

# SWIMMING NELSON MARLBOROUGH INC.

## MINUTES FOR SNM BOARD MEETING

Tuesday 14 November 2017  
Cawthron Institute, Nelson

Present: Stephen Fryer, Sarah Woodhouse, Susie Foster, Hamish Neill, Jim Sinner

1. WELCOME: Stephen welcomed everyone and noted that he may need to leave at short notice.

2. APOLOGIES: Lees Seymour

*Moved* to accept the apology and grant Lees a leave of absence Jim/Hamish/*carried*

3. MINUTES OF BOARD MEETINGS (12 Sept, 10 Oct and 29 Oct)

*Moved* to accept the minutes of 12 Sept, 10 Oct and 29 Oct Sarah/Hamish/*carried*

Matters arising

- Susie has sent a card to Jos congratulating him on his SNZ Honours

4. MINUTES OF SGM (29 Oct) – FOR RATIFICATION

*Moved* to ratify the minutes of the SGM of 29 October Sarah/Hamish/*carried*

5. STRATEGIC PLAN REVIEW

Sarah advised that Lees has a facilitator in mind who is available until 29 November or otherwise after mid-January. Lees is happy to organise the facilitator for a date that suits us.

Need 3-4 hours, preferably on a weekend. Agreed to suggest Sat 10 Feb in the morning and invite the Mgt Committee. Sarah to ask Lees to check with the facilitator.

Would be useful to know what SNZ is doing and whether they are still using national KPIs. Do they have an expectation of what is to be produced? Hamish will ask Steve Johns (SNZ).

6. OTHER BUSINESS

- Report to Makos Committee on proposal to attend All Stars Junior Festival

Hamish reported on his discussions with the Makos Committee. The Committee accepted that there is a financial hardship for NM juniors travelling to Dunedin or Invercargill and is not opposed to them going to All Stars Junior Festival if they achieve Makos qualifying times. The other regions are concerned about a backlash from their own members if NM swimmers are able to use the slower qualifying times of the All Stars zone.

Lees had prepared a draft response for the Board. Amendments to the draft response were discussed:

- Add reference to needing support by the other SI regions
- The big issue is the qualifying times, but there is scope for suggesting that if NM swimmers go to Wellington, then Makos Committee could lower the qualifying times to allow more Canterbury, Otago and Southland swimmers to attend Makos Junior Festival (and more NM swimmers to attend All Stars Junior Festival). This could be a gain to both.
- Delete various paragraphs, which are not needed to make the main points.
- To be signed by Lees as a Board member (not as a club representative).

Jim to revise the text as agreed and send to Board for final approval and then sending on to Makos Committee. Makos Committee is meeting tomorrow.

Agreed that Lees should discuss proposal with other SI regions once Makos Committee has considered report.

NEXT BOARD MEETING – 6.30 pm 9 January, just before the Management Committee meeting at Cawthron  
Meeting closed at 7.20 pm