

SWIMMING NELSON MARLBOROUGH INC.

SNM MANAGEMENT COMMITTEE MEETING

8 September 2015
Tangaroa Room, Cawthron
Nelson

DRAFT MINUTES

Present: Steve Fryer, Jim Sinner, Mandy Bishop, Hamish Neill, Lorraine McMath, Christine Fisk, Steve Fox, and Melinda Baigent

1. Election of Chair for the Management Committee

Moved to nominate Hamish

Jim/Steve Fryer/*carried*

No other nominations were received, and Hamish was declared elected.

2. Apologies - none

3. Confirmation of minutes – none

4. Matters arising and tasks – carry over Board tasks into Mgt Cttee (except KPIs)

5. Registrar's Report/Meets Management

- SNM Badges: The Committee is unhappy with the colour – it is not the colour we ordered. Steve can find the Pantone colours for SNM – and send it to Lindie. Lindie to respond to supplier
- Winter Meet: Not many swimmers other than Tasman took up the A&B Finals option for the 400 Free and 400 IM. Programme needs a bit of reworking, eg backstroke finals were all in one session.
- Online entries: Database is only using unconverted times, there are also issues with the IDs. Jim will discuss with Kent.
- Winter Qualifier: Well worthwhile, consider building in a 20 min break (when there are only a few swimmers they are back to back for some events).
- SI Masters Games: 21 swimmers are entered. Need 4 more to break even. Hamish will talk to Vaughn at CLM about a discount to ensure we break even. Can be run with minimal officials. Hamish will help Jim organise the officials. Request the clubs to provide swimmers for timekeepers and relay at the end (Sat 3 October)
- Right to Compete SNZ Bylaw: Decision has been made but not available until mid-September. It is expected that it will still require school swimmers to be members of clubs.
- SNM Swimming Calendar: BSC considering changing its club champs back to Dec. Discuss calendar further at meeting with coaches.
- Meet Director and Event Organizer for SNM Age Groups and Country & Town meets - Jim to bring draft flier to October meeting

Moved to accept registrars report and confirm the following as SNM records:

SNM Winter Meet 18-19 July

100 Free	SC	17	F	58.75	Sally McMath	BLENM
200 Free	SC	17	F	2:07.87	Sally McMath	BLENM
100 Back	SC	17	F	1:05.97	Sally McMath	BLENM
200 Back	SC	17	F	2:22.88	Sally McMath	BLENM
50 Breast	SC	17	F	34.13	Ellie Rukuwai	NLSNM
200 Breast	SC	17	F	2:39.57	Ellie Rukuwai	NLSNM
100 Fly	SC	17	F	1:05.43	Sally McMath	BLENM
100 IM	SC	17	F	1:06.63	Sally McMath	BLENM
200 IM	SC	17	F	2:24.00	Sally McMath	BLENM
100 Back	SC	13	M	1:07.80	Oliver Stark	NLSNM
200 Back	SC	13	M	2:25.94	Oliver Stark	NLSNM

200 Back	SC	12	F	2:39.48	Bree Anderson	TASNM
400 Free	SC	17	F	4:31.81	Caitlin Delaney	TASNM
800 Free	SC	17	F	9:16.30	Caitlin Delaney	TASNM
100 Breast	SC	17	F	1:11.82	Caitlin Delaney	TASNM
1500 Free	SC	11	M	23:27.09	Alec Swan	TASNM
50 Free	SC	16	M	23.72	Sam McKenzie	TASNM
100 Free	SC	16	M	50.81	Sam McKenzie	TASNM
200 Free	SC	16	M	1:53.40	Sam McKenzie	TASNM
400 Free	SC	16	M	3:59.24	Sam McKenzie	TASNM
100 Back	SC	16	M	1:02.25	Sam McKenzie	TASNM

