

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

7:00 pm Tuesday 9 August 2016

Nelson

Present: Stephen Fryer, Lorraine, Susie, Melinda, Steve Fox, Mandy Bishop, Mandy Thomas, Steve Malthus

1. APPOINTMENT OF CHAIR: Stephen was happy to continue as chair, no other nominations

Moved that Stephen Fry be appointed Chair of the SNM Management Committee

Steve M/Lorraine/*carried*

2. APOLOGIES: Hamish, Phil, Jos, Margaret, Jim, Lindie, Carl Stark

3. STRATEGIC PLAN/KPI IMPLEMENTATION

Nothing to report.

4. CONFIRMATION OF MINUTES (12 July)

Moved to approve the minutes of 12 July are a true and accurate record

Lorraine/Steve M/*carried*

5. MATTERS ARISING AND TASKS

- Makos Zonal Committee: all regions have appointed reps, Hamish is SNM rep and Lorraine is assisting with the administration of the committee. The committee has had its first meeting to respond to SNZ with qualifying times and draft terms of reference for the committee.

The qualifying times were based on being a step up from the SI Country & Town times and numbers that can be accommodated by our pools.

For the national zonal competition the selection meets are any regional champs from 1 July through to and including the NAG Short Course meet.

The draft terms of reference for the Makos Committee are to go to the regions for approval.

Hamish is to organise communications to clubs about how this all came about.

- RAC Chlorine: BSC received a letter from CLM but it had no solutions or answers – just stated the pool was fine for SISS. SNM want all parties (SNM, TSC, TDC and CLM) to be present at the next meeting to progress this as nothing resolved to date.
- Tasks: Technical committee to develop system for tracking official shirts – has been some brief discussions, will come up with something in due course.

6. SECRETARY REPORT

Moved that the Secretary report be approved

Stephen Fr/Steve Fox/*carried*

7. TREASURER REPORT

Note the lane hire for the Winter Meet is less than the grant so we will have funds owing back to Air Rescue.

Moved that the Treasurer report and listed payments be approved

Susie/Mandy B/*carried*

8. REGISTRAR REPORT/MEETS MANAGEMENT

Jim suggested in his report the next meeting to set the SNM calendar be 17 September, this is when BSC are holding a meet but it was agreed to have the meeting in Blenheim between the sessions on this date, Lorraine to book a meeting room at Stadium 2000.

Jim also recommended Lorraine McMath be designated the co-ordinator for the South Island Secondary School Swimming Champs 2017, so *moved*

Mandy B/Steve M/*carried*

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

Tasman SC 200 Ribbon Meet 9 July 2016

100 Back	SC	14	M	1:03.50	Oliver Stark	NLSNM
200 Back	SC	14	M	2:20.47	Oliver Stark	NLSNM

Canterbury West Coast SC Champs 22 July 2016

100 Free	SC	12	F	1:01.35	Piper Riley	TASNM
200 Free	SC	12	F	2:12.85	Piper Riley	TASNM
400 Free	SC	12	F	4:42.45	Piper Riley	TASNM
800 Free	SC	12	F	9:43.96	Piper Riley	TASNM
200 IM	SC	12	F	2:35.58	Piper Riley	TASNM
200 Back	SC	13	F	2:26.76	Bree Anderson	TASNM

Stephen Fr/Susie/*carried*

9. PUBLICITY/COMMUNICATION REPORT

No one has capacity to write an article on the Winter Meet for the media.

Lorraine will send the list of hytech points to clubs to acknowledge the age group winners. Feedback has been received that it would be good to recognise this as it was in the flier, even though medals for each event were well received.

10. FUNDING REPORT

Melinda asked what other priorities for seeking funding were. Suggestions were a sound system, display board if the current application is not successful, backstroke ledges for the new starter blocks and a starter light system for hearing impaired swimmers.

Lorraine and Mandy T will investigate setting up a camera and screen system for recorders so they can view the finish of races for soft touches.

11. SNZ LIAISON REPORT

Nothing to report.

12. TECHNICAL

Six new qualifications in the weekend – Stephen will provide the forms to Kirsty then she will need to advise the clubs of the new officials so they can enter them in the database. Stephen will also ask Blenheim for an update on any new officials since 1 January to provide to Kirsty.

13. COACHING REPORT

Nothing to report.

14. GENERAL BUSINESS

- Ratify 2016 AGM minutes

Moved that the minutes of Swimming Nelson Marlborough Inc 106th Annual General Meeting be ratified
Steve Fox/Lorraine/*carried*

- Addition to AGM report

Mandy T suggested the achievements of the NZ rep swimmers be acknowledged in the report – currently only in the President's report. Mandy T will request TSC recommend this to the SNM Board.

- Approve new committee members

Moved that Mandy Thomas and Carl Stark join the SNM Management Committee

Stephen Fr/Steve M/*carried*

- Swimmers fund

Thanks received from Jodi. Discussion on updating and clarifying the application form to ensure people know what should be declared for other funds received etc.

- No shows at Winter meet

Mandy T will request TSC write to the SNM Board about the situation that occurred for some young swimmers missing their final – they were at marshalling but did not go up for the race. Normally the Meet Director and Referee decide whether fines as per the flier are to be imposed, then the technical committee discusses, then this is raised at the SNM Management Committee.

NEXT MEETING OF MANAGEMENT COMMITTEE – 13 September 2016 Stephen Fryer will be away

Meeting closed at 8.30 pm