

YORKSHIRE SWIMMING ASSOCIATION

Minutes of the Masters Committee Meeting held at the Aquatic Centre, John Charles Centre for Sport, and Leeds on Tuesday October 30th 2012.

Members present: Mrs. C. McCabe, Committee Secretary, Mr. D. Alexander, Secretary, Mr. M. Hill Treasurer, Mrs. J. Massey, Mr. P. Ingham, Mrs. A. Ibbotson and Mr. S. Hoyle.

- 2012.10 APOLOGIES:** Mr. M. Kelly and Mr. D. Dickenson
Before the start of the meeting the Chairman respectively asked that we remember Mick Kelly and Norman Greenfield whose wives had both recently passed away. Sympathy cards had been sent to both.
- 2012.11 MINUTES OF LAST MEETING:**
Held on 21/02/2012 Approved as a true record.
Proposed by P. Ingham and seconded by A. Ibbotson, all in favour.
- 2012.12 MATTERS ARISING:**
None.
- 2012.13 CORRESPONDENCE:**
Acknowledgment from Scarborough Borough Council re survey following our Championships.
- 2012.14 YORKSHIRE OPEN MASTERS CHAMPIONSHIPS SCARBOROUGH 2012:**
The Secretary confirmed that the pool, catering and timing have all been booked for next year's Championships and that the entry form is now on the website.
Invites will be sent out in due course and Elaine Shaw and Richard Starling to be invited to act as Referees. Chris Bland to be invited to act as Starter. Alan Day has been informed of the medals which will be required. It was agreed that in the event of a tie in the Pickering Trophy awards that the swimmer with the most gold medals shall be declared the winner.
- 2012.15 INTER COUNTY MEET NOVEMBER 2012:**
The Meet to be held at John Charles Centre for Sport on Saturday 17th November 2012.
Timings are, warm up time 1 p.m, start time 1.45 p.m. There are still some places to be filled on our team. 38 places have been filled, there have been 10 refusals and six places are still to fill.
Two judges and a timekeeper have agreed to attend along with committee member Aileen Ibbotson who will act as announcer. Our President Mr. Philip Morrison has been invited and Mr. Alan Rawson is organizing the event again this year. Mr. Stuart Hoyle to act as Team Manager.
- 2012.16 2013 COMMITTEE:**
Discussion was held re the 2013 committee and all current members confirmed they would like to remain on the committee and that they were all willing to take on a role if and when required. Peter Ingham duly agreed to take on the role of collating both the International and National results and was thanked for this.
- 2012.17 DEVELOPMENT:**
Open Water, the YSA Open Water even is run by Scarborough and District with two age groups i.e. 40 and under and 40 and over. Some members of the committee were unaware that the event had taken place in 2012 so every effort to be made to promote next years Championships. This to include inclusion in the Masters section of the website. D. Alexander to check age groups and a flyer to be sent to all Masters swimmers. D Alexander to ask Steve Roberts, Scarborough to send the Secretary all details via email in good time.
- 2012.18 ANY OTHER BUSINESS:**
Helen Turner, Rotherham had once again agreed to run the Inter Club event and the provisionally date is March 2013
The Masters budget was updated and handed to the Treasurer.

The Meeting closed at 8.34p.m.

The next meeting will be held on Tuesday February 2013 at 7.15 p.m.