

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

Monday 14 December 2015

Nelson

Present: Hamish Neill (Chair), Susie Foster, Lorraine McMath, Melinda Baigent, Steve Fox, Steve Fryer, Jim Sinner, Jos Pattison, Margaret Young, Mandy Bishop (from 7.25 pm)

1. APOLOGIES: Phil McMath, Mandy Bishop (for lateness)

A resignation from the Management Committee has been received from Christine Fisk.

2. REVENUE OPTIONS

- KPI 2 Discussion –notes from the discussion have been circulated. Mandy to use these to develop strategies, Lorraine will work on sponsorship proposal.
Next meeting the committee will discuss KPI 3 (retain involvement of swimmers)

- Review charging policy for touchpads and other equipment
Levying the event is direct user pays/user benefits, but it discourages the clubs from using the touchpads. If we just charge the clubs we will not receive any revenue from visiting swimmers.

Following discussion it was agreed that each portfolio member will ask their club for their views about how to raise the revenue needed for touchpads maintenance and replacement. Lindie will send an introductory letter to clubs – need to maintain and replace electronic touchpads (timing gear) and need 5k a year to cover these costs. We would like to get their feedback on how to raise this revenue.

3. CONFIRMATION OF MINUTES

Moved to confirm that the minutes of 10 November are a true and correct record

Stephen Fryer/ Steve Fox/*carried*

4. MATTERS ARISING AND TASKS

- Pathway to Podium: Hamish received a reply from Donna Bouzaid. The criteria are set by Sport NZ and vary from year to year but include FINA points, 21 and under, cap on numbers. SNZ makes a selection but its criteria are non-transparent, due in part to changing criteria from Sport NZ. Decided not to pursue further.
- Waimea rep on Management Committee: No one has been identified yet. Carried forward.
- NCC submission: Hamish has prepared a draft but needs to confirm what we want: (1) greater covered pool space in Nelson or (2) Nayland improvements. Either will likely require collaboration with other codes and MinEd. Hamish will contact other codes (Masters, Triathlete, Kayak polo, underwater hockey). Could talk to Paul Tredinnick (Stadium 2000) about the costs/feasibility. Hamish will revise draft and circulate for comment.
- Andy Adair: Has paid for his registration via NZSCAT.
- Motueka: Susie has contacted, but not sure whether they have paid club fees to SNZ.
- Regional coach development: in progress, Hamish talking to Gary Hurring about what he wants.

See also the task list.

5. SECRETARY REPORT

Moved to send the letter in support of the NSSC grant application

Jim/Hamish/*carried*

Moved to confirm the decision of the June meeting to award a badge and bar to those who earned it in 2015 and to those who re-qualified in 2015
Jim/Stephen/*carried*

Moved to accept the Secretary report
Hamish/Susie/*carried*

6. TREASURER REPORT

Susie circulated the cash report.

Moved to approve the Treasurer's report and payment of invoices (total \$4181.11) for registrations, ribbons, auditors, and BSC
Susie/Jim/*carried*

7. REGISTRAR REPORT/MEETS MANAGEMENT

- Zonal meet

Need to start thinking about this in July so that it can be discussed at the SI committee meeting at SI Champs. Could invite Amanda to identify the tasks that need to be determined for next year – then can be discussed at SI committee. Jim and Hamish to discuss approach.

- NM Age Groups

Duty clubs (refreshments): Tasman, Nelson South, Waimea and SNM. Susie offered to coordinate for SNM.

Officials/timekeeper roster: Lorraine and Phil

- April meet (2 session meet)

Moved that SNM host the 2 session meet on 2 April 2016 at Richmond Aquatic Centre and that Hamish book the pool
Jim/Mandy/*carried*

Adopt an existing meet format (e.g. Tasman meet last weekend – all events)

- SNM Calendar

Moved to tentatively set the NM SC Champs (Winter meet) for 5 and 6 August and to confirm this with clubs early in 2016
Jim/Hamish/*carried*

Lorraine will book pool.

Margaret noted the need to change the Standing Orders to reflect the new names such as NM SC Champs (winter) and NM LC champs (NM Age Groups).

