

# SCOTTISH AMATEUR SWIMMING ASSOCIATION

## MINUTES

### COUNCIL MEETING

**Date:** Sunday 24 November 1996  
**Venue:** Perth Ice Rink, Perth  
**Time:** 10.00 am

<b>Sederunt:</b>	Mr N Grierson	President
	Dr D Hoare	Vice President
	Mr B Black	Past President
	Mrs A Thow	East District
	Mr R Reekie	East District
	Mr S Davidson	Midland District
	Mr A Drummond	North District
	Mr R Craig	West District
	Mr M Holland	West District
	Mr I Mason	Chairman, B.O.M.

**In Attendance:** Mrs E Mackenzie Administration Manager

### ACTION

- 1. Apologies:** Mr M Woodroffe, Director of Swimming  
Mr S Martin, VC Finance & Admin  
Mr J Phillips, North District

### **2. SASA Appointments 1997**

#### **1. SASA/SSSA JOINT AWARD SCHEME:**

*Jack Snowden 'o'  
VC Finance & Administration  
VC Marketing*

#### **2. PATRONS:**

*No recommendations*

#### **3. LIFE MEMBERS:**

*Norman Grierson*

#### **4. AUDITOR:**

*Linda Kilgour, Crichton Kilgour*

#### **5. LEGAL ADVISOR:**

*Elsbeth Black*

#### **6. MEDICAL ADVISOR:**

*Bob Venner*

#### **7. BRITISH OLYMPIC ASSOCIATION:**

*VC Disciplines*

## ACTION

### 8. COMMONWEALTH GAMES COUNCIL:

*Chairman, Board of Management*

*VC Finance & Administration*

### 9. GREAT BRITAIN COMMITTEE:

*Chairman, Board of Management*

*VC Finance & Administration*

*VC Disciplines*

Mrs Mackenzie to write to the Legal Advisor and the Auditor inviting them to continue in their posts and to invite Mr Venner to take up the post of Medical Advisor .

EM

### 3. SASA Awards 1997

**NANCY RIACH MEMORIAL AWARD** - *Mary Black, Clydebank ASC*

**W G TODD PRIZE AND CUP** - *Bryan Morgan, Carnegie ASC*

**J Y COUTTS** - *Alistair McGregor, Warrender Baths*

**SENIOR WATER POLO PLAYER OF THE YEAR** - *Bruce Elder, Portobello*

**JUNIOR WATER POLO PLAYER OF THE YEAR** - *Liam Allan, Renfrew Aqua*

**LIFE MEMBERSHIP** - *Norman Grierson, Portobello*

Mrs Mackenzie to notify the above of their awards and invite them to the AGM where the awards will be presented. Mrs Mackenzie will do this once the West District have confirmed the AGM venue.

EM

### 4. Bank Mandate

*The following was agreed:*

Any one of three from the Administration Manager, VC Finance or Chairman can sign up to £500. Any one of the three previously mentioned plus one of the two Administration Officers can sign up to £1,000. Any two of the three to sign over £1,000. The Administration Manager can sign all bank transfers/ international transfers.

### 5. Fines & Fees 1997

*The following fees were approved for submission to the AGM:*

Special Meeting of Council	£180.00
Special District Meeting	£60.00
Protests	£10.00
Complaints - Level 1	£40.00
Complaints - Level 2	£50.00
Appeal to District Association	£40.00
Appeal to SASA	£50.00

## ACTION

Code of Conduct Appeal	£100.00
International Permits	£10.00
Technical Officials Registration Fee	£2.00
Technical Officials Examination Fee	£4.00
Disqualification	£60.00
Withdrawals: Swimming etc - Individual	£5.00
Withdrawals: Swimming etc - Team	£10.00
Withdrawals: Water Polo	£70.00
Ineligible Player	£60.00
Water Polo Competition Entry Fee	£30.00
Water Polo Competition Fines	£35.00
Water Polo National Leagues Entry Fee	£160.00
Water Polo Cup Withdrawal	£70.00
Water Polo District League Fine	£25.00
Water Polo District League Protest Fee	£35.00
Per Capita Fee	£6.40
ACF Competitive Fee	£11.80
ACF Novice Fee	£2.36
Reinstatement Fee	£20.00
Composite Team	£128.00

### 6. **Outstanding Per Capita Returns**

It was agreed that Mrs Mackenzie should send a letter recorded delivery to the clubs who have not returned their 3rd Per Capita fee due by 31st October 1996. Clubs who fail to make their return by 29th November will be suspended from the Association and eligible to pay a reinstatement fee of £20.00.

EM

The above rule to be added to the 1997 Per Capita forms. Reinstatement fee of £20.00 to be added to the Fees & Fines list.

