

Scottish Water Polo Committee Meeting 20th July 2018 Minutes
Conference Call 18:00 – 19:45
Version 0_1 – draft

Attendees

- Alan Anderson (AA) – Chair, Portobello
- Ross Elder (RE) - Vice Chair, Life Member
- Andy Gray (AG) – Finance Manager, Stirling
- Mike Forster (MF) – Domestic Co-ordinator, Warrender
- Vivin Suchitra (VS) – Governance & Secretariat, Warrender

Apologies

- Dave Scott (DS) – Marketing and Comms, Portobello

- Neal Rayner (NR) – Development Manager
- Jen Hardy (JH) – National Teams Manager, Portobello
- Gael Drummond (GD) – Events Co-ordinator, Portobello

Abbreviations Used

- SWP – Scottish Water Polo
- SWPC - Scottish Water Polo Committee
- SS - Scottish Swimming
- NSC - North Sea Cup

Notes & Actions

1 Welcome, and Update & Actions from previous minutes - AA

- 1.1. Minutes of August meeting were agreed.

2 Development (AA for NR)

- Academy – Glasgow will start 5th October Friday evenings 20:00 -21:30 through to December
- Edinburgh earlies start will be 19th October, pending volunteer administrator stepping forward and coaches securing PVGs, lead coaches have been identified.
- Attempts have been made to hold an East District Forum for the East clubs , but agreeing a date has so far been un-successful
- “Water Polo Poolside Helpers Course” that Scottish Swimming will be starting a in 2019

3 Competitions

- Spreadsheet detailing matches and results in Sep folder
- Getting match referees has been an issue that has been highlighted
- Invites for the Scottish Cup have not been sent out yet
- Concern that some boys matches have been delayed or played later than scheduled in calendar.
 - o Alan proposed setting an end date of May 31st, 2019 for all games to conclude and possibly ask for calendar dates of matches
- Mike stepping down as League Coordinator

4 Technical

- Two events are being held to promote referee development, coach understanding and interpretation of rules, match protocols and disciplinary procedures. 11thOctober at Tollcross and 13th October at RCP
- There is also a referee course, Grade D, to be held on Saturday 13th October at Edinburgh University.
- Disciplinary – The following have volunteered as panel Members, 3 sit for a hearing, from
 - Ross Elder
 - Murray McLeod
 - Davie Stewart
 - Derek Docherty
 - Calum McGregor
 - Stevie Cuthbert
 - Ken Fussell

5 Junior Teams

- Bangor tournament 02-04 November 2018 - risk assessment / child protection arrangements – Friday 5th October
- NSC 16/17 Feb 2019 in Swansea – Wales, Ireland, Denmark & Scotland, born 2001 and alter i.e. U18
- At the moment that weekend in Swim England calendar is for U17 Men & Women training camp, also BWPL MC2/MC3 which may impact Boys team.
- Concerned about who is taking the lead of the next camps - one in early November with pool time booked but we may not have rooms available. Suggest it is covered at meeting on 5th November.

6 Marcomms

- AGM Date/Time - Sunday, Nov 18, 2018 from 10:00am-1:00pm, Venue - University of Stirling, Cottrell Building, Seminar Room (C2A13)
- SWP – Micro Site. Meeting with Helen Plank and paper produced and send to HP
- Dave has been trying to secure a meeting with Joe Fitzpatrick – MSP & Minister for Public Health, Sport and Wellbeing
- Ryan Rowe Digital Communications & Marketing Officer @ Scottish Swimming has done a review of the Scottish Swimming website. His review of the Water Polo pages has resulted in the identification of a number of dated pages that need removed or revised.

7 Finance

- On track for year with budget
- Boys finances – slight over-run by 2K
 - o Some parents have overpaid and proposal to pay them back from budget has been approved.