston A	150	3	Leyland A	112	4	Chorley	88
10/07/10	1	Carnforth A	173	2	B`pool Aq A	134	3	Leyland A	100	4	Southport B	89
25/09/10	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
26/06/10	1	Fleetwood	172	2	Carnforth B	123	3	Garstang	103	4	Rosegrove	95
25/09/10	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
10/07/10	1	B`Pool B	156	2	Preston B	137	3	Clitheroe	124	4	Leyland B	

DIVISION 1		Galas Swum	1 ST	2 ND	3 RD	4 TH	League Points	Gala Points
1	Southport A	4	4				16	667
2	B`pool Aq. A	4	1=	1	2		10.5	501
3	Carnforth A	3	1	2			10	468
4	Preston A	3	1=	1	1		8.5	415
5	Leyland A	4		1	3	1	7	390
6	Southport B	3		1		2	5	320
7	Chorley	3				3	3	229

DIVISION 2		Galas Swum	1 ST	2 ND	3 RD	4 TH	League Points	Gala Points
1	Fleetwood	4	3	1			15	640
2	Lancaster	4	1	1	2		11	503
3	Pioneer 79	3	1	1	1		9	429
4	Carnforth B	3		2		1	7	347
5	Rosegrove	3			1	2	4	315
6	Garstang	3			1	2	4	258

DIVISION 3		Galas Swum	1 ST	2 ND	3 RD	4 TH	League Points	Gala Points
1	B`Pool. Aq B	4	4				16	604
2	Preston B	4	2	1+1=			13.5	602
3	Ormskirk	4		1+2=		1	9	496
4	Clitheroe	4		1+1=	1	1	8.5	452
5	B`Pool. Aq C	4		1	1	2	7	418
6	Leyland B	4			2	2	6	419

ANY OTHER BUSINESS

Handbook This should be completed by the AGM.

Focus Group

Focus Group is still looking at the Calendar see ASA Calendar.

Standards have been set for L2 but as yet not for L3.

It will not be possible to achieve NQT`s at a L3 meet. In the future it will only be possible to achieve Long Course.

AOE

Interest has been expressed for the hire of this equipment, CT/GW looking into the possibilities. WATCH THIS SPACE

OFFICIALS

Fina update 10th October 2010 at Leigh Sports centre.

Courses: A meeting of the course sub-committee is to be held on the 10th October after the Micro League meeting. At the Legacy Preston International Hotel Marsh Lane Preston PR1 2YF.

George Harris Salver

The committee have decided on a recipient of the George Harris Salver this will be announced at the AGM.

Meeting closed 9.00pm

Date of next meeting AGM Monday 6th December 2010

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