

North Lancs Swimming and Water Polo Association

Minutes of the Executive Committee Meeting 14th September 2015 – 7.30pm County Hall

IN ATTENDANCE:

Please note ONLY One person per club is the Delegate and has voting rights (any other is a visitor).

Bob Thompson (President),
Kevin Whiteside (Hon. Treasurer),
Sue Tinkler (Hon. Secretary),
Janice Whittle (Age Group Secretary),
Garry Whittle (Vice President),
Jane Whittle (Swim League Secretary),
Andy Gaskell (Development Committee),
Judith Dutton (Leyland Barracudas),
Alison Lawson (Fleetwood ASC),

Gillian Rankin (Leyland Barracudas),
Cherry Wilkinson (Colne ASC),
Alan Howarth (Burnley Aquatics),
Mary Parkinson (Chorley Marlins),
Hannah Leeson (Garstang ASC),
Rose Proctor (Clitheroe),
Linda Ormerod (Lytham St Anne's),
Kath Turner (Lytham St Anne's)

APOLOGIES:

Ashley Cocks (Life Member),
John Robinson (Pioneer 79),
Steve Heaps (Preston SC),
Maureen Crawford (Blackpool Aquatics),
Malcolm Wilson (Life Member)

Jen Barcock (Fleetwood ASC)
(Ormskirk)
Andy Timpany (Carnforth Otters),
Helen Jenkins (Southport)

Action By:-

1. WELCOME

The President welcomed everyone to the meeting and thanked them for taking time out of their busy schedules to attend.

Special welcome to Kath Turner and Linda Ormerod. All present introduced themselves for the benefit of Kath and Linda.

It has been an interesting summer with a number of our swimmers and clubs taking part in various competitions. British Championships and Home Nation Nationals, several swimmers achieving podium positions. Congratulations to all those swimmers, clubs and coaches. Also swimmers from the Association have been competing at National Level in Singapore and Samoa.

2. MINUTES OF THE PREVIOUS MEETING

Minutes of the previous meeting held on 8th June 2015 were reviewed.

A proposal to accept the minutes was received from Jane Whittle and seconded by Garry Whittle and approved by all present. The minutes were signed by the President as a true record.

<p>3. MATTERS ARISING</p> <p>No Matters Arising</p>	
<p>4. CONFLICTS OF INTEREST</p> <p>There were no Conflicts of interest registered</p>	
<p>5. ITEMS FOR ANY OTHER BUSINESS</p> <p>No items of AOB required to be given priority for discussion over other items on the agenda.</p>	
<p>6. CORRESPONDENCE</p> <p>An email was received from Head Coach at Burnley Bob Cats asking to be included in selection process and any correspondence in relation to the swim Camp. An email was sent in reply explaining that the swim Camp is only for North Lancs Clubs and for member clubs swimmers.</p>	
<p>7. HON. TRESURER'S REPORT</p> <p>(Please see attached accounts)</p> <p>ST asked why the budget for the swim camp was never increased when the decision was made to go residential for the camp.</p> <p>KW explained that £6000 was set originally, for the camp, as this was never used; it was felt that this would cover the residential.</p> <p>Kevin Whiteside after hearing ST report stated that he stood by his decision to send the letter re the increase in fee to the clubs, and that it would not have been right for North Lancs to cover the extra cost due to the addition of VAT by Lancaster.</p> <p>ST said she understood and that even though she had made the comment in her report she was actually the person who sent the letter to the clubs. What she was saying was that with Hindsight it should not have been sent. This would have then given the committee time to discuss. In addition, Lancaster needed to know if we were going ahead.</p> <p>The Accounts were proposed by Cherry Wilkinson and Seconded by Andy Gaskell.</p>	

8. SUB COMMITTEE REPORTS

- **Age Group Report**

Closing date for the Level 2 meet was the 13th September 2015 so no more entries will now be accepted. All usual clubs have entered. Janice asked that clubs pay particular attention to the conditions.

Numbers are lower than previously. 2400 entries.

Clubs will be notified of duties for the L2 meet. Those whose duty is to on the Door need to arrive by 7.30am. Also please ask the clubs not to arrive too early.

Session times:

Sat 26th September 9.30am – 12.15pm 2.30pm – 5.00pm

Sun 27th September 9.30 – 12.15pm 2.30pm – 5.00pm

Sat 3rd October 9.30am – 11.15am 2.00pm – 4.30pm

Sun 4th October 9.30pm – 12.20pm 2.00pm – 4.30pm

Inter Association- 22nd November 2015 this will be held at Wigan this will be a 1-day event, £400 entry fee. Age as of 31st December 2015. Ages are 11u, 12, 13 and 14 yrs.

1 swimmer per Association for 200m events.

2 swimmers per Association for 100m events.

Team selection will be made by the end of October 2015.

Team Coaches will be Andy Timpany and Paul Davison.

Age Group report Proposed by Mary Parkinson and seconded by Rose Proctor.

- **Swim League Report**

All fixtures are now complete and results are on the web site. Issues have been with the admin side. Results not sent in, illegal swimmers, incorrect format in accordance to the changes made to the events at the AGM. Points have been deducted.

The final results as yet cannot be confirmed as the results from the Carnforth home gala have not been received.

Jane says that some results have taken over 6 weeks to reach her.

Under the present rules no fines are in place. This will be addressed at the swimming committee meeting and brought to the next executive meeting.

Div. 1 winners to be confirmed

Div. 2 winners are Preston B

DIV 3 Winners are Lancaster

Blackburn Centurion's and Pioneers 79 have expressed an interest in entering the League. An email to be sent to the clubs to find out how many teams will be entering for 2016. Also to ask for any impute into the future of the League

Jane and Sue to organise to send email to clubs.

Report proposed by Andy Gaskell and seconded by Gillian Rankin.

- **Water Polo Report**

No Report available

- **Development Committee**

See attached Swim Camp Report.

** An error in the report regarding the employment of the Coaches. All coaches were self-employed. The Lead Coach sub contracted**

We have received very good feedback from both clubs and swimmers.

Mary Parkinson suggested a meeting of the Development Committee to discuss the future of the Swim Camp.

Cherry Wilkinson proposed and Allan Howarth seconded the report.

- **Swimming Committee**

Meeting to be held prior to the meeting on the 26th October 2015. Members of Swim Committee check emails for details.

9. CONSTITUTION

HANDBOOK

Alan Boyle has been in touch re the constitution and some changes to be made. This will be circulated prior to the Meeting on the 26th October 2015

10. ANY OTHER BUSINESS

Coaching Courses

L2 Coaching Course to be held at Chorley details to be sent to clubs.

AGM Information

Nomination are required by the 26th October 2015.

Bob Thompson finishes his 2 years as President and Garry Whittle as Vice President will become President.

Resignations:

Secretary

Treasurer

Vice Chair

All other officers will be seeking re-elections.

Trophies and Records.

This is a work in progress.

There being no further business the meeting closed at 8.58pm

Next Meeting Monday 26th October 2015