SCOTTISH AMATEUR SWIMMING ASSOCIATION

Draft Minutes of the Meeting of the Swimming Committee held on Sunday 1st December 1991 in the Clubroom of the Perth Swimming Pool

Attending : Mr. D. Brown (Convener)

Mrs. J. Cochran (Ex-officio)

Mr. Dashwood-Brady (East)

Mr. H.M. Smith (Director of Swimming)

Mr. S. Davidson (Midland)

Mr. I. Lochray (West)

Mr. J. Phillips (North)

Mr. K. White (SSCA)

Apologies: Mr. G. Philp (President), Mr. W. Black (General Secretary),

Mr. W. Charles (General Treasurer), Mrs. F. Smith (Co-opted),

Mr. D. McGowan (Co-opted).

1. Minutes of the Meeting of 29th September 1991

The Minutes of the Meeting of 29th September 1991 were approved without amendment on a motion proposed by Mr. White and seconded by Mr. Davidson.

2. Minutes of the Meeting of 10th November 1991

The Minutes of the Meeting of 10th November 1991 were approved on a motion proposed by Mr. Lochray and seconded by Mr. Dashwood-Brady subject to the undernoted amendment:

Page 1: Item 2 (iii): Line 4

Delete the last word in that line : 'soon'.

3. Matters Arising (from 29th September)

Page 1: World Cup Final

The Director of Swimming reported that no response had yet been received from Canada either in terms of the results or the prize money.

Working Group: Computer Provisions
Mr. Lochray and Mr. Dashwood-Brady reported that no formal meeting had taken place. The Convener suggested that early identification of the needs for Swimming would be of assistance - the National Sprint Championships had demonstrated the need for 'on line results'. Various lines of enquiry were noted and it was agreed that once the Swimming requirements had been identified, the broader needs of the Association should be added to try to build a coherent package of which the meet modules would be part.

Page 2: Annual Programme Guide

The Director reported that the times had been completed and were already included in the Guide which is currently being printed. Members expressed regret that the times had not been circulated for consideration prior to being published. In subsequent discussion, the Director advised that circulation of the times had been sought through Mr. Barnett but that this had not been carried out.

ACTION: CONVENER TO WRITE TO MR. BARNETT ASKING THAT THOSE TIMES BE CIRCULATED IMMEDIATELY TO ALL MEMBERS OF THE SWIMMING COMMITTEE.

Page 3: Potential Sponsor

The Director of Swimming confirmed that he had made contact as arranged through The Council House: unfortunately, the potential sponsor was not really interested in the Association and only mildly interested in the Olympic connection (Spain) with his sea-food business. There was no further development possible and Miss Carberry had been advised to that effect.

: Invitation to Mr. Raeburn

The Convener explained that he had understood that negotiations/discussions between the Schools Association and the SASA over the Awards Scheme are continuing: he had considered it to be less than desirable to risk confusing those issues with the Swimming Committee business of potential International Competition. It was agreed to defer this invitation to a more suitable occasion.

Page 4: Budget Update

The Convener and the Director of Swimming advised the Meeting that no information had been received on the current state of expenditure of Swimming Committee allocations (either on Core or Wave Programme). The Meeting expressed concern that it is impossible for the Committee to undertake its functions unless the situation is clearly defined - the Committee must be able to plan for meets in December (ASA Winter Championships - Wave Funding) and January/February/ March 1992 (Meets as identified from the Core Funding and Wave Funding) - those selections being due immediately following the Scottish Winter Championships at Ayr.

ACTION: CONVENER TO WRITE TO MR. CHARLES TO SEEK CLARIFICATION
OF THE AVAILABILITY OF FUNDING AS A MATTER OF PRIORITY
TO ENABLE SELECTIONS TO TAKE PLACE ON SUNDAY 8th DECEMBER,
FOR PROVISIONAL BOOKINGS TO BE CONFIRMED AND FOR SWIMMERS
AND STAFF TO BE NOTIFIED.

: Submission to the Sports Council

The Director outlined the proposed basis of the submission and sought the views of the Committee on several matters:-

(i) Wave Programme: the Committee took the view that the submission to the Sports Council should be adjusted to £35,000 for the year.

