

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

10 November 2015

Nelson

Present: Hamish Neill, Many Bishop, Phil McMath, Lorraine McMath, Stephen Fryer, Jim Sinner, Steve Fox, Susie Foster, Melinda Baigent

1. APOLOGIES: Christine Fisk

2. CONFIRMATION OF MINUTES – 6 October

Delete partial sentence in item 5, bullet 2

Moved to confirm that the minutes of 6 October, as amended, are a true and correct record

Phil/Jim/*carried*

3. MATTERS ARISING AND TASKS

- Options to increase revenue – Mgt committee to discuss revenue/fundraising – 30 minutes at beginning of December meeting
- Nayland assets – no further requests received. Send out another message to clubs – last chance before we put them on TradeMe. Lindie to ask Steve for an updated list.
- Transition for swimmers leaving school – Hamish has sent a note to Christian. No reply received yet
- Scoreboards – Phil has received a quote for 10 lane Piccolo (25,100 + GST) landed in NZ. This relies on a second order being made in NZ or Australia.

Moved to apply to the Rata Foundation for funding for 25,100 (GST exclusive) to purchase a 10-lane Omega Piccolo scoreboard

Phil McMath/Stephen Fryer/*carried*

- Poolside etiquette – done
- Rule interpretation – superseded by SNZ email re this issue. Just need to remind swimmers at the beginning of each meet.
- NBS signatories and opening accounts - done
- Submission to NCC – Nothing useful in past material. Hamish to draft some bullets.
- Medals & ribbons – medals ordered for all 3 meets, have enough ribbons
- Decathlon – discuss at future meeting, Mandy has trophies (will let Hamish know what the trophies are for)

4. SECRETARY REPORT

Moved to receive inwards correspondence and approve outwards correspondence

Jim/Steve Fryer/*carried*

5. TREASURER REPORT

Susie circulated invoices to pay and the SNZ invoice for the coaches and technical officials. Susie will invoice clubs for the coaches. SNM pays for technical officials. Andy Adair is not on the list of coaches – Stephen Fox will follow up.

Motueka has not paid its club fee. Susie is following up – remind them that if membership lapses they may be subject to SNZ rules about minimum numbers for new clubs. Hamish to also follow up, as the Committee's liaison for Motueka.

Moved to approve the payment of SNZ invoices for registrations for swimmers, coaches, and technical officials for a total of \$1417.50
Susie/Jim/*carried*

Susie will follow up Pelorus Trust accountability documents, and open either term deposit or on call account for Fryer Cup.

Accounts have been audited, no changes to the draft accounts. The engagement letter was signed at the meeting.

Moved to accept the Treasurer's report
Susie/Mandy/*carried*

6. REGISTRAR REPORT/MEETS MANAGEMENT

- Right to compete – SNZ have confirmed earlier proposal. For Tasman Secondary School meet, unregistered swimmers will have to join clubs. Each club will have to decide how to structure the fees/criteria. Masters swimmers are in the same situation. Need to keep track of this issue. Remind clubs to consider this prior to TSS champs. Consider developing suggestions for clubs on membership options.

- *Moved* that the committee approve the addition to the SNM Calendar of the Blenheim long distance club champs on 20 November 2015
Jim/Hamish/*carried*

- SNM Age Group Champs

Comments summarised and draft flier circulated. Tasman and Blenheim in favour of winter meet format, Nelson South happy with either, Waimea prefers to retain existing format. Given the comments received, the flier has been prepared based on the winter meet format.

Jim's questions were discussed. Decided not to include the 50s in session 1 on Friday since this variant was not consulted, but consider it for 2016 winter meet. Allow converted times. Medals will be presented during sessions.

Moved to change the standing orders for Ton Bolton and Workers Coop trophies to 4x100 relays
Jim/Hamish/*carried*

Moved to approve the flier for SNM Age Groups 2016 with the winter meet format, events 15 and 16 swapped, and add that OTT starts may be used, subject to decisions on award criteria

Jim/Steve Fryer/*carried*

- NM Country and Town Champs

Relays will be scored (maintains consistency with NM Age Groups). Entries will be paid to SNM – then pay for pool hire, and split profit as per formula.

Moved to approve the flier for Country and Town Champs subject to decisions on award criteria

Jim/Susie/*carried*

Jim will send flier to Karori Pirates and Aquagym.

- Meet Directors

Moved to appoint Stephen Fryer as Meet Director for Country and Town and Phil McMath as Meet Director for SNM Age Groups
Jim/Mandy/*carried*

- Request for refund for swimmer registration

Moved that we indicate to SNZ that we do not support a refund

Jim/Mandy/*carried*

- Records

Moved that the times below are confirmed as new NM records, set 25-28 September:

50	Free	SC	16	M	22.97	Sam McKenzie	TASNM
100	Free	SC	16	M	49.70	Sam McKenzie	TASNM

200	Free	SC	16	M	1:51.11	Sam McKenzie	TASNM
200	Back	SC	16	M	2:12.22	Thomas Heaton	TASNM
50	Free	SC	Open	M	22.97	Sam McKenzie	TASNM
100	Free	SC	Open	M	49.70	Sam McKenzie	TASNM
200	Back	SC	Open	M	2:12.22	Thomas Heaton	TASNM

Jim/Mandy/*carried*

- Trophy criteria

Mandy reported that Nelson South and Waimea preferred option 1, Blenheim option 3, Tasman and Andy Adair option 4.

Options 3 and 4 meet the aim of awarding trophies to best overall swimmers based on a mix of distances and strokes, but will require development of an algorithm so that it's practical for the Recorder. Changes to 10 year trophy are subject to approval from Margaret Young.

Moved to maintain Option 1 for 2016, consult with John Elder regarding feasibility of developing algorithm for Option 3 or 4 for next year
Phil/Jim

Moved to amend the motion to exclude 50 fly, back and breast from consideration of trophies for 13, 14, and 15 and over age groups
Mandy/Melinda/

4 in favour, 1 against, 4 abstained -- *carried*

Moved original motion as amended

7 in favour, 1 against, 1 abstain -- *carried*

Mandy will draft a message to circulate to clubs.

- New trophies:

Moved to accept with gratitude the following new trophies:

Baigent- Holland Family Cup for 11 year old boys and girls

Trevurza Family Cup for 13 year old boys and girls

Rukuwai Family Cup for 15 and over boys and girls

Jim/Hamish/*carried*

7. STRATEGIC PLAN/KPI IMPLEMENTATION

Nothing to report.

8. PUBLICITY/COMMUNICATION REPORT

Nothing to report.

9. FUNDING REPORT

Resolved that a request be made to the Mainland Foundation Limited for funding for the amount of \$3325.87 (GST exclusive) to be used for the purpose of hiring lane space to hold the summer regional swimming competitions.

Jim Sinner/Hamish Neill/*carried*

Hamish will get a quote from Nayland and Susie will get a quote from Nelson South. Lindie to prepare application.

10. SNZ LIAISON REPORT

Teleconference next week.

11. TECHNICAL

No report.

12. COACHING REPORT

Request from Gary Hurring – Hamish will compile information from clubs and prepare a response. Lindie to forward to clubs.

13. GENERAL BUSINESS

Certificates for NZ Age Groups relays – to be presented at C&T meet.

NEXT MEETING OF MANAGEMENT COMMITTEE – Monday 14 December

Agenda items:

Revenue options

Decathlon

Meeting closed at 9.26 pm