

MINUTES OF THE MEETING OF THE SOUTH AFRICAN MASTERS WATER POLO ASSOCIATION, HELD AT BALLITO BAY, ON 10TH DECEMBER 2001, AT 6.00 P.M.

PRESENT : N. CLARENCE
I. BICK
J. WELLS
P. SEMPLE

APOLOGIES: V. McLAREN

1. TREASURERS REPORT

It was reported by the Chairman, in the absence of the Treasurer, that there is approximately R5,000.00 available in S A Masters Association bank account, currently.

2. 2002 S A MASTERS WATER POLO CHAMPIONSHIPS

2.1 Closing date on web site

The closing date on the web site is approximately in February 2002. This must be changed to “at the end of February” 2002.

2.2 Such date, cash in respect of entrance fees, together with team returns must have been receipted by the host province.

2.3 The systems regarding seeding, as applied at S A Masters 2001, must remain in tact. Subject to being voted out on web site, which provision will be provided for on said web site.

3. SPONSORSHIP

The meeting suggested that Paul Semple approach Keith Van der Spey in respect of a sponsorship.

4. BADGES & LOGO

It was agreed that a standardised badge and logo be approved by S A Masters and that Natal may use their badge designed by themselves for 2002, however must submit the badge for approval at the forthcoming Annual General Meeting.

5. ANNUAL GENERAL MEETING

The Annual General Meeting to take place on Wednesday night, 20th March 2002, at 5.30 p.m., at S A Masters 2002, by the pool. Two representatives from each province, plus the Executive Committee, shall attend the Annual General Meeting.

6. TOURNAMENT

To commence on Thursday 21st March 2002 and finish on Saturday afternoon, 23rd March 2002.

7. WELCOME PARTY

To be attended by all players, wives and visitors and will take place at the pool at 7.00 p.m. The welcome and costumes award will be held at this party.

8. ENTERTAINMENT

Entertainment would be held mainly around the pool area and will comprise a 2 man band. There will be discounted meals at certain restaurants and free entry into certain discoteks.

9. REFEREES

9.1 Referees committee will comprise of Neville Clarence, Paul Semple and the convenor will be Syd Grey.

9.2 Each team entered must nominate 2 referees per team.

9.3 Referees will be appointed per game by the Referees Convening Committee. Referees may be removed by such Committee, should such Committee deem fit.

9.4 The disciplinary committee will comprise of Neville Clarence, Paul Semple and Syd Grey and will have the necessary discretion to deal with items falling under discipline.

10. TROPHIES & AWARDS

10.1 Organising province to arrange for selectors to nominate recipients of awards during the tournament and ensure that all the trophies are in the possession of Natal.

10.2 It is requested that provincial representatives advise John Wells of the number of S A Masters tournaments attended by their members, in order to ensure that such persons are

awarded "10 year" costumes should they be due. This is also to ensure that proper records are kept.

- 10.3 This information must reach John Wells before the end of February 2002.
- 10.4 Persons previously having won trophies at the tournaments, are advised to advise John Wells in order to update records with the date and year in which those trophies were won by the said persons.

11. GENERAL

Neville Clarence to approach Western Province to host S A Masters Water Polo Championships in 2003.

12. NOMINATION OF OFFICE BEARERS

- 12.1 It is requested that all Provincial Representatives and persons concerned with S A Masters, think about new persons to serve on the Executive Committee.
- 12.2 A request is hereby made to all Provincial Representatives to ensure that proper Annual General Meetings are held in their provinces before Masters, and properly duly appointed Provincial Representatives attend the Annual General Meetings.

13. CLOSURE

There being no further business to discuss, the meeting closed at approximately 8.00 p.m.

CHAIRMAN

DATE