

W. Black

It was agreed that clubs be circulated reminding them of the need for information for the Centenary Book.

ACTION
RH

COUNCIL MEETING

30/86 ALAN HIME MEMORIAL

Council gave its agreement in principle to the letter received from the BSCA. BSCA were to be asked for further details on the Fund.

31/86 A vote of thanks was given to the Chairman on the competent manner in which Council meetings had been conducted during his year of office.

32/86 DATE OF NEXT MEETING
Sunday 27 April 1986

The meeting concluded at approximately 5.00 p.m.

A Meeting of the SASA Council was held in the Conservatory, Airthrey Castle, University of Stirling, Stirling on Sunday 2 February 1986

- PRESENT:
- | | |
|-------------------|--------------------------|
| Mr R D B Cape | President (in the Chair) |
| Mr W Black | Hon General Secretary |
| Mr L Turberville | Hon General Treasurer |
| Mrs H McLeod-Bain | East District |
| Mr A McLeod-Bain | East District |
| Mr D Phinn | Midland District |
| Dr D Hoare | Midland District |
| Mr J Angus | North District |
| Mr G Robb | North District |
| Mr J McWhirr | West District |
| Mr R F Craig | West District |
- In Attendance:
- | | |
|------------------|-----------------------------|
| Mrs R Hallam | Administrator |
| Mr M Sheppard | Hon General Treasurer Elect |
| Mrs M Cunningham | Minute Recorder |

1/86 APOLOGIES

Apoloiges were received from Mr H H Smith and Mrs H Brunton.

2/86 PRESIDENT'S ADDRESS

The President reported that Mr Beattie was progressing very well following his recent illness and it had been hoped that he would be present at the meeting.

The President welcomed the Treasurer-elect, Mr M Sheppard. This was the last Council meeting which Mr Turberville would attend and the President expressed Council's appreciation of the work which had been undertaken over the years by the Treasurer and wished him well in his retirement from the post, although he anticipated that Mr Turberville would remain involved with the Association.

The President reported that he had attended a very enjoyable evening at the Skol Sportsmen and Sportswomen of the Year Dinner in Glasgow and had accepted Awards on behalf of Paul Brew and Paul Easter, who had been unable to attend. Jean Hill and Jill Ewing had both personally received their Awards. It was felt that the sport of swimming had done well to have been nominated for four awards.

The President and his wife had attended the Short Course Championships in December, held at the Carnegie Centre, Dunfermline. These had been very successful, with 15 national records being broken.

There had been a quieter period following these Championships, during which time Mr Beattie had accepted the sponsorship cheque from Sun Life.

The President and Vice President, together with the Director of Swimming and Administrator, had attended the Esso 1986 Sponsorship Presentation Lunch in Glasgow. This had been a very pleasant occasion and acknowledgement of the Association's appreciation of Esso's support had been sent.

ACTION

2/86 The President thanked all Council members for their work and support during his year of office and wished Mr Beattie well in the post of President for the coming year. ACTION

The President also wished the General Secretary success in his capacity as Director of Aquatics for the Commonwealth Games. Mr Black had been medically advised to take things easier and asked for the support of Council members to assist him through the year.

3/86 MINUTES OF MEETING OF 8 DECEMBER - DIRECTOR OF SWIMMING

The Treasurer queried the fact that there was no record of the meeting held to discuss the position of the Director of Swimming held on 8 December. The situation regarding the transcription of these minutes was explained and that the tapes were now in the possession of Mr I Martin. A full minute will be available in due course. The Treasurer expressed his concern at the delay in sending the appropriate letter to the Director of Swimming following the meeting. He also felt strongly that this was the third Council meeting at which the Director of Swimming had failed to be present.

The General Secretary reported that a letter had been prepared to be sent to Mr Smith but on seeing it, the legal adviser had decided that it was not appropriate. A further letter will be prepared to be sent to the Director of Swimming.

