SCOTTISH AMATEUR SWIMMING ASSOCIATION

REPORT on behalf of the SWIMMING COMMITTEE to the SASA COUNCIL MEETING of 29th April 1990.

1. Meetings of the Swimming Committee

Four meetings of the Swimming Committee have been held since February and copies of the Minutes lodged with the General Secretary and the Office Manager :-

18th February 1990 (Johnstone Swimming Pool)

11th March 1990 (Stirling) (Draft)

1st April 1990 (4.30pm) (East Kilbride, Bruce Hotel) (Draft)

1st April 1990 (8.00pm) (East Kilbride, Dollan Baths) (Draft)

Matters Arising

- a) 11th March (Page 1, Item 1 : Co-options) The approval of Council is sought for the co-option of Mrs. F. Smith and Mr. J. Park to the Swimming Committee for the reasons stated in the Minute.
- b) 11th March (Page 1, Item 2(5)(3) : Rankings) The approval of Council is sought for the expenditure of £500 from the Swimming Committee budget for the development of a computerised ranking system and input.
- c) 11th March (Page 2, Item 3.1: National Swimming Calendar) A draft discussion document has been prepared by the Convener and following consideration with the Director of Swimming, will be circulated to provide a focus for responses and views.
- d) 11th March (Page 2, Item 3 (2): Inter-District Contest) A letter indicating the suggestions of the Swimming Committee has been sent to the secretaries of the North and Midlands Districts. A letter has been received from Dr. Hoare indicating support for those suggestions. Once the final views of the North District are known, and assuming support, the Swimming Committee will deal with the detail of operation (programme, scoring etc).
- e) 11th March (Page 2, Item 4: Correspondence) 90.031: No action as yet - it is hoped that this matter will be progressed during the week 2nd-6th April. 90.040 : Letter sent to Mrs. Brockie as agreed.

90.041: (1) Report given by the Director of Swimming at meeting of 1st April.

- f) 11th March (Page 3, Item 5) Advised by Mr. Sheppard (1st April) that computerised budget statements to end February 1990 will be available shortly. Consultation with Mr. Barnett to take place following receipt of above item.
- g) 11th March (Page 4, Item 6.2) Team Kit: the views of Council sought on the 'principles' associated with the provision of Team Kit. Offences: members wished this item to be brought to the attention of Council.
- h) 11th March (Page 4, Item 7) The substitute coach confirmed as Mr. Henry Gray (East, Eyemouth) with Mrs. F. Smith in the dual roles of Team Manager and Chief Coach.
- i) 11th March (Page 4, Item 7) Letter sent to Mr and Mrs Pendrich as agreed; no response received although Convener aware (through discussion with Mr. G. Roberts) that they are still concerned over this matter.
- j) 11th March (Page 5, Item 9) Separate correspondence (including Minutes of Meetings of the Joint Planning Group) lodged with the General Secretary and Mr. Barnett. After good start to a 'new relationship' with EDC, the old problems of 'additional costs' for items such as the Scoreboard operation appear to be emerging yet again. Hopefully, the letter from Mr. Sheppard to EDC on budget matters will assist in clarifying these matters. It should be noted that a further amendment to the programme of events was made after the meeting of 11th March.

- k) 1st April (4.30pm)(Page 2: Correspondence)
 90.080: Letter sent by Convener to the General Secretary expressing the concern of the Swimming Committee.
- 1) 1st April (8.00pm) (Page 1: 8 Nations Selection)
 The following were selected for the Scottish Team to participate in the 8 Nations Contest to be held in Norway:-

Men (10)	Women (10)
S. Ferguson (W/PY)	L. Donnolly (W/HB)
J. Kerr (E/WB)	L. Phimster (N/BK)
N. Hudgton (M/CD)	D. Campbell (W/CD)
P. Hendry (W/PY)	A. Mackay
C. McNeil (W/PY)	L. Smart
S. McKinlay (W/CD)	A. Sheppard (W/MB)
R. Noble (W/SG)	S. Smart
I. McCallum (W/PY)	B. Greenwood (N/AN)
M. Peyrebrune	C. Connaghan (W/BD)
N. Waterston (W/CD)	L. Harvey (W/PY)
Ctoff	

Staff
Mr. D. McGowan (Team Manager)

Coaches

Mr. J. McAuley, Ms A. Clements, Mr. A. Lynn

Douglas C.J. Brown Swimming Convener

2.4.90