

North Lancs Swimming & Water Polo Association

Executive Committee Meeting

Monday 9th April 2018 - County Hall Preston - 7.30pm

Present: Sue Tinkler (President) Bob Thompson (Secretary) Janice Whittle (Champ Sec.) Judith Dutton (Leyland) Ron Flude (Lancaster)	Steve Heaps (Preston) Alan Howarth (Burnley Bobcats ADM) Paul Kenny (Clitheroe) Alison Lawson (Fleetwood) Mary Parkinson (Chorley)	Catherine Rainford-Read (B/pl) Lee Scanlan (Clitheroe) Sue Roome (Garstang) Craig Baynes (Guest)
The President welcomed everybody to the meeting, and thanked them for their attendance.		FAB
1. Apologies had been received from: Helen Jenkins (Southport); Julie Johnson (Kendal); Gillian Rankin (Treasurer); Andrew Richardson (Carnforth); John Robinson (Pioneer 79); Tina Steele (Kirkham & Wesham); Garry Whittle (Life Member); Jane Whittle (S/L Sec). Jackie Wilkinson (Ormskirk)		
2. The minutes of the previous meeting on 05.02.2018 were approved as a true record, as proposed by Janice Whittle and seconded by Alan Howarth, they were then signed by the President.		
3. There were no matters arising from the minutes.		
4. No conflicts of interest were declared.		
5. There were no items of AOB which needed to be prioritised in the agenda.		
6. Correspondence The Hon. Sec reported the following correspondence: <ul style="list-style-type: none"> Notification from Nick Kelly of the death of his mum Yvonne Kelly, a long standing and well-loved Swimming Official & Water Polo Referee. Condolences had been sent on behalf of the Association and a donation made to the nominated Bowel Cancer Charity. Steve Heaps had written regarding Steph Slater's decision to retire from International para-swimming following medical advice. All acknowledged Steph's outstanding achievements. A minute of applause had been held at the recent County Champs in honour of Yvonne. Andrew Daykin (Lancaster) had e-mailed to ascertain the 2017 S/L results/table. (added to new website subsequent to the meeting) 	BT	
7. Hon. Treasurer's Report No Report - the Treasurer had sent her apologies, owing to a family emergency.		

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<p>8. Age Group Secretary's Report</p>	
<p>Level 3 Meet: Date: Sat/Sun 14/15 July Venue: Palatine Leisure Centre Blackpool</p> <p>Apologies for delay sending entry file and information. This will be distributed this week.</p>	JW
<p>Inter Association: Date: Sunday 24 June Venue: Palatine Leisure Centre Blackpool</p> <p>100m events – 3 swimmers, 200m events 2 swimmers. I have started to list possible team selection. Swimmers to be notified from mid – April. Replies/availability up to mid – May. Team entries to be submitted by 1 June Get Together - TBC Shirts/Caps – In hand</p>	JW
<p>Level 2 Meet: License applied for. Dates: Sat/Sun 29/30 September - Venue: DARWEN Sat/Sun 20/21 October - Venue: Palatine Leisure Centre Blackpool</p> <p>Programme of events to be finalised. Entry File and information to be circulated by end of June (TBC). Closing Date for entries around Sunday 9 September.</p>	JW Swim Cttee
<p>Janice Whittle 09.04.2018</p> <p>It was agreed to refer the team manager(s) appointments for the Inter-Association competition to the Swimming Sub-Committee. Josh is to be approached regarding operating the AOE at Darwen for the L2 meet in September.</p>	Swim Cttee JW
<p>9. Swim League Report</p> <p>The first round took place at Salt Ayre. Both galas ran well. A special thanks to the officials who had some very close races to judge. A number of club personnel have commented about preferring to have electronic timing. This of course will be discussed at a later date when the league is reviewed.</p> <p>League Tables After Round 1</p>	

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Division 1		Division 2		
Team	Points	Team		
Points				
1. Carnforth	220	1. Chorley	215	
2. Preston A	218.5	2. Lancaster	190	
3. Pioneer 79	218	3=Fleetwood		
	178			
4. Blackpool Aq. A	195.5	3=Kendal	178	
5. Leyland A	176	5. Garstang	174	
6. Clitheroe	146	6. Blackburn	172	
7. Ormskirk	111	7. Blackpool Aq. B	135	
8. Preston B	79	8. Leyland B	122	

The next gala is due to take place on 14 April at Darwen.

Division 2 gala will be the first gala scheduled.

Admission from 2.00pm
 Warm Up 2.15pm (30 minutes)
 Start 2.45pm

Division 1 gala will be the second gala scheduled.

Admission from 4.30pm
 Warm Up 4.45pm (30 minutes)
 Start 5.15pm

As a reminder can all teams ensure that a Judge and Timekeeper are provided as officials for the gala. I will be sending clubs an email reminding them of the lane draw and duties.

JaW

Kind Regards

Jane
9.4.2018

BT asked that Jane copy him into future communications regarding the league so that he answer the queries that are directed to him as Association Secretary.

JaW

10. Development Committee

Steve Heaps outlined the plans for the Coaches Stroke Clinic with Michael Rock at Accrington Academy on 21st April. 11 Clubs had responded so far but some responses were still outstanding. SH had set a cut off date at 12th April after which he will allow additional coaches from clubs who have provided a list of reserves.

BT asked delegates to chase up their coaches if responses were outstanding. SH outlined the purpose of the event and programme.

The event will run from 12.30 to 4.30

The President thanked SH for all his hard work and effort pulling the event together and P79 for providing the venue.

SH

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Craig Baynes at P79 had agreed to sort refreshments.	P79
11. Handbook/website <ul style="list-style-type: none"> • Craig Tinkler demonstrated the new website which he had developed for the Association. • The site is built around Wordplus content Management System and is much more user friendly and accessible than the previous one. It is far easier to add/edit content. • A discussion took place regarding the required content. • Craig offered to train BT, JW & JaW regarding editing the site and provide appropriate logon's to the website. • BT thanked Craig for all his hard work and asked him to raise an invoice for the work. 	CT/BT/JW/JaW CT
12. A.O.B. <ul style="list-style-type: none"> • The presentation of the George Harris Salver was deferred to a later meeting. • JW announced that Blackpool Water Polo section were hosting the Brian Walsh Charity Water Polo event on Saturday 21st April. • Leyland had held a sponsored swim on 17.03.18 in memory of member Paul Hailwood . • The Welfare Officer role remains vacant. • Congratulations were expressed to Burnley's Tom Hamer who set a new world record at the Commonwealth Games on Australia's Gold Coast. 	
13. Meetings <ul style="list-style-type: none"> • The next Exec meeting is on Monday 4th April at 7.30pm at County Hall • A Swimming & Development Committee meeting is to be arranged. 	BT
There being no further business the meeting closed at 8.50pm	