

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF BOARD MEETING

7.00 pm Tuesday 19 February 2013

WHK Board Room

Oxford St

Richmond

Present:

Stephen Fryer (Chair), Karen Borrell, Hamish Neill, Phil McMath, Brent Cheyne, Jim Sinner, Sue Malthus, Susie Foster (as of 7:30 pm)

In attendance: Lindie Nelson (minutes)

- 1) WELCOME Steve welcomed everyone to the meeting
- 2) APOLOGIES Jos Pattison, Lynn Anderson Steve/Jim/carried
- 3) CONFIRMATION OF THE LAST MEETING'S MINUTES
Moved that the minutes be accepted as a true and correct record
Jim/Hamish/carried
- 4) MATTERS ARISING FROM THE MINUTES
 - Phil reported BSC will be applying for touch pads. Noted need to include cost of MM interface for timing gear (Timing console)
 - Nayland SC has not gone into recess. Steve and Brent will be meeting them shortly to discuss options. Will report back after meeting.
 - Phil will follow up about with of lanes at ASB (for touch pads)
 - Lynn has applied for new starter box
 - Purchase of accounting software, options re competition zone, and information on officials assessment carried forward
 - Other tasks completed
- 5) SECRETARY'S REPORT
Moved adoption of the report Jim/Phil/carried
- 6) TREASURER'S REPORT
Susie distributed the reconciliations for NM meets. Following discussion it was agreed to revise the reconciliation to show medal funding as income so that the true position can be reflected. Susie will re-present the reconciliations.
Nelson Club still owes some money for national meets. Karen/Susie will talk to Nelson Club to ensure money is paid before the meets.
Susie noted the affiliation return is owing to SNZ, but SNZ database is not working.

Phil will check for invoice from Stadium 2000 for the Long Distance session of Age Groups, and ensure it is sent to Susie so the cost can be included in the reconciliation for the SNM Age Groups meet.

Susie also noted there is an error in the cashbook report because insurance liability is included twice, but the totals are correct.

Moved that the Treasurer's report be accepted Susie/Brent/carried

The meeting went into committee at 7:45 pm and came out of committee at 7.50 pm

7) REGISTRAR/RECORDS REPORT

Jim spoke to his pre-circulated report (attached).

- Incorrect time recorded at Waimea Carnival – Hamish noted that the time is not consistent with a one length. Maybe the deck cards were switched. Steve confirmed that the regional recorder cannot accept a wrong time but must go back to the club and advise that the result needs to be investigated. Jim will follow up with Waimea (Michelle Cooper). Suggest looking at times for lanes on either side plus same lane in previous heat.
- Records – Jim noted the ongoing setting of new records. Hamish asked that records be updated and placed on website

Moved adoption of the report and confirmation of transfers and new records in Registrar's report. Jim/Hamish/carried

8) PUBLICITY/COMMUNICATION REPORT

Jim reported good media coverage of SNM Age Groups, SNM C&T champs and Wellington LC Champs.

Moved adoption of the publicity report Jim/Phil/carried

9) FUNDING REPORT

Sue noted that we have received advice from Lion Foundation that we can use their medal funding for first 3 meets and apply elsewhere for the balance.

Resolution:

It was agreed to apply to the Trillian Trust for \$4138.50 (GST exclusive) towards the cost of medals and ribbons for the South Island Swimming Champs 2013.

Moved Sue/Brent/carried

10) TECHNICAL REPORT

Steve noted that two referees (Kirsty Rukuwai and Rodney Trevurza) and three IOTs passed their assessments at the NM Age Groups champs.

Phil is getting some quotes to purchase new lap counters.

11) COACHING REPORT

Hamish reported that coaching relationships are in very good health. The coaches are looking at bringing a proposal to the Board in May to support them as a group ("regional coaching forum").

Moved adoption of the coaching report Hamish/Phil/carried

12) GENERAL BUSINESS

- SNZ Teleconference Meeting

Brent has circulated minutes of last meeting. Next meeting is next week.

SNZ Affiliation fees – Brent has forwarded questions from clubs and additional queries. BSC also provided feedback – disappointed that SNZ is charging technical officials (usually parents). Suggest that fees for officials and coaches should be included in swimmers fees (that way all parents contribute to the costs)

- Amaka Gessler offer of swim clinic

This could be held before Div 2. Hamish, Karen will contact coaches to confirm interest and timing. Jim will contact Amaka to confirm whether there is a cost. In principle the SNM Board is happy to support this clinic whenever it suits the coaches.

- Regional Sec Schools meet 15 May 2013

Moved to include Regional Secondary Schools meet in SNM meet calendar

Phil/Steve

Phil noted that it will be a challenge to get enough officials (especially timekeepers) on a Wed. Steve will attend meet.

Moved to request a waiver from Kent Stead at SNZ of the rule that prevents registered and unregistered swimmers competing against each other, for Regional and SI Secondary Schools meets. Jim/Phil/carried

- SI Sec Schools meet 12-13 July 2013 & SI Champs 30 Aug- 1 Sept 2013

Phil has circulated a “to do” list and asked for any additions. We could create different levels (\$100, \$200) of sponsorship. The copier will be provided free of charge (in effect, a sponsor). Bay of Plenty has agreed verbally to lend us their second set of touch pads for the SI Champs; Phil is trying to contact Bronwyn Radford to confirm arrangements.

BSC will be applying for funding for touch pads.

- SNM Age Groups De-Brief

It was a very good competition. Jim noted that the meet came together well but could be organised earlier in the year. We need a check list and Event Organiser.

There was discussion about the possibility of combining some of the age groups. No decision was made.

Hamish suggested that a small stockpile of medals be available at the end of the meet to hand out for any incorrect awards.

The coaches sponsorship was discussed. Coaches provide their time at the meet. It was agreed that the signs should be put up at all the meets and thank you letters to be sent to coaches. (Lindie)

Colour cover is expensive. Agreed that for future Age Group Champs, a black and white cover would be sufficient, perhaps printed on coloured paper.

Karen will advise clubs to get trophies engraved and forward the invoice. Note Workers Coop Shield needs last 2 years engraved.

- Adam and Eve Relay prize

In the past we have awarded towels for the winners of Adam & Eve relay. It was agreed that it would be a nice tradition to continue. Agreed to get a quote for towels plus embroidery. Karen will follow up

- Missing trophies (Ton Bolton, JG Bacon)

It was noted that these have been missing for several years. Go back to clubs and ask them to go back to their older people/retired swimmers (Lindie). Sue will talk to Jos.

13) BOARD TIME

Sue noted that the Waimea carnival was very successful but had a couple of glitches. An unregistered swimmer turned up, expecting to enter meet on the day – the flier needs to be clear as to the entry process for unregistered swimmers Also, Takaka SC does not have TM so entries are done manually—there was confusion because entries were coming from more than one person. It was agreed that we should encourage Takaka SC to appoint a recorder (Steve will follow up).

It was also noted that clubs need more results pads for unregistered swimmers. Phil to talk to Tony Woodall about printing.

Susie will pick up NM track suits from Motueka.

Hamish will pick up representative caps for NAGS & SI C&T meets..

Meeting closed at 8.54 pm

List of Tasks

- 1) **Susie** to purchase accounting software and load anti-virus to computer (Steve to provide computer; Hamish to provide printer cable)
- 2) **Susie** to re-present NM meet reconciliations
- 3) **Karen/Susie** to advise Nelson Club that meet fees must be paid prior to meet
- 4) **Phil** to confirm width of lanes at ASB, for touch pads
- 5) **Jim** to follow up with Waimea SC re incorrect time from carnival
- 6) **Jim** to place updated records on website
- 7) **Jim** to seek waiver for unregistered swimmers rule for Secondary School meets
- 8) **Lynn** to apply to Trillian Trust for medals
- 9) **Hamish/Karen** contact coaches re interest/timing for clinic from Amaka
- 10) **Jim** contact Amaka about costs (if any)
- 11) **Jim** to update SNM meet calendar

- 12) **Lindie** to sent thank you letters to coaches
- 13) **Lindie** to contact clubs re missing trophies
- 14) **Karen** to get quotes for Adam & Eve towels & embroidery
- 15) **Hamish, Brent and Steve** to investigate options with regard joining either South or Central zone competitions and report back to the board
- 16) **Steve** to provide information on new officials assessment to Jim for posting on website
- 17) **Steve and Brent** meet with Nayland SC
- 18) **Steve** to talk to Takaka SC about recorder role
- 19) **Phil** to contact Tony Woodall re results pads for unregistered swimmers

18 February 2013

Registrar's Report to Swimming Nelson Marlborough

1. Transfers

I have approved the following transfers:

<i>Swimmer transferring</i>	<i>From</i>	<i>To</i>
Cameron Murray	Nelson	Nelson South
Fergus Wilson	Templeton, Canty-WC	Nelson South
Joe Banner	Waimea	Nelson South

2. SNM Age Group Champs 2013

With 115 swimmers entered, it was a full programme and a great meet. We had the usual glitches with the timing gear, and one unusual one due to an update of Meet Manager, but everyone coped well. We got some technical support Saturday night from the publishers of Meet Manager that identified an easy fix for the problem caused by the update. But the timing gear isn't getting any younger...

My main recommendation for next year is that the Board, at the beginning of the year, appoint an Event Coordinator to deal with organisational matters for each of the SNM meets. Some things like towels for Adam & Eve winners and caps for swimmers going to national meets got overlooked or not addressed until very late. Ideally, the Event Coordinator would have a checklist of tasks for each SNM meet and a date by which each task should be done.

For my part, a big thank you to Lorraine McMath, Ben Knight and Mandy Thomas for their help at the recorder's table, as well as to other board members and all of the officials at the meet.

3. Incorrect time at Waimea Carnival

Waimea hosted a great meet on Saturday with 94 swimmers taking part, including a number of unregistered swimmers and a squad from Golden Bay. Grace Woodall achieved a NAGs qualifying time for the 400m free (converted from 440 yards) and a couple of other swimmers just missed out. Jacob Johnston of Nelson Club was trying for a NAGs time in the 100m fly (110 yards at Waimea). His time was recorded as 36.18 seconds, as the three timekeepers apparently stopped their watches after one length rather than three. The times were duly recorded on the deck slip and entered in Meet Manager and sent through to me. I have advised Nelson Club that I cannot use the time for a NAGs entry, as it is clearly incorrect. I am seeking the Board's advice on whether I should also formally reject the result and delete it from the Team Manager database.

4. SNM Records

We have lots of new records, including a pile from the Wellington LC meet. The times listed below are faster than existing SNM records.

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

Event	LC/ SC	Age	M/ F	New time	Swimmer	Club	Previous record holder
Wellington Long Course Summer Champs 18-21 January 2013							
800 Free	LC	13	F	9:56.51	Phillipa Dwyer	Nelson South	Standard
50 Back	LC	14	F	32.02	Samantha Trevurza	Motueka	Alex Laidlaw Canterbury A's 2007
50 Breast	LC	14	F	34.99	Sara Gane	Blenheim	Kyla Steenhart 1993