NZ Short Course Champs 11-15 August

400 Free	SC	16	F	4:22.83	Talya Harwood	TASNM
800 Free	SC	16	F	8:57.92	Talya Harwood	TASNM
50 Back	SC	17	F	30.41	Sally McMath	BLENM
100 Back	SC	17	F	1:04.31	Sally McMath	BLENM
200 Back	SC	17	F	2:20.58	Sally McMath	BLENM
50 Breast	SC	17	F	32.20	Ellie Rukuwai	NLSNM
100 Breast	SC	17	F	1:09.68	Caitlin Delaney	TASNM
200 Breast	SC	17	F	2:32.66	Caitlin Delaney	TASNM
100 Fly	SC	17	F	1:03.85	Sally McMath	BLENM
100 Free	SC	17	F	58.12	Sally McMath	BLENM
200 Free	SC	17	F	2:06.35	Sally McMath	BLENM
400 Free	SC	17	F	4:22.86	Caitlin Delaney	TASNM
800 Free	SC	17	F	9:05.53	Caitlin Delaney	TASNM
100 IM	SC	17	F	1:05.71	Ellie Rukuwai	NLSNM
200 IM	SC	17	F	2:23.35	Ellie Rukuwai	NLSNM
400 IM	SC	17	F	5:08.94	Ellie Rukuwai	NLSNM
100 Back	SC	Open	F	1:04.31	Sally McMath	BLENM
50 Breast	SC	Open	F	32.20	Ellie Rukuwai	NLSNM
100 Breast	SC	Open	F	1:09.68	Caitlin Delaney	TASNM
200 Breast	SC	Open	F	2:32.66	Caitlin Delaney	TASNM
100 Free	SC	Open	F	58.12	Sally McMath	BLENM
200 Free	SC	Open	F	2:06.35	Sally McMath	BLENM
400 Free	SC	Open	F	4:22.83	Talya Harwood	TASNM
800 Free	SC	Open	F	8:57.92	Talya Harwood	TASNM
100 IM	SC	Open	F	1:05.71	Ellie Rukuwai	NLSNM
400 IM	SC	Open	F	5:08.94	Ellie Rukuwai	NLSNM
50 Back	SC	13	M	31.24	Oliver Stark	NLSNM
100 Back	SC	13	M	1:05.85	Oliver Stark	NLSNM
200 Back	SC	13	M	2:25.08	Oliver Stark	NLSNM
100 Back	SC	16	M	1:01.62	Sam McKenzie	TASNM
200 Back	SC	16	M	2:12.35	Thomas Heaton	TASNM
100 Fly	SC	16	M	59.10	Sam McKenzie	TASNM
50 Free	SC	16	M	23.30	Sam McKenzie	TASNM
100 Free	SC	16	M	50.39	Sam McKenzie	TASNM
200 Free	SC	16	M	1:51.48	Sam McKenzie	TASNM
400 Free	SC	16	M	3:58.48	Sam McKenzie	TASNM
1500 Free	SC	16	M	15:50.60	Thomas Heaton	TASNM
200 IM	SC	16	M	2:11.44	Sam McKenzie	TASNM
200 Free	SC	17	M	1:57.69	Luke Kelly	NLSNM
200 Back	SC	Open	M	2:12.35	Thomas Heaton	TASNM
50 Free	SC	Open	M	23.30	Sam McKenzie	TASNM
100 Free	SC	Open	M	50.39	Sam McKenzie	TASNM
200 IM	SC	Open	M	2:11.44	Sam McKenzie	TASNM

Jim/Steve Fryer/carried

6. Strategic Plan/KPI Implementation

- Strategies for meeting KPIs – nothing further

7. Portfolios

The portfolios to be assigned to Mgt Committee members are as follows:

- Registrar - Jim
- Technical Liaison – someone from technical committee (committee does training, assessment)
- Publicity
- Fundraising
- Coach Liaison – Pathways? Establish gold, silver and bronze regional squads? Have coaching clinic?
- Club liaison
- Medals, ribbons, badges: “Hardware” portfolio
- SNZ liaison
- Events

Everyone to consider and the committee will allocate next meeting.

8. Publicity/Communication Report

We received good coverage during SC champs based on items we supplied.

Moved to note the publicity report

Jim/Hamish/*carried*

9. Funding Report

Sue used to look after funding applications for SNM. This is a key portfolio that needs 1 or 2 people. It would be a good idea to establish funding priorities – medals, ribbons, display boards etc

10. SNZ Liaison Report

Jim reported on the last regional chairs meeting.

11. Technical – no report

12. Coaching Report

Hamish advised that the Teacher of Competitive Strokes course was run in August.

13. Awards criteria

The Committee wants to consult with clubs about criteria for major SNM awards.

Agreed to send out all four options. Mandy will finalise and send to Lindie to circulate requesting comments back by 30 October.

14. Next meeting of Management Committee – 13 October, Cawthron

Agenda items:

- Consider submissions to NCC and TDC Annual Planning process
- Approve flier for Age Groups meet
- Order medals & ribbons if needed
- Discuss KPIs
- Portfolio assignments

Meeting closed at 10.15 pm