

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF BOARD MEETING 7.00 pm Tuesday 19 March 2013 Nelson South Clubrooms

Present: Stephen Fryer (Chair), Karen Borrell, Hamish Neill, Phil McMath, Jim Sinner, Sue Malthus, Susie Foster, Jos Pattison

In attendance: Andy Adair, Tim Loach

1. **WELCOME** – Steve welcomed everyone to the meeting, especially the coaches.

2. **APOLOGIES** -- Brent, Lynn

3. ITEMS FOR DISCUSSION WITH COACHES

Swim camp offer from Amaka Gessler

- Concluded that best option is to include Amaka in a camp that we organise.

Proposed Zonal competition

- Key issue is what zone we should align with.
- Hamish: Some mixed views have been expressed by those unable to attend. Have had good experience and relationships with South Island clubs, and are due to host SI champs, but have also had good experiences with Wellington meets.
- Andy: Noted that this has come out of earlier discussions about consolidation to fewer regions, and we want to avoid any inference that this will be the basis for consolidation to four regions.
- Steve: Brent prefers South Island alignment, for reasons cited by Hamish and others.
- Andy: Commented on selection criteria and selection meet, and said it is difficult for us to form a preference on a zone. Should we say that on 11 April we are not in a position yet to decide? Have compared how our top swimmers did relative to Wgtn and Chch swimmers in the Wgtn LC champs and concluded that, for 15 & Under age group, we would do OK in either zone. For 16 & Over, we would struggle in Wgtn zone given the HPC there, but Chch will probably also have an HPC when they get a new pool there.
- Jim: Proposed that we indicate a preference for SI zone for the first pilot meet, because we are hosting the meet that is likely to be the selection meet and would, if we were in the Central zone, possibly have to send our top swimmers to Wgtn for that same weekend. We want to review what zone we are in once the format is clearer.
- The meeting supported this proposition.
- Jim agreed to prepare a draft submission to circulate to the Board and clubs for comment.
- The Board agreed that we should communicate with other SI regions regarding our preference for joining the Southern Zone and having the SI Champs be the selection meet.

4. CONFIRMATION OF THE LAST MEETINGS MINUTES

- *Moved* that the minutes of the meeting of 19 February 2013 be accepted as a true and correct record
Phil/Karen/carried

5. MATTERS ARISING FROM THE MINUTES

- Suzie has acquired accounting software but has not received an invoice or request for payment.
- Phil has asked around BSC about missing trophies. Still waiting to hear from Andrew McFarlane. Hamish mentioned that Nelson Club had recovered a box of club trophies from Jules Riley; maybe they have the SNM trophies? Hamish to follow up.
- Phil has spoken to Tony Woodall of Printhouse, who has offered to print the results note pads for free.
- Karen talked to SI Screenprinting about towels for the Adam & Eve winners. Board members suggested that we want embroidered towels instead. Steve suggested talking to Brittania textiles (John) re supply of towels. Suggested that we get 5 years worth of towels. Karen to get further quotes.
- Width of lanes at ASB. Jos rang Kent Stead and asked if SNZ has the certificate for measurement. Reply was that they have it in a box somewhere. Probably also held by TDC but they cannot find it. Phil to measure pool for purpose of determining what size of touch pads to apply for funding for.
- Takaka SC. Steve advised that the club needs Team Manager. He has spoken to them and they need more committee members.
Moved that SNM fund half of the cost of purchasing Team Manager for Takaka SC, if purchased by 31 May 2013.
Jim/Hamish/carried

6. SECRETARY'S REPORT

- The Secretary's report was pre-circulated to the Board. There were no questions or comments
- *Moved* that the Secretary's report be adopted.
Steve/Phil/carried

7. TREASURER'S REPORT

- Motueka and Greymouth have money owing.
- Reconciliations. SNM Age Groups: We made a profit of \$2892. SNM C&T: Profit of \$2727 to be shared 50-50 with Nelson South, who hosted the meet
- Invoicing policy and procedures
Issues have arisen with a request from Nelson SC to have an invoice prior to payment. Susie's preference is to receive payment with the TM Entry Report, which provides a clear paper trail. Susie is happy to generate invoices but prefers to do these all at once, and for these to show the date the payment has been received so that it is easy to match for GST returns. Clubs including Nelson SC are already doing other payments, including SNZ registrations, in this way.
Steve requested that Karen go back to Nelson SC and discuss this with their committee and report back.
- *Moved* that the Treasurer's report be accepted.
Susie/Sue/carried.

