SCOTTISH AMATEUR SWIMMING ASSOCIATION

DRAFT MINUTE OF THE MEETINGS OF THE SWIMMING COMMITTEE HELD ON SUNDAY 8th DECEMBER 1991 AT AYR POOL (NATIONAL WINTER CHAMPIONSHIPS)

1. PRELIMINARY MEETING

Attending: Mr. D. Brown (Convener)

Mr. Dashwood-Brady (East)

Mr. Davidson (Midlands)

Mar I - Lange (Mark)

Mr. Lochray (West)

Mr. Lynn (SSCA)

Mrs. F. Smith (Co-opted)

Apologies : Mr. J. Phillips

1.1 Paisley 500 Trophy

The Convener noted that the National Winter Championships Programme suggested that the sole criterion for the award of the Trophy is the points associated with a particular swim.

Mrs. J. Cochran (North and Ex-officio)

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

As the Committee agreed that the information given was incorrect, it was agreed that the Convener should discuss the matter with Mr. Craig (Convener, Organising Committee) and arrange for a statement to be broadcast by the announcer, advising that the award was based on several factors including points.

It was agreed that Committee members would meet near the Recorders' Table at the start of the relays in the final session to agree the nominee for the award.

1.2 Finance

The Convener had circulated the response from Mr. Charles (Treasurer) to the questions raised at the previous Meeting (1st December).

While there were matters contained within that response which must be the subject of further discussion or correspondence, the key issue at present related to the conditions under which the Committee could proceed with the programme of events planned for December 1991 to March 1992. Effectively, the Treasurer had indicated that those events could be undertaken but that, in the event of a shortfall in the anticipated funding of the Association (eg Sports Council grants) then cuts would have to be made at a later stage in the programme.

Members agreed to proceed and to accept the potential implications of that decision It was agreed that the Convener should write to Mr. Charles in respect of the other issues arising.

1.3 Meets/Selections

It was noted that the following Meets would be considered for selection purposes at the evening Meeting:-

- (i) ASA National Winter Championships (Barnet) (12-15 December)
 10 + 3 to a total cost not to exceed £1500: nominations required from the Director of Swimming.
- (ii) <u>Leicester (World Cup)</u>: (16-19 January)
 24 + 6 to a total cost of £3,600 and a net cost of £3,000
- (iii) World Cup (Malmo 20-23 Jan, Bonn 23-27 Jan, Milan 27-30 Jan, Paris 30-3 Feb Funding from the Wave Programme.
- (iv) Ulster Games: (13-16 March)
 20 + 4 to a total cost of £4,000 and a net cost of £3,500.

 It was noted that this is a 'best team' selection but excluding any swimmers selected to compete at World Cup Meets.
- (v) Viareggio: (13-17 February)
 14 + 4 to a total cost of £5630 and a net cost of £5000.
 It was noted that the selections would be based on 1977 but with 1976 and 1978 possibles.

1.4 Matters Raised

In general discussion on the above matters, the following issues were raised and considered:-

(i) <u>Ulster</u>: concern was expressed regarding the reported increase in political and terrorist activity. It was agreed to proceed to select the Team, to hold-back on the issue of notice of selection until late January (with the exception of staff), to monitor the situation in terms of safety and to ensure that the notification to swimmers contained a clear statement that

those selected could, without prejudice to future selections, withdraw if they or their parents were unhappy about the prospect of being in Northern Ireland.

(ii) Non-attenders: it was noted that Anna Gray, Angela Pendrich, Graeme Smith and Neil Arthur had not attended the Championships and, in some cases, had not attended set training weekends.

In the case of Anna Gray, illness had been notified and it was therefore determined that she should be eligible for selection assuming a return to

full fitness.

In the cases of the other three swimmers, no explanations or reasonable excuse had been notified. Consequently, the Committee decided that they would not be eligible for selection and should receive a letter stating the reasons for non-selection; that letter should also make it clear that should they fulil their obligations on future occasions then they will again become eligible for selection.

(iii) Younger Swimmers: there was considerable discussion on the highly creditable progress of some younger swimmers such as Nicola Steel and Katie Burke. Although on the edge of selection for World Cup events, it was felt that their longer term interests would be better served by more gradual and

less pressurised progress in competition terms.

2. SELECTION MEETING

Attending: Mr. D. Brown (Convener)

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

Mr. Dashwood-Brady (East)

Mr. Davidson (Midlands)

Mr. Lochray (West)

Mr. Lynn (SSCA)

Mrs. Smith (Co-opted)

Mr. D. McGowan (Co-opted)

Apologies: Mr. G. Philp (President), Mrs. J. Cochran (Vice-President),

Mr. W. Black (General Secretary), Mr. W. Charles (General Treasurer),

Mr. J. Phillips (North).

