

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

Tuesday 13 September 2016
Nelson

Present: Hamish Neill (chairing this meeting), Steve Fox, Melinda Baigent, Mandy Bishop, Lorraine McMath, Mandy Thomas, Susie, Jim, Steve Malthus

1. APOLOGIES: Stephen Fryer, Carl Stark

2. STRATEGIC PLAN/KPI IMPLEMENTATION

Progress review progress against KPI 1:

- Develop process for changes to calendar – Jim to follow up and develop draft standing order.

Next meeting to consider progress against KPI 2 actions.

3. CONFIRMATION OF MINUTES (9 August)

Moved to accept the minutes as a true and correct record

Mandy B/Melinda/*carried*

4. MATTERS ARISING AND TASKS

No matters arising. See updated task list.

5. SECRETARY REPORT

Moved to accept the Secretary Report and approve the correspondence

Jim/Steve M/*carried*

6. TREASURER REPORT

Susie reported on invoices and expenses. Reconciliation for winter meet will be ready for next meeting.

Moved to approve the Treasurer's report and following payments:

- SNZ for swimmer, coach and technical official registrations: \$1017, \$195, \$30, \$226, \$200, \$15
- Air Rescue, for refund of grant monies in excess of pool hire for Winter Meet: \$570
- State Insurance, for annual premium for property & fixed assets: \$714.02
- IRD, for GST period ending 31.8.2016: \$349.72

Susie/Hamish/*carried*

The ending balance is \$75,442,18, which includes \$35,016 received from Pub Charities for starter blocks. Medals have been paid. Extensions have been sought for the accountability reports for the medals and blocks grants.

Lindie to follow up status of Rata Foundation application.

7. REGISTRAR REPORT/MEETS MANAGEMENT

- Winter meet: Most issues have been dealt with. The wording in the flyer is correct.
- Touchpad buttons: They have been damaged due to cords being wrapped tightly. Now being stored in zip lock bags. Need to have a team at each club that know what they are doing. Need to purchase some extra buttons.

Check with Steve Fryer whether he has the spare buttons (10 missing). If not, need to purchase more buttons. Melinda will add the button request to the funding application for the starter light

Regarding club responsibility, Jim will check wording of the touchpad agreement and report back to next meeting.

- Club meeting re calendar (17 Sept): Only minor changes have been requested. Various alterations dicussed to be presented to the meeting.
- Decathlon: Agreed to change the flier to say that there will be first, second and third place medals in each age group category (boy and girl). Use existing medals (we have enough) and get new lanyards (Melinda to follow up). One trophy for overall winner.

Moved to approve the amended decathlon flier and host the meet in an 8 lane pool, ideally Nayland, and appoint Hamish Neill as Meet Director Jim/Steve Malthus /carried

- Criteria for Best Country Club Swimmer:

Moved to ask the Registrar to consult with country clubs regarding the criteria Jim/Hamish/carried

Moved to approve the Registrar's report and the following SNM records (excluding Sophie Walker in the 50 free listed in the Registrar's report):

SNM Winter Meet 5-7 August 2016

| | | | | | | |
|------------|----|--------|---|----------|----------------|-------|
| 800 Free | SC | 10 & U | F | 14:03.55 | Kimberley Fox | TASNM |
| 800 Free | SC | 11 | F | 10:55.08 | Skye Humphries | NLSNM |
| 1500 Free | SC | 12 | F | 18:46.82 | Piper Riley | TASNM |
| 50 Back | SC | 12 | F | 34.79 | Ilaria Old | TASNM |
| 100 Back | SC | 12 | F | 1:14.72 | Ilaria Old | TASNM |
| 200 Back | SC | 12 | F | 2:39.13 | Ilaria Old | TASNM |
| 800 Free | SC | 13 | F | 9:43.38 | Bree Anderson | TASNM |
| 400 IM | SC | 13 | F | 5:21.03 | Bree Anderson | TASNM |
| 50 Breast | SC | 18 | F | 33.73 | Caitlin Delany | TASNM |
| 100 Breast | SC | 18 | F | 1:10.77 | Caitlin Delany | TASNM |
| 200 Breast | SC | 18 | F | 2:36.03 | Caitlin Delany | TASNM |
| 400 IM | SC | 18 | F | 5:10.82 | Caitlin Delany | TASNM |
| 50 Free | SC | 17 | M | 23.46 | Sam McKenzie | TASNM |
| 100 Free | SC | 17 | M | 51.10 | Sam McKenzie | TASNM |
| 200 Free | SC | 17 | M | 1:53.87 | Sam McKenzie | TASNM |
| 400 Free | SC | 17 | M | 3:59.31 | Sam McKenzie | TASNM |

