

**Minutes of Swimming Nelson Marlborough  
Meeting held Tuesday 24th of January,2012  
7.00p.m.  
Nelson South SC, Hampden Street, Nelson**

**Present:** Brent Cheyne, Hamish Neill, Jim Sinner, Steve Fryer, Sue Malthus

**Apologies:** Lynn Anderson, Phil McMath, Jos Pattison

**Brent Cheyne/Steve Fryer  
Carried**

Brent welcomed everyone to the meeting.

**Confirmation of the Last Minutes:**  
13<sup>th</sup> December, 2011.

**Jim Sinner/Sue Malthus  
Carried**

**Matters Arising:**

There were no matters arising.

**Review of Summary of Tasks:**

SNM Trust review to be carried forward.

Lynn has completed funding through the NZCT to assist with the upgrading of Meet Manager for both the region and clubs. We are currently awaiting a reply from the Trust.

Jim will check with Phil as to whether a Meet Director had been organized for the SNM Age Groups. BSC are organising this Meet and will be requested to supply a list of the proposed officials to the Technical Committee for approval.

Steve confirmed that Leslie Huckins and Jo Davison from SNZ will be attending the Meet to assess officials for national recognition. Kay will inform clubs that national assessments will be completed at this Meet.

Brent confirmed with Steve that he would be Meet Director/Organiser of Officials for the SNM Timetrial.

Kay has emailed Kent Stead asking if touch pads would be available for lease. To date, she hadn't received a reply. It was suggested that an email be sent to Mike Byrne, copying in Ross Butler.

Hamish gave a report on the current status of winter pool space for training. We are still trying to maximize Riverside for a combined squad. The Manager is looking to create a 7<sup>th</sup> lane to allow more space. Three lanes must be available to the public at all times. Although it would be good to confirm Riverside space prior to approaching ASB, due to the lack of time, it was recommended that ASB be approached as soon as possible.

**Administrator's Report:**

**IT WAS MOVED that the Administrator's Report be accepted.**

**Brent Cheyne/Steve Fryer  
Carried**

**Treasurer's Report:**

Brent commented that there had been few transactions since the last Board meeting.

The following points were discussed:-

- the annual Public and Statutory Liability Insurance premium is due. This includes the Board and all clubs.

**IT WAS MOVED THAT THIS PREMIUM BE PAID AND THAT THE BOARD AND CLUBS  
CONTRIBUTE TO THIS IN THE SAME PROPORTIONS AS THE LAST TWO YEARS**

**Jim Sinner/Steve Fryer  
Carried**

- It was also agreed that the invoice for the latest order of medals be paid. This is covered by funding received from the Lion Foundation

## **Registrar's Report to Swimming Nelson Marlborough**

### **1. SNM Records**

The following SC times swum at the SNM Country & Town meet on 14 January are faster than existing SNM records. The LC times were swum by Sara Gane at the Victoria Age Group Champs in December. The previous record holder is shown in the last column.

50 Back	SC	14	F	32.75	Ellie Rukuwai	Nelson South	Caitlin Abbott 2010 Winter Meet
50 Breast	SC	14	F	35.72	Ellie Rukuwai	Nelson South	Standard
50 Fly	SC	15	F	30.96	Skye Eden	Nelson South	Skye Eden NZ Short Course 2011
200 Free	SC	15	F	2:12.64	Grace Woodall	Nelson South	Amaka Gessler at 2006 NZ Springs
200 Back	SC	16	F	2:33.63	Grace Woodall	Nelson South	Hannah Saunders 2002 Time Trial
100 Free	SC	15	M	0:55.66	Fraser Neill	Nelson	Standard
200 Free	SC	15	M	2:05.16	Fraser Neill	Nelson	Standard
200 I.M.	SC	15	M	2:22.00	Fraser Neill	Nelson	Standard
100 Breast	LC	13	F	1:16.97	Sara Gane	Blenheim	Ellie Rukuwai at NAGs 2011
200 Breast	LC	13	F	2:47.94	Sara Gane	Blenheim	Karen Ashcroft 1990

*I recommend* that the times listed above be confirmed as SNM records.

