

Crusader League Minutes - Monday 14th June 2010

1	Apologies	Oakengates Newcastle Biddulph	Sam Amery Mark Wainwright Geoff Kirkham																																																																																										
	Present	Leek - Crewe Flyers Dane Valley Alsager Cossacs Whitchurch Biddulph Winsford	Chris McFadden, (chair) Andy White (sec) Mike Whitehead Kevin Hulme, Jocelyn Legge Paula Clayton, Martin Lane, Mike Cooper, 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 Phil Hollings <p>AW explained what had occurred at the Leek first round Gala, CM also covered the event in detail, and some discussion was had about the incident. AW explained the existing rules did not cover the incident and that the new NWR approved rules should cover. AW explained the matter had amicably been resolved by the parties concerned.</p>																																																																																											
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		<p>** Crewe - penalised 40 points for illegal swimmers</p> <p>Some discussion was had about the results and why Crewe had been penalised, AW explained two swimmers had been in the wrong age group for a relay event. GK had penalised 40 points accordingly.</p> <p>AW to check rules:</p> <p>18. The age of the swimmer will be calculated at midnight on the day of the event or the final day of a series of events forming part of one competition. ASA Law 411.5</p> <p>Some discussion about swimmers changing clubs, one particular situation where swimmers had changed clubs prior the first round and that the swimmers may have been on both clubs registration sheets,</p> <p>AW to check rules:</p> <p>16. Each Club shall deliver a list of their swimmers to the results secretary prior to the first gala in their Division.</p> <p>c. A swimmer can be listed for only one club competing in the League in any one season.</p> <ul style="list-style-type: none"> • AW felt as the swimmers had not paid membership for 2010 at the original club then if they had been registered by the original club it would be invalid and had to be ignored. • As we are here for the kids, this does not stop a swimmer who may be in this situation being declared and swimming for no points.
7a	Matters for AGM election of Officers etc	<p>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 Market Drayton</p> <ul style="list-style-type: none"> • The Secretary is willing to continue • The Treasurer is willing to continue • The Results Secretary is retiring (see AOB below) <p>Any other nominations for office, in writing, duly seconded by another club, must reach the Secretary by 31st July 2010</p>
7b	Other Items	<p>For submission to AGM</p> <ul style="list-style-type: none"> • Adaption of HyTek – see AOB below • Any other items for discussion at the AGM in writing, duly seconded by another club, must reach the Secretary by 31st July 2010
7c	Rule Changes	<ul style="list-style-type: none"> • New Constitution and Competition rules as approved by NWR to be ratified. May need to change competition rules as per AOB below.
7d	AGM Date	<ul style="list-style-type: none"> • Proposed 7.45pm on Monday 20th September, Beartown Tap, The affiliation fee of £15 will be due at the AGM
8	Trophies	<ul style="list-style-type: none"> • Currently held by Biddulph, Newcastle and AW. To be presented at final galas on 19th June
	Email from Newcastle 15/06/2010 :	<p><i>The trophy which we won last year has been kept in our trophy cabinet which has recently been moved to the upstairs viewing area. The cabinet is not air tight and this has resulted in the shield suffering severe corrosion due to the humidity. We have made several attempts to clean the shield to no avail so Newcastle ASC committee have agreed to purchase a new shield for division 2 which we will take with us to the final round on Saturday.</i></p> <p><i>As the old shield only had 3 blank plaques left, we are having a plate engraved with all winners up to 2008 on the reverse of the shield and ourselves as 2009 winners on the front. This means Division 2 now has a shield that will last another 19 years.</i></p>
9	Dates for 2011	<ul style="list-style-type: none"> • Base on 2010 dates? Clubs to have calendars ready at AGM in September
10	AOB	<p>With GK retiring as results secretary AW proposed the league adapts Hytek Meet Manager to run all galas.</p> <p>AW explained that a datum Meet Manager database would be available via the website,</p> <ul style="list-style-type: none"> • The idea being that the host club downloads datum Meet Manager database prior to their meet. • Visiting clubs email a HyTek Entry file to the host club, Thursday / Friday or memory stick prior to gala. • Host club imports these Entry files, plus their own, assign lanes and seed.

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		<ul style="list-style-type: none"> • <i>Gala is run, times are entered with results DQ's etc. After gala Host club check swimmers time slips against entered names and adjust accordingly.</i> • <i>Results are exported and emailed to each club. Meet Manager Database zipped and emailed to League Secretary.</i> • <i>League Secretary verifies against ASA membership. Thus no need for registration, team sheets or any other paper work.</i> • <i>Affiliation for 2011 would have to be £15, to cover the £200 cost of Meet Manager</i> • <i>HyTek Training session will be held if required.</i> <p>KH from Alsager stated they had reviewed HyTek and their IT chap Andrew was concerned about security and that anyone could access confidential data via the internet. KH then explained that Alsager where not prepared to use HyTek because of this and where using other software.</p> <p>There was some surprise at this and KH was requested to check with the Alsager IT chap ASAP and email the secretary exactly what the problems are. AW to take up with HyTek accordingly. (see email below)</p> <p>The league adapting HyTek to be discussed and voted on at the AGM. Delegates are requested to discuss with their appropriate committees beforehand.</p> <p>AW explained that the alternative would be for a new Results secretary to be appointed accordingly for each division, from the teams in the division.</p>
<p>Email to Alsager about HyTek problem</p>		<p><i>Andrew</i></p> <p><i>Kevin Hulme informed the Crusader Committee last Monday that as Alsager's IT person you where concerned about security with the HyTek Team and Meet Manager Systems, and as a consequence Alsager are not prepared to adapt HyTek.</i></p> <p><i>The problem being apparently that anyone can access the confidential data held within HyTek via the internet, as we use HyTek for the Peak & Plain League and are planning to use for the Crusader League along with the Deva League, this has caused me quite some concern.</i></p> <p><i>Can you please detail the problem you have found, how you found it and any advice you may have to resolve the problem, this is so I can take the matter up with David Hibbert off HyTek UK and the ASA as all ASA clubs will have to be made aware of any potential problems.</i></p> <p><i>Can you also detail the firewall setting, internet settings, internet provider, virus checker and security system etc. of the computer system concerned as this may also assist in resolving the matter.</i></p> <p><i>Thanks</i></p> <p><i>Andy White MBCS, CEng, BSC (hons)</i> <i>Senior Microsoft Consultant</i> <i>Crusader / Deva / Peak & Plain Secretary</i></p>