

Action points from Management meeting held on 2nd July 2020 via Zoom

Apologies: Fiona McEwan (masters) Kirsten Geary (OW)

Present: Duncan | McKinnell(Vice Pres - Chair), Tony Dane (Secretary), Les Rodger (President), James Laird (Treasurer), Andra Laird (Swimming), Jo Maguire (Lothian), Alastair McCabe (Fife), Vicky Peakman (Synchro), Ritchie Metcalfe (Water Polo), Alastair Shields (STO), Colin Kennedy (Archive), Bob Thomson (Diving), Alan Reed (RSDM), Cath Fleming (Min Sec)

MAIN ACTION POINTS:

CURRENT SITUATION AND UPDATES

AR to give to Exec weekly updates on which councils /trusts/ LA are opening and when. (SS are currently leading discussions but intention is to go more local eventually)

- TD to record AGM virtual Zoom on 27th Aug 20
- Some club members have not reapplied for membership during the Covid 19 pandemic. This could have implications for next year's District Affiliation Fees as we take our membership numbers from 30th June 2020 as a basis for our 2021 ED affiliation fees
- Susan Liddle has set up 5 CPD's on disability, TM, DRP and 2 others
- Young volunteers programme relaunching in 2021
- Coaches should look onto SS You Tube channel for additional support re dry land work: Fundamentals for land training. **AR to put VP onto coaching Hive**

Timeline for run into AGM is:

- 16th July reports and amendments to constitution, rules or bylaws/ office bearers
- 30th July AGM doc issued
- 13th Aug any financial questions should be raised
- 20th Aug any amendments to proposals should be sent to TD, along with any general questions, Clubs to inform TD of their 3 attendees
- 23rd Aug issue link to meeting
- 27th Aug AGM

DISTRICT RULES

The following rule changes were agreed:

Open water: See appendices 1 & 2 – redefinition of Events and Distance by Category. **LR** to adapt Declaration Form for those **under 18** in Open Water competitions to allow Parent/Carer to countersign the swimmers' declaration form

Addition of Mixed Chain relays/ change youngest AG to 1 to 3 Km

Changes to awards

Swimming:

- Rule 1.d Delete reference to Challenge Meet.
- Rule h.1.4 and h.2.3 Change from 12 to 10 weeks.
- Rule h.1.6 Remove reference to three weekends.
- Rule h.1.11. Remove this rule re relay reserves as default naturally to SS rules
- Rule i.1 Amend as follows

- East District Records shall be approved by the Swimming Committee either a) after application on the appropriate form to the Record Keeper, normally, within 30 days of the attempt or b) by report of the District Record keeper.

The following proposed Bye Law amendments were supported by the Management Team for submission to the AGM:

- addition of **Licensing and Calendar Planning Coordinator**. Proposer J Maguire, 2nd by A Laird
- **Delete Challenge Meet** : Proposed by L Rafferty, 2nd by C Crighton
- BL 3.4.2 **Additional wording** to go in after a) at end of that sentence. Proposer A Laird, 2nd A Shields
- BL4.1 change dates to reflect change of need to report to District Sec **by 31st Oct**

BL6.3 CK to speak to MS re their proposal to suggest withdrawing it for this year's AGM

C6.0 EGMs; Proposer Susan Liddle, 2nd by James Laird? Colin Kennedy? remove references to C5.18 & 19

Anything contentious should not be brought up at this virtual AGM but await a face to face EGM to be held when practical to ratify the changes.

Management to investigate introducing on-line banking in time for 2021 AGM.

Synchro changes still to come in to TD: all in rules and not constitutional. Delete words **National and international** for Synchro person of the year. These must be with TD by **16th July** along with their committee.

Office bearers: unchanged apart from Jo Maguire taking over Swim Convenor and dropping LR convenor role. LR, Synchro, Fife, Borders are still to decide. Medical officer to be asked. EISM still to decide on their 3 people. Jim Brown chair only

AOCB:

All clubs will need to appoint a Covid compliance officer

Most people were positive about holding Management meetings by Zoom calls. It was suggested that meetings could be a mix of virtual and physical in future. QMU has been booked for Nov forum meeting – keep under review.

CF 3/07/20

Appendix 1

2. OPEN WATER

- a) These will be arranged by the Open Water Swimming Committee and be open to all members of affiliated clubs who have paid a S.A.S.A. Membership Fee.
- b) The District entry fees will be proposed by the Open Water Swimming Committee and shall be approved at a District Meeting but they shall not exceed those currently applicable to S.A.S.A. Open Water Swimming Championships.
- c) There will be the following categories of Open Water.

Junior Categories:

- i. Age Group 11/12 years – 11 to 12 years, to swim a distance of not less than 1 Km and not more than 3km
- ii. Age Group 13/14 years - 13 to 14 years, to swim a distance of not less than 1 Km and not more than 3 Km.
- iii. Age Group 15/16 years - 15 to 16 years, to swim a distance of not less than 1 Km and not more than 3 Km.

