

NORTH LANCASHIRE SWIMMING & WATER POLO ASSOCIATION

Minutes of the Executive Meeting Held on Monday 11th June 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) J Higginbottom, C Wilkinson (Colne ASC) S Heaps (Preston SC) R Proctor (Clitheroe Dolphins) Richard Muskett (Garstang ASC) R Flude (Lancaster). Gail Rogerson (Blackpool Aquatics) Craig Tinkler (Facilities Officer) Andrea McKenna (Leyland Baracudas) Andy Timpany (Carnforth Otters)

Visitors: Sarah Darrach (ASA)

Apologies: Ashley Cocks (Life Member) B Thompson (Ormskirk Otters) Pauline Broadbent (Radcliffe)

MINUTES OF THE PREVIOUS MEETING

Minutes of the meeting held on the 2nd April 2012 were proposed RP and seconded by AH as a correct record.

MATTERS ARISING

No Matters arising

TREASURERS REPORT

Very little has happened in this report as you see from the cheques written which I have coloured in blue. I have in this report given the whole figures for the year so far.

We have a budget again for this year's Swim Camp of £6,000.

The cheque for £642 to Blackpool Aquatics was for the purchase of the presentation blocks; these blocks are available for the clubs in the association to use.

Please can you let have any paperwork for the club refunds ASAP with the summer holidays not too far away! Please remember a covering letter and a copy of the certificate, not IOS receipts due to courses being cancelled.

Please remember courses must be booked by Sue Tinkler.

Summary of accounts for period 1st October 2011 to 12th June 2012

Building Society Balance	30/06/2011	£38,313.73
Bank Balance	01/10/2011	£16,142.10

Cheques written this year		Income	
J Whittle	£ 43.20	Profit Oct Level 3 2011	£7,682.57
Running Imp (medals)	£ 444.36	Affiliation	£ 320.00
Perkins Slade	£ 519.09	Profit Upper L3 2012	£6,030.74
Micro League NW	£ 55.00		
Gerrard Swimwear			
(T shirts old invoice)	£1,241.40		
LCC	£ 332.00		
Sue Tinkler	£ 8.84		
Blackpool Aquatics	£ 642.00		
ASA NW Region	£ 205.00		
Ormskirk Otters	£ 600.00		
Lancaster City	£ 600.00		
Leyland Barracudas	£ 600.00		
Blackpool Aquatics	£ 600.00		
Great Harwood Otters	£ 395.00		
Great Harwood Otters	£ 600.00		
Leyland Barracudas	£ 150.00		
Garstang	£ 330.05		
 Total Expenditure	 £7,365.94	Total Inc.	£14,033.31
		Bank Bal 01/10/2011	£16,142.10
		Total	£30,175.41
		Less Expenditure	£ 7,365.94
		<u>Bank Bal</u>	<u>£22,809.47</u>

Gillian Rankin
Hon Treasurer

AGE GROUP SECRETARYS REPORT

Nothing to report at present. A meeting of the Swimming Committee to be organised. Changes may be needed L3 times.

WATER POLO REPORT

No Report.

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														
30.06.12														
07.07.12														
22.09.12														

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														
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														
26.06.12														
30.06.12														
15.07.12														
23.09.12														

Division 1		Gala Swum	1 st	2 nd	3 rd	4 th	League Points	Gala Points
1	Southport	2	1	1			7	299
2	Burnley Aq	1	1				4	163
3	Chorley	1		1			3	122
4	B`Pool Aq	2				2	2	179
5	Carnforth A	1			1		2	122
6	Southport B	1			1		2	102

Division 2		Gala Swum	1 st	2 nd	3 rd	4 th	League Points	Gala Points
1	Preston B	2	2				8	308
2	Burnley Aq	2	1	1			7	279
3	Chorley	2		2			6	280
4	Fleetwood	3			1	2	4	286
5	Lancaster	2			1	1	3	237
6	B`pool Aq B	1			1		2	94

Division 3		Gala Swum	1 st	2 nd	3 rd	4 th	League Points	Gala Points
1	Garstang	1	1				4	142
2	Ormskirk	1		1			3	134
3	Clitheroe	1			1		2	133
4	B`pool Aq C	1				1	1	85
5								
6								

DEVELOPMENT SUB COMMITTEE

JW explained the criteria for the swim camp:

Places are to be offered as follows:

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)

A number of questions were asked of the criteria:

- a) If the swimmer that fits the criteria is unable to attend can the club send a replacement? **No the swimmer has to fit the criteria. If the club is unable to use the places these would be offered to other clubs with swimmers fitting the above criteria.**
- b) Do the swimmers have to attend on all days? **Yes**
- c) Is there any flexibility in the criteria? I.e. age. **The age is at the L3 Competition not age now.**

OTHER PLANS

Swim Podium: the development group to look into this.

Other suggestions for the development group welcome.

Swim Therapy – 30th September 2012.

Sarah Darragh explained about the Hub meetings being organised by North West Region and that courses can now be organised through Lancashire sport at a reduced cost. ST explained that we had already started to use this facility hold a Safeguarding course at Lancaster.

Interest was expressed in holding a L4 meet JW to look into this.

SD asked if NL would support network with officials if a L4 meet could be organised.

HANDBOOK

Still being worked on.

NL AOE EQUIPMENT

JW has made contact with the venue that is holding the equipment and will update at the next meeting.

Purchase of any further equipment to be postponed until this has happened.

ANY OTHER BUSINESS

A letter has been received regarding 3 Water polo people who are going as games makers to the Olympics. They were asking for funding.

After a lot of discussion and various proposals it was agreed to the final proposal by GW seconded by G Rogerson that they be given £150 each.

The following nomination forms were given out to delegates to be returned at the September meeting:

- a) George Harris Salver- This is available to the club, official, Teacher, Coach, Swimmer or Administrator, deemed by the Executive to have done the most to popularise or project the image of any of the various disciplines covered by ASA Laws either within or for the Association
- b) Life Members.

Web Site: This is not in use at the moment MW to speak to CT.

Meeting closed 9.00pm