

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM BOARD MEETING

Tuesday 28 June 2016,
Nelson

Present: Stephen Fryer, Hamish Neill, Mandy Bishop, Phil McMath (by Skype), Jim Sinner (from 8.10pm)

1. WELCOME Stephen welcomed all

2. APOLOGIES: Susie Foster, Jim Sinner (lateness)

3. CONFIRMATION OF MINUTES OF LAST MEETING (3 May 2016)

Moved that the minutes of the meeting of 3 May are a true and accurate record Phil/Hamish/*carried*

There were no matters arising.

4. TREASURER'S REPORT

Moved to approve the draft 2015-16 accounts for inclusion in the SNM Annual Report

Stephen/Mandy/*carried*

Moved to appoint Brown and Associates as the auditor

Stephen/Mandy/*carried*

5. STRATEGIC PLAN, BUSINESS PLAN, KPIs

- KPI results 2015-16

With the final number of registered swimmers from the SNZ database, KPI 3 is now achieved.

It was noted that KPI 3 may be difficult to achieve next year, as swimmers choose to be club swimmers rather than competitive swimmers. The KPIs come from SNZ and they may be reviewed. Hamish suggested that the KPI could be changed to include competitive and club swimmers. No need to amend until we have to submit KPIs for 2016-17. The SNM Winter Meet will give us an indication of whether swimmers are choosing to be club or competitive swimmers.

Moved that the SNM KPI results for 2015-16 be adopted and forwarded to SNZ

Mandy/Phil/*carried*

Mandy was congratulated on doing a great job of the KPIs.

6. CORRESPONDENCE

The draft letter to CLM re ongoing chlorine incidents was discussed. Joe Griffin from CLM in Auckland should be added to the cc list: he asked to be kept informed.

If we do not get a satisfactory response within two weeks, as requested in our letter, we should consider going to the media and would need to advise the mayor. Public health officers may be interested. We could also request help from SNZ/Aquatics NZ/Water Safety NZ.

Moved to send the letter to CLM at RAC, copied to TDC, Tasman Swim Club, Joe Griffin and Lisa Dunn

Mandy/Hamish/*carried*

Mgt Committee will pick up the actions after the two week timeframe is up.

7. OTHER BUSINESS

- **Confirm date of AGM as 31 July**

Moved that the AGM be held on 31 July 2016 at 10 am in Richmond Town Hall

Hamish/Mandy/*carried*

Tea/coffee/biscuits/sandwiches will be available at the start of the AGM. Hamish to ask Christian Renford if he will be available. If so, invite Christian as a guest speaker. Otherwise no guest speaker.

Mandy advised that she is happy to remain on the Board & Mgt Committee, but also happy to stand aside if someone else is keen to stand. No additional nominations have been received so no need for further action at this time.

- **Approve swim calendar with changes**

Jim advised that no comments were received to the proposed swap of the Blenheim meet on 27 August with a Nelson South meet on 17 September and adding a Blenheim meet on 15 October.

Moved to approve the revised swim calendar as submitted in Registrar's report (copy attached as Appendix to these minutes)

Jim/Phil/*carried*

Moved to approve expenditure of US\$59 to purchase an upgrade to TM 8.0

Jim/Hamish/*carried*

- **Consider change in wording regarding equipment levy**

Moved to approve the following revised wording for the touchpad levy and that this be added to the Standing Orders:

SNM shall levy clubs an equipment levy of \$5 per year for every competitive and club swimmer who is registered at any time during the swimming year, effective starting the 2016-17 swimming year

Phil/Mandy/*carried*

- **Top up for Swimmers Fund**

Moved that we top up the swimmers fund with \$1000 for the 2015-16 year

Jim/Mandy/*carried*

There was some discussion about ways to supplement the fund on an ongoing basis. Could get a corporate sponsor to support the swimmers fund?

Should comment at the AGM that this top up is not intended to set a precedent, but we can afford to do it this year.

- **SNZ fees for Voting Technical Officials**

Moved for SNM to pay the SNZ registration fees for Voting Technical Officials for 2016-17

Jim/Hamish/*carried*

- **Makos Zonal Committee**

Other South Island regions support the establishment of a Makos Zonal Committee. Now we need to appoint our representative to the committee, and invite the Committee to develop the terms of reference for the regions to approve.

Moved to

- (i) appoint Hamish Neill as the SNM representative on the Makos Zonal Committee
- (ii) invite the other regions to appoint their representatives
- (iii) invite the Committee to determine a terms of reference for approval by the regions
- (iv) authorise the Committee to determine the Makos selection meet(s) for the Zonal Competition
- (v) offer to host the first meeting by teleconference or video

Jim/Mandy/*carried*

Jim and Lorraine are happy to help set up the meeting.

- **Belsham Trophy**

The criterion for the Belsham Trophy has been changed to the highest number of FINA points in a single swim. Open water swimming is now on the SNZ calendar, is an Olympic event and has FINA points (at least for 5000 m). However, Jim has been unable to find a FINA points calculator for 10000 m times.

The Board agreed that in principle the Belsham Trophy should include all events (pool and open water). Jim to ask Lesley Huckins whether there are FINA points for 10000 m, and if so, how to apply the criteria.

NEXT BOARD MEETING – 30 August 2016 (usually 4th Tues of every other month)
Meeting closed at 8:45 pm

Appendix. SNM Swimming Calendar 2016-17

NB. The calendar for the period 1 Jan – 30 June 2017 has yet to be adopted by Swimming Nelson Marlborough. SNM will convene a meeting to discuss the summer and autumn meets after SNZ releases the national meet calendar for that period.

Date	Meet	Q period ends
9 July 2016	South Island Secondary Schools Champs, Invercargill	17 June
9 July	Tasman SC meet (1 session, 200 down)	
23 July	Blenheim SC meet (1 session, 400 down)	
5-7 Aug 2016	SNM Winter Meet (Blenheim) (5 sessions)	30 July
27 Aug	Nelson South Winter Splash, RAC (1 session, 400 down)	
26-28 Aug	2016 South Island Champs, Invercargill	16 Aug
9-11 Sept	NZ Secondary School Champs, Wellington	21 Aug
17 Sept	Blenheim SC meet (2 sessions, 1500 down)	
2-6 Oct	NZ Short Course Champs, Auckland	18 Sept
15 Oct	Blenheim SC meet (1 session)	
29 Oct	Nelson South Hot 100s (HSS Pool, 1 session)	
12 Nov	Blenheim SC meet (1 session)	
19 Nov	Nelson South - Young Guns (HSS Pool, 2 sessions)	
4-5 Dec	Nelson South Club Champs (HSS Pool)	
2 & 4 Dec	Blenheim Club Champs	
10 Dec	Tasman LC meet – Nayland (2 sessions, 1500 down)	
11 Dec	Motueka Ribbon Carnival	
17 Dec	SNM Decathlon (TBC) – 2 sessions	

RAC = Richmond Aquatic Centre