

# SWIMMING NELSON MARLBOROUGH INC.

## MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

7.30 pm Tuesday 14 March 2017  
Nelson

Present: Susie Foster, Mandy Bishop (Chair), Steve Malthus, Jos Pattison, Lorraine McMath, Jim Sinner, Steve Fox, Melinda Baigent, Mandy Thomas, Mark Lile

1. WELCOME: Mandy B. welcomed Mark Lile to the Management Committee, noting that he was appointed by the SNM Board.
2. APOLOGIES: Stephen Fryer, Hamish Steve Malthus/ Lorraine/*carried*
3. STRATEGIC PLAN/KPI IMPLEMENTATION

- Primary schools regional champs

Mandy B reported that the proposal is strongly supported by most schools.

Proposed to run a Tasman/Nelson regional final for primary schools on 9 April, at RAC starting at 10 am. The regional final will be open to all cluster finalists. Events will be 25m and 50m free, breast, and back, by year, plus open 25m fly and 100 IM. Limited to 4 entries per swimmer. Year groups: (1) Year 5 and under and (2) Year 6. Medals will be awarded for 1<sup>st</sup>, 2<sup>nd</sup>, and 3<sup>rd</sup> places, plus ribbons for other finalists. A meet record series will be established.

Stephen Fryer has offered to sponsor this meet.

Jim and Mandy B to discuss entry information needs. Include information about swimming clubs in programme.

### Tasks

Meet recorder (Mandy T)

Club info for programme/programme

Starter

Chief timekeeper

Spot prizes (CLM has offered passes) eg swimming caps from clubs, drink bottles

Marshall

Mandy T, Melinda can help. Can leave pool set up from Tasman meet the previous day.

Mandy B will send forms out to schools

*Moved* to add the Nelson Tasman primary school swimming champs on 9 April 2017 to the SNM swim calendar and that the Board host the meet Jim/Susie/*carried*

4. CONFIRMATION OF MINUTES (10 January and 15 January)

*Moved* to confirm the minutes of 10 January

Steve Malthus/Jim/*carried*

*Moved* to confirm the minutes of 15 January

Mandy B/Jim/*carried*

5. MATTERS ARISING AND TASKS

- Winter meet trophies: We already have 3 trophy sponsors Lorraine (15 and over), Mandy B, Mark Lile (13-14). Lindie to put out call for one more set of trophies (for either 10 and under or 11 and 12 age groups). Also advise donors of wording for engraving:

Swimming Nelson Marlborough  
Short Course Championships  
[age group e.g. "13-14 year old boys"]

- CLM fees: It was noted that fees are non-transparent & CLM operators of pools in other cities don't charge as much. Could contact other RAC users to find out what their experience is with fees (underwater hockey) and get a breakdown from CLM on costs (Mandy T to pursue)

- Officials shirts

*Moved to purchase 60 shirts (black lettering on white fabric) for officials & regional manager*

*Mandy B/Mandy T/carried*

*Melinda to email technical officials to select sizes; size L for regional manager.*

## 6. SECRETARY REPORT

Secretary Report was tabled. Letters from Andy Adair and SNZ chair discussed under General Business.

## 7. CLUB UPDATES

Waimea had a great club champs.

## 8. TREASURER REPORT

*Moved to approve the following payments:*

Lorraine (systema boxes)	\$34.50
Payment to NSSC (NMC&T profit share)	\$1256.44

*Susie/Mandy T/carried*

## 9. REGISTRAR REPORT/MEETS MANAGEMENT

- LC Champs

Scheduled a debrief meeting on LC Champs for 30 March, including setting a date for SC Champs, and a date for future meeting to discuss calendar for 2017-18 (NAGs and Open dates are available). It will be difficult for some clubs to attend due to conflicts with SICT and others national events. Agreed to invite written comments from those who cannot attend.

- Tasman SS Champs flier

*Moved to change the order of events by swapping the 100 Fly and 100 Free and correct minor typos, then approve amended flier*

*Jim/Mandy B/carried*

- Blenheim pool space

Pool quote for SI Champs: \$6000 plus

Construction at Blenheim pool will limit seating space. Will need to use more tiered seating. Will be very tight for spectator space. Discussions with management of Stadium 2000 continuing.

- SNM Swim Calendar

*Moved that the SNM Swim Calendar be amended by moving the date of the Motueka Club Championships from 18 to 19 March, and moving the Blenheim SC long distance club champs to Sunday 9 April*

*Jim/Mark/carried*

*Moved to approve the Registrar's report and confirm the following times as new NM records:*

### **NZ Zonal Meet – 14 Feb 2017**

200 Free	LC	17	M	1:57.52	Sam McKenzie	TASNM
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### **Makos Junior Festival – 17 Feb 2017**

50 Back	SC	12	F	33.66	Isabella Thurlow	TASNM
100 Back	SC	12	F	1:14.50	Isabella Thurlow	TASNM
50 Breast	SC	12	F	36.29	Rebecca Loach	NLSNM
50 Free	SC	10 & U	M	31.66	William Seymour	TASNM
50 Back	SC	10 & U	M	37.46	William Seymour	TASNM
100 Back	SC	10 & U	M	1:22.00	William Seymour	TASNM

### **Tasman LC meet – 25-26 Feb 2017**

800 Free	LC	13	F	9:36.69	Sierra Thomas	TASNM
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### **Div 2 Competition 5-8 Mar 2017**

50 Back	SC	12	F	32.85	Isabella Thurlow	TASNM
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*Jim/Steve M/carried*

## 10. PUBLICITY/COMMUNICATION REPORT

Mandy B has prepared media releases for Juniors and Div 2. Both teams did very well.

## 11. FUNDING REPORT

Nothing to report.

## 12. SNZ LIAISON REPORT

No report.

## 13. TECHNICAL

No report.

## 14. COACHING REPORT

No report.

## 15. GENERAL BUSINESS

- Letter from SNZ Chair

The Committee was dismayed that SNZ is, in effect, cutting off its resources for development squads. Agreed to send a letter to SNZ expressing concern and asking what SNZ's plans are to foster development of future HP swimmers.

- SNZ Accreditation for 2017 NZ National Meets – no longer necessary to discuss. SNZ has withdrawn proposal to charge for accreditation of coaches and team managers at national meets.

- National meets

Div 2 team did very well.

Juniors team did very well. There was an issue with the relays. It was unclear that you needed 2 boys and 2 girls, result was that some Nelson South teams were classified as exhibition teams. Should we give SNZ some feedback on this issue – make it clear in the flier that its meant to be 2 boys and 2 girls. Lindie to do (send to Kent and Keegan). Mark to inquire whether Fiona sent feedback.

- Letter from Andy Adair: Procedures to approve meets

Acknowledged receipt of Andy's letter and noted his concerns about the process to finalise the flier for the LC Champs. Flier was issued late because of the delay in getting agreement on the trophy criteria. A response will be drafted after the LC debrief.

The process for the SC flier will be improved. Suggested circulating flier to clubs and coaches with proposed changes highlighted.

- Regional coaches and managers

Mandy B suggested that the region should take more responsibility in appointing regional managers/encouraging suitable people to take on the job. Can't just rely on club with the most swimmers because many clubs are travelling as a team with minimal parent involvement.

For NAGs, Susie will be NM regional manager (as well as NSSC team manager) and will report back.

NEXT MEETING OF MANAGEMENT COMMITTEE – 11 April at 7 pm at Cawthron

*Agenda items:*

*Response to Andy Adair*

*Feedback on Regional manager role (Susie)*

Meeting closed at 10 am