

North Lancs Swimming & Water Polo Association

Executive Committee Meeting

Monday 5th June 2023 Hartwood Hall, Preston Rd, Chorley

Present: Andy Gaskell (President) Bob Thompson (Life Member) Janice Whittle (Champ Sec.) Gary Whittle (Life / Blackpool) Lindsay Hargreaves (Blackburn) Helen Jenkins (Southport)	Mary Parkinson (Chorley/S/L Secretary) Gill Rankin (Life Member / Chorley) Julie Barber (Garstang) Lee Scanlan (Clitheroe) Jackie Wilkinson (Ormskirk) Dominic Hartley (Chorley)
1. Welcome The President welcomed everybody to the meeting and thanked them for their attendance.	
2. Apologies Sue Tinkler (Life Member), Donna Griffiths (Preston), Michelle Littlejohn (Carnforth), Alison Lawson (Treasurer)	
3. Minutes The Minutes of the meeting 17 th April 2023 were not available	
4. Matters arising There were no matters arising	
5. No conflicts of interest were declared.	
6. Notification of AOB Bob Thompson raised Swim England Safeguarding Training Discussed requirements of SG training From January only SE safeguarding accepted Covered for 3 years SE NW £12 face to face (Zoom) Online learning refresher course available if SG still valid.	
7. Correspondence None received	
8. Treasurers Report Sub league final petty cash to be dropped off with JW GR has £1 coins if required Bank statements still going to Gill Rankin	
9. Age Group Secretary's Report <i>Level 3 Meet</i> Closing date 15th June One club entry received so far, Preston Timelines will be issued after entries close. JW stressed the importance of the summary sheet - advise if having lunch. Half of the sports hall has been provisionally booked Lunch will be in the exercise studio	

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<p><i>Level 2 Meet</i></p> <p>The pool has been booked</p> <p>Working on programme to reduce to three days from four</p> <p>800/1500 will swim together</p> <p>Similar qualifying times to last year</p> <p>Swim England Transgender and Non-binary Competition policy applies to any meet after September. The categories are designated as:</p> <p>Female – athletes with a birth sex of female</p> <p>Open – athletes with a birth sex of male, trans or non-binary competitors and any competitor not eligible for the female category</p> <p>Clause needs to be in the meet conditions</p> <p>Competitors cannot be challenged at the meet, concerns regarding non-compliance or abuse of this policy to be sent to equality@swimming.org</p> <p>Age as of 1st Oct 202</p> <p>North Lancs Swim Meet 2024 dates to be issued as soon as possible</p>	
<p>10. Swim League Secretary's Report</p> <p>Swim League Round 3 Saturday 17th June - Duties and fixtures on the website</p> <p>Fleetwood / Lancaster early for door duty.</p> <p>2024 Swim League</p> <p>Darwen already booked 14th January by Burnley Bobcats</p> <p>Agreed Round 1 – Sunday 21st January 2024 – Darwen Leisure Centre</p> <p>To prevent clash with Counties, normally the last weekend of January.</p> <p>Provisional dates:</p> <p>Round 2 – Saturday 9th March 2024 – Salt Ayre Leisure Centre</p> <p>Round 3 – Saturday 15th June 2024 – Blackpool Palatine</p> <p>Josh has been contracted to do electronic timing at each Darwen meet if required.</p> <p>MP to confirm cost of electronic timing and book</p>	MP
<p>11. AOB</p> <p>Gary Whittle raised possible changes to qualification for Regionals.</p> <p>Possible qualification window – September to December / January to March</p> <p>There is potential that they switch to rankings – looking at using short course rankings</p> <p>Concerns raised over previous Regional qualifying times.</p> <p>Should be stepping stones – Lancashire / Regionals / British.</p> <p>Counties provisionally at Manchester over two weekends</p> <p>Last weekend in Jan</p> <p>2nd weekend in Feb</p> <p>800/1500 mixed open and boys/girls</p>	
<p>12. Individual Appointments</p> <p>Dominic Hartley elected Secretary</p> <p>Lee Scanlan elected Vice President</p>	
<p>13. Meetings</p> <p>Next Exec meeting 2nd October, Hartwood Hall</p>	
<p>There being no further business the meeting closed at 9:15pm</p>	