

NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION

Minutes of the Executive Meeting

Held on Monday 2nd April 2012

At County Hall, Preston

Commencing at 7.30pm

Present: Mrs J Whittle (President & Age Group Secretary) Mrs S. Tinkler (Secretary) G Rankin (Treasurer), Mr G Whittle (Age Group Secretary) A Howarth (Burnley Aquatics) M Parkinson, (Chorley Marlins) J Bartock & Alison Lawson (Fleetwood) S Hill & C Buckley (Great Harwood Otters) B Thompson (Ormskirk Otters) J Higginbottom, C Wilkinson (Colne ASC) S Heaps (Preston SC) R Proctor (Clitheroe Dolphins) E Oldfield & R Wylde (Kirkham ASC) Richard Muskett (Garstang ASC) R Flude (Lancaster).

Visitors: Sarah Darrach (ASA)

Apologies: Ashley Cocks (Life Member) Darren Gibson (Water Polo Secretary) Craig Tinkler (Facilities Officer) Gail Rogerson (Blackpool Aquatics) M Wilson (Bolton ASC) Andy Timpany (Carnforth Otters) Judith Dutton (Leyland Baracudas)

MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on the 13th February 2012 were proposed by AH and seconded by GR as a correct record.

MATTERS ARISING

Chorley SC is no longer affiliated.

TREASURERS REPORT

Very little has happened in this report as you see from the cheques written. Great Harwood have now returned all the paperwork to me so their cheques will be issued this evening, £395 from last year`s books and £600 for this year`s club refund.

Summary of accounts for period 1st October 2011 to 2nd April 2012

Building Society Balance	30/06/2011	£38,313.73
Bank Balance	29/02/2012	£28,061.80

Cheques written this period

Lancashire County Council	£ 332.00
Blackpool Aquatics	£ 600.00
Leyland Baracudas	£ 150.00
Sue Tinkler	£ 8.84
Blackpool Council	<u>£2,162.00</u>
Total Expenditure	£3,252.84

Gillian Rankin
Hon Treasurer

GR also confirmed that Garstang had also collected their cheque for the Helpers Course.

GR informed the committee that No courses were being registered by the ASA.

ST had written a request for funding to help CT. CT is going as a volunteer Score board operator. This is all at his own expense. So far he has been to London 3 times at and approx. cost of £100 a trip. He has been told he needs to attend on another 2 occasions which are compulsory, this is before the Olympics. As a student it is becoming a problem and he feels he will have to turn down the opportunity. ST asked if there was anyway NL could help with funding. After a discussion AH proposed that an initial £500 be given to CT this was seconded by GR and all present agreed. ST to inform CT and said this was to be only on the condition that he still goes.

AGE GROUP SECRETARYS REPORT

Nothing to report at present.

WATER POLO REPORT

DG sends his apologies for this evening's meeting. Kendal have and Water Polo Match at Burney.

Update so far:-

Radcliffe beat Fleetwood 11-5 and Kendal lost to Lancaster 7-6

As far as I'm aware these are the only 2 games played so far as I have not received any other match sheets.

I have not had any fixture lists back from any clubs yet but I am aware, mainly from arranging Kendal's fixtures that clubs are in the process of arranging fixtures between themselves.

The season generally runs from April to October so I should have more results and updates for the next meeting.

Darren Gibson

Water Polo Secretary.

SWIM LEAGUE REPORT

Only 2 galas have taken place so far and the results are on the web site.

DEVELOPMENT SUB COMMITTEE

JW said that as yet the committee had not managed to meet.

ST reported that a Safeguarding course had taken place at Lancaster this was organised through Lancashire Sport who were providing discounted courses.

Lancaster University is booked for the Swim Camp. Criteria is to be confirmed at the next meeting.

HANDBOOK

MW and GW will bring to the next meeting.

NL AOE EQUIPMENT

GR expressed concern re other equipment owned by NL i.e. Laptops, share of the Piccolo board. JW suggested a subcommittee meeting to discuss all of this. CT to organise with GW to go and collect the pads from Warrington.

The prices CT was asked to bring to this meeting are below:

Piccolo Board

Wired Solution:

3409.910 Piccolo display	£5,900.00
1871.050 50M connection cable on winder	188.00
3394.900 INT004 RS485 splitter/converter	625.00
Total	£6,713.00

Blue Tooth solution:

3409.988BT Piccolo display, with internal BT	£6,500.00
3440.708 External BT transmitter for Ares	521.00
3394.900 INT004 RS485 splitter/converter	625.00
Total	£7,646.00

Difference	933.00
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All prices exclude VAT and delivery.

Splitter is required to split a signal between a score board and the piccolo. A Bluetooth system would be preferential as it requires little deck wiring just power. I am looking into the splitter to be brought from elsewhere as I believe the cost to be far too much. Also I can get a 50m cable for under £50 I have found a cable reel for about £15 as well. CT to liaise with GW

ANY OTHER BUSINESS

JH expressed concern re the availability of lower L3 meets for the less able swimmers; those that are available are oversubscribed. JW explained that L4 meets may not be available in the future these are usually organised by the clubs for their championships.

Blackpool Aquatics are holding an open meet in May and Preston are holding one in June. SH said that Preston should be organising another in November.

Aquatics Club and Development Officer

Sarah Darrah attended the meeting to briefly explain her new role. This is to support clubs with Swim 21, Funding and course.

North West Region Olympic Draw

The draw took place for the Olympic tickets as explained in the minutes in February. We have been allocated the following tickets:

29th July 2012 Session 1 Diving these tickets were won by Andy Timpany
8th August 2012 Session 11 Diving these tickets were won by Janice Whittle

Other names were drawn in case the above decide not to accept them.

Meeting closed 8.35pm

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