

**Minutes of Swimming Nelson Marlborough
Meeting held Tuesday 15th of May, 2012
7.30p.m.
WHK Boardroom, Oxford Street, Richmond**

Present: Brent Cheyne, Jim Sinner, Sue Malthus, Jos Pattison, Phil McMath
Steve Fryer

Apologies: Lynn Anderson, Hamish Neill, Margaret Young

Observers: Brad Cadwallader

Brent welcomed everyone to the meeting.

The meeting commenced with a report back to the Board on discussions with CLM. As arranged at the last Board meeting, Brent Cheyne, Hamish Neill, Michael Johnston and Brad Cadwallader met with CLM, which included Steve Pearson, Lisa Stove and Vaughan (Complex Manager, ASB Aquatic Centre).

This was primarily to offer assistance, where possible, while they were without a coach for their Academy. The meeting quickly turned to CLM explaining their business plan and desire to expand the Academy once a new coach was procured. There was some discussion on the issue of inequity and the availability/cost of water space, the only result being to gain an understanding of each party's position on these issues.

Brent and Brad reported back to the Board on their perspectives of the meeting. Brad Cadwallader then left the meeting at this point.

The Board discussed the outcome of the meeting, including the merits of the CLM Training Plan, and the inequity of water space allocation and pricing.

It was agreed by the Board that we approach Vaughan to arrange a follow up meeting once CLM have employed a new coach. This meeting would continue discussion on a possible Memorandum of Understanding and the possibility of CLM working with the clubs to better swimming in the region.

It was also agreed that the Board be represented by the same group who attended the original meeting.

Confirmation of the Last Minutes:
24th of April, 2012.

**Stephen Fryer/Jim Sinner
Carried**

Matters Arising:

There were no matters arising.

Review of Summary of Tasks:

Jos, Margaret and Hamish had arranged a meeting to review the Swimming Nelson Marlborough Trust document, but this had been postponed due to Hamish being overseas on business. Hamish will arrange another meeting on his return.

Sue received final quotes on the officials'/ team managers' polo shirts.

Hamish organized the meeting with CLM which is covered above.

Jos contacted Kent Stead on two occasions regarding the SNZ Competition swimming dates and qualifying periods for 2013. Kent has not yet replied. It was agreed that Jos should reapproach Kent as a matter of urgency. The Board agreed that they will send out the Draft Calendar to the clubs and ask them to submit their own preferred Meet dates prior to the next Board Meeting. The clubs will also be advised that the Nelson Marlborough dates on the Draft

Calendar may be altered, if required, when SNZ eventually finalise qualifying periods for its 2012 NZ Short Course Championships and 2013 National Meets.

The Board discussed the venue for this year's NM Winter Meet. The 2013 South Island Championships will be held in Blenheim in September, 2013. Due to this, it was agreed that the 2013 NM Winter Meet would be held in Nelson in August, 2013 at a time that would fall within the qualifying period for that year's NZ Short Course Championships and the South Island Championships. Due to this 2013 requirement, it was agreed that the 2012 NM Winter Meet would be held in Blenheim and the 2013 NM Age Group Championships would be held in Nelson.

A congratulatory card was sent to Ross Bragg in acknowledgement of his SNZ Life Membership Award.

Administrator's Report:

The Administrator's Report was tabled.
Kay thanked the Blenheim and Waimea Clubs for supplying their recent AGM information in a very timely manner.

IT WAS MOVED that the Administrator's Report be accepted

**Phil McMath/Brent Cheyne
Carried**

Treasurer's Report:

Brent tabled the Treasurer's Report.

IT WAS MOVED that the Treasurer's Report be accepted.

**Brent Cheyne/Jim Sinner
Carried**

Registrar's Report to Swimming Nelson Marlborough

Jim advised that the dispute with Hi-Tek over the cost of the recent licence agreements had been resolved with the amount of the quote confirmed.

Belsham Trophy.

Jim has calculated this year's winner based on the criteria set out in the SNM Constitution. This has been confirmed by the Selection Committee (consisting of the Board Chairman and President) who ratified Jim's calculation. The winner will be announced at this year's SNM Annual General Meeting.

Jim has completed the NM Record Certificates for the year. These were of a high standard.

IT WAS MOVED that the Registrar's Report be accepted.

**Jim Sinner/Brent Cheyne
Carried**

Publicity/Communications Report

Jim commented that he is keeping the SNM Website up-to-date which gives it a higher ranking on Google.

Funding Report:

Two quotes for the officials'/ team managers' polo shirts were discussed and pictures reviewed. It was agreed that we accept the Newman Graphics Limited quote, subject to obtaining funding.

IT WAS MOVED THAT WE APPLY TO THE LION FOUNDATION FOR \$1,770.00 FOR THE PURCHASE OF POLO SHIRTS FOR OFFICIALS AND TEAM MANAGERS.

**Jim Sinner/Stephen Fryer
Carried.**

Technical/Coaching:

No report.

Events:

No report.

General Business:

Review of SNZ

Due to being out of the country on business, Hamish will not be able to attend the Review Meeting with Brent. Steve will now attend this meeting with Brent.

They will attend the Auckland Meeting on Friday morning, and then travel to Hamilton for the afternoon presentation. Following this, they will meet with Coalition Members present to discuss the proposals. Brent will also take part in a Teleconference of Regional Chairs this Thursday night where Chris Moller will outline the recommendations about to be released to the swimming community. Jim asked that if they are recommending change, that the question be asked – “What is not working with the current structure?”

Brent and Steve will report back to the Board after the presentations.

Submission to Nelson City Council re LTP

Brent thanked Jim and Lindie for completing a submission of a very high standard to the Nelson City Council. This was delivered to the N.C.C. and sent around the swimming community and other pool users. It was commented that the Nelson Triathlon Club had also put in a submission supporting the SNM submission.

The submission was also sent to Sport Tasman for them to share with anyone they felt appropriate.

General:

Review of 2012 National Competitions:

Five Board members have completed the questionnaire issued by Kent Stead with a strong focus on the delays in the SNZ Calendar and discussion of converted qualifying times. Brent had also spoken to Swimming Auckland on these issues.

The meeting closed at 9.30p.m. **Next meeting: Tuesday 22nd May, 2012, at WHK Boardroom, Oxford Street, Richmond for Brent and Steve to report back on the Review of SNZ. The Board will formulate a recommendation to the clubs at this meeting.**

The next full Board meeting will be on Tuesday the 19th of June 2012, Nelson Swimming Club Rooms, 7.30p.m.

This meeting will also incorporate the setting of the 2012/2013 NM Competition Calendar.

SUMMARY OF TASKS:

Hamish to notify Board re progress on winter pool space negotiations

Jos, Margaret and Hamish to review the SNM Trust Document.

Brent to organize a follow-up meeting with CLM.

Hamish to collate ideas from coaches on the setting up of a Coaches Forum.

Swimming Camp for Murchison, Kaikoura and Golden Bay to be organized for early summer.

Jos to contact Kent Stead re our SNM 2013 Calendar. Cannot complete until SNZ Dates are confirmed for 2013 and the 2012 NZ Short Course Championships.

Jos to relay information received to allow completion of our Calendar.

Board to set up a sub-committee to organize the 2013 South Island Championships.

Brent and Steve to attend SNZ Review Meeting and report back to the region.

Kay to send out Draft 2012/13 SNM Competition Calendar and ask for clubs to submit their preferred dates for collating at the next full Board meeting.