2.1 Minutes of the Meeting of 1st December 1991

The Minutes of the Meeting of 1st December were approved on a motion proposed by Mr. Dashwood-Brady and seconded by Mr. Davidson subject to the following amendments/ clarifications:-

Page 1: Item 3: Potential Sponsor

Add the following sentence: The Director of Swimming agreed to contact Miss Carberry to confirm that no further progress could be achieved.

Page 5: Item 10 (i): Withdrawals from Squads

Add to the list of names :- 'Faye Phimister'

Page 4: ESSO Sponsorship

On a point of clarification, Mr. Smith confirmed that his reference to 'Squads' covered both National and proposed District Squads; while the company had agreed to support both levels, the Director had gained the impression that the company had been looking for some more radical vehicles to attract their continued support.

Page 4: Fees

The Meeting clarified the suggestion of £3.00 per individual event and £5.00 per relay event for National Championships entries for 1992: it was agreed that the Convener should propose these changes to the Secretary as necessary.

2.3 Selections

The undernoted selections were considered and approved :-

- (i) ASA National Winter Championships.................Appendix 1
- (ii) Leicester (World Cup)......Appendix 2
- (iii) World Cup Meets.....Appendix 3
- (iv) Ulster Games.....Appendix 4
- (v) Viareggio......Appendix 5

2.4 Date of Next Meeting

The next Meeting of the Committee is scheduled for 9th February 1992 at 10.30 am at Moray House (Cramond Campus).

Support Funding (Wave Programme)

ASA National Winter Championships: Barnet: 12th-15th December 1991

It was agreed that the sum of £1,500 would be made available to support the participation of the undernoted swimmers and coaches:-

Male

Female

Neil Hudghton (C.o.Dundee)

Alison Sheppard (Milngavie & Bearsden)

Ross Noble (Cumbernauld)

Jill Ewing (Paisley)

Fraser Walker (Warrender B.C.)

Carlyn Connaghan (Barrhead Dolphins)

Andrew Buchanan (Warrender B.C.)

W. McGoldrick (C.o.Dundee)

Paul Latimer (Warrender B.C.)(J)

Richard Hope (C.o.Dundee) (J)

10 Swimmers

Mr. J. Gilfillan (C.o. Dundee)
Mr. K. Swanwick (Warrender B.C.)

Mrs. E. Adams (Barrhead Dolphins)

Note: It is anticipated that Mr. J. Park (Paisley ASC) will also be present although the costs will be covered by ASFGB because of a meeting of the Olympic Team Staff.

Leicester (World Cup) Meet: 16th-19th January 1992:

The undernoted swimmers and staff were selected to participate in the above competition:-

Male		Female
N. Hudghton (C.o.Dundee)		J. Ewing (Paisley)
R. Noble (Cumbernauld)		N. Steel (Aberdeen)
F. Walker (Warrender)		R. Gilfillan (C.o.Dundee)
A. Buchanan (Warrender)		A. Sheppard (Miln & Bearsden)
N. Waterson (Cumbernauld)		L. McLaren (unn)
J. McNeil (Miln. & Bearsden)		K. Burke (unn)
S. Adamson (Warrender)		C. Kerr (unn)
D. Paxton (Warrender)		C. Connaghan (Barrhead Dolphins)
S. McQuaid (Cumbernauld)		D. Campbell (Cumbernauld)
I. McCallum (Paisley)		L. Smart (unn)
M. McCallum (Paisley)		C. Jack (Miln & Bearsden)
W. McGoldrick (C.o.Dundee)		A. McKay (unn)
C. Braund (INCAS)		A. McKellican (C.o.Dundee)
M. Lee (C.o.Dundee)		
(14)	+	(13) = 27 swimmers

Staff: - Mr. D. McGowan (Team Manager)
Mrs. H. Brunton (Assistant Manager)
Mr. A. McNeil (Coach)
Mrs. E. Adams (Coach)
Mr. J. Gilfillan (Coach)
Additional Coach to be appointed

= 6 Staff

Notes: Although the numbers exceed those originally proposed by three (3), the accommodation expenses have been reduced by some 25% allowing those additional numbers to be included within budgeted costs.

: the Director of Swimming and the Convener to consult regarding the appointment of the additional Coach.

