

SWIMMING NELSON MARLBOROUGH INC.

CONFIRMED MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

9 February 2016

Tangaroa Room, Cawthron, Nelson

Present: Hamish Neill (Chair), Jim Sinner, Stephen Fryer, Steve Malthus, Mandy Bishop, Melinda Baigent, Lorraine McMath (by Skype)

1. APOLOGIES: Phil McMath, Susie Foster, Steve Fox
2. WELCOME: Steve Malthus from Waimea Swimming Club
3. STRATEGIC PLAN/KPI IMPLEMENTATION

How can SNM add value to regional pathway/retention of swimmers (discussion)

Suggestions:

- Bring SNZ people to the region to work with our swimmers. Hamish has spoken to Donna Bouzaid who is happy to come here, but it could be other people. Not just swimming: include nutrition, sport psychology. SNM has some money set aside which can be used eg airfares. Need to be conscious of which group of swimmers are being targeted and ensure other groups also invested in. Swimmer groups: competitive pool swimmers, swimmers with open water goals, triathletes, and fitness swimmers.
- Lorraine spoke to Kirsty Gibson, Sport Development officer at SNZ. Very positive, looking for projects, interested in researching the barriers for continued participation, could have a dedicated page on the SNZ website for transitioning swimmers. Kirsty will work on getting information on clubs and university towns. Swimming scholarships for swimmers from regions?
- Facilitate a meeting at NZ Short Course champs between regional swimmers and clubs in uni towns. Hand out information pack.
- Provide swimmers a pathway/support to continue in Nelson Marlborough while continuing to train (eg local tertiary education or extra-mural study options). New Plymouth is trying this out.
- Run the first NZ University Swimming Champs in Blenheim?
- Survey swimmers to find out why they carry on/do not carry on.

Actions:

- Lorraine to continue to work with Kirsty Gibson on a questionnaire and then have it available through SNZ.
- Club liaisons to canvas views of clubs

4. CONFIRMATION OF MINUTES – 12 Jan

Moved to confirm that the minutes of 12 January 2016 are a true and correct record

Stephen Fryer/Jim/*carried*

5. MATTERS ARISING AND TASKS

No matters arising. Tasks:

- Sponsorship promotion material: Lorraine to email to Mandy
- Tasman has provided feedback on touchpads fee and school
- August SC Champs: Lorraine has booked pool. Need to confirm session times later.

- Fundraising portfolio: 2 aspects: sponsorship, grant writing. Melinda willing to take on meet sponsorship role but not grant applications. Could advertise for someone to do this. Grants are for medals, pool hire, and equipment. Lindie to do application to Rata for display piccolo system, and Melinda to apply to Pub Charity and seek sponsorship for pop up gazebos.
- Trophies: Worker's Co-op Shield missing – will continue to look. Consider replacing Ton Bolton.

6. SECRETARY REPORT

Semi automatic gear was discussed on the weekend: we will arrange a time to take the gear to Greymouth and train them in the usage.

7. TREASURER REPORT

No report. Hamish to email Susie to request a report.

8. REGISTRAR REPORT/MEETS MANAGEMENT

Jim spoke to his report.

- NM Age Groups

There were some minor glitches with the timing. Phil to look at when in Nelson.

Jim to send out an email asking for feedback from Mgmt team, coaches, recorders. Hamish will forward to Jim Wellington Champs – survey for feedback about meet.

Melinda advised that she had received a complaint about supporting her swimmer while she was an IOT. Meet Director was not concerned, but stressed the need to be impartial and not given impression of favouritism.

- Tasman Secondary Schools

Stephen has organised to have starter blocks adjusted. Sport Tasman is suggesting that they take financial responsibility for the meet – Jim will take this up with Sport Tasman. Jim & Lorraine will put out an awareness raising poster/flier.

Prizes: Top overall boy and girl, 2 age-groups. (Decided not to include prizes for swimmers with disabilities because it needs criteria and qualified person to judge them.)

Moved to accept the registrar report

Jim/ Stephen Fryer/*carried*

- Waimea Carnival – Sue Malthus contacting SNZ to find out whether their times will be official qualifying times.

9. PUBLICITY/COMMUNICATION REPORT

Lorraine prepared a press release for zonal meet swimmers – published in Nelson and Marlborough. Jim prepared a press release re Age Group champs. There was no press release about the Wellington meet, which was a very successful meet for local swimmers. Melinda to give Shattersport the link to the NM meet calendar.

10. FUNDING REPORT

See notes under tasks. Melinda advised that we made \$100 on the raffle at the NM Age Groups.

11. SNZ LIAISON REPORT

No meeting.

12. TECHNICAL

A letter of complaint was received about an incident at NM Age Groups, and requesting an investigation. Lindie to send a reply with a copy of the dispute procedure, asking the complainants to raise with the person concerned as the first step.

Stephen reported that the Referees were very pleased with the level of officiating. The marshalling was very good.

13. COACHING REPORT

No report.

14. GENERAL BUSINESS

- Touchpads charging policy – defer to Board meeting on 23 Feb
- Fundraising portfolio - done
- Standing Orders (discussion & recommendation to Board)
 - i. Badge and Bar – consider at Board meeting
 - ii. 9 and U trophy and criteria – needs to be resolved by the April meeting.
Hamish to convene a meeting of the trophy donors. Jim will contact John Elder to find out whether he has been able to develop a programme for the proposed criteria.
- Time trial – BSC would like to do a time trial on 19 Feb to get qualifying times for Div2.
Moved That BSC host an interclub meet on 19 Feb should the Waimea Carnival on 20 Feb not count as qualifying times
Mandy/Melinda/*carried*
- Other items
 - Official Shirts: Need more, should be breathable material. Melinda will look into this.
 - Representative Caps: Mandy has the caps. Caps should be given to regional managers. For Juniors should be given to regional manager (Fiona Lulham).
 - Badges – Hamish to distribute extra Nelson South ones.

NEXT MEETING OF MANAGEMENT COMMITTEE – Monday 14 March 2016 at 7 pm (NB Board meeting 23 Feb)

Agenda items:

Meeting closed at 9.43 pm