

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF BOARD MEETING
7.00 pm Tuesday 8 April 2014
Nelson South Club Rooms
Nelson

Present: Steve (Chair), Hamish, Jim, Sue, John
In attendance: Jos Pattison, Margaret Young, Lindie Nelson (minutes)

- 1) WELCOME – Steve welcomed everyone to the meeting.
- 2) APOLOGIES – Susie, Phil, Brent *Moved* Hamish/Steve/carried
- 3) CONFIRMATION OF MINUTES OF LAST MEETING
Moved that the minutes of the meeting of 11 March 2014 be approved as a true and correct record
Sue/Jim/carried
- 4) MATTERS ARISING FROM THE MINUTES
Tasks from last meeting
 - Adam and Eve relay towels-Hamish talked to Karen, who has lost all correspondence and quotes. Sue will get new quotes.
 - Phil and SNM Technical Committee to investigate lead off legs times and split times during 800 and 1500 events, and if necessary recommend that the Board establish a new Standing Order. Carried forward
 - Jim to investigate relay points – Jim reported that South Island and national meets award club points for relays, with the scoring the same as for individual events. The SNM Constitution (Schedule 2, Rule T2.4) precludes this, so Jim will prepare an amendment for the Board to consider proposing at the AGM. If the new regional constitution is adopted before that time, the Board could make this change as part of the new bylaws.
 - Response to Natalie re caps for SIC&T competition – Response prepared. Lindie to confirm that letter has been sent to Natalie of BSC
 - All other tasks completed.
- 5) SECRETARY'S REPORT
Moved adoption of the Secretary's report Sue/John/carried
- 6) TREASURER'S REPORT
The Cash Position report from Susie was tabled.
Moved to receive the Treasurer's report Jim/Steve/carried
- 7) REGISTRAR/RECORDS REPORT
 - Tasman SS : *Moved* that the Board co-host this meet with Tasman SC Jim/Steve/carried
 - i. Hamish to coordinate officials and with John, arrange other duties. Mandy Bishop to be meet recorder with Lindie assisting.
 - ii. Jim – confirm flyer with Shanine. Include the 'demand' for timekeepers for each session. Put 'SWID' events in morning only.
 - Refund: *Moved* to refund fees to Cara Pearson for SNM Age Groups Jim/John/carried

Steve and Margaret noted that the Standing Orders state that requests for refunds must be received within 14 days of the end of the competition. Wording to be inserted into fliers in future.

- 2014-15 Meet Calendar

Steve noted some disappointment with the tone of some emails on this topic. He asked that Board members remember that we are here for the swimmers.

Decisions deferred to General Business

- Standing Orders

Moved to rescind Standing Order 6 (Masters swimmers at SNM meets) Jim/Steve/carried

Moved to rescind Standing Order 10 (SNM trophies/miniatures) John/Sue/carried

- Records

Moved that the records in the Registrar's report be confirmed as NM records (copy at end of minutes) Jim/John/carried

8) PUBLICITY/COMMUNICATION REPORT

Jim spoke to his report. Coverage of swimmers going to Australian Age Groups was misleading-- Jim will contact the reporter to clarify that the swimmers were not selected by SNZ to attend.

It was also noted that The Leader had an article about Waimea Swimming Club and another about the swimmers going to Australian Age Groups.

John advised that the new publicity officer for Tasman SC will be Mandy Bishop.

Moved that the publicity report be received Jim/Hamish/carried

9) FUNDING REPORT

Sue reported that she had submitted applications to Pelorus Trust (for caps) and NZCT (for touchpads), and that these organisations meet monthly so we should hear back soon. It was noted that at the next meeting we should discuss the use of SNM 'non-tagged' reserves. Sue also noted that many applications require the common seal and we seem to have misplaced ours.

Moved to authorise Sue to purchase of a new common seal for SNM Inc Jim/Steve/carried

Steve noted that a business plan would help us to seek sponsorship. This was supported by other members. Steve will check whether Brent is willing to facilitate development of a SNM business plan. John indicated that there is a Tasman member who may be prepared to assist. Also need to think about a strategic plan. Ideally at the next meeting we would be able to set a timeline for development of business and strategic plans.