3/86 MINUTES OF COUNCIL MEETING OF 8 AND 22 DECEMBER

These were approved with the following amendments and additions:

a) The inclusion of Item 120a/85:

"The Director of Swimming

A disciplinary hearing took place regarding certain matters previously discussed by Council and the subsequent suspension of the Director of Swimming. Mr Smith and his legal representative were present. A full and frank discussion took place at the conclusion of which it was resolved:

- i) that the Director of Swimming be verbally advised to resume his duties
- ii) that a final letter of warning be sent to him as to his future conduct."

b) Minute of 8 December

- i) page 2 - add at end of statement "8 to 4 votes against".
- ii) page 6 - Item 3 - add "It was agreed that the Director of Swimming should not attend.
- iii) page 8 - Item 7 - omit "meeting in February".

c) Minute of 22 December

- i) Page 1 - Meeting was held at the King Malcolm Hotel.
- ii) Page 1 - add "Apologies - Mr L Turberville"
- iii) Page 2 - Item 145/85 c) Add "It was confirmed that a maximum of two relay teams be allowed per club."

iv) Page 3 - Item 145/85 b) Omit Jean Hill and include "Maureen Campbell". ACTION

v) Page 3 - Item 145/85 b) iv) "Club" be inserted before "meets".

5/86 SUB NATIONAL FACILITIES (Previous Minute 121/85)

After lengthy discussion regarding the location of the facilities, it was reiterated that following Council decision in December, the siting was District responsibility.

District representatives were of the opinion that they should have the power to decide where the equipment should be sited.

The Administrator reported that the account for the purchase of the Sub National Facilities must be placed with the Scottish Sports Council as a matter of urgency.

IT WAS AGREED that

- a) the order for the Sub National Facilities be placed HHS
- b) the Scottish Sports Council also be advised that there may be some reservations over the siting of the Sub National Facilities
- c) the Districts consider the location of the equipment as a matter of some urgency and consult with the Director of Swimming regarding this prior to the AGM. Dist. Secs.

6/86 NATIONAL FACILITIES (Previous Minute 122/85)

The Administrator reported that the equipment had been delivered to the Carnegie Centre and that Dunfermline District Council had taken responsibility for the storing of same. The General Secretary clarified that Dunfermline District Council were storing this equipment on behalf of the Association as there was insufficient space available at the University.

It was noted that an offer had been received to purchase the old equipment for a sum of £500. This would be held in abeyance until a decision on the District Sub National Facilities had been reached.

7/86 J Y COUTTS MEMORIAL AWARD (Previous Minute 123/85)

The Treasurer reported that there would be a Medal available for presentation at the AGM.

8/86 KIT SITUATION (Previous Minute 126/85)

The Administrator reported that the bulk of kit was to hand, excluding tracksuits. Synchronised Swimming and Diving still had to submit their requirements for the year. The General Secretary reported that this had been discussed at the Diving Committee meeting held on 1 February but they had been unable to submit their requirements at that time. The Administrator reported that she had been advised by the Director of Swimming that there were sufficient funds to cover Diving and Synchronised Swimming. MB WL

Some discussion took place on the justification of kit being supplied for specific meets. It was also noted that it was difficult to assess requirements in September when team selection was made much later.

The Administrator pointed out that VAT was charged by Speedo on the equipment supplied against their sponsorship. This was being considered by their accountants.

IT WAS AGREED that:

- The Director of Swimming and Administrator to resolve the allocation of kit to each discipline
- the Administrator to submit a list of kit allocated to date to next Council meeting and to identify out of date kit held.
- the Administrator agreed to forward a copy of the Speedo agreement to Mr M Sheppard.

9/86 TRAVEL ARRANGEMENTS (Previous Minute 127/85)

It was noted that Alander Travelworld had agreed to sponsor the Association for £400 and in addition, make a payment of 1% of gross value of travel arrangements to SASA funds.

IT WAS AGREED

- that Alander Travelworld be appointed travel agent for 1986
- other travel agencies to be advised that they have not been selected for this year
- that the Administrator check with Alander Travelworld regarding possible discount for clubs
- that conveners be advised that all travel arrangements should be made through the SASA office
- that the £400 sponsorship should be used for the Inter District Swimming Championships

10/86 STAFF (Previous Minute 130/85)

It was noted that Mrs Janet Reid had taken up the appointment of Technical Officer. The Administrator clarified that Mrs Reid was working with the Director of Swimming and had taken on the responsibility of organising the Spring Meet together with the preparation of other technical data.

The Administrator also indicated that Colin Elliot had been working in the office for one month on work experience project from Jordanhill College. This had proved very successful.

11/86 BUDGET (Previous Minute 113/85)

It was noted that the Association had received two instalments of grant aid from the Scottish Sports Council to help cash flow problems.

12/86 PEEBLES ASC (Previous Minute 140/85.1)

East District reported that Peebles ASC had been advised to forward proof of payment of Per Capita. The Administrator reported that she had advised Peebles ASC that they were not eligible to vote at the AGM unless this was paid.