(ii) East Kilbride: discussions had already taken place between the Director and representatives of the District Council. The support of the Association would be important in the bid for funding from the Foundation for Sport and the Arts potentially for some £75,000: it is equally important that recognition of East Kilbride as a centre of excellence for Swimming gains some rights of access for the Association. The Committee supported the basis of application.

(iii) Glasgow (50m Pool): it was noted that Glasgow District Council are seeking the support of the Association for funding applications. Members considered the potential difficulties in supporting both applications but took the view that support for East Kilbride as already promised should be followed-through: the Association could legitimately also support the application by Glasgow in terms of the provision of a pool capable of housing International level competition.

Page 8: Nominations for Awards

It was noted that the Council had already determined the awards based on the nominations of the Swimming Committee.

Additional : Jack Queen Study Group

It was noted that the first Report would be received by Council in the near future. The Council would determine what actions would be taken (eg round-table discussion) thereafter.

4. Matters Arising (from 10th November)
(Referred to Agenda Item: Report on Esso Sponsorship Meeting)

5/6. Correspondence

From the lists of Correspondence circulated and the updated list tabled, the following items were considered:-

91,444: Inter-District Contest 1991

It was noted that the East District had not as yet received the medals for their Junior Team.

ACTION: CONVENER TO WRITE TO MR. BARNETT ASKING HIM TO SUPPLY THE MEDALS
BY JANUARY 1992 SO THAT PRESENTATIONS CAN BE MADE IN FEBRUARY.

91.446 : Training Weekends

It was noted that difficulties had been experienced during Training Weekend at Stirling in respect of facility bookings. The Director of Swimming advised that the problem centred on lack of communication between the SASA Office and the University - existing bookings were not being checked/confirmed with the University on a weekly basis as previously operated. ACTION: CONVENER TO WRITE TO MR. BLACK TO ADVISE OF THE PROBLEMS AND TO

ASK HIM TO ENSURE THAT REQUESTED ACTIONS ARE FOLLOWED THROUGH

BY THE OFFICE

- 91.448 : Commonwealth Swimming Records

 Members asked that copies of the current records be circulated to all

 Members.

 ACTION : SWIMMING CONVENER TO CIRCULATE RECORDS
- 91.481: Carlyn Connaghan

 The Convener advised that he had intervened to deal with a problem where Carlyn's employers were not allowing her time to train/compete as necessary in terms of her potential. The Director of Swimming had responded but there had been communication problems. The Director of Swimming undertook to advise the employer of Carlyn's programme from January 1992 onwards.
- 91.519: Open Meeting: Scottish Sports Association (9th January 1992)
 In view of the fact that the proposed Open Meeting covered issues arising from the Report, Coaching Matters, the Meeting recommended that the Association invite the Scottish Swimming Coaches Association to send a representative to that meeting.
- 7. Reports to Committee
 - a) Report (Swimming Convener) to SASA Council (6th October 1991)

 Members accepted the Report. It was noted in respect of Item 3(f) that Esso
 had no objection to the 19/24 Age Group participating in the SASA Esso National
 Age Group Championships. Members welcomed that clarification.
 - b) Proposed (by Swimming Convener) Swimming Committee Budget 1991/92

 Members noted that the budget proposed by the Convener was for less than that actually allocated in 1990/91. The error had occurred because of the £5,000 repayment for the 1990 Commonwealth Games: the Convener was asked to write to Mr. Charles to propose that the budget for 1991/92 be increased by £5,000.

 ACTION CONVENER TO WRITE TO MR. CHARLES REGARDING ADJUSTMENT TO THE

ACTION: CONVENER TO WRITE TO MR. CHARLES REGARDING ADJUSTMENT TO THE BUDGET PROPOSALS SUBMITTED.

Mr. Lochray questioned a payment recorded to Mr. Wallace. The Convener advised that, thanks to the efforts of Mr. Charles, some information on the actual expenditure details was now being received by Conveners. However, the accuracy of some of that information was questionable - the Convener was taking the view that the information provided was the best available and had recorded costs under existing headings - however, those individual headings should not all be taken to be accurate.

The Director of Swimming proposed that selected (on 8th December 1991) swimmers from the Wave Programme (+ 2 juniors) be subsidised to attend the ASA Winter Championships at Barnet on 13th-15th December. The Committee agreed to support application to the Treasurer for 10 swimmers and 3 coaches to a maximum sum of £1,500 total. In response to the Convener, the Director of Swimming agreed to contact those potential members to advise of the provisional arrangements which would be confirmed or cancelled on 8th December.

