

1. Summary of Business since 2nd October 1991

The following business has been conducted on behalf of the Association since the date of submission of the last Report :-

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| 5th October | : Joint Meeting between Scottish Sports Association Executive and the Scottish Sports Council ; Inverclyde (am) |
| 5th October | : Annual Conference of the Scottish Sports Association at Inverclyde. |
| 6th October | : Annual Conference of the Scottish Sports Association and the AGM of that Association at Inverclyde. |
| 8th October | : Meeting of the SASA Commonwealth Games Working Party in Edinburgh. |
| 10/11/12/13 Oct | : Preparation of the Draft Prospectus for the SASA Commonwealth Games Working Party. |
| 14th October | : Meeting of the Scottish Sports Association Sub-Committee (post of Secretary). |
| 24th October | : Meeting with Mr. J. MacCallum (on behalf of SASA Commonwealth Games Working Party). |
| 27th October | : Visit to the West District Open Championships at Cumbernauld. |
| 29th October | : Preparation of the Performance and Excellence Paper for the Scottish Sports Association arising from their Conference. |
| 30th October | : Meeting of the Scottish Sports Association Executive Committee in Edinburgh. |
| 5th November | : Meeting of the SASA Commonwealth Games Working Party in Edinburgh. |
| 7th November | : Meeting with the Director of Swimming to consider the SASA response to the Esso Sponsorship requirements. |
| 8th November | : Proposal prepared for Esso Sponsorship with revised Agenda for the Swimming Committee Meeting. |
| 9th November | : Cumbernauld International Open Meet |
| 10th November | : Cumbernauld International Open Meet and Meeting of the Swimming Committee |
| 11th November | : Meeting (Director of Swimming, Murdo Wallace, Convener) to draft presentation to Esso - format agreed and outlined. |
| 12th November | : Preparation of the Programme and Costings Sections of the Esso proposal. |
| 13th November | : Meeting of the East District Organising Committee for the National Sprint Championships (Dunfermline). |
| 14th November | : Meeting (2nd Technical) of the Commonwealth Games Council ; Scotland and the Scottish Sports Council (Edinburgh) (HHS/DX attending). |

2. Items attached for Information

- (1) Minute of the Meeting of the Swimming Committee held on Sunday 10th November.
- (2) Note of the Meeting of the Commonwealth Games Council for Scotland and the Scottish Sports Council held on Thursday 14th November.

3. Business for the attention of Council

- (1).1 Although the Agenda and Papers for the Swimming Committee Meeting of 10th November had previously been circulated, Members agreed to suspend that Agenda to enable consideration to be given to the priority item of the response to Esso. An additional Meeting of the Swimming Committee on 10th November had been planned for Sunday 1st December in Perth (location/time to be notified) to deal with the business intended for 10th November.
- (1).2 Arising from that Meeting on 10th November, the proposal to Esso was completed by 14th November and dispatched to the Company by the Director of Swimming.

1. 1991/92 Season

In view of the fact that the National Squads for the 1991/92 Programme had to be selected in July 1991 and the swimmers and coaches advised of their training and competitive targets for the periods September to December 1991 and January to June 1992, it is proposed that the Association seeks support along the lines previously agreed with the Company.

2. 1992/93 Season

The Association proposes major changes to come into effect from July 1992 as indicated below :-

2.1 National Squads

It is proposed that the standards required for selection to the National Squad Programme for 1992/93 be raised to sharpen competition for places and to reduce the numbers participating at this level. The National Squad would consist of :-

| Squad | | Ages (male) / (female) | | Total Number | |
|-------|--------|------------------------|-------------|--------------|-----------|
| ESPO: | Junior | 6-8 x 13/14 | 6-8 x 13/14 | 12 | to 16 |
| | Youth | 6-8 x 15/16 | 6-8 x 15/16 | 12 | to 16 |
| | Senior | (merit) | | | 20 |
| | Top | (merit) | | | 10 |
| | | | | | <u>62</u> |

2.2 District Squads

In order to provide the necessary 'feed' into the National Squads, it is proposed that District Representative Programmes be established with sponsorship support from the Company, input from the Districts and from selected individual participants. That District Representative Program would reflect the National Squad Programme in terms of coaching, training and competitive elements, would be directed and co-ordinated through the SASA Swimming Committee to provide unity of purpose and would be delivered by the Districts. The principal elements of that Programme would be :-

- (i) Each District would select on merit a Squad of 5 boys and 5 girls for each of three age groups, 12 years and under, 13/14 years and 15 to 17 years.
- (ii) Each Squad would have two Training Weekends during the period September to December 1992 ; these Weekends to be staffed by District Coaches, Management and Support personnel with the Technical direction being supplied on an advisory basis by a member of the National Coaching Staff.
- (iii) The Competitive element would consist of inter-district contests held during the period January to March 1993, each district competing within a prescribed programme of events on a head to head basis. In effect, these contests would be accredited qualifiers for an 'Inter-District Super Final' to be held in April 1993. The fast 6/8/12 qualifiers to swim in the finals to the same prescribed programme of events with individual and team awards available.
- (iv) It is also proposed that consideration be given to the establishment of an Anglo District. This would help to identify and encourage young swimmers with Scottish eligibility based in England/Wales to participate in the Scottish Programme without having to join Scottish Clubs which would, however, have to pay all the normal dues to the Association.

3. Regional Programme

It is envisaged that, over a longer time frame, and based on local sponsorship

(iii) District Squads (Continued)

It was noted that the sponsorship identified for District Squad activities would be made available to the Districts for the programme once approved by the Swimming Committee within the National context.

(iii) District Squads (Continued)

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(iv) Regional Programme

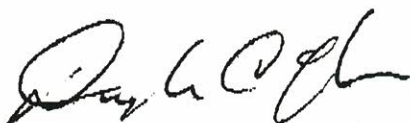
It was established that sponsorship from Esso was not sought for this level.

(v) Special Event

The proposal to seek sponsorship of the 1993 event to be held at East Kilbride was agreed.

3. Conclusions

The Meeting agreed to support the basis of the proposed submission to the Company subject to the above clarifications/amendments. Members of the SASA Executive Committee present gave approval and it was agreed that the preparation of a short, concise proposal on behalf of the Association be remitted to the Director of Swimming, Mr. Murdo Wallace in respect of the necessary Media outlook and the Convener - that proposal to reach the Company by the end of the week (ie 15th November).



Douglas C.J. Brown
Swimming Convener
15th November 1991

Note : Mr. Smith, Mr. Wallace and the Convener met on Monday 11th November and agreed the broad framework of the proposal and an outline of the text/contents. Each undertook responsibility for an element and the whole was co-ordinated and compiled by the Director of Swimming on Wednesday 13th and Thursday 14th November. It is anticipated that a copy of the actual submission will be available to the Council and to Swimming Committee at their next meetings.

Attending :- Mr. D. Brown (Convener) Mrs. J. Cochran (V-President)
Mr. N. Dashwood-Brady (East) Mr. W. Black (Gen. Secretary)
Mr. S. Davidson (Midland) Mr. W. Charles (Gen.Treasurer)
Mr. I. Lochray (West) Mr. H.H. Smith (Director of
Mr. J. Phillips (North) Swimming)
Mr. K. White (SSCA) Mr. M. Wallace (by invitation)
Mrs. F. Smith (Co-opted)

District Squads
That the District Squads would mirror the National Squads (ie be of two age groups, 14/15 and 16/17, to a total of 30 swimmers in each District).
District Squads will not be included in the submit: