

NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION

Minutes of the Executive Meeting Held on Monday 4th November 2013 At County Hall, Preston Commencing at 7.30pm

Present: Mrs J Whittle (President & Age Group Secretary), B Thompson (Vice-President) Mrs S. Tinkler (Secretary) Annette French (Treasurer) Mr G Whittle (Swim League Secretary) Hannah Leeson (Garstang ASC) Alison Lawton (Fleetwood) M Parkinson, (Chorley Marlins) Andy Timpany (Carnforth Otters SC) Malcolm Wilson (Life Member), C Wilkinson, J Higginbottom (Colne ASC) R Proctor(Clitheroe Dolphins) Richard Millar (Kirkham and Wesham ASC) R Flude (Lancaster) Steve Makin (Pioneer 79)

Visitor: K Whiteside

Apologies : S Heaps (Preston SC) Gail Rogerson (Blackpool Aquatics) Craig Tinkler (Facilities Officer) Judith Dutton (Leyland Barracudas) J Bartock (Fleetwood)

MINUTES OF THE PREVIOUS MEETING

It was noted that the results of swim league were complete on the minutes when in fact at the time of the meeting some fixtures had yet to be swum.

Minutes of the meeting held on the 2nd September 2013 were proposed MW and seconded by AT as a correct record.

MATTERS ARISING

AF asked about the selection of the Inter Association team selection. JW explained the Criteria as per previous minutes.

TREASURERS REPORT

The main event since the last meeting has been the lower level 3 meet last month.

All the expenditure figures are not yet in so some have been estimated. Overall entries (in terms of fees) were down approximately 15% and door entry fees correspondingly down. Costs generally rising

- Pool hire as discussed previously
- Expenses for officials, greater than this time last year, but much improved on Jan/Feb meet.

However catering costs less than half last year's cost – thank you to Blackpool Aquatics for this.

Hence profit expected to be around £2000 (subject to pricing of medals and polo shirts etc.) which is 55% of last year's profit and continues the trend downwards. Assume congested calendar of meets is the cause of this?

Accounts prepared and with Garry Whittle, thank you Garry.

Initial income/expenditure report for the above meet attached.

NL LL3 MEET OCT 2013

INCOME	2013	2012	EXPENDITURE
Entries	£5517.00	£6489	Cash refund re Jan 2013 £ 21.00
Door	<u>£1954.38</u>	<u>£2377</u>	Cash refund re injury £ 69.00
Subtotal	£7471.38	£8866	Officials expenses – cash £ 888.75
			Taylors catering – cash £ 84.00
			Blackpool Aq – catering £ 100.00
			Water – cash £ 30.00
			Biscuits – cash £ 4.49
			Printer cartridges – cash £ 60.00
			Paper – cash £ 10.20
			Subtotal £1267.44

Further expected expenses, approximate

Pool Hire	£2440.00
ASA	£ 440.00
Print it	£ 300.00
Performance Tickets	£ 150.00
Running Imp-medals	£ 600.00
Manchester Clothing	£ 240.00
Sub Total	£4170.00

Total approx. expected expenses £5437.44

Approx. expected profit

2013	2012
£2033.94	£3679.72

JW Thanked AF for all her work.

AGE GROUP SECRETARYS REPORT

Level 3 Meet – 26/27 October at Palatine

The meet ran smoothly – a few little gremlins but all went well in the end.

Fewer entries again this year but there are a lot of meets now that clubs attend. The meet was very manageable.

Some excellent swims with a good number of speeding tickets. It is not always the case that swimmers have submitted an incorrect time but very often with younger swimmers in particular massive PB's can be achieved. Random checks were done on the rankings and there was nothing that really stood out.

Several officials were signed off at various levels of qualification and I congratulate them. A lot have been on poolside for some time getting experience and it was good to see them getting their colours so to speak. I hope that in January and February we see these officials on poolside officiating to gain even more experience.

We did have catering this year which proved successful with sensible prices.

Thanks to all who helped in any way to make the event a success.

North Lancs Team

All invites have been sent to the swimmers selected and the response is good so far. The swimmers were selected as per criteria – from the rankings and must have entered a North Lancs competition.

