

# **SWIMMING NELSON MARLBOROUGH INC.**

## **DRAFT MINUTES OF SNM MANAGEMENT COMMITTEE MEETING**

Tuesday 12 January 2016  
Tangaroa Room, Cawthron  
Nelson

Present: Hamish, Lorraine, Mandy, Steve Fox, Stephen Fryer, Jim

1. APOLOGIES: Phil, Susie, Melinda, Steve Malthus

2. STRATEGIC PLAN/KPI IMPLEMENTATION

- KPI 3 (Transition & Pathway) discussion: See whiteboard notes
- Next time focus on how SNM can add value

3. CONFIRMATION OF MINUTES – 14 Dec

*Moved* that the minutes of 14 December 2015 are a true and correct record Mandy/Jim/*carried*

4. MATTERS ARISING AND TASKS

### *Matters arising*

- Confirmed that swimmers qualifying for the first time in 2015 and those requalifying in 2015 will receive a badge and bar.

### *Tasks*

- NCC submission: Hamish has contacted triathlon club, Tasman Masters – they don't have pool space pressure, so are happy to support us but not to contribute to the work. Underwater hockey has no further need. Kayak club does not use pool in the winter. Only competitive swimming faces pressure, NSSC has the most pressure, but Tasman also needs the space. A covered 50m pool at Nayland would be ideal. A working group would get support from other user groups, but will be driven by competitive swimming. Need to deepen the pool and replace filtration system. Lorraine to talk to Picton pool committee, to find out who prepared the scoping study/business case. Lorraine will also find out if there is any information on the increase in usage associated with the new Blenheim pool (including participation in water polo).

*Moved* that SNM form a working group to develop a strategy for improving year round pool space in Nelson, and invite other user groups to join us Stephen/Jim/*carried*

Hamish, Mandy and Stephen Fryer willing to be on working group.

5. SECRETARY REPORT

Report received. Confirmed that club minutes will be circulated to the Management Committee liaison person for the respective clubs, who can identify whether there are items in the minutes that should be brought to the attention of the Management Committee.

6. TREASURER REPORT

*Moved* to approve payment of AMP insurance for touchpads and general liability Jim/Hamish/*carried*

*Moved* that the apportionment of public liability insurance be changed to reduce Motueka to ½ share and increase Kaikoura and Golden Bay to ½ share, with others remaining unchanged

Jim/Stephen Fryer/*carried*

## 7. REGISTRAR REPORT/MEETS MANAGEMENT

- SNM Age Groups

Stephen Fryer will take over as Meet Director.

May need additional help with medal presentation: Jim to check debrief notes.

Jim to offer clubs the opportunity to sponsor a lane (\$200 with a board, and \$150 if you already have a board). Hamish to contact SBS re sponsorship (already have a board).

Jim to remind trophy holders to return them, and confirm new donors have purchased trophies.

- April meet

*Moved* that we accept Tasman SC offer to hold the April meet Jim/Stephen Fryer/*carried*

- Tasman SS meet: 20 May

Aim to lower costs if possible. Get a sponsor for pool hire? Phil to approach CLM (unique event that encourages swimming)

Offer medals for non-competitive swimmers as well as competitive swimmers?

Special Olympics swimmers not participating. Can we get them back? Talk to Graeme Bane or Ed Book.

Club membership structure for School swimmers: Jim to prepare a proposal and circulate for approval. Then this can be circulated to clubs for comment.

- Touchpad fees

*Moved* that the clubs be charged for their use so far this year Stephen Fryer/Jim  
5 in favour, 1 against: *carried*

*Moved* that the Registrar's report be adopted and the following be confirmed as new NM records

### **Auckland Age Group Championships 18-20 Dec 2015**

50 Free	LC	16	M	24.42	Sam McKenzie	TASNM
100 Free	LC	16	M	52.52	Sam McKenzie	TASNM
200 Free	LC	16	M	1:56.89	Sam McKenzie	TASNM
100 Fly	LC	16	M	1:00.21	Sam McKenzie	TASNM
200 IM	LC	16	M	2:18.86	Sam McKenzie	TASNM
100 Fly	LC	Open	M	1:00.21	Sam McKenzie	TASNM

### **SNM Country & Town Champs 9 Jan 2016**

100 Breast	SC	10&U	F	1:32.80	Skye Humphries	NLSNM
200 IM	SC	18	F	2:27.76	Ellie Rukuwai	NLSNM

Jim/Hamish/*carried*

## 8. PUBLICITY/COMMUNICATION REPORT

Lorraine prepared a report on the C&T. Printed in Nelson Mail and expected in Marlborough Express.

Lorraine's report on Zonal meet is ready to go.

## 9. FUNDING REPORT

No report.

## 10. SNZ LIAISON REPORT

No report

## 11. TECHNICAL

Stephen Fryer circulated a report on C&T meet: very disappointed about the level of 'no shows'.

*Moved* that in future swimmers be fined \$10 for no shows, and add this to the programme  
Stephen/Hamish/*carried*

## 12. COACHING REPORT

No report.

## 13. GENERAL BUSINESS

- Charging policy for touchpads/timing gear

There was discussion but a decision was deferred to next meeting. In the meantime, the current policy remains in effect.

- Liaison person for Blenheim, Waimea

Lorraine – Blenheim

Steve Malthus - Waimea

- Fundraising portfolio – deferred
- Lane counters

Agreed that 2 of the SNM lane counters be located permanently in Blenheim.

## NEXT MEETING OF MANAGEMENT COMMITTEE – 9 February 2016

*Agenda items:*

How can SNM add value to regional pathway

Touchpads charging policy

Fundraising portfolio

The meeting closed at 9.40 pm