

MINUTES OF THE SWIMMING LEAGUES MANAGEMENT COMMITTEE
HELD ON 9th MAY 2013
POTTERS SNOOKER CLUB

PRESENT: - Mrs M. Shaw, Mr R Crampton Mr G Linley Mr B Walker
Mr A. McLaughlan, Mrs L Hollins , Mr I Negus, Mr M.
Conroy Mrs S Grayson, Mrs F. Critchlow,

1. APOLOGIES: -, Mrs W Coles, Mrs K. Needham

In the absence of the Management Board Chairman, Mr B Walker chaired the meeting.

2. MINUTES OF LAST MEETING.

Proposed and seconded as a true record.

3. MATTERS ARISING

Gala Co-Ordinators Course.

A sub committee meeting was arranged for the 23rd May to discuss and formulate the agenda and proceedings for the forthcoming Gala Co-Ordinators Seminar. It was suggested that the date would be set for the first or second week in September. All Clubs would be asked to send along 3 representatives, Alex, Bernie and Roy would collate all the information and organise the meeting. It was reported that no ratification had been received from the Management Board regarding the proposal to appoint three host clubs for future Leagues. (the third to only appoint the Gala Co-Ordinator).

It was consequently decided to leave this suggestion in abeyance until the Registration Meeting and Gala Co-Ordinators Seminar in order to try and get some feedback from the Clubs.

Maureen reported that the Management Board had minuted their appointment that the Swimming Leagues Committee were not able to commit themselves to taking on the role of Gala Co-Ordinators The majority of the committee expressed strong feelings on this matter and stressed that due to all other Official roles undertaken this additional role would prove impossible.

Stage 1 Trophy Gala

Discussion on the ruling made on the Midland District Qualifying times followed. After considerable debate it was agreed that if any Club abused this ruling , a penalty would be imposed. This would be a deduction of 10 points along with the points gained in that particular event.

As the age group championships would be held two weeks prior to the Trophy Gala on June 29th it was felt that this information would be readily available.

Action: DF to be asked if he can get the ranking information to Roy.
All Clubs would be informed well in advance.

4. MANAGERS REPORTS

Alex and Roy had no matters to raise.

Bernie reported that at the first round of the Stage 3 galas there had been a problem with the recorders sheets but was now resolved.

Bramcote SC had withdrawn from this round as they could not put together a team.

The assumption was made that the reason for the withdrawal was due to the fact that the date clashed with a NOVA meet. The Committee asked if Glen and Jamie could be contacted regarding designated Nova fixtures. The point was made, that Jamie had been present at the meetings when the formulation of the new calendar structure and schedule of fixtures were decided.

5. TREASURERS REPORT.

No report.

6. LEAGUE DRAW

Stage 2 League Gala for 14th September attached

7. CORRESPONDENCE

Email received from Dave O'keefe (Mansfield) querying the points awarded at the first round of Stage 3 and thought it to be a typing error. Bernie to deal with.

8. A.O.B.

Ian Negus queried the allocation of pools and Clubs for Galas as this had been highlighted recently at Retford pool.

BW and MS dealt with.

Meeting closed at 8.45 p.m.

Next Meeting THURSDAY SEPTEMBER 19TH 2013 7.30 P.M.