

## **NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION**

### **Minutes of the Executive Meeting Held on Monday 2<sup>nd</sup> September 2013 At County Hall, Preston Commencing at 7.30pm**

**Present:** Mrs J Whittle (President & Age Group Secretary), B Thompson (Vice Chairman) Mrs S. Tinkler (Secretary) Mr G Whittle (Age Group Secretary) A Howarth (Burnley Aquatics) Hannah Leeson (Garstang ASC) Craig Tinkler (Facilities Officer) Judith Dutton (Leyland Barracudas) J Bartock (Fleetwood) M Parkinson, (Chorley Marlins) Andy Timpany (Carnforth Otters SC) Malcolm Wilson (Life Member) Keith Birch (Ormskirk Otters)

**Apologies:** Annette French (Treasurer), S Heaps (Preston SC) Gail Rogerson (Blackpool Aquatics) R Proctor (Clitheroe Dolphins) Richard Millar & Dominic Brophy (Kirkham and Wesham ASC) Alison Lawton (Fleetwood) C Wilkinson (Colne ASC)

### **MINUTES OF THE PREVIOUS MEETING**

Minutes of the meeting held on the 3<sup>rd</sup> June 2013 were proposed BT and seconded by GW as a correct record.

### **MATTERS ARISING**

No matters arising

### **TREASURERS REPORT**

Treasurers report for 03/09/2013

#### **Swim Camp 2013**

Income: £2350.00 for 47 places at £50, see attached spreadsheet

Expenses: £5511.77, see attached sheet, which is everything as far as I am aware except Andy Gaskell expenses for photography

Overall cost: £3161.77 plus A Gaskell expenses

#### **Other expenditure between 03/06/2013 and 03/09/2013**

Fleetwood course rebate of £340.00

ASA North-West fees for UL3 meet Jan/Feb 2013 of £539.80

#### **Financial position**

Yorkshire Bank balance at 31/07/2013	£11,947.88
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Unpresented cheques:

B Thompson expenses ch 533	£ 8.35
Swim camp expenses see spreadsheet	£ 5,511.77

Paid in

Swim camp fees	£ 2,350.00
Estimated bank balance	£ 8,777.78
Nationwide Building Society balance	£38,319.85
Cash held	£ 150.86

Estimated funds at 03/09/2013	£47,248.47
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(estimated funds at 03/06/2013 were 51286.98)

### Swim camp cheque record

Cheque	Payable to	Payable for, e.g. food, expenses etc	Date	Amount
536	Lancaster University	pool/facilities/their staff	23/08/2013	£2056.00
537	Lancaster University	conference room and lunches	23/08/2013	£ 506.58
538	Mary Parkinson	assistant coach	23/08/2013	£ 635.00
539	Paul Davison	assistant coach	23/08/2013	£ 564.00
540	S Tinkler	reimbursment for T shirts from D-Zyne	23/08/2013	£ 496.80
601	J Whittle	travel expenses	23/08/2013	£ 50.00
602	J Preston	head coach, fees plus expenses	23/08/2013	£ 947.15
604	S Tinkler	expenses: travel, stationary, tea/coffee etc	23/08/2013	£ 256.24
		<b>TOTAL</b>		<b>£5511.77</b>

Thanks to be sent to Annette for her report.

### AGE GROUP SECRETARYS REPORT

Lower L3 to be held 26/27<sup>th</sup> October 2013 at Palatine. Unfortunately the sports hall is unavailable.  
JW looking at using alternative Catering due to the costs of JAM.

Upper L3 to be held 18/19<sup>th</sup> January 2014 and 1/2<sup>nd</sup> February 2014 at Palatine.

Inter Association 30<sup>th</sup> November/1<sup>st</sup> December 2013

JW is in the process of aborting the Inter Association Team

Team Managers to be Andy Timpany and Paul Davison with Jen Bartock as Chaperone.

Congratulations to be given to all North Lancs Swimmers who made the Nationals.

A number of North Lancs Swimmers have been invited to Talent Camps Congratulations to all of them.

Holly Hibbot achieved Silver at European Youth Olympics.

Shantelle Austin Attended the European Juniors.

Steph Slater

### WATER POLO REPORT

No Report as yet.

### SWIM LEAGUE REPORT

Division 1		Galas Swum	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	League Points	Gala Points
1	Preston	4	4				16	716
2	Southport A	4	1	2	1		11	542
3	B`Pool Aq	4		2	2		10	480
4	Carnforth	4	1	1	1	1	10	450
5	Burnley Aq	4		1	2	1	8	405
6	Leyland	4				4	4	390

Division 2		Galas Swum	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	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 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	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	SouthportB	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

GW requested a meeting of the Swimming Committee. GW also requested Ideas for the Swim League.

### **DEVELOPMENT SUB COMMITTEE**

#### **NORTH LANCS SWIM CAMP 2013 - REPORT**

The swim camp ran from the 19<sup>th</sup> August 2013 to 23<sup>rd</sup> August 2013 at Lancaster University Leisure Centre.

47 Swimmers attended from 12 North Lancs Clubs.

The Criteria Set was:

- Swimmers and clubs that have taken part in the Age groups Jan/Feb 2013
- Swimmers to be 10/11yrs of age as at last day of Swim Camp
- 3 places per club.
- £50 per swimmer

Activities consisted of:

- Swimming
- Land Training

- Trampolining
- Climbing
- Trim Trail
- Zumba
- Pilates
- Core Stability

Head Coach: Jonathan Preston. Assistant Coaches: Mary Parkinson, Paul Davison.

Helpers: Ian Chapple, Debbie Fox, Jill Shaw, Kath Wissett, Janice Whittle, Sue Tinkler we also had an Aquatic Organiser Laura Jones who helped all week.

Jane Whittle also attended and had a workshop with the swimmers about the Rules and Reasons for Disqualifications. Jane refereed the Gala with Janice Whittle.

We used various Staff at the Centre for the various activities.

New this year was the split in the afternoon Swimming Session. Last year we had 48 swimmers in 3 lanes. The centre said that they had no problem with the length of time we had the 3 lanes but could not close the pool in the afternoon. We therefore used this and had 2 x 1 hour sessions the alternative group did ZUMBA/PILATES ETC.

Of the 47 swimmers we lost 1 on day 4 and 2 on day 5 due to ill health.

The centre staff were extremely helpful during the week. The centre was very clean and well maintained. Basically nothing was too much trouble.

I have a spread sheet of the feedback from swimmers and helpers which was all very positive.

### **Things Learnt from this camp:**

1. Need to have more contact prior to the camp not only with the Head Coach but for the Assistants to be involved in the planning stages.
2. Committee need to set Criteria and Budget for the camp and then allow whoever is organising to do just that. I found it very difficult having to go back to the committee for decisions the wait time was too long.
3. Booking for next year needs to be done as soon as possible especially for the various centre staff.
4. No need to use the conference centre for Lunch this takes up too much time in the timetable.
5. Earlier contact for Helpers.
6. Look at using more Aquatic Organisers as part of their development
7. Seriously look at making the camp residential.
8. If not residential make family's aware of the available accommodation at the centre.
9. Make use of the very willing help on offer at the centre to aid the organisation.
10. Look at the grouping of the swimmers prior to the camp.

\*Problems that were caused by the lack of this could have been prevented.

Susan Tinkler

31/8/13

A number of emails have received from clubs and Parent thanking North Lincs for the Camp.

## **CONSTITUTION**

Handbook will be completed after the meeting with the Swimming Committee.

## **AOB**

BT informed the committee that JW President Elect for North West Region.

JW thanked everyone for attending the meeting.

Meeting closed 8.30pm

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