

## NOTTINGHAMSHIRE AMATEUR SWIMMING ASSOCIATION

Minutes of Board meeting held at Hucknall Leisure Centre on 22<sup>nd</sup> May 2013 7.00pm

Present:	Richard Roberts	Chairman
	Kate Bull	Treasurer
	Denniss Bull	Club Representative
	Mark Greenwood	Club Representative
	Roy Crampton	Volunteer Coordinator
	Wendy Coles	Secretary

Apologies: David Fortescue      Communications

**1. Matters arising from Minutes:**

Still awaiting templates from:

Championships - positions of non technical officials - Trophy Secretary (Roy Crampton), Promoter (Terry Taylor), Competitors' Steward (Maureen Shaw), Meet entries and results (David Rush and David Fortescue) Coaches and Chaperone passes).

Website - details of host etc.

**2. Development**

Laura Campbell has been appointed as the Nottinghamshire and Derbyshire Regional Co-ordinator.

**3. Officials** - Still have a vast number taking their J1 board to send out to mentors asking their progress. **ACTION Board**

We have been asked to supply officials for the Fireman's gala being held at Nottingham University but are still awaiting dates and details.

**4. Swimming** - Congratulations to Olli Hynd on his MBE.

**5. Synchronised Swimming** - Green Arrows continuing to fly the flag in the County and all seems to be going well.

**6. Water Polo** - Leagues running smoothly.

**7. Leagues** - Nothing to report

**8. Disability** - Mr Crampton to follow up disability medals for Counties and see if they have been presented. **ACTION Roy Crampton**

**9. Finance** As of end of April £26,475 in current account and £40,435 in deposit account. One fine is still outstanding from the counties and we are still awaiting invoice for £3,000 from East Midlands towards the cost of

10. **Website** - Working well. Tuition still required for other key personnel to update website.

**ACTION D.Fortescue**

11. **Volunteer Co-ordinator** - Roy Crampton informed the meeting that he had applied to be a member on the ASA Volunteer Forum and had got through the first round and was to have a telephone interview on Friday 24<sup>th</sup> May - **Subsequently heard that Roy has been accepted as a member of the ASA Volunteer Forum.**

12. **Recent Complaints received:**

All the complaints received re the County Championships have been dealt with by the swimming committee.

Complaint re incident at Water Meadows has been dealt with satisfactorily.

13. **Any other Business** - Board is extremely concerned that nothing has gone out for the Summer Gala and will take this up with those concerned. The Board to seek help for the Computer team to alleviate their work load. Mr Houldsworth and Mr Anderson to be asked.

Meetings concluded  
9.15pm