

**MINUTES SUBJECT TO APPROVAL AT THE 1 APRIL 2005 MEETING OF THE ASA  
COMMITTEE**

**ASA Technical Water Polo Meeting**

**Minutes of meeting held Friday 3rd December 2004 - 7.00pm Manchester Conference Centre**

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**Present:**

Alf Jordan	Chair	(AJ)
Julie Allsopp	Finance Specialist	(JA)
David Boot	Specialist - Calendar	(DB)
Brian Littlejohn	Specialist - Officials	(BL)
Trevor Hyde	Southern Counties ASA	(TH)
Mike Coles	Western Counties ASA	(MC)
Judi Clayton	North Eastern Counties ASA	(JC)

**In attendance: (Non-voting)**

Mike Saunders		(MS)
Nick Hume	National Performance Director	(NH)
Sarah Dunsbee	Committee Administrator	(SD)

**Apologies:**

Brian Pugh	Midland representative	BP
Piers Martin	NDO	PM
Mike Yates	Specialist - Coaching	MY
David Sparkes	CEO	DS

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<b>Min No</b>	<b>Minute:</b>	<b>Action</b>
<b>1</b>	<b>Welcome</b>	
<b>2</b>	<b>Minutes of meeting held 29/09/04</b> Were agreed as a true record.	
<b>3</b>	<b>Matters Arising from previous meeting.</b>	
3.1	Min 24: Retirement of Previous Administrator: Chairman contacted Director of membership services who informed him of the reason for taking the decision to appoint.	
3.2	Min 15.2.1: Clarification of Match Suspension: Chairman still to confirm.	AJ
3.3	Min 40.1: Doping Control within Water Polo: Chairman wrote to Andy Gray and is awaiting reply.	
3.4	Min 29.6: Regional Development Coordinators: See main ASA minutes 159.2. 20/11/04	
3.5	Min 34.1: District Competition Structure: Chairman to forward details from Districts to NH	AJ

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- 3.6 Min 38.2: Scotland Water polo Visit: NH and PM Met with Scottish Water Polo and delivered core skills and mini-polo Seminar
- 4 Calendar Update**  
The calendar on the web site is out of date. PM to update this. Issue 5 to go on web site.
- 5 Budget**  
Report circulated at meeting
- 6 Officials**
- 6.1 Follow up form National league - there will be a central appointment of officials for all competitions.
- 6.2 Latest officials list from ASA to be sent to District Representatives for updating
- 6.3 Proposal for restructuring referees grading to be circulated to referees and district officers/secretaries for comments before coming back to next meeting.
- 6.4 Appointment of referees at Inter Districts - Districts to nominate 2 per team and 1 selected to attend. Match appointments to be made by delegate.
- 6.5 Appointment of table officials - Mike Saunders responsibility.
- 7 National Performance Directors Update**  
Report circulated at meeting. International Team Selection minutes to be circulated with next set of minutes. NH gave a brief report form the recent visit of Zoltan Kasas.
- 8 National Development Officers Update**
- 8.1 Report circulated at meeting and NH updated the committee on development issues. A newsletter is being produced for Regional Training Centre players and for the web site. The committee requested a copy.
- 8.2 In future all reports to be circulated prior to the meeting.
- 9 Draw for 1987 Inter Districts**  
Circulated to committee
- 10 ASA dates 2005**  
Circulated to committee along with entries.
- 11 Reports and Information**  
Circulated to committee
- 12 Membership**  
Notes from working party circulated to committee. Len Babcock attended this on committee's behalf.
- 13 Polo News**  
To be circulated before Christmas 2004.
- 14 AOB**
- 14.1 Chairman received a letter from Mr Burne, re Jack Jones, requesting he be

SD/AJ

nominated for an award. It was agreed he be nominated for the Swimming Times award. After discussions, it was agreed to write to Mr Jack Jones and see if he could attend the Inter Districts and the Swimming Times award be presented to him at this event.

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| 14.2 | The committee received a letter from Andy Gray (Legal Department in the ASA) requesting they look at the age of competition and see if it needed to be lowered. SD to write to the Legal Department and ask them to clarify what the word competition actually means. It was agreed no one under the age of 10 should be able to take part in a competition. Once this is clarified SD to circulate to the committee for comments. | SD |
| 14.3 | Letter from AG regarding automatic sanctions. JA to reply direct.  | JA |
| 14.4 | The National Performance Director noted a recent letter from the National League expressing their concern over the future of the senior men's programme. The National Performance director updated the committee on the senior men's programme and welcomed future dialogue with the national league.  |    |
| 14.5 | JC asked what had happened about the District Development Coordinators and was informed they were being re-looked at after the ASA Committee had turned down the funding assistance. PM is looking into this with the Development team.  |    |

**Date of next meeting:**

Friday 11<sup>th</sup> March 2005 Manchester University Conference Centre