100 Breast	LC	14	F	1:17.72	Sara Gane	Blenheim	Deidre Walls 1977
200 Breast	LC	14	F	2:45.60	Sara Gane	Blenheim	Deidre Walls 1977
100 Back	LC	15	F	1:12.40	Sally M. McMath	Blenheim	Grace Woodall Canty-WC Champs 2011
800 Free	LC	16	F	9:53.95	Madisen Stanley	Nelson	Madisen Stanley at Top200s 2012
50 Back	LC	12	M	34.80	Matai McGuinniety	Nelson South	Joel Wiechern NZ Juniors 2004
50 Free	LC	13	M	26.88	Sam McKenzie	Nelson	Fergus Strickland 1999
100 Free	LC	13	M	59.06	Sam McKenzie	Nelson	Fergus Strickland 1999
50 Fly	LC	13	M	29.45	Sam McKenzie	Nelson	Fergus Strickland 1999
100 Free	LC	16	M	56.20	Fraser Neill	Nelson South	Mark Jackson NAGs 2008
100 Back	LC	16	M	1:06.40	William Borrell	Nelson	Ben Drummond 2001
100 Breast	LC	16	M	1:13.08	William Borrell	Nelson	Leighton Riley 2004
200 IM	LC	16	M	2:20.96	William Borrell	Nelson	Mark Jackson NAGs 2008
100 Free	LC	17	M	55.44	Kaiori McGuinniety	Nelson South	Mark Jackson NAGs 2009
200 Free	LC	17	M	2:00.74	Kaiori McGuinniety	Nelson South	K McGuinniety NZ Sec Schools 2012
50 Back	LC	17	M	29.93	Kaiori McGuinniety	Nelson South	K McGuinniety NAGS 2012
100 Back	LC	17	M	1:05.26	Kaiori McGuinniety	Nelson South	K McGuinniety NAGS 2012
50 Fly	LC	17	M	27.58	Kaiori McGuinniety	Nelson South	K McGuinniety NAGS 2012
100 Fly	LC	17	M	1:01.84	Kaiori McGuinniety	Nelson South	Nick Kerry Wgtn LC Champs 2012
200 Free	LC	Open	M	2:00.74	Kaiori McGuinniety	Nelson South	Aaron Davis 1987
50 Fly	LC	Open	M	27.58	Kaiori McGuinniety	Nelson South	Darren Perano SI Champs 2002
50 Back	LC	Open	F	32.02	Samantha Trevurza	Motueka	Hannah Saunders NAGs 2002

SNM Time Trial 23 Jan 2013

400 IM	SC	16	F	5:24.31	Cara B. Pearson	Nelson	Standard
200 Free	SC	17	F	2:10.96	Grace Woodall	Nelson South	Megan Ramsay 2000

SNM Age Group Champs 2, 9-10 February 2013

100 Back	SC	14	F	1:10.12	Samantha Trevurza	Motueka	Ann Blackbeard at Aquagym 2005
400 Free	SC	15	F	4:35.15	Ellie Rukuwai	Nelson South	Standard
200 IM	SC	15	F	2:30.84	Ellie Rukuwai	Nelson South	Standard
800 Free	SC	17	F	9:26.59	Grace Woodall	Nelson South	Standard
100 Free	SC	17	F	1:00.85	Grace Woodall	Nelson South	Jasmine Bewley SNM Winters 2009
50 Back	SC	17	F	32.10	Grace Woodall	Nelson South	Rachael Clark Combined Meet 2011
200 Back	SC	17	F	2:25.32	Grace Woodall	Nelson South	Standard
100 Back	SC	17	F	1:08.16	Grace Woodall	Nelson South	Rachael Clark at Div II 2011
1500 Free	SC	13	M	18:07.66	Sam McKenzie	Nelson	Standard
800 Free	SC	13	M	9:46.09	Sam McKenzie	Nelson	Standard
100 Free	SC	13	M	57.47	Sam McKenzie	Nelson	Marcus Saunders NM Winters 2001
200 Free	SC	13	M	2:06.99	Sam McKenzie	Nelson	Toby Lloyd at Div II 2011
800 Free	SC	16	M	9:08.62	William Borrell	Nelson	Nick Kerry Porirua Hardcore 2011
1500 Free	SC	16	M	17:03.65	William Borrell	Nelson	Mark Jackson BSC Champs 2007
50 Fly	SC	16	M	27.34	William Borrell	Nelson	Angus Boyle SI Champs 2008
50 Back	SC	18	M	28.92	Kaiori McGuinniety	Nelson South	Ben Drummond NM Winters 2002
200 Back	SC	18	M	2:13.91	Kaiori McGuinniety	Nelson South	Ben Drummond NM Winters 2002
100 Fly	SC	18	M	1:00.31	Kaiori McGuinniety	Nelson South	Derren Perrano BSC Meet 2002
200 Free	SC	18	M	1:58.57	Kaiori McGuinniety	Nelson South	Mark Jackson BSC Meet Nov 2009
100 Back	SC	18	M	1:03.01	Kaiori McGuinniety	Nelson South	Ben Drummond NM Winters 2002

NZ Juniors 16-17 February 2013

50 Breast	LC	11	M	39.36	Daniel Trevurza	Motueka	Thomas More 1999
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Jim Sinner
SNM Registrar