

## NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION

### Minutes of the Executive Meeting Held on Monday 3<sup>rd</sup> September 2012 At County Hall, Preston Commencing at 7.30pm

**Present:** B Thompson (Vice Chairman) 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) J Higginbottom, C Wilkinson (Colne ASC) S Heaps (Preston SC) R Proctor (Clitheroe Dolphins) Richard Muskett (Garstang ASC) Gail Rogerson (Blackpool Aquatics) Craig Tinkler (Facilities Officer) Judith Dutton (Leyland Barracudas) Sue Hill & John Instone (Great Harwood Otters) Malcolm Wilson (Life Member)

**Apologies:** Mrs J Whittle (President & Age Group Secretary) Ashley Cocks (Life Member) Andy Timpany (Carnforth Otters)

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

Minutes of the meeting held on the 11<sup>th</sup> June 2012 were proposed CW and seconded by GW as a correct record.

#### **MATTERS ARISING**

No Matters arising

#### **TREASURERS REPORT**

Expenses:	Income:
Summer Camp	Summer Camp £1560.00
M Sumner £988.75	
D-Zyne £696.60	
Lancaster Uni (catering) £855.00	
Janice Whittle £ 59.40	
Paul Davison £314.80	
Paul Davison £250.00	
Mary Parkinson £385.00	
Mary Parkinson £250.00	
Emma Forrest £154.80	
Other payments:	
Tracey Sharpe £150.00	
Trevor Peach £150.00	
Zac Sly £150.00	
Craig Tinkler £500.00	

Some discussion followed concerning the requirement for clubs to claim re-imbursement of funding for coaching courses and whether it was necessary to produce certificates as part of the claim. The Great Harwood delegate pointed out that she was still awaiting her certificate from a course she completed in April!

It was proposed, seconded and agreed that the Association would accept the confirmation by a club official that the course had gone ahead and that the Association would contribute funding regardless of whether the candidate passed or not, as the Club will have incurred the cost. The Association would not however contribute towards re-sits.

The paperwork to be produced to procure the funding would therefore be as follows: -

1. Completed claim form signed by a Club Secretary confirming the details and the fact that the course had been attended and completed.
2. Copy of the IOS invoice/receipt.

It was agreed that the criterion would be put on the Association website and BT agreed to design the Claim form for approval.

It was also agreed that clubs could also organise CPD courses such as Safeguarding. When organising these courses they should inform the Secretary, and also make places available for any clubs who have notified the Secretary that they require places. All attending the courses must belong to a registered club and the ASA. On completion of the course the Secretary to be given the names of those that have attended for NL records. Clubs will only receive payment for a maximum of 2 courses per year.

### **AGE GROUP SECRETARYS REPORT**

October Age groups are in hand and will be on the 27<sup>th</sup>/28<sup>th</sup> October. Inter Association Team should be announced within the next week. The Inter Association L2 will be held on the 17/18<sup>TH</sup> November at Palatine. The upper L3 is to be held on the 19<sup>th</sup>/20<sup>th</sup> Jan and the 2<sup>nd</sup>/3<sup>rd</sup> Feb at Palatine.

The changes made to the Inter Association are that NQTs no longer prevent a swimmer from participating and the only qualifying condition is that the swimmers must have to have taken part in the NL age groups in Jan 2012, but not necessarily in the particular stroke/distance for which they might be picked for the team.

### **Inter Association Team**

A number of those present asked if the team had yet been announced. Concerns were expressed as swimmers were applying to attend other events.

GW informed us that JW has this in hand.

GR asked if the team was going to have a get together prior to the event. GW said that JW did not think this necessary.

SH explained his views that as they hadn't effectively met at this year's swim camp it would be extremely useful for them to get together, get to know each other and the new coaching team before the event. He pointed out that this had happened in the past and worked well. The other delegates agreed.

GW to inform JW that the decision is to hold a get together and to arrange a suitable pool booking at Blackpool or another venue if that is not available. SH suggested West View could be available & GR also suggested Leyland after 6.00pm on a Saturday.

### **WATER POLO REPORT**

Hello Everyone

The North Lancs Water Polo 2012 season is up & running with 20 games having already be played.

I thought I'd give you all an update of how everyone is doing, including match results, current league table, top major king & top goal king, so far.

Thanks to everyone who is involved in arranging fixtures for sending me copies of the match sheets, without these I would not be able to keep you all updated with this information.

Also thanks to all the referees who have been involved so far this season, without you no games could take place.

As it stands at the end of July Lancaster are leading the pack & remain undefeated, Radcliffe, last season's Champions, are in hot pursuit having only lost one game, against Lancaster. Positions 3-7 remains a close affair with all teams having tough battles with each other.