ACTION: CONVENER TO WRITE TO MR. CHARLES REGARDING APPROVAL TO SPEND TO A MAXIMUM OF £1,500 FROM THE WAVE PROGRAMME ALLOCATION.

c) Report (Swimming Convener): S.S.A. Annual Conference
Members accepted the Report and regretted that wider representation of the
Association had not been in attendance.

d) Report (Swimming Convener) to SASA Council (24th November)
The Meeting accepted the Report. In discussion on the matters brought to the attention of Council, the following points were noted:-

3 (i)(ii) : Nominations

It was reported that the Council had deferred a decision until later in 1992. The existing representatives on the Commonwealth Games/Sports Council working groups (eg The Director of Swimming, Mr. McGowan and the Convener) would continue to deal with the business of those groups.

ther : The Convener expressed concern that the Association meet the requests for information/proposals (eg Selections and Procedures) otherwise decisions may be imposed on the Association.

It was agreed to recommend to Council that the representatives hold meetings with the Conveners of Diving and Synchronised Swimming to draft the responses (early January) and, subject

to SASA Executive approval, that those responses be lodged with the Scottish Commonwealth Games Council Secretary prior to the next scheduled Neeting of 28th January 1992.

e) Report (Swimming Convener): Commonwealth Games Council Meeting (14th Nov)
The Meeting accepted the Report and noted the deadlines for submissions
as requested by the Commonwealth Games Council and the Sports Council.

f) SSA Paper: Performance and Excellence
The Director of Swimming asked the Convener to explain the origins of the Paper. The Convener advised that the Paper had been circulated by the Scottish Sports Association to all member Governing Bodies; their Annual Conference in October 1991 had identified key questions which had been addressed by the visiting speakers and by the delegates resulting in an outline series of points which were presented in the Paper. The ultimate objective is to identify a 'National Strategy for Performance and Excellence' to serve as a guideline and as a model for lobbying purposes.

The Director of Swimming indicated that, in his opinion, any such document is of relatively little value unless the end function(s) are clearly defined.

g) Outcome of Sponsorship Proposals to ESSO

It was noted that neither Mr. Lochray nor Mr. White had received their copies of the SASA proposals to ESSO.

ACTION: CONVENER TO WRITE TO MR. BARNETT TO ESTABLISH WHY TWO MEMBERS OF THE COMMITTEE HAD NOT RECEIVED A COPY AND TO ASK THAT THIS BE RECTIFIED IMMEDIATELY.

The Director of Swimming reported on the meeting with ESSO and advised that the outcome (not yet confirmed in writing) is as follows:-

- (a) ESSO National Squads (1992)..... £15,300
- (c) Willingness to consider sponsorship of the 1993 Multinations Meet provided that there is TV coverage.

Members considered the implications of the award. There was disappointment that the company had not extended their support for the District level programme, concern that the overall level of the sponsorship had diminished and relief that the company had nevertheless seen fit to make a major contribution to the work of the Association. In detailed discussion on the matters arising, the following points were noted:-

(i) January to June 1992

The proposals to remain with the existing Squads and to complete the current programme were endorsed.

(ii) July 1992 to December 1992

That the revisions to the Squads as proposed to ESSO would take place in July. The programme identified in outline for the District Squads would be funded from the £1,000 (ESSO) and from increased revenue from entries to National Championships which would be proposed to the Council for Fees for 1992 (£3.00 for Individual Events; £5.00 for Relay Events) and minor adjustments to give an overall total of some £4,000.

(iii) January 1992

That the Director of Swimming and the Convener would combine to produce a discussion document / proposal for consideration by the Committee and by Districts on the detail of operation of the District Squads and the programme of competition.

It should be noted that members felt that the document should be produced immediately: while recognising the desirability of that timing, the Convener advised that it would be a physical impossibility.

There was further discussion on the issue of fund-raising with some members expressing the view that if the existing fund-raising mechanism within the Association cannot deliver then the appointment of an effective agency must be a priority. The Convener agreed to note that view but expressed concern that the Committee representatives (eg Convener/ Director of Swimming) cannot be expected to undertake all the support work necessary even for an agency - and complete the rest of the business of the Committee.