8. REGISTRAR/RECORDS REPORT

- Jim tabled his report (see attached).
- *Moved* that the Records be confirmed and that the Registrar's report be adopted.
Jim/Phil/carried

9. PUBLICITY/COMMUNICATION REPORT

- Good coverage on NAGs results. Nice article tonight on Tim Loach being finalist for Club Coach of the Year.

10. FUNDING REPORT

- Lynn reported that NZCT has approved grant of \$2100 toward the cost (\$2300) of a new starter box for SNM. Susie to advise Lindie when funds have been received, and then Lindie requested to submit order for starter box (as per quote, must have remote microphone) to be delivered to Steve Fryer, 159C Queen St, Richmond 7020.
- Grant application lodged with Trillian Trust for \$4138.50 for funding for medals for the SI Champs.
- Need to order printed ribbons for the SNM Winter meet. Sue will bring an estimate back to next meeting.

11. TECHNICAL

- Ivon reported the following new officials have been certified as qualified:
 - Rodney Trevurza – Referee
 - Kirsten Rukuwai – Referee
 - Fletcher Kydd - Referee
 - Steve Ransby – IOT
 - Sonia Ransby – IOT
 - Dean Coulton – IOT
 - Hamish Neill - IOT
 - Jim Sinner – Control Room Supervisor
- Hamish observed that starters in Wgtn meets are holding swimmers quite a bit longer between "Take Your Marks" and the buzzer, compared to our practice in Nelson-Marlborough. Steve will have a discussion re this when officials next meet.

12. COACHING REPORT

- No report

13. GENERAL BUSINESS

- SNZ Teleconference Meeting – no comments or questions
- Contribution for Tim Loach to attend SNZ Awards
Moved that SNM pay Tim's flights and hotel costs of \$516 to attend the awards dinner.
Steve/Hamish/carried
- Winter swimming at both pools
ASB (Vaughn) has informally indicated that Nelson South & Waimea will have access to the same lane space as last year. Riverside has given those clubs the lanes they

had last year for Senior swimmers, but the clubs are very short for Juniors as CLM wants the lane space to expand its 'Learn to Swim' programme. Jos suggested that we might need to look at morning training for Juniors.

Hamish will follow up with Nigel Rukuwai and Sue Malthus to confirm what lane space and conditions to accept.

- SI Committee/message from David Prattley
 - Phil: noted that SI C&T Champs 2014 will be in Invercargill, and that we will have them in 2015.
 - David Prattley has agreed that, given difficulties acquiring touch pads, we have approval to use semi-automatic gear for this year's SI Champs, over 8 lanes. Phil suggested that we might need to spend some money on our gear to give us the best shot at running a good meet.
- Upcoming meets
 - All going well for Secondary School meets and SI champs. Phil getting award podiums painted etc. Will be requests for officials etc coming later.

14. BOARD TIME

- No items

15. NEXT MEETING

- Tues 16 April, venue TBC
- Meetings in May and June will be third Tues of month (21 May and 18 June)

Meeting closed at 9:30 pm

List of Tasks

- 1) **Phil** to measure width of lanes at ASB, for touch pads
- 2) **Jim** to seek waiver for unregistered swimmers rule for Secondary School meets
- 3) **Karen** to get quotes for Adam & Eve towels & embroidery
- 4) **Sue** to get estimate for Winter Meet ribbons
- 5) **Steve** to provide information on new officials assessment to Jim for posting on website
- 6) **Steve and Brent** meet with Nayland SC (in progress)
- 7) **Steve** to talk to Takaka SC about purchasing TM and recorder role
- 8) **Hamish** to follow up with Rileys re missing SNM trophies
- 9) **Jim** to prepare a draft submission on zonal competition to circulate to the Board and clubs for comment
- 10) **Karen** to discuss invoicing policy and procedures with Nelson SC
- 11) **Lindie** to order starter box for delivery to Steve Fryer (once funds have been received)
- 12) **Steve** to discuss start procedures (timing) when officials next meet
- 13) **Hamish** to follow up with Nigel Rukuwai and Sue Malthus re winter lane space

17 March 2013

Registrar's Report to Swimming Nelson Marlborough



1. Incorrect time at Waimea Carnival

Further to my report last month, I have deleted the incorrect time for Jacob Johnston of Nelson Club in the 110 yards butterfly at Waimea, which was recorded as 36.18 seconds. In investigating this further, I also detected an incorrect time for Sam Foster of Nelson South in the following event, the 220 yd freestyle, which was recorded as 1:17:49. It now appears that some of the deck cards got mixed up and used for the wrong swimmers, but the Waimea Recorder has been unable to re-assemble them in a logical sequence. I have therefore deleted Sam Foster's incorrect time as well as Jacob's.