So Island Champs 26-28 Aug 2016

| | | | | | | |
|------------|----|------|---|----------|----------------|-------|
| 400 Free | SC | 12 | F | 4:38.06 | Piper Riley | TASNM |
| 50 Back | SC | 12 | F | 33.95 | Ilaria Old | TASNM |
| 800 Free | SC | 13 | F | 9:36.59 | Bree Anderson | TASNM |
| 100 Back | SC | 13 | F | 1:08.85 | Bree Anderson | TASNM |
| 200 Back | SC | 13 | F | 2:25.04 | Bree Anderson | TASNM |
| 200 IM | SC | 13 | F | 2:28.05 | Bree Anderson | TASNM |
| 400 IM | SC | 13 | F | 5:20.62 | Bree Anderson | TASNM |
| 50 Breast | SC | 18 | F | 33.26 | Caitlin Delany | TASNM |
| 100 Breast | SC | 18 | F | 1:09.39 | Caitlin Delany | TASNM |
| 200 Breast | SC | 18 | F | 2:30.29 | Caitlin Delany | TASNM |
| 200 IM | SC | 18 | F | 2:25.45 | Caitlin Delany | TASNM |
| 100 Breast | SC | Open | F | 1:09.39 | Caitlin Delany | TASNM |
| 200 Breast | SC | Open | F | 2:30.29 | Caitlin Delany | TASNM |
| 200 Free | SC | 17 | M | 1:53.45 | Sam McKenzie | TASNM |
| 400 Free | SC | 17 | M | 3:56.32 | Sam McKenzie | TASNM |
| 1500 Free | SC | 17 | M | 15:59.16 | Sam McKenzie | TASNM |
| 50 Breast | SC | 17 | M | 30.43 | Sam McKenzie | TASNM |
| 200 Breast | SC | 17 | M | 2:28.50 | Sam McKenzie | TASNM |
| 50 Fly | SC | 17 | M | 26.15 | Sam McKenzie | TASNM |
| 400 Free | SC | Open | M | 3:56.32 | Sam McKenzie | TASNM |
| 50 Breast | SC | Open | M | 30.43 | Sam McKenzie | TASNM |
| 200 Breast | SC | Open | M | 2:28.50 | Sam McKenzie | TASNM |

NSSC Winter Splash Meet 27 Aug 2016

200 Back SC 14 M 2:16.41 Oliver Stark NLSNM

Jim/Mandy B/*carried*

8. PUBLICITY/COMMUNICATION REPORT

Mandy Bishop prepared an article on the South Island champs, which was published in Nelson Mail.

Lorraine did a report on the Winter Meet, published on Stuff (not sure if it was in Nelson Mail).

9. FUNDING REPORT

Agreed to get quotes for 60 white shirts, with "Swimming Nelson Marlborough" (lettering colour to be confirmed).

10. SNZ LIAISON REPORT

No Board or CEO communications from SNZ since Christian's departure. Ask Steve to note this at SNZ AGM.

Hamish reported that the SNM Board has agreed to vote for the only nominee for the SNZ Board, but was disappointed at the lack of any choice.

11. TECHNICAL

No report.

12. COACHING REPORT

No report.

13. GENERAL BUSINESS

- TSSC dates (Lorraine)

Jim to check with Jeni at Sport Tasman whether we can hold TSSS on a Saturday (either 20th or 27th May)

- Survey Monkey for Makos (Lorraine)

Cost is \$30/month or \$300/year. Postpone decision until after Makos committee has discussed and comes back to us.

- Response to TSC re swimmers' fines

Reply to TSC noting:

- Meet Director decided at the meet to waive the fines
- Initial interpretation by referee was based on incorrect reading of FINA rules. Disqualification only applies to future meets and only if fines are unpaid.
- Clerk of Course will be established – thank you for the suggestion.
- Mgmt Cmte has discussed timekeeper training and is looking into ways to improve this, including review of Chief TK instructions and some instructions for TKs to include in folder.

- Chlorine at RAC

- Chlorine situation is hugely improved.
- A blockage in pipes was cleared shortly before the installation of the new treatment system, so filtering wasn't working properly. Don't know how much the improvement was due to this and how much due to the new system.

- We are happy with improvement in water quality but still concerned about lack of process for future incidents and the trivializing of past incidents and concerns. Ask what will happen at end of trial – what is the basis for decision. Letter to be sent jointly with Tasman SC to this effect. Lisa to do initial draft, revise with Jim and circulate to Steve and Hamish.

NEXT MEETING OF MANAGEMENT COMMITTEE – 11 October 2016

Agenda items:

KPI 2 progress report

Meeting closed at 8:54 pm.