



LEICESTERSHIRE & RUTLAND AMATEUR SWIMMING ASSOCIATION

Minutes of Meeting held on Tuesday 12th December 2023

Present: Ursula Beck, Judy Leader, Geoff Robilliard, Val Dunton, Ron Brewin, Alan King, Paul Sippitt, Abi Crane, Lee Taylor, Angela Bird, Jill Stidever, Lee Smith, Rachel McClaren, Maryjoy Appleton.

83/23: Apologies: Sue Wainscot, Trevor Hincks, Helen Bickerstaff.

Ursula explained that this short meeting had been arranged following the AGM as there were several items that needed to be addressed before the January meeting.

84/23 Acceptance of Records: - Trevor Hincks

In the absence of Trevor, Ursula asked that the Executive present ratify the following three records. All present accepted the records.

Age Group	Event	Course	Name	Date Achieved	Time achieved	Venue	Competition	Current record
Mens	200m Breaststroke	SC	Alex Casey	18/11/2023	02.13.68	Ponds Forge	BUCS S/C Championships	02:14.09
Mens	200m Breaststroke	SC	Alex Casey	18/11/2023	02.11.77	Ponds Forge	BUCS S/C Championships	02.13.68
Mens	100m Breaststroke	SC	Alex Casey	19/11/2023	01.01.47	Ponds Forge	BUCS S/C Championships	01.01.76

85/23 Proposed additional signatory to the LASA Bank Account – Judy Leader

It was felt that there should be an additional signatory added to the two existing signatories, namely the Chair and the Treasurer and it was therefore proposed that Sue Wainscot become a third signatory. She had been approached and was happy to take on this role. All present were in favour.

86/23 Upgrading of new Accounting Tool – Judy Leader

Judy explained that as noted in the November minutes, she had decided to commence using the Cloud Based Accounting Software PANDLE which was an easier tool for account reporting and also free. She had now identified that at the present time she was the only named user and it had been established that at year end with an upgrade to this Accounting Software our Independent Financial Advisor could sign in themselves and review our accounts without the information having to be formulated by Judy. This would very much reduce the time spent on year-end accounting, However, to have the upgrade this would cost the County £5 a month and she was asking whether they would approve this. All present agreed that this proposal by Judy be accepted.

87/23 Update on Age Group & Championship venue for 2024 – Paul Sippitt

Paul said that as they were all aware the issues with Braunstone Leisure Centre pool had not been sorted and it very much looked like we would not be able to use the pool for our Championships 2024. Hinckley Leisure Centre had been contacted to see if could move the Championships to their pool and they had kindly agreed. Likewise, Hinckley Swimming Club had also said that they would give up their water time on the Sunday in order for us to run the event at the Hinckley pool.

Geoff informed the Executive that Braunstone Leisure Centre were still awaiting a schedule and dates for works to start with estimates of 2 to 3 weeks for actual work providing not issues.

Geoff said he had agreed with Mark Burns (BLC) that if by Thursday 14th December 2023 no concrete schedule of works and dates for completion had been given, which would fit our first weekend of Championships then he would need to move the first weekend of the Championships to Hinckley LC where we have provisionally booked the Leisure Centre with Hinckley SC agreeing to give up their water time on the Sunday should it be necessary. If no further update on schedule of works and completion dates by Thursday 21st December 2023 then the Championships will move weekend 2 and possibly weekend 3 to Hinckley Leisure Centre. He said he currently had permission from HLC to hire and HSC to take their training water time. A huge thanks to HSC for assisting us with problem as appreciate a major disruption to their training schedules for this length of time.

The downside if at HLC would mean reduced pool deck capacity/Hoodie company restricted to County goodies only/Water Fountain delivery points changed and hire costs of using Hinckley's equipment (awaiting HSC response to the hire of the equipment)

Hire costs of equipment (awaiting HSC response in writing).

The Executive agreed with the proposed move to Hinckley if it was needed and understood the reasons behind the change of venue. It would not be possible to move the dates of the Championships due to half term and the Open Meet season commencing straight after the Championships.

Paul said the Clubs would be kept fully informed of what was happening.

This being all the business the meeting was closed at 8.30 pm with a reminder that the next Executive meeting would be held on Tuesday 9th January 2024.