13/86 REPORT OF SWIM MEETS 1985 (Previous Minute 141/85)

Some dissatisfaction was expressed at the non arrival of a report from the Swimming Committee on an assessment of meets attended in 1985. RT

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14/85 REPORTS ON MEETS INVOLVING SCOTTISH SWIMMERS

It was noted that there should be written reports from each Team Manager and Coach following meets at which representation had been made.

IT WAS AGREED that the Swimming Committee Convener be advised of Council's concern at not having received reports on relevant meets and that if this was not done, it could jeopardise future meets. All reports should be submitted to the office for the attention of the General Secretary.

15/86 MASTERS CHAMPIONSHIPS (Previous Minute 142/85.2)

It was reported that there had been a meeting of all parties concerned in the Masters Championships and that amicable agreement had been concluded.

16/86 DISTRICT BADGES (Previous Minute 142/85.5)

An order to be placed for Midland District requirements with the most advantageously priced company.

17/86 LIFE MEMBERS (Previous Minute 145/85 a) ii))

IT WAS AGREED that a list of past Presidents should appear in the 1986/87 Handbook.

18/86 CALIBRE OF OFFICIALS FOR COMMONWEALTH GAMES (Previous Minute 145/85 c))

The General Secretary reported that a meeting had been held with Technical Training Officials and District officials when all applicants had been discussed as to suitability to act as officials at the Commonwealth Games. It was noted that two officials had been identified as not being of the required standard and they should be excluded from officiating.

19/86 GREAT BRITAIN COMMITTEE (Previous Minute 145/85 a) iii))

IT WAS AGREED to change the recommendation to the AGM from the General Secretary and Honorary Treasurer plus a Council member representing the Association at the G B Committee, to the General Secretary and Treasurer plus Mr P Heatly.

20/86 TWO CLUB SITUATION (Previous Minute 146/85 b) x i))

Further discussion took place on this and it was noted that the swimmers involved in the two club situation should have swum under a Scottish club. The rule states that no swimmer can swim for two clubs in any one year within Scotland.

It was noted that the position had been clarified regarding Lorraine Montford's Scottish eligibility.

21/86 REPORT OF THE GENERAL SECRETARY

The appointment of an assistant to the General Secretary was raised but he felt that it was more appropriate to work within the existing framework.

The General Secretary spoke to his report.

ACTION

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- a) Great Britain Committee
Scotland's nomination for GB Swimming Team Manager, Mr R Bailey, had withdrawn his application due to work commitments. The other two nominations had been Mr G Thain and Mr D Bance. Mr Thain had been appointed.
Miss Lesley Hume has been added to the list of physiotherapists.
- b) It was noted that the Omega representative had offered to assist in any way with the national facilities commissioning.
- c) Annual Report - amendment
Appendix 19: Day 3 - evening session- event 4 missing - should be W 200m Breaststroke
- d) Appeals
Mr Black read to Council a letter received from Mr Hawthorn (Parent of Daniel Hawthorn). Mr Black highlighted inaccuracies which had arisen in the reasons given by the North District for rejecting the appeal. A decision would require to be made as to the refunding of the £25 fee. Subject to the recommendations of the Appeals Committee, Mr Black will reply to Mr Hawthorn's letter.
Mr Black read to Council a letter received from Renfrew Aquas, the contents of which were noted.
- e) Commonwealth Games
The General Secretary reported that the tickets now printed should have been allocated in January. Anyone not allocated tickets will be refunded accordingly.
The Report was accepted.

22/86

CITY OF EDINBURGH DISTRICT COUNCIL LETTER

The General Secretary circulated this letter prepared by the Director of Swimming to Council and read a letter received from Warrender Baths Club, to which a reply had been sent.

Discussion took place on the recent critical press coverage and the Association's involvement in the situation by sending such a letter as that prepared by the Director of Swimming.

IT WAS AGREED that the Department of Recreation should be thanked for the assistance received from them on the Commonwealth Games Training Camp and omit any reference to the situation involving Warrender Baths Club and the City of Edinburgh District Council. A revised letter was agreed, a copy of which would be sent to Councillor M Lazarowicz, Chairman of the Recreation Committee.

23/86

WORLD CHAMPIONSHIPS

The General Secretary reported that the dates for this had been changed to 13/23 August 1986.

24/86

OLYMPIC SOLIDARITY CLINIC 1987

The General Secretary requested that the information leaflet be circulated to Council.