10) TECHNICAL

- No report

11) COACHING REPORT

- No report

12) GENERAL BUSINESS

- SNM Meet calendar

Jim and Hamish requested feedback on the calendar. Responses are summarised below (including Sue's update from Waimea):

Summary of responses*

	Golden Bay	Waimea	Tasman	N South	A Adair	Blenheim
1 . Location SNM Age Grps 2015?	Nelson	Nelson	Nelson	Blenheim	Nelson	Nelson
2. If Nelson, ASB or Nayland?	Nayland	Nayland	Nayland	ASB	Nayland	Nayland
3. When to hold long dist events?		1 wk before or after	1 wk before or after	Friday prior (same wkend)		31 Jan with BSC club meet
4. Club meet w long dist events?				NA		Yes
5. Fix summer meet in Nelson and winter meet in Blenheim?	Not clear	Summer-Nayland Winter-Blenheim	Summer-Nayland Winter-Blenheim	Summer-Blenheim Winter-ASB	Summer-Nayland Winter-Blenheim	Summer-Nelson Winter-Blenheim
6. Host SNM C&T meet in Jan 2015?				Offer to co-host		Keep at Hampden St pool

Each question was discussed by the Board and then voted on by Board members. Brent and Susie also sent in comments. Jos and Margaret were invited to make comments as well.

Q1: Location of 2015 Age Group champs

It was noted that most feedback supports Nelson as the location. Brent also supports this meet being in Nelson, whereas Susie is in favour of Blenheim

Vote: For holding the 2015 Age Groups in Nelson carried (unanimously)

Q2: If Nelson, where?

Brent suggested fastest pool. Hamish noted that NM Age Groups is no longer a key meet to qualify for NAGs – there are now 6 further meets. SIC&T will provide an opportunity to qualify for Div 2. He suggests giving it a go at Nayland. Jos strongly supported holding the meet at Nayland because it is a LC pool.

Vote: For holding the 2015 Age Groups at Nayland carried (unanimously)

Q3: When to hold long distance event?

Jim noted that prior to making a decision about this we should determine the date of NM Age Groups. He suggested we should have a two-week break between Age Groups and the SI C&T meet.

Moved that the main events of NM champs be held the weekend of Feb 7-8, 2015

Jim/Sue/carried

Sue advised that Waimea would like to change the date of their ribbon carnival to Sat 14 Feb.

Re Q3 Jim noted that the NM long distance events are traditionally held in 'other' centre and Blenheim has offered to hold it in conjunction with a club meet. Hamish supports having it the week before rather than the week after – this allows the trophies to be awarded when most of the swimmers are there.

Moved that the 2015 long distance events be held on 31 Jan on the same day as a Blenheim SC club meet Jim/Hamish/carried

Q4: Club meet with long distance events: Addressed with Q3.

Q5: Fix summer meet in Nelson & winter meets in Blenheim?

It was noted that Brent and Susie did not favour this proposal. Hamish does not support locking it in, and instead wants to keep it open and hold this year's meet as a trial. Jos is happy to lock it in—reiterating that we should be using Nayland (LC) for summer champs. John supported Jos' view, but happy to go with a trial for this year.

Vote: In favour of locking in the summer meet in Nayland and the winter meet in Blenheim: 1 in favour/4 against/Not carried

Moved that 2015 be considered a trial with the main events of the summer champs in Nayland and the winter champs in Blenheim, and that this be revisited for 2015-16 calendar based on feedback from clubs
Steve/Jim/carried

Q6: Host SNM C&T meet?

It was noted that we are expecting a proposal from Nelson South to run the SNM C&T meet on 10 Jan at Hampden St Pool.

Moved to set the date for the NM Winter meet for 2-3 August 2014 in Blenheim

Jim/Hamish/carried

Moved to advise clubs of the dates for SNM meets and invite the clubs to submit their preferred dates for club meets for 2014-15 by 6 May
Jim/Hamish/carried

- Lane access at ASB

Sue met with Vaughn Hope at ASB seeking more winter lane access by using the new LTS pool, and was told this pool is not available because the pool filtration cannot cope.

There was discussion about the unsatisfactory access to lane space at ASB. Jos will find out details about the filtration plant and talk to Mat Molloy. John will seek Andy's view.

13) BOARD TIME

In response to a query it was noted that Coach training happened.

John has looked into alternative sources for medals. If sourced from China the price is much lower, but only if we can change the medal a bit. Board members expressed willingness to consider a different design – as long as it is still metal and has the words "Swimming Nelson Marlborough". Hamish noted that the colours of the gold and bronze medals need to be distinct. Margaret noted that the die for the medals used Mayer&Toye is owned by SNM. John will carry on his investigation.

Jos and Margaret expressed their appreciation for the invitation to comment on the matters under discussion at the meeting.