Senior Categories:

- iv. Masters - over 25 years, to swim a distance of not less than 1.5 Km and not more than 5 Km. This is not a compulsory category and will only be included in the District Championships at the discretion of the District Open Water committee. The swim times may be subject to an age adjustment factor, also at the discretion of the District Open Water committee.
- v. Age Group 17-24 years – 17 to 24 years, to swim a distance of not less than 1.5 Km and not more than 5 Km.

There shall be a Male and Female event in each individual category.

- vi. Mixed Chain Relay (four swimmers, two male and two female). To a distance and format determined by the Open Water Committee.
- d) Before commencement of the swim all competitors must complete and sign the Declaration on the entry form.
- e) East District medals will be awarded to 1st, 2nd, and 3rd placed competitors in each category. An East District medal will also be awarded to the first placed competitor entered from an East District Club. Medals will be awarded as applicable in the same way to the teams in the Relay.

The overall first placed Male and Female Junior swimmer entered from an East District club (categories i, ii and iii combined) will each receive District Trophies. The overall first placed male and female senior swimmer entered from an East District club (categories iv and v combined, not age adjusted) will each receive District Trophies.

In the chain relay, the first placed team entered from an East District club will receive the Step Rock Chain Relay Trophy.

The overall first placed swimmer in the longest individual event swum during the Championships, entered from an East District club will receive the Lawson Memorial Trophy.

In the event of a tie the Trophies will be shared.

- f) All other conditions and rules relative to the event shall be as per SASA Open Water Swimming Rules.

Appendix 2

2. OPEN WATER

- a. These will be arranged by the Open Water Swimming Committee and be open to all members of affiliated clubs who have paid a S.A.S.A. Membership Fee.
- b. The District entry fees will be proposed by the Open Water Swimming Committee and shall be approved at a District Meeting but they shall not exceed those currently applicable to S.A.S.A. Open Water Swimming Championships.
- c. There will be ~~the following eight~~ categories of Open Water.

Junior Categories:

~~i. Age Group 11/12 years – 11 to 12 years, to swim a distance of not less than 1 Km and not more than 3km~~ ~~i. Open – 13 years and over, to swim a distance of not less than 1.5 Km and not more than 5 Km.~~

ii. Age Group 13/14 years - 13 to 14 years, to swim a distance of not less than ~~1.5~~ Km and not more than ~~3~~ Km.

iii. Age Group 15/16 years - 15 to 16 years, to swim a distance of not less than ~~1.5~~ Km and not more than ~~3~~ Km.

Senior Categories:

iv. Masters - over 25 years, to swim a distance of not less than 1.5 Km and not more than 5 Km. This is not a compulsory category and will only be included in the District Championships at the discretion of the District Open Water committee. The swim times may be subject to an age adjustment factor, also at the discretion of the District Open Water committee.

~~v. Age Group 17-24 years – 17 to 24 years~~ ~~Novice – over 12 years~~, to swim a distance of not ~~less than 1.5 Km and not~~ more than ~~5~~ Km.

~~vi. Open District – 13 years and over, to swim a distance of not less than 1.5 Km and not more than 5 Km. This is only open to District Swimmers.~~

~~vii. Age Group District 13/14 years – 13 to 14 years, to swim a distance of not less than 1.5 Km and not more than 5 Km. This is only open to District Swimmers.~~

~~viii. Age Group District 15/16 years – 15 to 16 years, to swim a distance of not less than 1.5 Km and not more than 5 Km. This is only open to District Swimmers.~~

There shall be a Male and Female event in each individual category.

vi. Mixed Chain Relay (four swimmers, two male and two female). To a distance and format determined by the Open Water Committee.

~~Swimmers can enter more than one category except for the Novice category. Swimmers entered for the Novice category cannot enter any other category.~~ d. Before commencement of the swim all competitors must complete and sign the Declaration on the entry form, ~~which shall also be countersigned by the Coach confirming he/she is fit and able to undertake the swim.~~

e. East District medals will be awarded to 1st, 2nd, and 3rd placed competitors in each category ~~except the Novice category.~~ An East District medal will also be awarded to the first placed competitor entered from an East District Club. Medals will be awarded as applicable in the same way to the teams in the Relay.

~~The overall first placed Male and Female winners of the Junior Open swimmer entered from an East District club (category categories i, ii and iii combined 3.1) will each receive District Trophies. The overall first placed male and female senior swimmer entered from an East District club (categories iv and v combined, not age adjusted) will each receive District Trophies.~~

In the chain relay, the first placed team entered from an East District club will receive the Step Rock Chain Relay Trophy.

The overall first placed swimmer in the longest individual event swum during the Championships, entered from an East District club winner will receive the Lawson Memorial Trophy.

~~In the event of a tie the Trophies will be shared. All competitors completing the course shall be given a certificate.~~

f. All other conditions and rules relative to the event shall be as per SASA Open Water Swimming Rules.

~~3. WATER POLO LEAGUES The competition shall be called the "East District Water Polo League". It may be divided into divisions and~~