

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF BOARD MEETING Tuesday 11 December 2012 7.30 PM Nelson South SC Clubrooms Hampden Pool, Nelson

1 minute silence was observed for Wendy Fryer

- 1) WELCOME – Steve welcomed everyone to the meeting.
- 2) APOLOGIES – Brent, Lynn **Moved** Phil/Jos/carried
 - a. In attendance: Karen Borrell
- 3) CONFIRMATION OF THE LAST MEETINGS MINUTES
Moved Sue/Hamish/carried
- 4) MATTERS ARISING FROM THE MINUTES
 - a. Hamish – no interest in Nelson Club in the Administrator's role.
- 5) SECRETARY'S REPORT
 - a. **Moved** adoption of the report: Phil/Susie/carried
- 6) TREASURER'S REPORT
 - a. Susie reported that the accounting computer had died, and database is corrupted. **Moved** that we purchase new software for \$250 with free upgrades and technical assistance. Susie/Jim/carried
 - b. Susie will load AVG-Free anti-virus.
 - c. Not a lot of activity this past month.
- 7) REGISTAR/RECORDS REPORT
 - a. Confirmation of new records in Registrar's report. **moved** Jim/Hamish/carried
 - b. C&T meet – NSSC to host and recruit officials. NSSC needs to appoint a Meet Director who will liaise with Stephen Fryer re allocation of officials to roles. In return, NSSC gets 50% of profits.
 - c. SNM Age Groups.
 - i. Meet Director. **Moved** that Ivon be asked to fill this role, with Andrew as second choice. Steve/Hamish/carried. Phil to ask Ivon.
 - ii. **Moved** raising entry fee to \$7/event. Jim/Susie/carried
 - iii. Hamish reported that CLM has offered to reduce the pool hire rate to \$150/hour, and that more swimmers are expected from Nelson Club this year.

1. Jos **moved** that we send a letter to Vaughn Pope at CLM thanking him for the reduction in pool hire rate. Hamish to draft and provide to Lindie. Jos/Phil/carried.
 - iv. **Moved** that \$20 fine will be assessed for swimmers who scratch late for a final, including timed finals. Steve/Phil/carried. Note: Referee to issue DQ slip for "Failure to show up at blocks". Fines to be paid prior to entry in any future SNM meet.
 - v. **Moved** that we retain 100IM as a Time Trial. Jos/Hamish/carried.
 - d. Training session for country clubs
 - i. **Hamish** will ask Nelson South if Golden Bay swimmers can join the NSSC Friday evening training session.
 - e. Meet Manager renewal. The Board happy to proceed on the basis having clubs host the meets and them using their own licenses. Will need to get the add-in Timing Console Interface for Blenheim – to be considered in context of possible purchase of touch pads.
 - f. Overall report. Jim **moved** adoption of his report/Jos/carried.
- 8) PUBLICITY/COMMUNICATION REPORT – Hamish reported that he had submitted a media story for the Fab 50s meet, and got good coverage in the Nelson Mail and Leader. Sue complimented Hamish on the excellent story and the way he included mention of all the clubs.
- 9) FUNDING REPORT – Sue presented Lynn's report.
- a. The funding application for a grant to purchase medals for the C&T meet, SNM Age Groups, SNM Winter Meet and SI Champs, and for ribbons for all of these meets except for the Age Groups for which there are no ribbons.
 - b. Starter Box. Phil will try to get a quote on letterhead from Daktronics. Current starter box is 22 years old and failing. Want to get a Daktronics because it is compatible with our semi-automatic timing gear and is the same make as Blenheim, so parts inter-changeable.
 - c. Touch pads. Phil reported on the quote has received from Daktronics for a full suite (10 + 1 extra) of touch pads and associated wiring etc, plus a scoreboard. Entire package was about US\$45k excluding GST and shipping. **Jos** to confirm width of lanes at ASB. On-going maintenance cost is unknown, but Auckland indicated some time ago that annual cost is around \$1000 per pad per year.
 - i. Lesley Huckins looking into whether we can get the used touch pads from QEII.
 - ii. If we do apply for funding for Touch Pads, we can do it through Blenheim SC.
 - d. **Moved** that we apply to NZ Community Trust for \$2306 (based on quote of USD1,845.00 at NZ\$1.25/USD) for a new Daktronics HS-200R starter box. Steve/Jim/carried.

10) TECHNICAL - Good to see new officials being trained through the clubs.

11) COACHING REPORT – nothing to report.

12) GENERAL BUSINESS

- 2013 NM Age Groups Planning & Budget – covered above.
- SNM Time Trial Planning – Confirmed 4pm start on 23 January. Moved that Andrew McFarlane be asked be referee and organise officials (4 IOTs and chief timekeeper). Steve/Jim/carried.
- SI Champs Sept 10/13
 - i. Lesley Huckins has agreed to be Meet Director.
 - ii. Phil reported on progress including budget.
- SNZ Teleconference Meeting (Hamish)
 - i. Hamish reported back on meeting, including new appointment to HP director.
- SNZ AGM report back
 - i. Brent's report has been circulated. Hamish noted that the Board should discuss the proposed competition zones and which zone we wish to affiliate with.
 - ii. **Moved** that we form a committee of Hamish, Brent and Steve to investigate options with regard joining either South or Central zone competitions and report back to the board. Jim/Phil/carried.
- Nelson SC representation on SNM Board
 - i. Steve **moved** that Karen Borrell be co-opted as a full member of SNM Board, and to be the liaison person for Nelson Swimming Club. Steve/Jos/carried.
 - ii. Email Karen.borrell.1994@gmail.com 548-9434 0278-909797
- Amalgamation with another Region
 - i. Work in progress – carried over to next meeting.

13) BOARD TIME - No matters to discuss.

Next meeting – Steve to advise; Lindie will circulate.

Meeting closed at 9:11 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) **Phil** to ask Ivon if he will be Meet Director for SNM Age Groups (both Long distance meet and main events, or split with Andrew). Also to ask Andrew if he will be Referee and organise officials for Time Trial on 23 Jan.

- 3) **Hamish** to draft letter to Vaughn Pope at CLM thanking him for the reduction in pool hire rate; send to Lindie who will put on letterhead.
- 4) **Hamish** to ask Nelson South if Golden Bay swimmers can join the NSSC Friday evening training session prior to C&T meet.
- 5) **Jos** to confirm width of lanes at ASB, for touch pads.
- 6) **Lynn** to apply to NZ Community Trust for \$2306 for a new starter box.
- 7) **Hamish, Brent and Steve** to investigate options with regard joining either South or Central zone competitions and report back to the board