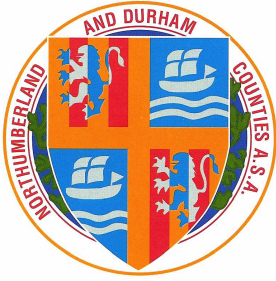


Northumberland & Durham Swimming Association



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27/03/09

Minutes of the meeting of the Management Board (B02/09) held on 26/03/09 at Benfield. This meeting was postponed from 12/03/09.

Before the meeting there was a presentation by Marc Holdsworth, Diving Development Officer. Also present for this part of the meeting were Mrs D Gibson, Mr S Jackson (Diving Advisor), Mr S Pattinson and Mr J Syron.

Present:

Mrs J Papadopoulos (President), Mrs S Drury (Secretary), Mrs Anne Reah (Treasurer), Mrs K Smith, Mr F Murray, Mr R Gordon and Mr G Smith.

B10/09 Apologies for Absence: Mr S Janes, Mr C Nicholson (RDO) and Mr B Tiffin

B11/09 Minutes of the meeting of the Management Board held on 15/01/09 (B01/09)
Accepted

B12/09 Matters Arising from these Minutes

- a. B05/09 - Mr Nicholson still has plans for development.
- b. B07/09a - Reason different IT requirements is that both the Open and Bagcat meets need the full works to capture data, process, produce start sheets for heats and finals, produce results sets etc while the 800 and 1500 only requires data capture pc as a single event each day with awards not presented on the day.
Mr Smith contacted Yorkshire ASA who have no interest in joint 800 or 1500 meets.
- c. B08/09f - Mr Proud has been contacted and the earliest a course can possibly be held is May.
- d. B08/09g - All 3 nominees have accepted their nominations for Gray Awards. All would like to be presented at Club presentation evenings.

B13/09 Correspondence

- a. New secretary - Tynemouth ASC - Tracey Kelly
36, Craneswater Ave.,
Whitley Bay
Tyne and Wear
NE26 4NN
Tel: 0191 2521872
e-mail: Tynemouth asc@hotmail.co.uk
- b. Change of Contact Details - Tynemouth Diving - Helen Hughes
12 Sandringham, Drive,
West Monkseaton,
Whitley Bay
NE25 9PF

- c. New secretary - City of Sunderland
- Mark Newport
4 Wimpole Close
Usworth Hall
Washington
Tyne and Wear
NE37 3LJ
Tel: 0191 4162487
e-mail: puds819@hotmail.com
- d. Teeside and North Yorkshire Swim League - this has now closed.
- e. Letter from parent re 800m Championships
- f. Guidance for clubs regarding charitable status (from the asa)
- g. asa handbook 2009
- h. Swimming Times February, March and April 2009
- i. Wavelength Issues 123 and 124
- j. IoS Courses and Seminars January - April 2009, February – May 2009 and March – June 2009
- k. Swimming Times December 2008 and January 2009
- l. IoS Courses October – November 2008 to March 2009
- m. Wavelength December 2008 and January 2009
- n. Membership returns from the asa

B14/09 Treasurers Report

As attached

B15/09 Regional Development Officer's Report

Club Development

The region now has 89 accredited swim21 clubs of which 30 of the accreditations are clubs in Northumberland and Durham.

The club forums have taken place during February and March with the exception of Durham which has been postponed until April/May. The attendance at these continue to be varied, however the feedback from the clubs that are attending is that they are useful.

Forty people attend the two team managers' courses held early this year in Peterlee and Newcastle. These courses will help the clubs to develop volunteers but also achieve and maintain swim21 accreditation.

Club and Coach Funding

Interviews have taken place and an appointment made for The Sunderland Beacon Head Coach position.

The County Durham Performance Hub Coach has held his first meeting with the Head Coaches from clubs within County Durham; now the group is established sessions will commence soon.

Community School Club Links

The Region is continuing to develop more school to club links through support clubs with PESSYP funding.

Continue to work with the Partnership Swimming Development Officers in Northumberland and Tees Valley to develop a young volunteers training programme. These programmes have now been agreed and funding received. Access to training and opportunities for volunteer in a range of aquatic areas will commence soon.

Coach/Teacher Education

All IOS education centre's across Northumberland and Durham continue to deliver structured CPD and Teacher/ Coach Education programme as agreed. Information on what is happen can be viewed by visiting the education calendar on the Swim North East website. The ASA re-structure has had an impact on Fiorna's role; Fiorna is now a Coach System Officer.

Disability Swimming

Following the successful Regional DSE swimming competition and the positive feedback the next event will take place on Saturday 12th December at the Neptune Centre Middlesbrough.

Northumberland and Durham continues to be supported with funding from EFDS to develop disability swimming in the area. This funding will be used to support the Playground to Podium programme for swimming in the region.

Swim Active, North Tyneside

A meeting was held with North Tyneside Council on 3rd February to discuss and update partners on the swim active project. A number of actions from their updated project plan have now started and the first invoice for funding has been received.

Everyday Swim, Easington

All everyday swim projects will conclude at the end of March, it's envisaged that the Easington project will be one of three projects that continue as a 'centre of best practice'. In the meantime the various interventions supported by everyday swim will carry on, these include community access to Seaham School pool with attendance figures growing, poolside personal trainers with links to slimming world and weightwatchers and Glenedene Special Needs school who are going to continue with their swimming programme without the support of everyday swim.

B16/09 Advisor's Reports

- a. **Championships** - A meeting of the Championships committee had been held immediately prior to the Board meeting. This year's Championships had been well received. If possible, the 800m, 1500m and Open Championships will be held long course. There will be no dedicated teams gala within the Championship window next year. The dates for 2010 are as follows:
- 30 or 31 January 2010 800m Championships at Sunderland (venue to be confirmed)
 - 13 or 14 February 2010 1500m Championships at Sunderland (venue to be confirmed)
 - 20/21 February Open Championships (incl Youths) at Sunderland or Durham
 - 6/7 March 2010 Age Group Championships (weekend 1) at Middlesbrough
 - 13/14 March 2010 Age Group Championships (weekend 2) at Middlesbrough

The dates for the Autumn Series 2009 have been fixed and a meeting will take place at 12.30 on Sunday 5th April 2009 at Newcastle to fix the venues and host clubs.

- b. **Diving** - no report
c. **Masters** – no report
d. **Swimming** – Mr Paul Hogg has agreed to be the lead coach at the Inter County Event in October.
e. **Swimming Officials** – The Association now has 2 new fully qualified referees. Any new official qualifying as J1 or any official improving their qualification will have their license paid for them. There will be a Contemporary Issues course and all those attending will have the license paid for them also.
f. **Synchronised swimming** – no report
g. **Water Polo** – a report was received from Mr Cook

B17/09 Any Other Business

- a. Young Volunteers as the age of the official is not on the contact list their home address and phone number will appear on the list of qualified officials
b. The secretary was asked to write to Joanne Jackson and Eleni Papadopoulos to congratulate them on their recent records.
c. The Region is considering their future use of Sunderland pool.

B18/09 Date of Next Meeting

Thursday 21st May 2009 at Benfield School