(Either Jan/Feb and/or October) This included the event in October. I am looking forward to the Inter Association which is being hosted by Cumbria at Palatine. It will be a good battle with Liverpool but there will be a strong team from Bolton & Manchester as well. North Midlands are competing this year.

North Lancs 18/19 January and 1/ 2 February

Details for the meet will be distributed soon and available on the website. There are a few programme amendments to be made.

The squadrons will be held on Sunday 2 February. Criteria and details will be sent with the age group information. The age for squadrons will be age as at 2 February (this has already been agreed at a meeting earlier this year).

Looking ahead.

The swimming committee will be looking at the North Lancs events to see if any changes need to be made with regard to the structure of meets and competitions.

Janice Whittle

Age Group Secretary

WATER POLO SECRETARYS REPORT

Below is a copy of the email and results received from Darren Gibson Water Polo Secretary. This email has been circulated to all the Water Polo clubs.

We are fast approaching the end of October, which is the point that all North Lancs League games are due to have been played.

I have agreed to extend the season for a couple of teams as far as Sunday 17th November, I cannot extend the season beyond this point as I need to get a report to the AGM.

As we stand at the moment in time I am waiting for the results and match sheets for a total of 17 games.

If you are sitting on match sheets please forward them to me ASAP, if you are aware of matches that have been played and know the result but have no match sheet please let me know.

If games are scheduled to be played before the 17th November please let me know the dates.

If you have tried to arrange games but the opposing team has not been able to accommodate you please let me know and I will try to assist if possible.

Finally if you believe you have sent me match sheets or results but they are missing off the attached results summary please let me know.

Thanks in advance for your cooperation.

RESULTS					
Date	Home			Away	Match sheet received
25/04/2013	Fleetwood	9	11	Radcliffe	Yes
	Fleetwood			Blackpool	
25/07/2013	Fleetwood			Kendal	
	Fleetwood			Preston	
	Fleetwood			Burnley	
11/07/2013	Fleetwood	1	14	Lancaster	Yes
	Burnley			Lancaster	
11/03/2013	Burnley	10	11	Blackpool	Yes
	Burnley			Fleetwood	
	Burnley			Preston	
20/05/2013	Burnley	5	15	Kendal	Yes
	Burnley	6	16	Radcliffe	Yes
	Radcliffe	16	4	Fleetwood	Yes
17/06/2013	Radcliffe	18	8	Blackpool	Yes
	Radcliffe			Lancaster	
25/03/2013	Radcliffe	13	10	Kendal	Yes
24/06/2013	Radcliffe	20	9	Burnley	Yes
	Radcliffe			Preston	
05/09/2013	Kendal	3	5	Lancaster	Yes
	Kendal	5	0	Blackpool	Conceded
20/06/2013	Kendal	8	7	Radcliffe	Yes
	Kendal	0	5	Burnley	Conceded
07/11/2013	Kendal	5	0	Preston	Conceded
	Kendal	8	5	Fleetwood	Yes
13/06/2013	Lancaster	7	6	Kendal	Yes
	Lancaster	31	4	Preston	Yes
	Lancaster			Burnley	
	Lancaster			Blackpool	
	Lancaster	5	0	Radcliffe	Conceded
	Lancaster			Fleetwood	
	Preston			Lancaster	
	Preston			Radcliffe	
07/11/2013	Preston			Kendal	
	Preston			Burnley	
	Preston			Blackpool	
	Preston			Fleetwood	
	Blackpool	8	14	Lancaster	Yes
	Blackpool	15	9	Burnley	Yes
12/11/2013	Blackpool			Kendal	
	Blackpool			Radcliffe	
	Blackpool	6	14	Preston	Yes
14/05/2013	Blackpool	8	8	Fleetwood	Yes - poor copy

SWIM LEAGUE REPORT

League Winners Trophies will be presented at the AGM.

Notification of any Team Changes to be received prior to the AGM.