ACTION

24/86

SWIMMING CUP

The General Secretary reported that the relevant information regarding costings and accommodation should be submitted by Swimming Committee timeously for LEN meeting on 1 March. The Centenary Committee had suggested venue be Dunfermline.

25/86

ROYAL COMMONWEALTH POOL

The General Secretary reported that the Director of Swimming has had discussion with the Director of Recreation for City of Edinburgh regarding the installation of a boom in the RCP for use as a 25m short course venue. Mr Black was assured that this would not be a permanent feature.

5/86

THE REPORT OF THE GENERAL TREASURER

This had been circulated.

The Treasurer reported that despite an increase in fees last year, more clubs had affiliated to the Association. There had been a drop in Per Capita fees and an increase in Competitive Fees. Annual Report should read 140 clubs affiliated, if Peebles submit proof of payment.

a) Financial Statement

Page 2, comment was made on the fact that the Medical Committee expenses were high but this was mainly lactate testing expense which would be set against squad training expenditure.

Page 3, there was no separate figure for Diving National Championships, this was absorbed in the Swimming figures.

Schedule A, Education Courses includes Coaches Seminar held in August 1985.

Surplus for year was approximately as forecast.

b) Some concern was expressed at the high floats for international events. The Administrator reported that it was anticipated that there would be a considerable return on floats - money which was only intended as emergency funds.

It was noted that there had been charges levied on the Canadian Esso Youth Meet for one week's accommodation. It had been anticipated that both weeks would be free.

c) It was noted that Sponsorship cheques had been received from both Sun Life and Esso.

d) Financial Reports from Districts

It was noted that the East District were the only district to have submitted annual accounts. Other districts to be reminded.

e) Commonwealth Games Council for Scotland Appeal

The Treasurer reported that this had been raised in the General Secretary's report to Council at August meeting. There had been no written communication from them to confirm the up to date situation. IT WAS AGREED that a further request be made to the Commonwealth Games Council for Scotland Appeal fund for a copy of recent balance sheet and forecast expenditure.

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f) Educational Fund

It was noted that there had been monies received from 12 Swimalongs and monies were awaited from a further nine events which had taken place. There were at least another 10 events already due to take place.

The General Treasurer's report was accepted.

At this point, the Administrator wished to acknowledge her appreciation of the assistance afforded her by the General Treasurer since her appointment to the post.

27/86 THE REPORT OF THE DIRECTOR OF SWIMMING

Following discussion IT WAS AGREED:

- a) that it was unnecessary for the Director of Swimming to attend the re-arranged training camp to be held in Lanzarote
- b) that the Director of Swimming should notify the General Secretary of his intention/wish to attend meets
- c) (following the disciplinary hearing it had been agreed) that the Director of Swimming should receive a modus operandi
- d) that a copy of the Director of Swimming's contract be sent to Mr M Sheppard
- e) that the Director of Swimming be reminded of his duties to Council. Council were perturbed that this was the third meeting not attended and it was noted that the Director of Swimming should attend the Council meeting to be held in April.

Lanzarote Training Camp

It was noted that there was a cash flow problem owing to the cancellation and rescheduling of this camp.

Speedo - Kit

IT WAS AGREED that

- i) the 100 swimsuits offered free of charge by Speedo should include the requirements of all disciplines and that participants would be asked if they wished to purchase additional suits.

Woodchester Company

The Administrator reported that she had had contact and agreement from this company to their supplying robes for the diving and synchro Commonwealth Games squads, in addition to the already agreed allocation to swimmers.

Lactate Testing

It was felt that the report submitted was very limited and it was noted that a fuller report was to be prepared for submission to the Scottish Sports Council.

Council expressed the wish to receive more detailed information on what the tests involved and the benefits derived, in layman's terms, in order to consider recommendations for the future.

ACTION

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City of Edinburgh International Spring Meet

The report was noted but Council did not approve the recommendations made by the Director of Swimming as further information was required.

At this point in the meeting the East District representatives informed Council of circumstances concerning arrangements for the Royal Bank Splash 86 event. The situation was resolved but concern was noted of the dissatisfaction of the assistance given by the Director of Swimming.

28/86 THE REPORT OF THE ADMINISTRATOR

a) Trophies

IT WAS AGREED that the Director of Swimming and the Administrator draw up recommendations for the reallocation of some of the trophies in the Association's possession.

IT WAS AGREED that an order be placed with Stewarts of Kilmarnock to purchase lined trophy boxes. Districts to contact direct with their own requirements.