### **2. Software updates**

The license for our copy of Meet Manager expires on 28 January 2012. In order to run the Age Groups meet in February, we will either need to renew the license or run the meet using the Blenheim license, since they are hosting the meet. This creates some complications, since the meet has been set up using Meet Manager version 3, whereas BSC has MM 2.

Following the decision at the December Board meeting, Lynn Anderson submitted a grant application for software upgrades for all of the major clubs in the region. We are hoping for a decision by the end of January. It could be a bit tight getting ready for the Long Distance events on 4 February, but Nelson South has agreed to host these events using their license if necessary.

BSC is considering whether to upgrade if the grant application is not successful – the Board could facilitate this by agreeing that the cost could be deducted from the proceeds from the Age Groups meet, which we are sharing with BSC.

### **3. SNM Country & Town Champs 2012**

The Country & Town Champs was hosted and run by Nelson South, and attracted 107 entries including several Upper Hutt swimmers. The meet went smoothly and everyone enjoyed the day. The visiting swimmers added to the competitive environment in a positive way, taking home a number of visitors' medals.

A question arose about whether the Crest Cup, awarded to the best country club at this meet, should be determined by simple total points or by total points divided by number of swimmers. The Constitution simply says the cup “*shall be awarded for the inter-club points competition at the Country and Town Clubs Championships. This is to be based on the system used for the J.R. Buchanan Cup.*”

At this year's meet, Motueka was the top country club either way, but it would be useful to clarify what criteria the Board would prefer for future years.

This was discussed briefly and it was agreed to defer this until closer to the AGM.

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

**Jim Sinner/Brent Cheyne  
Carried**

#### **Publicity/Communications Report**

**No report.**

#### **Funding:**

The CCT have contacted Lynn to ask whether we would have any need for the unused funds returned to them. This was discussed.

**IT WAS MOVED that we apply to the CCT for approval to spend the remaining funds of \$756.25 on medals for up and coming swimming meets.**

**Jim Sinner/Sue Malthus  
Carried**

#### **Technical/Coaching:**

**No report.**

#### **Events:**

**No report.**

#### **General Business:**

##### **SNM Timetrial**

Steve confirmed that the officials were all organized for this meet. Most swimmers taking part will be paying on the day. Brent will attend to collect entry fees. It was confirmed that Jim would set the meet up to use four lanes.

##### **SNM Age Groups**

Jim is to contact BSC to ensure that planning is up-to-date and will notify the club that the list of officials will be presented to the Technical Committee of the Board for approval. Jim confirmed that the flier makes it clear that all entry fees are to be paid to SNM rather than BSC.

##### **Review of SNZ**

Board members discussed the key points that should be included in the region's submission to the Working Group. This submission is due by February 10<sup>th</sup>. Key points were noted down for a draft to be completed in the next two days ready for a discussion with our clubs. This meeting is to be held on February 1<sup>st</sup> – 7.00p.m. – Nelson Sth Club Rooms, Hampden Street, Nelson.

**Meeting closed at 8.45p.m Date of next meeting to be advised.**

## **SUMMARY OF TASKS:**

Jos, Margaret Young and Hamish to review SNM Trust document criteria

Phil to approach Ivon/Andrew re Meet Director for SNM AGE GROUPS

Jim to confirm planning of SNM Age Groups is well underway and to confirm with Phil that a Meet Director has been appointed.

Lynn to apply to the CCT for permission to spend the remainder of funding for the purchase of medals for up and coming meets.

Hamish to notify Board re progress on winter pool space negotiations

Kay to email Mike Byrne and copy in Ross Butler re lease of touch pads.

Kay to advise clubs that national assessments will be carried out at the SNM Age Groups.