2. SNM Records

There were 31 new SNM records set at NAGs in Wellington, including 3 new open records (2 by Sara Gane breaking 1994 breaststroke records held by Kyla Steenhardt). Kaiori McGuinniety set eight new age group records and one open record.

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
National Age Group Championships Wellington 26 Feb – 2 Mar 2013							
200 Free	LC	14	F	2:12.75	Phillippa Dwyer	Nelson South	Josie Kydd NAGs 2009
50 Breast	LC	14	F	34.31	Sara Gane	Blenheim	Sara Gane Wgtn LC 2013
100 Breast	LC	14	F	1:14.54	Sara Gane	Blenheim	Sara Gane Wgtn LC 2013
200 Breast	LC	14	F	2:42.34	Sara Gane	Blenheim	Sara Gane Wgtn LC 2013
800 Free	LC	15	F	9:41.37	Amy Coulton	Nelson South	Laurie Williams 1995
400 Free	LC	16	F	4:47.28	Madisen Stanley	Nelson	Megan Ramsay 1999
800 Free	LC	16	F	9:43.95	Madisen Stanley	Nelson	Madisen K. Stanley Wgtn LC 2013
200 Free	LC	17	F	2:13.83	Grace Woodall	Nelson South	Megan Ramsay 1999
800 Free	LC	17	F	9:46.05	Grace Woodall	Nelson South	Megan Ramsay 1999
50 Back	LC	17	F	32.98	Grace Woodall	Nelson South	Hannah Saunders Canty As 2003
100 Back	LC	17	F	1:09.51	Grace Woodall	Nelson South	Hannah Saunders Canty As 2003
200 Back	LC	17	F	2:31.31	Grace Woodall	Nelson South	Hannah Saunders Canty As 2003
200 IM	LC	17	F	2:32.40	Grace Woodall	Nelson South	Emma Thomson SI Champs 2006
50 Free	LC	13	M	26.27	Sam McKenzie	Nelson	Sam McKenzie Wgtn LC 2013
100 Free	LC	13	M	57.54	Sam McKenzie	Nelson	Sam McKenzie Wgtn LC 2013
200 Free	LC	13	M	2:06.66	Sam McKenzie	Nelson	Hayden Clemett 1994
400 Free	LC	13	M	4:32.31	Sam McKenzie	Nelson	Fraser Neill CantyWC Champs 2010
50 Fly	LC	13	M	28.31	Sam McKenzie	Nelson	Sam McKenzie Wgtn LC 2013
400 Free	LC	16	M	4:25.86	William L. Borrell	Nelson	Mark Jackson NAGs 2008
50 Fly	LC	16	M	27.82	William L. Borrell	Nelson	Kaiori McGuinniety Wgtn LC 2012
200 Free	LC	18	M	2:01.88	Kaiori McGuinniety	Nelson South	Jono Lee at QEII Winter 2010
400 Free	LC	18	M	4:17.67	Kaiori McGuinniety	Nelson South	Jono Lee at QEII Winter 2010
50 Back	LC	18	M	30.20	Kaiori McGuinniety	Nelson South	Ben Drummond SI Champs 2002
100 Back	LC	18	M	1:06.17	Kaiori McGuinniety	Nelson South	Ben Drummond SI Champs 2002
200 Back	LC	18	M	2:19.72	Kaiori McGuinniety	Nelson South	Ben Drummond SI Champs 2002
50 Fly	LC	18	M	27.69	Kaiori McGuinniety	Nelson South	Mark Jackson SI Sec Schools 2009

100 Fly	LC	18	M	1:01.30	Kaiori McGuinniety	Nelson South	Darren Perrano at QEII Winter 2002
200 IM	LC	18	M	2:20.07	Kaiori McGuinniety	Nelson South	Jono Lee Wharenuui Wint Olym 2010
50 Breast	LC	Open	F	34.31	Sara Gane	Blenheim	Kyla Steenhardt 1994
100 Breast	LC	Open	F	1:14.54	Sara Gane	Blenheim	Kyla Steenhardt 1994
400 Free	LC	Open	M	4:17.67	Kaiori McGuinniety	Nelson South	Aaron Davis 1987

BSC Distance and Sprints 16 March 2013

200 Fly	SC	16	F	2:34.43	Cara B. Pearson	Nelson	Standard
400 IM	SC	16	F	5:20.22	Cara B. Pearson	Nelson	Cara Pearson SNM Time Trial 2013
50 Back	SC	11	M	36.21	Kaleb Johnston	Nelson	Joel Wiechern Wharenuui Jnr Oly 2003

Jim Sinner
SNM Registrar