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

BSC Long Distance Club Champs 20 Nov 2015

| | | | | | | |
|----------|----|----|---|----------|----------------|-------|
| 800 Free | SC | 11 | M | 14:07.58 | Oliver Mandeno | BLENM |
|----------|----|----|---|----------|----------------|-------|

NSSC Young Guns 21 Nov 2015

| | | | | | | |
|--------|----|----|---|---------|--------------------|-------|
| 400 IM | SC | 11 | F | 6:10.41 | Finella Gibbs-Beal | NLSNM |
|--------|----|----|---|---------|--------------------|-------|

NSSC Club Champs 4 Dec 2015

| | | | | | | |
|-----------|----|----|---|----------|--------------------|-------|
| 1500 Free | SC | 11 | F | 21:28.90 | Finella Gibbs-Beal | NLSNM |
| 1500 Free | SC | 17 | F | 18:20.01 | Ellie Rukuwai | NLSNM |
| 800 Free | SC | 11 | M | 11:46.38 | Reuben Lile | NLSNM |

Tasman Christmas Ribbon Meet 12 Dec 2015

| | | | | | | |
|-----------|----|----|---|----------|---------------|-------|
| 50 Free | LC | 16 | M | 24.53 | Sam McKenzie | TASNM |
| 100 Free | LC | 16 | M | 53.40 | Sam McKenzie | TASNM |
| 1500 Free | LC | 17 | M | 16:47.51 | Thomas Heaton | TASNM |
| 200 Back | LC | 17 | M | 2:22.04 | Thomas Heaton | TASNM |

Jim/Lorraine/*carried*

- Trophy criteria (comments from Trevurzas and Rukuwais)

Moved that:

- (1) for 2016 we follow the wishes of the trophy donors and include all 50m events in the criteria for all age groups, and amend the flier accordingly
- (2) we invite the donors to a meeting to discuss the criteria and the process for any future change to the criteria

Jim/Stephen/*carried*

We will convene the meeting in 2016 after we have feedback from John Elder on the feasibility of computer algorithms for options 3 and 4. Jim will reply to Trevurzas and Rukuwais noting that no offence was intended, and modify and re-send the flier.

Margaret Young cup criteria remains as decided at the last meeting

8. STRATEGIC PLAN/KPI IMPLEMENTATION

Done under item 2.

9. PUBLICITY/COMMUNICATION REPORT

NSSC wrote a report for the Young Guns meet. Mandy will do a report for the Tasman meet. Lorraine is preparing a press release about swimmers selected for Zonals.

10. FUNDING REPORT

Application for pool hire funding submitted to Mainland Foundation.

11. SNZ LIAISON REPORT (Hamish)

- Regional chairs meeting: Bruce Cotterill is new Chair. Believe there are too many regions but not taking any action. SNZ will be staying involved in Learn to Swim. Biggest challenge is managing HP.
- Follow up discussion with Christian Renford: Interested in broadening participation. Planning to institute an exit survey.

12. TECHNICAL (Stephen)

Moved to offer the semi-automatic gear on an indefinite loan to West Coast (Buller, Greymouth, Hokitika)
Stephen/Jim/*carried*

Lindie to send email to Amanda at Canterbury WC with offer. If interested be in touch to make arrangements to pick up gear and get training if needed.

New officials are being trained at every meet.

13. COACHING REPORT (Hamish)

Nothing further

14. GENERAL BUSINESS

- Insurance offer via SNZ

Stephen has discussed with Nigel and the cover is fine but costs would be higher for clubs than our current coverage arranged via SNM. The policy offered via SNZ will benefit NSSC (because it operates a pool) but no other clubs. Lindie to remind clubs that we already have coverage that we consider adequate and if they have questions please feel free to contact us.

15. OTHER BUSINESS

Jos reported that Kaikoura has fixed their pool and Waimea has installed a solar water heating system in Waimea College pool (28 degrees).

NEXT MEETING OF MANAGEMENT COMMITTEE – 12 January 2016

Agenda items: KPI 3

Meeting closed at 9.43 pm