

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

Tuesday 6 October 2015
Tangaroa Room, Cawthron
Nelson

Present: Hamish, Phil, Lorraine, Mandy, Susie, Christine, Jim, Jos, Steve Fox

1. APOLOGIES: Glenn Anderson, Stephen Fryer

2. CONFIRMATION OF MINUTES – 8 September

Moved to approve the minutes as a true and correct record

Mandy/Jim/carried

3. MATTERS ARISING AND TASKS

- Display boards – Phil will make inquiries about a 10 lane Piccollo screen, if suitable we can apply for funding
 - NBS signatories – Susie and Mandy will meet up to do this on Friday.
 - Transition for school leavers – Hamish talked to people at Otago about this. Their view is that this should be driven by SNZ. Hamish will contact Christian Renford to see what SNZ is doing about this. SNZ website has links for all the universities – maybe it's just a matter of letting people know!
 - Pathway to Podium – Donna Bouzaid advised it is for ranked swimmers 15 and over with over 700 FINA points. It is across all sports. How do swimmers know their ranking? Hamish to request that the policy and criteria be advised to clubs and regions, at least once a year.
 - Tasman SS: Handed out too many medals, we should not be charged for this.
 - Term deposits – pending NBS signatories
 - Badges – Supplier very accommodating and offered to re-do the badges in accordance with Pantone colours. Will stick with current colouring (gold for SNM rep and maroon for CC rep). Order generic brass bars and get them engraved with the year awarded
- Moved to approve the Pantone colours and get a quote for plain gold bars. Jim/Steve/carried
- Poolside etiquette: No progress. Hamish has also sought clarification about turns on medleys. Phil noted that it has been discussed by technical committee and advice sought from Lesley Huckins – will advise IOTs at next meet. Also need to advise coaches so the swimmers are aware.

Send out a general reminder that swimmers and parents need to adhere to all the rules. Technical committee to send out a note on race etiquette and a separate note on rule interpretation – to be sent to clubs and coaches to discuss with swimmers.

4. REGISTRAR'S REPORT/MEETS MANAGEMENT

Jim spoke to his report. SIMG went well. No reply from SNZ regarding right to compete.

Derek Eaton has suggested that Masters swimmers would like to compete in some of our meets. This is an issue that is relevant to the right to compete. Jim to follow up with Kent?

- Finalise Meet Calendar -- meeting held on Saturday 3 October, good discussion.

Moved to approve the meets listed and specify that last hurrah will be 2 April and invite NSSC to host C&T on 9 Jan and invite Tasman to host meet on 2 April. Jim/Mandy/carried

Moved that meet on 19th is a 1 session meet, with BSC to determine the programme

Jim/Phil/carried

Moved that BSC champs will be 4 & 6 Dec (same weekend as NSSC)

Lorraine/Jim/carried

- Age Groups meet
Need to discuss meet format prior to preparing flier. Discussed option of having a super final (open) as done at SI champs and SC NAGs. Basically the format would be prelims in the morning and finals in the afternoon – winter meet format with some tweaking. Could have full finals for 400s (instead of exhibition).

Moved to consult on the format of the age group meet based on the 3 options in Annex and request feedback by 31 October, with changes to winter meet option to have proper finals for 400s and corrections to rectify event scheduling issues identified Jim/Hamish/*carried*

Moved to reduce entry fees by 50C per event and add touchpad levy of 50s, require online entries, and present medals during the sessions to the extent possible Jim/Phil/*carried*

- Records

Moved to confirm the records listed as Nelson Marlborough records:

South Island Champs 26-28 September

400	IM	SC	17	F	5:08.81	Caitlin Delany	TASNM
400	IM	SC	Open	F	5:08.81	Caitlin Delany	TASNM

Jim/Lorraine/*carried*

5. STRATEGIC PLAN/KPI IMPLEMENTATION

- Discuss 2015/16 KPIs & Strategies for meeting KPIs

Mandy has looked at other regions KPIs and nothing stands out as missing for us.

Moved to adopt the 6 KPIs (unchanged)

Mandy/Jim/*carried*

Suggested adding the ongoing training (recruitment and retention) of technical officials to the Strategic Plan. This is critical to meeting several of the KPIs. Should be driven by clubs.

Discuss strategic plan at next meeting, merge with the strategies. Mandy will prepare a draft for discussion.

- Consider submissions to NCC, TDC and MDC Annual Planning process

We should be nagging them about Nayland. Revise submission emphasise how badly serviced we are wrt to swimming facilities – there is potential to increase use as well. Must be deepened and heated, we are willing to help with the fundraising. Should engage with Nayland College, Broadgreen, Nayland Primary, Birchwood as well. Hamish will revise draft, Lindie to circulate previous submission.

6. PUBLICITY/COMMUNICATION REPORT

Lorraine's report on SI champs was good – printed in Nelson Mail.

7. FUNDING REPORT

- Apply for grants – Picollo, pool hire for all SNM summer events (C&T, NAGs) and then winter events (Tasman SS and SNM winter meet)

8. SNZ LIAISON REPORT

AGM – Funding for the Swimmers Trust was approved, Lesley Huckins elected president, Clive Powers appointed Head Coach for NZ based HP swimmers

There has been no regional chairs meeting.

9. TECHNICAL

Matters already discussed

10. COACHING REPORT

No report.

Secretary report

Tasman payment toward MM costs – to be paid directly to BSC. Mandy will follow up

11. GENERAL BUSINESS

- Portfolios

Registrar – Jim

Technical liaison – Stephen and Phil

Publicity – Lorraine (with assistance from Jim)

Coach liaison group – Hamish, Lorraine, Steve Fox

Club liaison

Hamish – Motueka

Jim – Murchison

Stephen Fryer – Golden Bay

Jos – Kaikoura

Jos will encourage Waimea to get someone on the Mgt committee

Medals, ribbons, badges – Mandy

Events Coordinators – Phil and Hamish

Fundraising – Christine would like to see the folder, Melinda?

SNZ and SI liaison – Hamish

Strategy & KPIs – Mandy

Funding & Sponsorship – Hamish to call Glenn to discuss

Steve Fox and Christine both interested in the technical committee

- Order NAGS medals & ribbons if needed: Mandy check with John to find out what he has. Jim has ribbons.

NEXT MEETING OF MANAGEMENT COMMITTEE – 10 Nov (2nd Tues of the month)

Agenda items: Apologies from Christine

Meeting closed at 9:20 pm