The Meeting also identified that the major frustration is the late notification of the sum actually available for expenditure in 1992. At this point (December 1991) bookings must be confirmed and commitments made yet there is no positive indication of actual funding. In that context it was agreed that the Committee recommend to the Treasurer that consideration be given to submission by the disciplines of their 1993 requests in May 1992 in the hope that the 1993 allocation can be known in September /October 1992.

ACTION: CONVENER TO NOTIFY MR. CHARLES OF THE SUGGESTION BY THE COMMITTEE

ACTION: CONVENER AND DIRECTOR OF SWIMMING TO PRODUCE A DISCUSSION DOCUMENT ON THE FUNDING AND OPERATION OF THE DISTRICT SQUADS AND COMPETITION FOR THOSE SQUADS WITH EFFECT FROM JULY 1992.

8. Nominations for SASA Awards

It was noted that the business under this heading had been completed under Matters Arising.

9. Proposed Changes to Rules (SASA AGM February 1992)
The previously considered proposals had been drafted by the Convener and were contained in the Paper (Item 9).
Members noted that ESSO had no objection to the 19/24 Age Group participating

in the National Age Group Championships. However, on a majority view, it was decided that the 'enabling clause' proposed should remain: however, it was emphasised that there was no intention to remove that age group from the Championships in the immediate future.

In discussion on the proposed changes to the Inter-District Contest, members noted that the 1992 Inter-District Contest could usefully serve as a stepping stone towards the 1993 Contest which would take place in April of that year within the District Squad structure.

The Meeting supported the proposed Changes to Rules as drafted and instructed the Convener to submit those changes to the SASA AGM in February 1992.

ACTION: CONVENER TO SUBMIT THE CHANGES TO RULES ON BEHALF OF THE SWIMMING COMMITTEE.

10. A.O.C.B.

The following items were noted :-

(i) Withdrawals from Squads

The Director of Swimming advised that Ross Murray, David Gammie and Shona Smart had all notified their withdrawal from the National Squads.

(ii) Squad /Team Staffing
Nembers noted that one member of the National Squad Staff had been unable, for a variety of reasons, to undertake Squad Weekend Training. Under the circumstances it was agreed that that member should not be eligible for Team Selection in 1992 and the Director of Swimming was asked to explain to that member that participation in 1992/93 would not be effected by this decision so long as participation in the Squad Weekends was undertaken.

(iii) Sponsorship for the Senior Squad
Members noted that the procurement of sponsorship for that Squad is
an important matter which should be tackled as soon as possible.

(iv) National Sprint Championships 1991
Members recorded differing views on the Championships held on the previous day at Dunfermline: those view included the following:-

(a) That it had been a successful event, with good TV coverage on BBC TV

Sportscene on Saturday 10.15pm.

(b) That there had been some organisational problems - eg lack of start sheets for the finals session - lack of clarity regarding the semi final seedings. It was noted that a 'manual' would help future organising committees.

(c) The operation of the swim-offs was criticised for interrupting the warm-up; the advance start (5 minutes early for the evening session)

was also criticised.

(d) The operation of the event as an age-group contest was suggested but rejected.

(e)

- (e) The Convener noted that he had introduced some 11 additional heats from the number accepted in 1990: the Meeting considered that the number of heats was not a problem but felt that the pace of operation could have been closer to the target times if two sets of officials had been used.
- (f) There was a general feeling that the commentary did not link the activities and consequently that the event did not 'flow' as well as it might have done.
- (g) The Convener drew the attention of the Committee to the fact that the Ranked Lists and the Seeded Lists had been lodged with the Association Office by Recorded Delivery Post on 19th November (posted Monday 18th and arrival on 19th verified with the Office). A memo from the Convener with the Lists confirmed the previous request that the ranked list be copied and sent out immediately to all Clubs to advise them of accepted entries, reserves and (by deduction) of rejected entries.

The Convener was not advised by the Office of any problem with that arrangement and was unaware of any problem until Sunday 24th November when Club representatives called to request information.

On Monday 25th November the Convener contacted Mr. Barnett to be advised that the Lists were only going into the post on that day - five to six days later than arranged.

The Meeting deplored the failure on the part of the Office to meet the commitment when many others (eg Mrs. Brockie, Mrs. McDougall) had worked long and hard to prepare the Lists.

