

NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION

Minutes of the Executive Meeting Held on Monday 13th February 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) Gail Rogerson (Blackpool Aquatics) M Wilson (Bolton ASC) A J Howarth (Burnley Aquatics) Andy Timpany (Carnforth Otters) M Parkinson, (Chorley Marlins) Alison Lawson (Fleetwood) J Instone, S Hill (Great Harwood Otters) R Flude (Lancaster) Judith Dutton (Leyland Baracudas) B Thompson (Ormskirk Otters)

Apologies: Ashley Cocks (Life Member) Darren Gibson (Water Polo Secretary) Craig Tinkler (Facilities Officer) J Higginbottom, C Wilkinson (Colne ASC) J Bartock (Fleetwood) P Hocking (Garstang ASC) S Heaps (Preston SC)

MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on the 5th September 2011 were proposed by MW and seconded by GW as a correct record.

MATTERS ARISING

No Matters Arising

TREASURERS REPORT

The November 2011 Level 3 meet has again made a good profit which is showed in the report below, the profit is down by £1,363.08 this is due to entries being down a little , and pool hire increase of £238 and officials increase by £309.40. This is still a good profit for the association.

The upper level 3 in Jan/Feb 2012 still has invoices outstanding, but show an increase in the profit again this year. Pool hire at the higher rate and Saturdays hot food invoice are still outstanding but have been allowed in the figures so far. The Squadrons made a great income for NL again, and I feel it was really enjoyed by the swimmers; we still have some income outstanding. The official's expenses again are higher this year by £499.45 but we had a lot of officials giving their time for the association.

Affiliation has gone better this year. Only Chorley swimming club not paid this year's affiliation. Please can we write to them?

The outstanding invoices for the t-shirts, has now been paid.

CPD courses that are being run by the NL affiliated clubs are going well and we find this is working well for the clubs, please see me or Sue for any information for CPD courses.

We would like to run the summer camp again for the team swimmers on the same budget as last year £6000. At the same price to the swimmers.

Summary of accounts for period 1st October 2011 to 13th February 2012

Building Society Balance		30/06/2011	£38,313.73
Bank Balance		01/10/2011	£16,142.10
Expenditure			Income
Running Imp (Medals)	£ 444.36	Profit Oct Level 3 2011	£7,682.57
Perkins Slade	£ 519.09	Affiliation	£ 320.00
Micro League NW	£ 55.00	Profit Upper L3 2012	£5,242.24
Gerrard Swimwear	£1,241.40	Outstanding invoices	
T shirts old invoice			
Ormskirk Otters	£ 600.00		
Lancaster City	£ 600.00		
Leyland Barracudas	£ 600.00		
Total Exp	£4,059.85	Total Inc	£13,244.81
		Bank Bal 01/10/2011	<u>£16,142.10</u>
		Total	£29,386.91
		Less Expenditure	£ 4,059.85
		Bank Bal	<u>£25,327.06</u>

AGE GROUP SECRETARYS REPORT

Level 3 Jan/Feb

The galas were well supported (16 clubs) and ran smoothly although problems with the scoreboard.

Didn't go much over the time – in fact caught up time in some sessions.

Thanks to all the officials – there was a great turn out. Thanks also to the timing suite helpers and to clubs for providing helpers for the jobs allocated.

Programme does not need to be altered.

Inter Association

- Held in November - North Lancs host – Palatine 17/18 November 2 days competition
- Age groups 10 – 14 years
- Level of comp – Level 2
- Ignore NQT's but swimmer must have achieved the time in the calendar year - i.e. a time can be taken from when the association age groups swum. (approx.)
- Associations can decide how they select their team as long as the criteria for the competition is met.

Proposal for North Lancs team selection:

- Rankings following nationals
- Members of clubs who participated in North Lancs Level 3 competitions

Squadrons:

Good fun and well supported (nine clubs participated). However feedback indicates it was lengthy. This was mainly due to the presentations. Proposal for 2013 as follows:

- No medal presentations, just trophy to a representative. Medals to be collected at the end of the gala.
- Maximum 3 teams per club
- Teams to be seeded with the results from previous year
- Clerk of the courses to be used so swimmers have an assembly point
- Closing date as per age groups etc.

Dates for your Diary:

Level 3 October 2012	Palatine on Sat/Sun 27/28 October
Inter Association 2012	Palatine Sat/Sun 17/18 November
Level 3 & Squadrons 2013	Palatine Sat/Sun 19/20 January & Sat/Sun 2/3 February

Looking at other ideas regarding “fun” element.

GW thanked everyone for sending entries electronically.

JW proposed and BT seconded the Criteria for the Inter Association Team. A swimmer will be required compete in a North Lancs Age Groups and that the Rankings are to be used for Team Selection.

JW proposed and GR seconded the proposal that the Squadrons would be held as this year.

WATER POLO REPORT

Darren Gibson sends his apologies.

As yet nothing to report as the league is not up and running.

Darren requested an up to date list of who has entered the league.

He also confirmed that Radcliffe won the 2011 League.

Unfortunately the Trophy appears to have gone missing. The executive have agreed that if this Trophy is not found a new one will be purchased.

SWIM LEAGUE REPORT

As yet not a lot of information. The Fixture's meeting was held on Sunday 8th January 2012 after the North West Micro League AGM.

Pioneer 79 have withdrawn from the Swim League.

MW and GW looking at the rules for Swim League and will bring to the next meeting.

GW asked if anyone had any ideas for changes to Swim League.

ANY OTHER BUSINESS

Courses

Safeguarding

It was decided that if a club needs to hold a Safeguarding course they should contact either GR or ST and a course can be run at the club. 20 is the max numbers for the course and any available places offered to other clubs.

Poolside Helpers Course

As with the Safeguarding.

Swim Camp 2012

Discussion was held about the running of the Swim Camp 2012. The date that has been provisionally booked is 20th August 2012 to 24th August 2012 at Lancaster University. The Development Sub Committee to meet and discuss arrangements and bring to next meeting.

Sub Committees

All Sub Committees to include President, Secretary and Treasurer.

Swimming Committee

Age Group Secretary
Swim League Secretary
Inter Association Team Manager
Malcolm Wilson

Emergency Committee

Age Group Secretary
Swim League Secretary
Bob Thompson

Development Committee

Mary Parkinson
Jen Bartock
Cherry Wilkinson

North West Region Olympic Draw

It was agreed by all present that the criteria to be sent to North West Region for consideration would be.

1. Delegates entitled to be entered into the draw would have attended a minimum of 2 meetings in the past 2 years 2010/2011.
2. Any delegate that has been changed by the club would be counted as having attended.
3. Where we have 2 people who attend for the clubs only 1 person is entitled to be in the draw.

This will be sent to North West Region and if agreed the draw to take place at the meeting in April 2012.

HANDBOOK

MW and GW Hope to have an update at the next meeting.

NL AOE EQUIPMENT

The equipment that is now in our possession has been checked. A number of items need either repairing or replacing CT to get prices for the next meeting.

Meeting closed 9.05pm

