

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

7 pm Tuesday 8 November 2016
Cawthron Institute, Nelson

1. PRESENT: Hamish, Mandy B, Carl, Susie, Steve M, Lorraine, Stephen Fryer, Melinda, Mandy T, Steve Fox, Jim
2. APOLOGIES: Lindie
3. STRATEGIC PLAN/KPI IMPLEMENTATION

KPI 3

- Lorraine noted that Kent Stead is willing to work with us on this, and is considering doing a survey of members. Steve noted that at the AGM, SNZ staff asked to come up with a strategy for the retention of swimmers by June. It was suggested that we start by drafting some questions for an “exit survey” of SNM swimmers leaving the sport – Hamish agreed to do this – and consider asking SNZ to run this survey for us if they aren’t ready with their own.
- Susie has compiled a summary of the profit we’ve made on SNM meets over the past few years. In 2015-16, meet profits (net of share to host clubs) were SNM Age Groups \$4162, C&T \$2341, and Winter Meet \$2371, for a total of nearly \$9k. Swimmer registrations were about \$7000 last year. The Winter meet was more profitable than usual because we were successful at getting funding. Adding another SNM meet would probably just displace a club meet and not supported by the Committee. Hamish suggested that we should have a funding policy to cover profit share when there is sponsorship funding. **Susie agreed to convene** a meeting to develop a draft for the Management Committee’s consideration, by next March.

4. CONFIRMATION OF MINUTES (11 October)

- Remove from the minutes the draft motion for a grant application for touchpad buttons. We will submit an insurance claim instead.
- *Moved* to approve the minutes, as amended, as a true and correct record

Steve M/ Steve Fox/*carried*

5. MATTERS ARISING AND TASKS

- Funding – Of the grant applications considered at last meeting, agreed that we will apply for funding for pool hire as a first priority, and to apply for a grant for the officials shirts second. Melinda will action as soon as she has the necessary quotes (waiting for Nayland pool to supply a quote for the LC meet).
- *Moved* that we submit an insurance claim for the ten lost touchpad buttons

Jim/Steve Fryer/*carried*

Susie and Melinda to fill in and submit claim, with quote from Phil.

- Melinda reported that Nelmac would charge \$1100 to drill new holes for the new starting blocks at RAC, and Trinders is contributing the metal template and bolts. CLM no longer wants to pay for the full cost of drilling. The committee indicated that SNM would be willing to contribute something if RAC will pay the majority of the cost. Melinda will continue to negotiate the arrangements with RAC.
- Re mounting the new starting blocks at Nayland, Melinda will further investigate options with the generous assistance of Trinders.

11. SNZ LIAISON REPORT

- Hamish said he would write to SNZ Chair asking for update.

12. TECHNICAL

- No report. Discussion of getting more officials to advance from IOT.

13. COACHING REPORT

- Nelson South has appointed a new coach, Glen Findlay. Hamish will meet with him to discuss regional coaching initiatives.

14. GENERAL BUSINESS

- Touchpads policy (Jim) – general discussion. Remove the need to request gear prior to every meet. Add references to Daktronics Start Box. Add provision re Management Committee appointing a member to coordinate gear use by clubs and to oversee maintenance. Jim to revise policy and bring back to next meeting.
- Options for trophy criteria (Mandy B). Mandy will organise a meeting with trophy donors to discuss options. Management Committee agreed to offer the option of an alternative scoring system that gives greater weight to first place relative to second relative to third. Management Committee would also be willing consider some conditions on the events that swimmers are required to swim, as long as these are not too complicated (they will require manual checking at the end of the meet).

Meeting adjourned at 9:25 pm.

NEXT MEETING OF MANAGEMENT COMMITTEE – 6 December 2016, 7:30 pm

Agenda items:

SI Masters Games, October 2017

Trophy criteria for LC Champs

Touchpads policy

Mounting of touchpads at RAC and Nayland pool