Division 2		Galas Swum	1 st	2 nd	3 rd	4 th	League Points	Gala Points
1	Chorley	4	4				16	666
2	Preston B	4	1	2	1		12	579
3	Lancaster	4	1	1	1	1	10	508.5
4	Clitheroe	4		2	2		10	490.5
5	Southport B	4		1	2	1	8	432
6	Fleetwood	4				4	4	292

Division 3		Galas Swum	1 st	2 nd	3 rd	4 th	League Points	Gala Points
1	Ormskirk	4	4				16	607
2	B`Pool Aq B	4	2	2			14	579
3	Carnforth B	4		3	1		11	524
4	Leyland B	4		1	3		9	495
5	Garstang	4			2	2	6	448
6	B`Pool Aq C	4				3	3	251

Division 1												
23.03.13	1	Preston A	186	2	Southport A	132	3	Carnforth A	92	4	Leyland A	90
06.04.13	1	Preston A	160	2	Southport A	143	3	B`Pool Aq A	107	4	Carnforth A	88
22.06.13	1	Carnforth A	140	2	B`Pool Aq A	128	3	Burnley Aq	126	4	Leyland A	104
10.09.13	1	Southport A	155	2	B`Pool Aq A	141	3	Burnley Aq	107	4	Leyland A	93
14.09.13	1	Preston A	185	2	Burnley Aq	110	3	B`Pool Aq A	104	4	Leyland A	95
21.09.13	1	Preston A	185	2	Carnforth A	130	3	Southport A	112	4	Burnley Aq	62

Division 2												
27.04.13	1	Chorley	156	2	Southport B	120	3	Preston B	115	4	Lancaster	97
16.06.13	1	Preston B	179	2	Clitheroe	128.5	3	Lancaster	120.5	4	Fleetwood	68
06.07.13	1	Chorley	169	2	Preston B	157	3	Southport B	102	4	Fleetwood	67
1.07.13	1	Chorley	182	2	Lancaster	133	3	Clitheroe	111	4	Fleetwood	71
14.09.13	1	Chorley	159	2	Preston B	128	3	Clitheroe	107	4	Southport B	106
29.09.13	1	Lancaster	158	2	Clitheroe	144	3	Southport B	104	4	Fleetwood	86

Division 3												
03.03.13	1	Ormskirk	157	2	B`Pool Aq B	143	3	Leyland B	120	4	B`Pool Aq C	80
13.04.13	1	B`Pool Aq B	150	2	Carnforth B	127	3	Leyland B	111	4	Garstang	108
20.04.13	1	Ormskirk	148	2	B`Pool Aq B	131	3	Carnforth B	119	4	Garstang	100
22.06.13	1	Ormskirk	162	2	Leyland B	139	3	Garstang	137	4	B`Pool Aq C	DNC
25.06.13	1	Ormskirk	140	2	Carnforth B	135	3	Leyland B	125	4	B`Pool Aq C	84
13.07.13	1	B`Pool Aq B	155	2	Carnforth B	143	3	Garstang	103	4	B`Pool Aq C	91

Swimming League Proposals

1. The competition shall run from 1st January to the 31st July in each year with the Fixtures meeting being held after the AGM.
2. Ages will be at the 31st July
3. Clubs having more than one team should submit details of 12 swimmers by 1st January or league commencement date to the league secretary. 2 boys and 2 girls from each age group.
4. Swimmers may only represent one club in the competition in any year but may represent their new club if they have not swum for their previous club in that year.
5. If all the teams cannot agree a date for a fixture, then if three or more teams agree on a date the fixture will compete on that date.
6. Race 1 will be a 4 x50m mixed relay as per ASA law.
Team will comprise of 2 boys and 2 girls swimming in any order.
Team to be a boy and girl from 12/under
Boy or girl who shall be 13/14
Boy or girl who shall be 15/over.
No swim ups
7. Final race shall be a 6 x 50m freestyle cannon swum in any order.
8. Any club swimming an ineligible person in any race shall forfeit the gala points for that race plus a 10 point penalty.
9. Gala points to be 4,3,2,1 in all events.

The above was proposed by BT seconded by AF all present agreed

CONSTITUTION

We have received notification that our constitution is due for renewal.

MW asked for any information to be sent to him for the Handbook.

AOB

AGM to start at 7pm instead of 7.30pm

JW thanked everyone for attending the meeting.

Meeting closed 9.00pm

