



LEICESTERSHIRE & RUTLAND AMATEUR SWIMMING ASSOCIATION

Minutes of Meeting held on Tuesday 9th June 2026

Present: Ursula Beck, Judy Leader, Geoff Robilliard, Sue Wainscot, Val Dunton, Alan King, Ron Brewin, Lee Smith, Stacie Currie, Paul Sippitt, Kelly Wright, Helen Bickerstaff.

42/26: Apologies: Sam Winter, Gez McLoughlin, Matthew Graham-Brown, Emma Redwood, Trevor Hincks. Others who did not attend: Jenny Baldwin, Tom Whitmore, Chris Perkins and John Michael.

43/26: Confirmation of the Minutes of the meeting held Tuesday 12th May 2026:

The minutes held on 12th May 2026 were proposed by Sue Wainscot and seconded by Judy Leader as being a true record. All present in favour.

44/26: Matters Arising from the meeting held on 12th May 2026:

There were no matters arising from the minutes that would not be discussed later.

45/26 Secretary Correspondence.

Nothing to report.

46/26: Acceptance of Records – Trevor Hincks

In the absence of Trevor Ursula confirmed that there were no records to be ratified at this meeting.

47/26 Reports:

a. Treasurer report – Judy

Judy said there was little to report at this meeting. Income during April was from bank interest. Expenditure for the month was attributable to the regular outgoings (COL, Workspace software etc.). Records and regular outgoings. Full report had been circulated previously to the Executive.

Report attached to appendix.

b. East Midland Report – Ursula

Ursula said that she was unable to attend the last East Midlands Board meeting but had not been informed of any items to be discussed with the Executive.

Ursula said she had forwarded to the Executive an email that had been circulated to all Club Secretaries by the Region inviting clubs to attend a drop in session at the Link Hotel in Loughborough on 22nd June 2026 where they could discuss any aspects of their clubs' activities with SE members. She asked that the Executive reminded their clubs about this invitation.

Helen told the meeting that very few coaching bursaries had been received from the County and reminded all clubs that these were on offer for volunteers on completion of their coaching course.

She said there were only two clubs in the County who were reaffiliating for this quarter in four weeks' time. Market Harborough and Leicester Penguins. Leicester Penguins had commenced the updating of their templates but to date Market Harborough had not. Val said they had a meeting the next evening and this would be discussed.

- c. **Events report – Jenny and Sue**
Age Group report – Nothing to report

Swimming Activity Update – Sue
Swim Clinics

Sue briefly reported on the Inter-County Team Championships on the 4th October 2026 and said that Jamie Black and Harry Pickering had confirmed that they would be available for coaching support.

With regard to Swim Camps for this year, to date nothing had been discussed and she was waiting to have a meeting with Ian Armiger to see what he could offer.

Interclub and Young Teams – She was meeting with Jenny and Geoff this coming Friday to review the programme following which all information would be circulated. The County would be running these two events themselves this year.

Swimming Update Report attached to appendix.

- d. **City of Leicester Report**

No report required for this meeting.

- e. **Rules revision – Paul**

No report for this month. Confirmed that Paul was meeting with Ursula, Judy and Sue on 17th June to discuss the inclusion of a GDPR page to the By Laws of the Constitution.

- f. **Masters report – Alan.**

Alan said he was pleased to report that the entries for the Leicestershire Masters competition in September had now been opened with the support of Fiona and Judy. Lee said he would organise the officials for this event and would be sending details within the next few days.

Also, the National Masters Meet was taking place in Aberdeen on Saturday and Sunday 13th and 14th June with a number of Leicestershire Masters attending and he wished them best wishes which was reiterated by the Executive.

Masters Update Report attached to appendix.

- g. **Officials Report – Lee and Ron**

Lee said he had nothing to report at this meeting.

- h. **IT Report – Judy**

No report for this month.

- i. **Diversity & Inclusivity Report - Kelly**

Kelly said it had been hoped to commence the Disability coaching last week but unfortunately due to lack of lifeguards this had not happened. She said she was in the process of sorting. She did have one coach and one helper at this time with 6 swimmers. Once it was up and running then we would look to asking clubs if they had any volunteers wishing to support this group.