IT WAS AGREED that the Women's Championships be awarded the trophy donated by Warrender Baths for Water Polo.

b) Insurance

IT WAS AGREED that members of the SSCA be again contacted regarding the proposed insurance cover, effective from 1 April 1986 with the Scottish Sports Association. A register requires to be compiled for reference purposes for the underwriters.

c) Lifesaving Requirements at Kirkcaldy Pool

The letter from Burntisland was noted, together with correspondence from the Kirkcaldy Swimming Pool. The problem was noted and it was suggested that Burntisland ASC contact the Scottish Royal Life Saving Society.

d) Transfers

Council approved transfers as noted below
Warrender Baths to Cumbernauld - Martin Sreenan

e) Records - Short Course

The following records were ratified:

Women

Jill Ewing	100m Backstroke	1.06.03
Junior Record	21 December 1985	
Jill Ewing	200m Backstroke	2.21.70
Junior and Senior Record	22 December 1985	
Jean Hill	200m Breastroke	2.34.80
Senior Record	22 December 1985	
Jean Hill	200m Ind Medley	2.19.45
Senior Record	21 December 1985	

ACTION

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Jean Hill Senior Record	100m Breastroke 21 December 1985	1.10.94	ACTION
Jean Hill Senior Record	400m Ind Medley 21 December 1985	4.52.43	
Lorraine Montford Senior Record	200m Butterfly 21 December 1985	2.18.54	
Stephanie Watson Junior and Senior Record	50m Freestyle 21 December 1985	26.84	
Men			
Gary Watson Junior Record	100m Breastroke 21 December 1985	1.04.05	
Iain Campbell Senior Record	100m Breastroke 21 December 1985	1.03.50	
Iain Campbell Senior Record	200m Breastroke 22 December 1985	2.18.70	
Aberdeen ASC Senior REcord (Men)	4 x 50m Medley Relay 22 December 1985	1.48.10	
Paisley ASC Senior Record (Women)	4 x 50m Medley Relay 22 December 1985	2.03.11	

f) International Permits

Cupar and District Swimming Club - Morris Dick
World Masters Championships, Tokyo, Japan 12/16 July 1986

The report was accepted

29/86 ANNUAL GENERAL MEETING

It was noted that all relevant information will be circulated on Monday 3 February.

29/86 TO CONSIDER REPORTS OF THE CONVENERS

1 Water Polo Committee

No report was received

IT WAS AGREED that the Water Polo Convener be informed that there were no further funds available.

RH

2 Swimming Committee

Report and Minutes had been circulated

a) It was noted that the report prepared by the Director of Swimming on proposed changes to CG team calendar should have been presented to Council.

HHS

b) Swimmer with possible selection for Commonwealth Games and GB Junior Squad. IT WAS AGREED that if the swimmer was put in such a position, the decision should be that of the swimmer

HHS
RT

c) Commonwealth Games Get-together. Council were of the opinion that it was important that the squad attend the Commonwealth Games Get-together. This may possibly be tied in with the training camp which would presumably be held in Edinburgh.

HHS
RT

3 Diving Committee

ACTION

No report was received

4 Synchronised Swimming Committee

Team Manager's financial report had been circulated.

Convener to be advised of position regarding funding from the Commonwealth Games fund.

LT

The General Secretary reported that it appeared probable that the Triangular Match to be held on 20 April would be at Dumfries which is celebrating its 800th Anniversary.

It was noted that the budget situation would be discussed at the next Synchro Committee meeting.

Some discussion took place on reports received regarding instructions issued to squads with regard to trials and when these would be undertaken. The General Secretary outlined the position and Mr McLeod-Bain will report back accordingly.

It was suggested that it would be more appropriate to confirm verbal instructions to swimmers in writing and this could if requested, be undertaken by the office.

The question of expenses of the Synchro Committee was raised and it was noted that the Committee were aware of the requirement to keep within budget.

5 Education Committee

No report was received.

6 TTO Committee

No report was received.

A letter had been received, with concern, from the Convener regarding the behaviour of an official at the Short Course championships. In Council's view this behaviour on the part of an operator was not acceptable and clubs would be recirculated with instructions as to the use of the timing equipment and the authority of the Referee.

RH

7 Medical Committee

No report was received

8 Masters Committee

Report was received and accepted

9 Centenary Committee

No report was received. Minutes of meeting held on 11 January were noted.

LEN Congress and Calendar Conference. The General Secretary reported that Glasgow was to be considered as the possible venue (as opposed to Edinburgh). Presentation to be made before 1 March.