World Cup Events: Malmo (20-23rd January)

Bonn (23rd-27th January) Milan (27th-30th January)

Paris (30th January-3rd February)

The Director of Swimming was given the support of the Committee to select from amongst the undernoted, swimmers to participate in the Meets listed :-

Men

Ross Noble (Cumbernauld) Fraser Walker (Warrender) Neil Hudghton (C.o.Dundee)

Jamie McNeil (Miln. & Bearsden) Stewart Adamson (Warrender)

Ruth Gilfillan (C.o.Dundee)

Alison Sheppard (Miln & Bearsden)

Jill Ewing (Paisley) Jean Hill (Cumbernauld) Caroline Kerr (unn) Linda McLaren (unn)

Carlyn Connaghan (Barrhead Dolphins)

(5)

(7)

Malmo : Mr. I. Mason ; Mr. A. McNeil

Bonn : Mr. McGowan ; Mr. Smith ; 1 to be appointed

Milan: 1 to be appointed; Mr. A. Lynn

: Mr. McGowan ; Mr. McNeil ; Mr. Smith. Paris

- In view of Miss Jean Hill's injury, the Committee decided that Miss Hill and Mr. McGowan should advise the Director of Swimming of her fitness and of the Meets in which she should be entered.
- : It was confirmed that Paul Latimer and David Paxton were not available for selection.
- : It was remitted to the Director of Swimming and the Convener to deal with the two outstanding staffing appointments.
- : It was noted that Mr. Park had existing commitments in terms of the Olympic Games Team - however, if possible, it is hoped that he will be able to participate.
- : The above events will be funded exclusively from the Wave Programme funding.

Ulster Games : Belfast : 13th-16th March 1992

The undernoted swimmers and staff were selected for the Scottish Team to participate in the 1992 Ulster Games:-

Male	Ever	<u>it</u>		<u>Female</u>
T. Griffiths (Elgin)	50m	Free	К.	Martin (C.o.Dundee)
I. McCallum (Paisley)	100m	Free	J.	McHarg (unn)
S. McQuaid (Cumbernauld)	200m	Free	L.	Smart (unn)
N. Waterson (Cumber'd)	400m	Free	L.	Smart (unn)
I. Shearer (Warr'r) 8/	1500m	Free	C.	Jack (Miln & Bearsden)
M. McBain (Warr'r)	100m	Back	N.	Steel (Aberdeen)
R. Hope (C.o.Dundee)	200m	Back	C.	Jack (Miln & Bearsden)
M. Lee (C.o.Dundee)	100m	Breast	D.	Campbell (Cumbernauld)
M. Lee (C.o.Dundee)	200m	Breast	A.	McKellican (C.o.Dundee)
C. Braund (INCAS)	100m	Fly	Α.	McKay (unn)
A. Buchanan (Warr'r)	200m	Fly	Ao	McKay (unn)
S. McQuaid (Cumber'd)	200m	I.M.	D.	Campbell (Cumbernauld)
P. Latimer (Warr'r)	400m	I.M.	к.	Burke (unn)
(12)	+			(9) = 21 swimmers

Staff:

: Mrs. N. Brown (Team Manager)

Mr. A. Lynn (Coach)
Mrs. V. Johnston (Coach)
1 Coach to be appointed

Notes

- : Team Staff to receive immediate letters of selection to enable them to obtain leave.
- : Swimmers to be notified of selection in mid-January; that notification to advise that they may withdraw from selection if they wish and without prejudice. Acceptance of selection to be given by the end of January. Publicity not to be released until mid-February and only with the approval of of the Swimming Committee/SASA Executive.

Viareggio Meet: 13th-17th February 1992

The undernoted swimmers and staff were selected to participate in the above Meet :-

	Male		Fema	<u>le</u>	
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	(6)	+	(7) =	13 swimmers
Staff	: Mrs. J. Davidson (Tea				

Miss A. Clements (Coach) Mr. A. Beaton (Coach)

Miss K. Sterricks (Coach)

Notes : The Director of Swimming agreed to contact Mr. Hill regarding the non-selection of Isla Hale and to explain to the swimmer/ parents the reasons for non-selection.

Not recorded by Rule : Precedent is as follows :-

PAISLEY 500 TROPHY : Nominated by SASA Swimming Committee : Outstanding Performance (male or female) of the National Short Course Championships.

CITRUS TROPHIES: Junior Boy (Best performance based on the German Points Table).

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in the National Short Course Championships. Open to Clubs registered with the SASA.

Points (six lane pool) - 1st=7 points; 2nd=5 points; 3rd=4 points etc. (eight lane pool) - 1st=5 points; 2nd=7 points; 3rd=6 points etc.

Points will be awarded to swimmers/teams in finals and in order of finish for heat declared winners.

Unattached swimmers will be credited with appropriate place points ie only finishing places count, points won by an unattached swimmer will total. (Wainwright 143年 RULE 54:

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