

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

7:30 pm Tuesday 12 July 2016
Nelson

Present: Stephen Fryer, Lorraine, Jim, Melinda, Mandy, Steve Malthus

1. APOLOGIES: Hamish, Susie, Steve Fox, Phil, Jos

2. STRATEGIC PLAN/KPI IMPLEMENTATION

Nothing to report.

3. CONFIRMATION OF MINUTES (14 June)

Moved to approve the minutes of 14 June are a true and accurate record Steve M/Mandy/*carried*

4. MATTERS ARISING AND TASKS

- KPIs – The new Board should confirm the KPIs for the coming year. It was suggested that the Board should consider an amendment: ‘No meets approved that have not been subject to at least one week’s consultation with clubs.’
- Zonal Committee – Otago has appointed a rep for the new Makos Committee. No response from others. Jim will send a reminder.

Melinda has received an email from David Prattley forwarded from Andy Adair. Coaches feel like they are the ones moving the swimmers forward and they have been sidelined. In discussion it was noted that the committee was proposed to ensure there is early organisation around the Zonal selection meets and arrangements for zonal champs, but we missed the opportunity to let the coaches and the existing SI Committee know our thoughts early on. SNM did not say we did not want coaches on the committee, as suggested in the email. The letter highlights the rift between administrators and coaches.

It was agreed that we should send a letter to the existing SI Committee and coaches about the zonal committee. Jim will prepare a draft, circulate to mgt committee and other regions for comment. Ask regions to send to their coaches.

- Talya: competing on Saturday in the Netherlands. Post a message on facebook.
- RAC Chlorine: TDC Health Protection Officer is going to do a spot audit. There has been no response from Vaughn Hope to our letter from Vaughan. Melinda reported that Corban has had an ongoing rash. Supposed to be reported to Rachel at CLM – but she was not there and the person at the front desk did not know what to do.

Moved that we send an email to CLM Auckland saying no reply received from Vaughan, there are ongoing issues at RAC, and we want something done about it Jim/Lorraine/*carried*

- SNZ staff visits: Hamish has contacted Christian and receive a response saying SNZ now understand and appreciate the ‘value add’ role they can provide when visiting regions and have committed to including a wider group of members (ie regions) when making their travel plans

5. SECRETARY REPORT

- Lauren Boyle response. Reply to say that we will be delighted to have them here anytime they can fit us in (Lindie)
- SNM Swimmers Fund. Ask Margaret and Jos to advise the swimmers and that check will be coming (Lindie)

6. TREASURER REPORT

No report

7. REGISTRAR REPORT/MEETS MANAGEMENT

Jim spoke to his report. All in hand for winter meet.

Moved that the following records be confirmed and the Registrar report be approved

Tasman Distance & Sprints Meet June 2016

1500 Free	SC	12	F	19:14.26	Piper Riley	TASNM
1500 Free	SC	13	F	18:54.89	Leah Friend	TASNM

Wharenui Winter Olympics 1-3 July 2016

100 Free	SC	12	F	1:01.75	Piper Riley	TASNM
200 Back	SC	13	F	2:29.58	Bree Anderson	TASNM
100 Breast	SC	16	M	1:09.34	Sam McKenzie	TASNM
200 Fly	SC	16	M	2:15.19	Sam McKenzie	TASNM

Jim/Steve M/carried

8. PUBLICITY/COMMUNICATION REPORT

Mandy prepared an article on the Wharenui meet.

Good article about Talya.

9. FUNDING REPORT

The committee congratulated Melinda on successful application to Pub Charities for new starter blocks.

Will take 10-12 weeks to deliver. They will plug into Quantum gear (report swimmer response times and detect early starts, including for relays). Hoping to be able to use at Nayland and RAC.

Moved that we send a letter to HCS approving the quote and signing the Terms of Trade & credit application

Jim/Melinda/carried

Melinda working on options for safe storage of the new starter blocks in a container.

Melinda will investigate options for a new speaker system as something we could seek funding for.

10. SNZ LIAISON REPORT

No further report.

11. TECHNICAL

Nothing to report

12. COACHING REPORT

Jos is investigating with other coaches the possibility of a combined training event with multiple coaches.

13. GENERAL BUSINESS

- SNZ Competition Structure

Jim noted that they have adopted a number of our recommendations, but not others.

Moved that we ask SNZ to explain the rationale for dropping regional relays while retaining club relays and ask what other regions submitted on this issue

Jim/Stephen Fryer/carried

- Approve draft annual report

Incorporate Hamish's suggestions for the President's report

Incorporate Jim's suggestions

Note that agenda includes approval of draft budget but we may not have one.

Change examiners to Assessors of Officials and add Phil McMath and Kirsty Rukuwai.

Moved that we adopt the annual report as amended

Jim/Mandy/carried

- Stefan Laing book launch with Danyon Loader

Melinda went to this and reported that it was a great session. Would have been nice to see more swimmers there. We should try to advertise this kind of opportunity more. Invite Danyon Loader to come to Nelson again to talk with our swimmers?

NEXT MEETING OF MANAGEMENT COMMITTEE – 9 August 2016 Jim and Lindie will be away

Stephen will check with Hamish about meeting at Nelson South.

Agenda items:

Meeting closed at 9.20 pm