## League Table

North Lancs League Table 2012	Played	Won	Drawn	Lost	For	Against	+/-	Points
Lancaster	7	7	0	0	121	30	91	14
Radcliffe	6	5	0	1	87	48	39	10
Kendal	7	3	1	3	81	57	24	7
Blackpool	7	1	2	4	56	90	-34	4
Burnley	6	1	1	4	76	89	-13	3
Fleetwood	3	1	0	2	21	90	-69	2
Preston	4	0	0	4	14	74	-60	0

## Results

Radcliffe	<b>11</b>	<b>5</b>	Fleetwood
Kendal	<b>6</b>	<b>7</b>	Lancaster
Lancaster	<b>11</b>	<b>10</b>	Kendal
Fleetwood	<b>4</b>	<b>15</b>	Radcliffe
Burnley	<b>9</b>	<b>9</b>	Blackpool
Kendal	<b>15</b>	<b>10</b>	Blackpool
Lancaster	<b>29</b>	<b>1</b>	Preston
Radcliffe	<b>19</b>	<b>8</b>	Blackpool
Lancaster	<b>28</b>	<b>0</b>	Burnley
Burnley	<b>6</b>	<b>12</b>	Fleetwood (No match sheet)
Radcliffe	<b>9</b>	<b>16</b>	Lancaster
Lancaster	<b>19</b>	<b>2</b>	Blackpool
Kendal	<b>11</b>	<b>12</b>	Radcliffe
Blackpool	<b>2</b>	<b>11</b>	Lancaster
Blackpool	<b>18</b>	<b>10</b>	Burnley
Preston	<b>4</b>	<b>21</b>	Radcliffe
Burnley	<b>8</b>	<b>6</b>	Preston (No match sheet)
Blackpool	<b>7</b>	<b>7</b>	Kendal (No match sheet)
Preston	<b>3</b>	<b>16</b>	Kendal (No match sheet)
Kendal	<b>16</b>	<b>7</b>	Burnley

## Goal King - Top 5

D Ellwood	Lancaster	24
M Thompson	Radcliffe	19
P Stout	Radcliffe	17
Sam Smith	Lancaster	12
S Sharpe	Lancaster	13

## Major King - Top 3

D Ormerod	Blackpool	9
Matt Little	Kendal	7
J Noble	Blackpool	6
10 players on 4 majors each		

So there you have it, you know what I know!

I'll send out another update after the summer, Please could anyone who has match sheets Outstanding please forward them to me so I can keep this information up to date and accurate. Please remember all games need to be played by 31st October. Good luck to everyone for the rest of the season - Enjoy!

## SWIM LEAGUE REPORT

Division 1												
14.04.12	1	Preston	163	2	Southport A	134	3	Carnforth A	122	4	B`Pool Aq A	78
17.04.12	1	Southport A	165	2	Leyland A	122	3	Southport B	102	4	B Pool Aq A	101
23.06.12	1	Southport A	145	2	Preston A	140	3	Carnforth A	121	4	Leyland A	91
30.06.12	1	Preston	172	2	B`Pool Aq A	121	3	Leyland A	108	4	Southport B	90
07.07.12	1	Carnforth A	147	2	Leyland A	133	3	B`Pool Aq A	116	4	Southport B	104
22.09.12	1			2			3			4		

Division 2												
19.02.12	1	Burnley Aq	144	2	Chorley	139	3	Fleetwood	114	4	Lancaster	78
25.03.12	1	Preston B	137	2	Burnley Aq	135	3	Lancaster	134	4	Fleetwood	89
13.05.12	1	Preston B	171	2	Chorley	141	3	B`Pool Aq	94	4	Fleetwood	83
22.06.12	1	Burnley Aq	147	2	Fleetwood	138	3	Lancaster	119	4	B`Pool Aq B	86
15.09.12												
23.09.12												

Division 3												
21.04.12	1	Garstang	142	2	Ormskirk	134	3	Clitheroe	133	4	B`Pool Aq C	85
23.06.12	1	Carnforth B	154	2	Clitheroe	138	3	Leyland	118	4	Ormskirk	83
26.06.12	1	Clitheroe	154	2	Carnforth B	135	3	Leyland	134	4	B`Pool Aq C	70
30.06.12	1	Leyland B	154	2	Garstang	127	3	Ormskirk	112	4	B`Pool Aq C	90
15.07.12	1	Clitheroe	153	2	Leyland B	118	3	Carnforth	114	4	Garstang	111
23.09.12	1			2			3			4		

Division 1		Gala Swum	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	League Points	Gala Points
1	Preston A	3	2	1			11	475
2	Southport A	3	2	1			11	444
3	Leyland A	4		2	1	1	9	454
4	Carnforth A	3	1		2		8	390
5	B`Pool Aq A	4		1	1	2	7	416
6	Southport A	3			1	2	4	296