14) NEXT MEETING: Tues 13 May, 7pm at Crowe Horwath, TBC

Agenda items

- Discuss use of financial reserves
- Business and strategic plans – timeline

Meeting closed at 9 pm

Tasks

- Adam and Eve relay towels: Sue to get new quotes
- Letter sent to Natalie: Lindie to confirm whether sent
- Relay points: Jim to prepare amendment to SNM constitution
- SNM Technical Committee & Phil to investigate lead off legs times and split times
- Tasman SS : Hamish to coordinate officials and with John, arrange other duties. Lindie to assist meet recorder. Jim – confirm flyer with Shanine. Include the ‘demand’ for timekeepers for each session. Put ‘SWID and SWPD’ events in morning only.
- Susie to refund fees to Cara Pearson
- Jim to contact Marlborough reporter re swimmers at Australian age groups
- Jim to update Standing Orders
- Sue to purchase new SNM common seal
- Jim to advise clubs of the dates for SNM meets and invite them to submit their preferred dates for club meets
- Jos to investigate details of ASB filtration plant. John to talk to Andy.

SNM Records submitted by the Registrar

<i>Event</i>	<i>LC/ SC</i>	<i>Age Grp</i>	<i>M/ F</i>	<i>New time</i>	<i>Swimmer</i>	<i>Club</i>	<i>Previous record holder</i>
Blenheim Meet 15 March 2014							
50 Fly	SC	16	F	29.86	Sally McMath	Blenheim	Skye Eden SNM Winter Meet 2012
50 Free	SC	14	M	24.28	Sam McKenzie	Tasman	Sam McKenzie NZ SC 2013
100 Free	SC	14	M	53.70	Sam McKenzie	Tasman	Sam McKenzie NZ SC 2013
200 Free	SC	14	M	1:57.54	Sam McKenzie	Tasman	Sam McKenzie SI Champs 2013
400 Free	SC	14	M	4:12.72	Sam McKenzie	Tasman	Sam McKenzie SNM Age Grps 2014
50 Free	SC	Open	M	24.28	Sam McKenzie	Tasman	Sam McKenzie NZ SC 2013
100 Free	SC	Open	M	53.70	Sam McKenzie	Tasman	Sam McKenzie NZ SC 2013
200 Free	SC	Open	M	1:57.54	Sam McKenzie	Tasman	Kaiori McGuinniety SNM Age Grps 2013
Tasman SC Meet 29 March 2014							
200 Free	SC	15	F	2:12.38	Caitlin Delany	Tasman	Ellie Rukuwai at SI Champs 2013
400 Free	SC	15	F	4:34.11	Caitlin Delany	Tasman	Ellie Rukuwai at NZ SC Champs 2013
400 Free	SC	16	F	4:34.04	Sally McMath	Blenheim	Amy Coulton at NZ SC Champs 2013
100 Fly	SC	16	F	1:06.92	Sally McMath	Blenheim	Standard
200Breast	SC	17	F	2:47.69	Madisen Stanley	Tasman	Madisen Stanley Young Guns 2013
200 IM	SC	17	F	2:29.69	Madisen Stanley	Tasman	Emma Thomson NZ Springs 2006
100 Back	SC	13	M	1:09.47	Matai McGuinniety	Nelson South	Standard
200 Back	SC	13	M	2:27.85	Matai McGuinniety	Nelson South	Thomas Armstrong 2000
100 Free	SC	14	M	52.65	Sam McKenzie	Tasman	Sam McKenzie BSC March 2014
200 Free	SC	14	M	1:57.40	Sam McKenzie	Tasman	Sam McKenzie BSC March 2014
400 Free	SC	14	M	4:06.04	Sam McKenzie	Tasman	Sam McKenzie BSC March 2014
1500 Free	SC	14	M	16:52.37	Sam McKenzie	Tasman	Fraser Neill SNM Age Grps 2011
50 Back	SC	14	M	28.80	Sam McKenzie	Tasman	Standard
400 Free	SC	15	M	4:06.37	Thomas Heaton	Tasman	Thomas Heaton SNM Age Grps 2014
1500 Free	SC	15	M	16:11.97	Thomas Heaton	Tasman	Eddie Neill NSC meet July 2013
100 Free	SC	Open	M	52.65	Sam McKenzie	Tasman	Sam McKenzie BSC March 2014
200 Free	SC	Open	M	1:57.40	Sam McKenzie	Tasman	Sam McKenzie BSC March 2014
400 Free	SC	Open	M	4:06.04	Sam McKenzie	Tasman	Sam McKenzie BSC March 2014
1500 Free	SC	Open	M	16:11.97	Thomas Heaton	Tasman	Eddie Neill NSC meet July 2013