EM

### 7. **Discipline Regulations**

**Swimming:** *Mike Sheppard joined the meeting at 11.00 am*

Mike Sheppard informed Council that half of the Swimming Regulations affect Championships and the other half which were still in draft at the moment were to do with Licensing & Accreditation. These would go out to clubs in the November mailing.

MS/EM

*The following rule changes were discussed:*

**Page 4 - Rule SW 2.1.6** - withdrawals to be notified 45 minutes prior to the start of competition not 46 minutes.



**ACTION**

**Page 5 - Rule SW 2.2.1.1** - No medal to be awarded if only one competitor. Original rule to be carried forward. Mike Sheppard confirmed that Swimming Committee would be happy to revise.

**Page 7 - Rule SW 3.4.1**- Should read "National Open Championship.

A discussion took place regarding the National Age Group Championships becoming an open event.

*The outcome of the discussion was as follows:*

East District - for the competition becoming an open event.  
Midland District - for the competition becoming an open event.  
West District - wished to register their dissent.  
North District - wished to discuss with the District before committing themselves.

*Mike also alerted Council to the following proposal:*

"Drop the 11/12 age group relays on the Sundays from the Age Group Championships".

Swimming Committee felt that this was appropriate as the 11/12 year age group have no other competitions on the Sunday.

Mike informed Council that the 1997 programme came about as a result of pressure from clubs and coaches to have a "finals" session.

Max Holland suggested that this point be deferred to a future Council Regulations meeting as Council had not received any prior notice of the change. This was agreed.

Mike Sheppard to inform Ed Adam of the changes which have been agreed as soon as possible.

MS

Mike Sheppard to move amendment to the Bye-Laws regarding pennants after they have been approved.

MS

**Water Polo:** *Ross Elder joined the meeting at 12.10 pm*

The Water Polo Regulations were approved without amendment.

Ross Elder wished his thanks to George Spowart for the work that he had carried out with regard to the Regulations to be minuted.

## ACTION

### **Open Water:** *Ian McIntosh joined the meeting at 12.15 pm*

Ian McIntosh informed Council that there were three sets of Open Water Regulations for use at Club, District and National level which were all based on the national regulations.

Ian intends to send the regulations in their approved format to all registered Open Water Swimmers who will be asked to familiarise themselves with the rules.

IM

*The following rule changes were discussed:*

**Page 2 - Rule OW 1.4** - no need to refer to Council/Board

**Page 2 - Rule OW 2.2** - applicable to be replaced with possible

**Page 3 - Rule OW 3.2** - rule to be deleted

**Page 3 - Rule OW 3.5** - shall to be replaced with may

**Page 3 - Rule OW 3.7** - swimmers to be 17 as at 31st December, year prior to competition (bring into line with Swimming rule)

**Page 7 - Rule OW 9.1.5** - arrangements for ascertaining budget to go to the Board of Management

**Page 9 - Rule OW 12.1** - rule to be made more clearer

**Page 9 - Rule OW 12.2** - no need to refer to Council/Board

Ian informed Council that with the exception of Juvenile events all events in the Open Water Calendar are national and open. Council asked for this to be made clear in the conditions and added to the Regulations.

IM

Ian McIntosh to inform Ed Adam of the changes which have been agreed as soon as possible.

IM

## 8. **AOCB**

**1. NDO Post:** At the last Council meeting each District was asked to support in principle the funding of the Development Officer post for a further three years. The Districts were asked to commit to the same as present plus £500.

After discussion it was agreed that the Districts would take the following proposal back to their Districts:

West, East and North to pay £3,000 - Midland to pay £2,000.  
Action Council.

ALL

WEST :- 3000  
EAST :- 3000  
NORTH :- 3000  
MIDLAND :- 1500

**ACTION**

2. **AGM Venue:** Mr Craig informed Council that he had been in contact with Glasgow re: AGM venue and would hope to confirm the venue to Mrs Mackenzie before Thursday 28th November. A club mailing will go out on Friday 29th November informing clubs of the venue. BC  
EM
3. **SASA Constitution Folders** - Mrs Thow asked Mrs Mackenzie to send the East District a bill for the Constitution folders which were sent to the East District clubs as the East District rules state that their affiliation shall include two copies of the Association's handbook. Mrs Mackenzie to action. EM

The meeting closed at 1.40 pm.

**Date:** 2 February 1997  
**Venue:** Perth Ice Rink  
**Time:** 10.00 am - 2.00 pm

**cc:** B.O.M.  
Council  
National Convenors  
Colin Pearson, SSC  
Ian McGregor, TSS Swimming Co-ordinator  
Briony Shimmons, National Development Officer  
Jim Park, National Coach  
Danny McGowan, National Aquatics Team Manager  
Youth Squad Team Staff (YS 1)