

Crusader League Minutes Monday 15th June 2009

1	Apologies	<ul style="list-style-type: none"> • Oakengate – Sam Amery, 	<ul style="list-style-type: none"> • Biddulph - Geoff Kirkham 																																																																																									
	Attended	<ul style="list-style-type: none"> • Buxton - Joanne Bowen, • Crewe Flyers – Andy White (sec) • Dane Valley - Mike Whitehead (Chair), • Alsager - Kevin Hulme, • Newcastle - Mark Wainwright, 	<ul style="list-style-type: none"> • Cossacs - Paula Clayton, Kevin Birks, • Whitchurch - Martin Lane, • Leek - Chris McFadden, • Biddulph - Mike Cooper, • Winsford - Amanda James 																																																																																									
2	Previous minutes	Approved as read																																																																																										
3	Correspondence	<ul style="list-style-type: none"> • Letter NW Region about AGM in September. • Letter from Alsager and Oakengate about pool problem, discussed • Email from Nantwich to join league, proposed by AW seconded by CF passed ok. Will be invited to AGM 																																																																																										
4	Chairman's Report	<p>MW reported on problem with 6 team galas and it would be an idea for each club to check their pool's NOP with regards to numbers allowed on poolside, this should include officials, team managers, spectators and swimmers. MW then suggested that when home clubs contact visiting clubs this info should be included.</p> <p>AW suggested that this could be published on website.</p>																																																																																										
5	Treasurers Report	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;"></th> <th style="width: 55%;"></th> <th style="width: 15%; text-align: right;">IN</th> <th style="width: 15%; text-align: right;">OUT</th> </tr> </thead> <tbody> <tr> <td></td> <td>Balance B/F</td> <td style="text-align: right;">£114.88</td> <td></td> </tr> <tr> <td colspan="4">Receipts</td> </tr> <tr> <td>Affiliation Fees</td> <td>Alsager</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td></td> <td>Biddulph</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td></td> <td>Buxton</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td></td> <td>Cossacss</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td></td> <td>Crewe Flyers</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td></td> <td>Dane Valley</td> <td style="text-align: right;">**</td> <td></td> </tr> <tr> <td></td> <td>Leek</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td></td> <td>Market Drayton</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td></td> <td>Newcastle</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td></td> <td>Oakengates</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td></td> <td>Whitchurch</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td></td> <td>Winsford</td> <td style="text-align: right;">£15.00</td> <td></td> </tr> <tr> <td colspan="4">Expenditure</td> </tr> <tr> <td></td> <td>ASA</td> <td></td> <td style="text-align: right;">£94</td> </tr> <tr> <td></td> <td>Trophy Wedges ***</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Website Renewal</td> <td></td> <td></td> </tr> <tr> <td></td> <td>Post, Paper, Printing etc.</td> <td></td> <td style="text-align: right;">£2.88</td> </tr> <tr> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td></td> <td>Balance</td> <td style="text-align: right;">£183.00</td> <td></td> </tr> </tbody> </table> <ul style="list-style-type: none"> • ** Trophy Wedges would now be £30 each, brief discussion decided to switch to cheaper alternative, maybe the glass blocks • Latest bank statement produced by AW • AW said recommended affiliation fee to £10 for 2010 					IN	OUT		Balance B/F	£114.88		Receipts				Affiliation Fees	Alsager	£15.00			Biddulph	£15.00			Buxton	£15.00			Cossacss	£15.00			Crewe Flyers	£15.00			Dane Valley	**			Leek	£15.00			Market Drayton	£15.00			Newcastle	£15.00			Oakengates	£15.00			Whitchurch	£15.00			Winsford	£15.00		Expenditure					ASA		£94		Trophy Wedges ***				Website Renewal				Post, Paper, Printing etc.		£2.88						Balance	£183.00	
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7a	Matters for AGM (election of Officers etc)	<ul style="list-style-type: none"> <input type="checkbox"/> Rules state the Chair can only hold office for a period of one year. It had been previously decided that the Chair should rotate between the clubs on an annual basis, Then next club alphabetically is Leek <input type="checkbox"/> .The Secretary is willing to continue The Treasurer is willing to continue The Results Secretary <input type="checkbox"/> Any other nominations for office, in writing, duly seconded by another club, must reach the Secretary by 31st July 2009 																																																																													
7b	Other Items	Any other items form discussion at the AGM in writing, duly seconded by another club, must reach the Secretary by 31 st July																																																																													
7c	Rule Changes	For submission to AGM <ul style="list-style-type: none"> • Change of First Claim rule by ASA, need to be reflected in Crusader Rules, and swimmer only able to swim for one club per season, this was discussed and clubs where asked to come to the AGM with a draft version of this rule change. AW pointed out this will also affect other leagues. • 8 year olds swimming, KH pointed out that ASA law basically said 9 by the last day of the competition, this need to be included also in the rules • Suggestion to switch league to three galas per season as calendar is overcrowded, clubs where asked to discuss before to the AGM 																																																																													
7d	AGM Date	<ul style="list-style-type: none"> • Proposed 7.45pm on Monday 21st September, Beartown Tap, MW can you check it is booked • The affiliation fee of £10 will be due at the AGM 																																																																													
8	Trophies	<ul style="list-style-type: none"> • Two shields appeared at Market Drayton Gala. • We now have three shields!!! 																																																																													
9	Dates for 2010	<ul style="list-style-type: none"> • Base on 2009 dates? • Clubs to have calendars ready at AGM in September 																																																																													
10	AOB																																																																														