- j. **Presidents Report**

Nothing to report.

- k. **Any other report**

No further reports

48/26: Any other Business accepted by the Chair:

- a) Helen said the IOS were asking for clubs who could volunteer to host L1 and L2 coaching courses. Stacie said they had previously done this and Helen gave her the contact details to speak to the IOS.
- b) Stacie said they had now had an opportunity to use their new lap cards. She said they were much lighter and because of the fabric they were made of the pages did not stick together.

There being no further business for discussion the meeting closed at 7.20 pm.

Date of next meeting 14th July 2026.

Appendices

1. Judy - Treasurer's Report
2. Sue – Swimming Update report
3. Alan – Masters Report
4. Email details from the Region re a Drop in Session

1. LASA Treasurer's Report for June 2026 Meeting - Judy

Main Points

- The financial reports attached cover the period of 1st May 2026 – 31st May 2026.
- Income during April was from bank interest.
- Expenditure this month is attributable to the regular outgoings (COL, Workspace, software etc.), Records and Sundry Expenses
- Invoices from AB Wallace for Trophy Engraving and from Swim England for Officials Licensing are both dated 29th May but have been paid in June and thus are showing on the Balance Sheet as monies owed to suppliers.

Attached reports:

Cash Flow for the Financial Year – showing financial year to date.

Profit & Loss for May 2026 – there is a deficit as is expected at this point time in the Financial Year.

Balance as at 31st May 2026 – showing the overall financial position.

2. Swimming Update Report for June 2026 Meeting - Sue

INTER COUNTY TEAM CHAMPIONSHIPS 4TH OCTOBER 2026

Jamie Black and Harry Pickering have confirmed they are available to undertake coaching support at the above event in Sheffield.

Leicestershire will be competing in Division One having gained promotion in 2025.

Selection is based on SE Short Course Rankings as at 30th June 2026 so the initial selection will start after this date.

The intention is to notify selected swimmers before the summer break.

SWIM CAMPS

Due to coaching commitments, the meeting with Ian Armiger to look at support from Loughborough University has yet to take place.

This should be organised in the next two weeks

INTER CLUBS & YOUNG TEAMS

The meeting to agree the final conditions of entry with Jenny as Events Manager is due to take place on Friday 12th June. Geoff & I will be attending, and information will be circulated ASAP after this meeting.

Dates: Inter Clubs: Saturday 5th September. Young Teams Saturday 28th November

3. Masters Report for June 2026 - Alan

Re Leicestershire ASA Masters meet September 2026.

Things are progressing positively and Fiona has made our Meet now Live for entries and our PayPal account has been confirmed as operational for entries and payment to be made.

I am just waiting for our main Leicestershire Master website to be update with all relevant 2026 information and then entries will start to be received.

I will be liaising with Judy.

Also, it is National Masters Meet this Saturday and Sunday 13th and 14th June and this is taking place in Aberdeen this year. We have Leicestershire Masters swimmers attending and I would like to offer my best wishes to all Leicestershire Masters who are taking part.

4. Email from Region re SE Drop In session at Loughborough 22nd June 2026

Matthew Martin, Swim England Club & Community Development Lead along with Swim England East Midlands, will be hosting an informal Club Drop-In Session at the Link Hotel, Loughborough (LE11 4EX) on Monday 22 June 2026, from 5:00pm to 8:00pm.

Refreshments available with free parking at the venue.

These sessions are designed to provide an opportunity for coaches, volunteers, committee members, and the wider club workforce to connect and engage in open discussion. Attendees are welcome to raise club-related matters, ask questions, share challenges, and explore the support available across a range of areas including club development, governance, workforce, inclusion, and sustainability.

Whether you have a specific topic to discuss or would simply value an informal conversation and the opportunity to connect, you are encouraged to book a time slot using the link below: Book time with Matt Martin: Swim England Club Drop-In - Loughborough

To ensure conversations are as productive and tailored as possible, please include a brief outline of the topics you would like to discuss when making your booking.

If you have any questions, please contact matt.martin@swimming.org

Kind regards,

Swim England East Midlands

Fiona Conway