

# **SWIMMING NELSON MARLBOROUGH INC.**

## MINUTES OF BOARD MEETING

7.00 pm Tuesday 10 September 2013

Crowe-Horwath Board Room, Oxford St, Richmond

**Present:** Steve Fryer (Chair), Sue Malthus, Susie Foster, Jim Sinner, Brent Cheyne, Phil McMath

1) **WELCOME** – Steve welcomed everyone to the meeting

2) **APOLOGIES** – Hamish Neill *Moved Phil/Susie/carried*

3) **CONFIRMATION OF MINUTES OF LAST MEETING**

That the minutes of the meeting of 11 August 2013 be approved as a true and correct record

*Moved Brent/Phil/carried*

4) **MATTERS ARISING FROM THE MINUTES**

No matters arising.

### *Tasks*

- Bank account name changed
- Coach funding added to general business
- All other tasks completed
- No tasks carried forward!

5) **SECRETARY'S REPORT**

The Secretary's report was pre-circulated.

### *Discussion*

- Letter from Julia Garde. Noted that Jenni Gane also does this line of work, and she was a sponsor of the South Island meets. Phil to ask Jenni if she would like to present a session to parents prior to a meet (during warm up), and we will make a decision via email as to how to proceed. Aim to do this at the Young Guns meet (23 Nov).
- Letter from Lorraine re paying for SNM officials uniforms. Phil noted his club interest in this question and stated that he would not participate in the decision. All Board members stressed their appreciation for the effort put in by the Blenheim Club, and some Board members supported the request, but there was insufficient support to change the decision. Requested that Lindie reply to Lorraine.
- Susie reported on correspondence received via the letterbox: Annual report from Kaikoura Swimming Club and letter of thanks from Ellie Rukuwai for funding for her travel to swim camp in Queensland.

6) **TREASURER'S REPORT**

Susie presented her reports.

### *Discussion*

- The report on SI Champs cannot be finalised yet, but is close to being done. SNM Winter Meet has no report on expenses yet.
- Donation from Stephen of \$2000 for new trophy (as announced at AGM). Steve has ordered the permanent trophy. The funding is an endowment for purchase of annual miniature trophies that recipients will keep, so there will be a withdrawal from the account once per year to pay for this. Susie is looking into banking options.

*Moved* adoption of SISS financial report Susie/Phil/carried

*Moved* adoption of cash report Susie/Sue/carried

*Moved* that Susie Foster be added as a signatory to the bank account with NBS  
Jim/Phil/carried

## 7) REGISTRAR/RECORDS REPORT

Jim presented the Registrar's report.

*Moved* that BSC meets of 27 Nov & 12 April be added to the SNM Calendar  
Jim/Steve/carried

*Moved* that SNM Time Trial be held on Wed 19 Feb as an opportunity to qualify for Div II and NAGs  
Jim/Phil/carried

*Moved* to accept Registrar's report and confirmation of new records Jim/Steve/carried

## 8) PUBLICITY/COMMUNICATION REPORT

Jim presented the publicity report.

*Moved* that Jim purchase up to 3 photographs from Shattersport @ \$10 each for use on SNM website  
Jim/Sue/carried

Brent asked that it be noted that SNM's swimmers supported the SI Champs and by implication the inter-zone competition.

*Moved* that the publicity report be accepted Jim/Phil/carried

## 9) FUNDING REPORT

Nothing to report

## 10) TECHNICAL

Steve presented the technical report, noting that following the SI Champs:

- Phil McMath is now certified as a National Referee
- John Elder, Christine Fisk, Ian Kerry and Kirsty Rukuwai are all certified as National IOTs
- Lesley Huckins congratulated Steve and Ivon on the operation of the meet and the quality of our officials.

## 11) COACHING REPORT

No report – Hamish absent

## 12) GENERAL BUSINESS

### • *Meets*

Hamish to book ASB for SNM Long Distance Champs (8 Feb) and Time Trial (19 Feb)

Phil to book Stadium 2000 for SNM Age Groups (1-2 Feb)

Hamish to report at next meeting on discussions with ASB Aquatic Centre management re access to pool on Sunday morning of Winter Meet.

- **Timing gear proposal**

Blenheim club is strongly of the view that touch pads are essential. Brent asked what the annual maintenance cost would be for touch pads. Not known, but Phil to find out. Steve would like to know if the FINA pads can be altered so that they could also be used at ASB. Phil will talk to Alan Winwood about whether they have the certificate for ASB pool for length (suitable for touch pads).

*Moved* that SNM apply to Canterbury Community Trust for \$118,319 for the purchase of touch pads  
Phil/Jim/carried

- **SNZ**

Steve will follow up with Sarah Gibbiston, SNZ rep for Learn to Swim in South Island, re possible activities in South Island.

*Moved* that Steve and Brent attend the SNZ AGM in Wellington on 29 September, and that Brent be our voting delegate  
Jim/Phil/carried

Brent reported that there has been no further progress from SNZ on Regional Constitutions or the Whole of Sport Plan. We may get more info at SNZ AGM.

- **Mayoral Debate on Sport (Monday 23 Sept 7pm, Sports House, Saxton Field)**

Hamish to attend and raise winter pool space and covering Nayland Pool.

### 13) NEXT MEETING

Tues 8 October, 7 pm and Crowe Howarth

*Agenda items*

Report on discussions with ASB re winter meet (Hamish)

### List of Tasks

- 1) **Phil** to contact Jenni Gane
- 2) **Lindie** to write to Lorraine
- 3) **Susie** to look into banking options for new trophy
- 4) **Jim** to purchase photos for website
- 5) **Hamish** to book ASB for SNM Long Distance champs and Time Trial
- 6) **Phil** to book Stadium 2000 for SNM Age Groups
- 7) **Phil** to follow up on Timing gear questions
- 8) **Sue** to make application to Canterbury Community Trust
- 9) **Steve** to follow up with Sarah Gibbiston re LTS
- 10) **Steve and Brent** to attend SNZ AGM
- 11) **Hamish** to attend Mayoral Debate on Sport