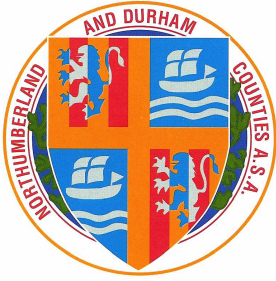


Northumberland & Durham Swimming Association



President

Mrs J Papadopoulos
39 Heathfield Place
Low Fell
Gateshead
NE9 5AS

jemotter@live.co.uk
Tel: 0191 421 6784

Secretary

Mrs S Drury
18, Vicarage Farm Close
Escomb
Bishop Auckland
DL14 7UT

secretary@ndcasa.org.uk
Tel: 01388 661886

Treasurer

Mrs A Reah,
6, Manor Grove
Benton
Newcastle upon Tyne
NE7 7XQ

anne.reah@btinternet.com
Tel: 0191 2669587

22/05/09

Minutes of the meeting of the Management Board (B03/09) held on 21/05/09 at Benfield.

Present:

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

B19/09 Apologies for Absence: Mr S Janes, Mr F Murray and Mr G Smith

B20/09 Minutes of the meeting of the Management Board held on 26/03/09 (B02/09)

Accepted

B21/09 Matters Arising from these Minutes

- a. B12/09a & B05/09 - Mr Nicholson still has plans for development. Budgets are needed for this as there may be some funding from the ASA
- b. B12/09c & B08/09f - Mr Proud has been contacted and the earliest a course can possibly be held is May. Mrs Smith is now helping Mr Proud with this. The earliest this course can now be run is September but it is probably wise to delay it as new software is expected in the near future.

B22/09 Correspondence

- a. New e-mail address Mr S Janes (BoM) steve.janes@gb.abb.com
- b. Details for the County Sports Coordinators:
 - Diane Wilson - Senior County Swimming Co-ordinator (Tees Valley)
 - Duane Newton - County Swimming Co-ordinator (Durham)
 - Jenny Glossop - County Swimming Co-ordinator (Northumberland)
 - Kate Smith - County Swimming Co-ordinator (Tyne & Wear)Any contact with the County Swimming Co-ordinators should be made through the Regional Office
- c. Insurance documents
- d. Information concerning Requirements for swimsuit approval
- e. Terms and Conditions for Nationwide Funding 2009/10
The Board are prepared to accept responsibility for the delivery of a County Disability Championship. Mr Smith is to be asked if he is willing to organise this on behalf of the Association as part of the County Championships. It was noted that such an event had been held in January.
- f. Swimming Times May and June 2009
- g. Wavelength Issues 125 and 126
- h. IoS Courses and Seminars April - July 2009 and May – August 2009

B23/09 Treasurers Report

As attached

B24/09 Regional Development Officer's Report

No report

The Board at this point wished to offer Mr. Craig Nicholson their thanks for all the work he has done over his years as RDO and to wish him all the best for his future work in National Talent Development.

B25/09 Advisor's Reports

- a. **Championships** - A report was received from Mr Smith dated 21st May 2009
- b. **Diving** - no report. It was noted that Mr Marc Holdsworth, Diving Development Officer, had resigned.
- c. **Masters** – Mrs Reah volunteered to contact Mr Johnston to ask when details of the County Masters Championships would be available.
- d. **Swimming** – no report
- e. **Swimming Officials** – no report
- f. **Synchronised swimming** – no report
- g. **Water Polo** – Mr Cook is to be approached for details of where and when matches will be held as the President expressed an interest in attending.

B26/09 Any Other Business

- a. Secretary asked to contact those clubs who have not yet paid their affiliation fees.

B27/09 Date of Next Meeting

Thursday 16th July 2009 at Benfield School