Division 2		Gala Swum	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	League Points	Gala Points
1	Burnley Aq	3	2	1			11	426
2	Preston B	2	2				8	308
3	Fleetwood	4		1	1	2	7	424
4	Chorley	2		2			6	280
5	Lancaster	3			2	1	5	356
6	B`pool Aq B	2			1	1	3	180

Division 3		Gala Swum	1 <sup>st</sup>	2 <sup>nd</sup>	3 <sup>rd</sup>	4 <sup>th</sup>	League Points	Gala Points
1	Clitheroe	4	2	1	1		13	578
2	Leyland B	4	1	1	2		11	524
3	Carnforth B	3	1	1	1		9	403
4	Garstang	3	1	1		1	8	380
5	Ormskirk	3		1	1	1	6	329
6	B`Pool Aq C	3				3	3	245

## **DEVELOPMENT SUB COMMITTEE**

### **SWIM CAMP 2012 REPORT**

The swim camp was held at Lancaster University from the 20<sup>th</sup> to 24<sup>th</sup> August 2012.

Head Coach: Malcolm Sumner Assistant Coaches Paul Davison and Mary Parkinson

Criteria for the camp:

1. Swimmers and clubs that have taken part in the Age Groups in Jan/Feb 2012.
2. Age group 10/11/12 years. (Age swimmer competed).
3. 3 places per club.
4. Although North Lancs is funding the Swim Camp. The cost £30 per swimmer is required. (Club Cheques for full amount please)

The criteria was set to enable all the clubs to send swimmers.

The camp started at 7.30am in the morning and ended at 4.45pm in the afternoon the timetable was very full with 3 ½ hours swimming 2 hours land training and lectures each day.

We looked at the timetable and took into account the views of the swimmers that had taken part the previous year.

The land training sessions consisted of: Trampoline, Climbing, Badminton, Parachute Running, and of course general land training.

The lectures were about nutrition, goal setting, starts and turns.

At the end of the week a quiz was held and a gala. (I don't think Janice has had to referee a gala that has somersaults jumps etc. included in the middle of the pool) not sure how she judged them.

The swimmers had been put into teams at the beginning of the week. Each team had a team captain and they were given the events list for the gala. Each team had to organise their swimmers for the gala. The result would be a combination of the gala and the quiz.

A feedback form has been sent to all swimmers and helpers and I have received a number of these back. The feedback so far is very positive and a few very good suggestions have been made.

I think the only let down this year was that we were only allocated 3 lanes in the pool in the afternoon. We were on the understanding that it would be 4 and only received the timetable from Lancaster late on the Friday and I have to admit I did not notice the small writing that stated 3 lanes. We tried to sort this at the time but the pool Manager had gone on holiday and the staff were following instructions, this is yet to be addressed.

We also were given feedback from various members of staff at the centre and for me the one that said everything was from a member of staff who had been present all week who said:

'We are going to miss all of you next week' to which I replied yes it will be quiet. She said no that is not why' the swimmers have been wonderful we cannot fault their behaviour, the camp has been well organised with lots of wonderful helpers we will miss the buzz that has been created this week'.

I was not at the camp all the time. And I have to say in the weeks before the camp when I was keeping my fingers crossed it would go well and also saying never again, this comment made it all worthwhile.

My thanks go to all the swimmers for representing North Lancs so well and to all the wonderful volunteers we had this year it made a huge difference. Huge big thanks to Malcolm, Paul and Mary.

Thanks also to Andy Gaskell for the photographs and Andy Timpany for the certificates.

Also thank you to all the parents who turned up for the gala making it such a good atmosphere

I know Malcolm has sent his personal thanks to all the helpers.

## **HANDBOOK**

Still being worked on.

## **NL AOE EQUIPMENT**

After some discussion AH proposed and GR seconded all present agreed that the Executive should consider writing off this equipment as it is costing NL to insure and it is possible that when we have it back together it will probably not work. CT added that some of the equipment that had already been returned was not working and would cost a substantial amount to repair that because of updates would probably be not worth doing. The decision that was made was as JW was not present and has been dealing with the return of this equipment, that we should get the Boards returned and make the decision when JW is present.

## **WEB SITE**

MW explained the problem and is going to liaise with CT to reinstate the site. The new web site will be [www.swimnorthlancs.co.uk](http://www.swimnorthlancs.co.uk).

## **ANY OTHER BUSINESS**

GW pointed out that to follow our constitution we should also be sending out nomination forms for committee places prior to the AGM. These will be sent out to be returned prior to the AGM.

A criteria is to be set for nominations for Life Members. JW and GW will address this.

The recipient of the George Harris Salver will be announced at the AGM.

Meeting closed 9.00pm