

North Lancashire Swimming & Water Polo Association

Minutes of the Executive Committee Meeting

7th April 2014 -7.30pm - County Hall Preston

	Action By: -
<p><u>IN ATTENDANCE:</u></p> <p>Bob Thompson (President); Kevin Whiteside (Hon Treasurer); Sue Tinkler (Secretary) Janice Whittle (Age Group Secretary); Garry Whittle (Vice President& Swim League Secretary); Mary Parkinson (Chorley Marlins), Steve Heaps (Preston SC); Craig Tinkler (Facilities); Alan Howarth (Burnley Aquatics);Hannah Leeson (Garstang ASC)Karen Hulme (Ormskirk ASC); Shelley Whitehead (Pioneer 79)Maureen Crawford (Blackpool Aquatics)Helen Jenkins (Southport SC)</p>	
<p><u>1. APOLOGIES:</u></p> <p>Alison Lawson (Fleetwood ASC); Jen Barcock(Fleetwood ASC); Paul Davison (Inter Assoc Assist Team Manager); Richard Miller (Kirkham and Wesham); Gillian Rankin.(Leyland Barracudas); Judith Dutton (Leyland Barracudas),</p>	
<p>The President welcomed everyone to the meeting and asked all present to introduce themselves as he had noticed some new members.</p>	
<p><u>2. MINUTES OF THE PREVIOUS MEETING</u></p> <p>Minutes of the previous meeting held on 10th February 2014 were reviewed. A proposal to accept them was received from Janice Whittle seconded by Steve Heaps approved by all present signed by the President as a true record.</p>	
<p><u>3. MATTERS ARISING</u></p> <p>The fixture at Southport is now sorted. Zac Sly expressed his thanks to committee for agreeing to purchase result slips for the Water Polo.</p>	
<p><u>4. CONFLICT OF INTEREST</u></p> <p>There were no Conflicts of interest were registered.</p>	
<p><u>5. Correspondence</u></p> <p>No Correspondence received</p>	

6.HON TREASURER'S REPORT

NLSWPA Treasurer's Report 31st March 2014. This was circulated to all present
Please find attached at the end of these minutes

7. SUB COMMITTEE REPORTS - Since the meeting and in addition to the minutes of these minutes.

Swimming Sub Committee

Paul Davison confirmed as Assistant Manager of the Inter Association Team.
GW is looking at the qualifying times.

Development Sub Committee

1. Fred Furness has agreed to attend the Swim Camp
2. Dean Sumner and Mike Wilson have agreed to be Assistant Coaches
3. GW questioned the cost of the Swim Camp this was now agreed at £30 for 11/12 year age group and £40 for 13/14 age group.

Reports were sent out prior to this meeting and are attached at the end of the minutes.

8.AGE GROUP SECRETARY'S REPORT

Dates for your Diary:

North Lancs Level 3 2014 – Sat/Sun 25/26th October at Palatine Blackpool.
Inter Association 2014 – Sat/Sun 22/23rd November 2014 at Huyton Pool Knowsley
North Lancs Level 2 2015 – Sat/Sun 10/11 January and Sat/Sun 24/25 January 2015 at Palatine Blackpool.

North Lancs October

- Licence to be applied for
- Programme to remain the same with the exception of dropping the 100m Ind. Med. The 400m Freestyle to be included – this would possibly help swimmers to qualify for the Level 2 meet in January.
- It is important that the two meets work together. With this in mind the upper cut off times to be set at the lower time of the January meet.

North Lancs January

- Licence to be applied for – Hopefully we will be able to hold this as a level 2 meet.
- Proposed that all Open events to be combined with Age Group events. HDW for all events with the exception of 100m Championship events (fastest eight swimmers will swim a final).
- Badges for 14/under.

Inter Association

- Team to be selected from the Rankings as agreed at the last executive meeting. Cut- off date for selection purposes 31st August.

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- Team Captains to be given a 'Job Role' indicating their presence is required at all sessions.
- A get together team talk to be arranged in October.
- Programme of events to remain the same – at the Inter Association. The subject of introducing relays was discussed but the decision was made to keep the programme the same.
- Increase entry fee for Associations (£800) – this is due to the increase cost of officials etc. The pool hire will be higher than Palatine.

Janice Whittle 07/04/14

SWIM LEAGUE SECRETARY'S REPORT

The results are now on the web site.

Div 1 Burnley 12th July @ Salt Ayre this will now be a double Gala.

The change in the format is going well

WATER POLO SECRETARY'S REPORT

No Report has been received.

JW asked about a Junior Water Polo Trophy. It was agreed some time ago that NL was happy to provide a Trophy.

10. HANDBOOK/CONSTITUTION

1. The Handbook is on the website.
2. The Constitution has been sent to Alan Boyle

MW/GW

11. ANY OTHER BUSINESS

GB Sport Seminar on Clubs and Coaches.

There being no further business the meeting closed at 8.30p.m.