ACTION: CONVENER TO WRITE TO MR. BLACK TO ADVISE HIM OF THE SITUATION AND TO ASK HIM TO INVESTIGATE WHY A LEGITIMATE AND IMPORTANT REQUEST AND FUNCTION HAD BEEN IGNORED TO THE DETRIMENT OF CLUBS AND INDIVIDUALS.

11. Date of Next Meeting

It was noted that the next Meeting(s) of the Committee would be held at Ayr on Sunday 8th December:

Lunch interval: to determine the potential winner of the nominated award.

Following the last Session : draft Selections to be presented by the Director of Swimming for consideration by the Committee.

Douglas C.J. Brown Swimming Convener 2nd December 1991

SCOTTISH AMATEUR SWIMMING ASSOCIATION

To : Mr. W. Charles (General Treasurer)

From : D.C.J. Brown (Swimming Convener)

Date: 2nd December 1991

Matters Arising: Swimming Committee Meeting of 1st December 1991

I attach your copy of the draft Minute of the Meeting of the Swimming Committee held in Perth yesterday and would ask you to note the following items:-

- Page 2: Budget Update
 - I would be grateful if you could advise me by Friday 6th December of the availability of funds for the Swimming activities planned for the period January to April 1992. This information is required for selection purposes and to enable the Committee at the meeting of 8th December to finalise all necessary arrangements (Core Programme).
- Page 3: The Committee has also agreed to support 10 swimmers and three staff to attend the ASA Winter Championships in Barnet (13th-15th December) to a total of £1,500 from Wave Programme Funding please advise me of the availability of funds to cover (even on a temporary basis until 1992 Wave Funding becomes available or from any 1991 underspend).
- Page 3: Adjustment to Budget Proposals 1991/92

 The Swimming Committee noted that I had incorrectly discounted the £5,000 paid back by the Committee in 1990/91. As there is no further pay-back requirement in 1991/92 that sum (£5,000) should be restored to provide the 1990/91 level of expenditure actually approved.

 I have therefore asked the Director of Swimming, subject to your agreement, to revise the 8 Nations Contest allocation because the expenses will be higher than normal for that event.
- Page 5: Submission Date for Estimates
 The Committee suggests that the date for submission of discipline estimates be advanced to May in the hope that actual allocations for the following years can be known by September/October: this would facilitate planning and necessary commitments (eg travel- at cheaper rates).

Douglas C.J. Brown Swimming Convener

SCOTTISH AMATEUR SWIMMING ASSOCIATION

To : Mr. Peter C.T. Barnett

(Office Manager, SASA)

From : D.C.J. Brown (Swimming Convener)

Date: 2nd December 1991

Matters Arising: Swimming Committee Meeting of 1st December 1991

I attach the Office reference copy of the draft Minutes of the Swimming Committee Meeting of 1st December. There are several points arising from the business of that Meeting:-

Page 1 : Entry Times for the 1992 National Age Group Championships

The Entry Times supplied by the Director of Swimming for inclusion in the Annual Programme Guide for 1992 should have been circulated at the request of the Director to all members of the Swimming Committee.

Please arrange for that to be done as soon as possible - the District Conveners must know and have sight of those times prior to publication.

Page 2 : Inter-District Medals

I refer to the decision of Council to award medals to the East District Junior Team as a result of the correction to the results of that Contest.

Please ensure that those medals are delivered to the East District in January 1992 at the latest to enable presentations to be made to the swimmers concerned.

Page 4 : SASA Proposals to ESSO for Sponsorship

The Meeting noted that Mr. White and Mr. Lochray had not received their copies of the proposals. In the case of Mr. Lochray, it is possible that the West District has not notified you of the temporary change of representative.

Please send copies of that Proposal to Mr. White and Mr. Lochray.

You will also note that I have been asked to write to Mr. Black on two matters (Training Weekends and the late circulation of the National Sprint information to Clubs) which were of concern to the Committee.

Compiled by S W Alldritt, Honorary Records Officer ASI

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MEDLEY RELA	ν.	14	23		
4x100 m		OBMAD TANK MENT	43.		
TVTOO III	3:39.28	CANADIAN TEAM	CAN		25.09.88
		Mark Tewksbury	0:56.1	1	
		Victor Davis	1;00.9		
		Thomas Ponting	0:53.5		
		Donald Goss	0:48.7		
		The second section of the second seco	0 4 3 0 4 /	·	