

Scottish Water Polo Committee Meeting 24 Oct 2018

Conference Call, Conference Call - 0330 221 0098 pin 654-967-557

18:00 – 19:00

Attendees:

- Alan Anderson (AA) – Chair, Portobello
- Jen Hardy (JH) – National Teams Manager, Portobello
- Ross Elder (RE) – Vice Chair, Life Member
- Neal Rayner (NR) – Development Manager
- Dave Scott (DS) – Marketing and Comms, Portobello
- Mike Forster (MF) – Domestic Competition, Warrender

Apologies

- Vivin Suchitra (VS) – Governance & Secretariat, Warrender
- Andy Gray (AG) – Finance Manager, Stirling
- Gael Drummond (GD) – Events Co-ordinator, Portobello

Agenda

- 1 Welcome and update
2. AGM readiness – AA \ VS
 - AA outlined the preparation plan for the AGM, VS will document and circulate
 - <https://onedrive.live.com/?id=BFF77125A085CFC7%212586&cid=BFF77125A085CFC7>
 - The following to prepare Documents/Presentation
 - Andy – Finance – REPORT SUBMITTED
 - Mike – Domestic Competitions
 - Jen (& TMs) – National Teams
 - Ross – Technical report, proposed Rule changes
 - o Disciplinary – RE to call MM
 - o Rule Changes
 - Neal – Development report, Scottish Swimming update
 - Dave – Comms & marketing report
 - Myself – overall report, GBR report
 - Communication & Planning
3. Specific Items to address
 - o Committee E-mail addresses – Alan
Request from Scottish Swimming and note circulated by AA lays out the requirement to establish “committee e-mail addresses”
 - o Competitions, U16 mixed league playoff - Mike
MF is working with Dunfermline & Stirling to arrange play off match for U16 Mixed
 - o Pool Hire status – Neal, Jen
JH advised working with Michelle, plan is for 3 stage approach
 1. consolidate picture off all pool hire for RCP & NSA including additional ad-hoc sessions on Saturday afternoon @ RCP and late Sunday @ NSA
 2. Add Tollcross sessions
 3. Make the information available on-lineJH to get an understanding of current position and circulate. NR also advised time was becoming available at the new Strathclyde University pool.
 - o Junior Team – Bangor, Inter Regions, Camps – Jen, Neal, Alan
AA confirmed situation that teams are being prepared for Inter Regions U14 – boys and girls to be held early December; Irish regional event in Bangor U18, U16 boys and girls to be held early November. Team Managers and coaches are all now appointed and travel plans confirmed.

MF asked about the cost, particularly of the U16 boys – JH advised it was due to the late identification of a coach and Team Manager, and the travel \ accommodation logistics which resulted from this.

NR advised he had been direct to take over management of the camps:

November 10/11 was in hand for girls, 36 places with 28 already signed up, part of preparation for U14 IRs

January camp for boys – due to lack of accommodation facilities, this will probably be run as 2 x 1 day camps, perhaps for different age groups – still work in progress to finalise arrangements

- Kit - National \ Regional teams – Jen

JH advised direction from SS CEO and AA has confirmed our development teams entering non-international events should go by the name “Saltires” an appropriate logo was being developed. Non logo’ed kit was being sourced for the Bangor event.

- WP Refereeing Development & Education workshops (& Referee Course) – Ross
RE had previously advised on the sessions on 12th & 14th October in Glasgow & Edinburgh to provide guidance and support to referees and clubs, they had been well received. One key point was the need to communicate the expense process.
The Referee training course on the Saturday has 13 delegates

- Academy - East, West & Aberdeen – Neal

NR advised:

West Academy was no up and running at Tollcross

Aberdeen was on hold to allow for establishment of the club

East was under review with a meeting scheduled for the East clubs the following evening

- Web site – update current pages & next developments - Alan, Dave
DS advised on meeting with SS marketing to present case for SWP to get greater exposure on SS web site and the possibility of a SWP micro-site; AA updated that SS has progressed with discussion with 2 agencies and another 1 to follow, to find a solution. AA also highlighted the need to update the content we currently have on the SS web-site.

4. AOB