

# **SWIMMING NELSON MARLBOROUGH INC.**

Minutes of Board Meeting  
7.00 pm Tuesday 16 April 2013  
WHK Board Room  
Oxford St, Richmond

**Present:** Sue Malthus, Jos Pattison, Hamish Neill, Phil McMath, Jim Sinner, Brent Cheyne (acting chair)

**In attendance:** Lindie Nelson (minutes)

- 1) **WELCOME** – Brent welcomed everyone to the meeting.
- 2) **APOLOGIES** -- Susie Foster, Karen Borrell, Lynn Anderson, Stephen Fryer
- 3) **CONFIRMATION OF THE LAST MEETING'S MINUTES**

*Moved* that the minutes of the meeting of 19 March 2013 be accepted as a true and correct record  
Jim/Phil/carried

- 4) **MATTERS ARISING FROM THE MINUTES**

- Missing trophies: Hamish rang the Rileys who definitely do not have them. They suggested Julie Armstrong (Jos has already spoken to her) and Johanna Gessler. Johanna is away for an extended period but Lindie agreed to send an email to Amaka to ask if she can inquire whether Johanna knows anything about the trophies whereabouts.
- Phil reported that ASB lanes are 'nominally' 2.2m wide but vary, so could use 2m pads.
- Waiver: Jim emailed Kent Stead but has had no response. Hamish located an email of 24 June 2011 from Kent Stead that confirms that recreational swimmers can compete against SNZ registered swimmers in secondary school events. Will forward to Jim. Brent noted we might need to add some wording to the entry form.
- Takaka – Jim will follow up re our offer to contribute to Golden Bay purchasing TM
- Winter Lane space – Hamish reported that lanes are booked at ASB for Waimea and NSSC.
- Invoicing Policy – discuss at next meeting and invite Mike Johnston
- Other items completed or carried forward

- 5) **SECRETARY'S REPORT**

The Secretary's Report was pre-circulated and highlighted items discussed.

- NISSA donation: Respond to NISSA noting that donation will be applied to medals and ribbons which are much appreciated by junior swimmers.
- SNZ registration fees: These have been set. Advise clubs and put on website following discussion with CEO on Sunday.
- WoW voucher – Lindie to call to confirm that offer would apply to an event in Blenheim. Phil will follow up with Aviation Museum.

6) **TREASURER'S REPORT**

The profit and loss reports sent by Susie were discussed. It looks like we will break even or better, but it could easily have been different if we had not received funding. Brent to talk to Susie about whether there are other debtors and creditors.

*Moved*

Approval of payment of MonstaVision invoice (\$1293.75).

Phil/Hamish  
*Carried*

7) **REGISTRAR/RECORDS REPORT**

Jim's report was pre-circulated. He added that he met with Shanine Hermsen and got her set up with TM for the Tasman Secondary Schools meet. He is also holding off finalising the SS champs flier to get confirmation of what constitutes proof of qualifying time for non-registered swimmers.

*Moved*

Approval adoption of Registrar's report and confirmation of new SNM records.

Jim/Phil  
*Carried*

8) **PUBLICITY/COMMUNICATION REPORT**

Nothing to report

9) **FUNDING REPORT**

*Medals and ribbons*

Sue reported that the application to Trillian Trust was turned down because there was only 1 quote. Sue has obtained another quote and prepared a new application to Trillian, including funding for ribbons for Winter Meet.

It was agreed to apply to the Trillian Trust for **\$4,430.32** (GST exclusive) towards the cost of medals (\$2677.50), ribbons for the medals (\$561.00) and finalist ribbons (\$756.86) for the South Island Champs 2013 and the ribbons for the Winter Meet 2013 (\$434.96).

Sue/Jim  
*Carried*

Resolution:

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*Lane counters and officials shirts*

Steve will get a 2<sup>nd</sup> quote for lane counters as soon as he is back from overseas (Phil to talk to Steve about lane counter requirements for quote).

Jim noted that all officials should be in a SNM uniform, especially for the SI meets. Sue has specifications and quotes for shirts.

Resolution:

Resolved that a request be made to the Mainland Foundation for **\$2,620** (GST exclusive) for the purchase of new lane counters (\$850) and shirts for officials (\$1,770) for the South Island Secondary Schools and South Island Championships swim meets.

Jim/Phil  
Carried

I certify that the above is a true and correct copy of a resolution of the Board of Swimming Nelson Marlborough.

\_\_\_\_\_  
(Secretary)

Dated:

10) **TECHNICAL**

No report

11) **COACHING REPORT**

No report.

12) **GENERAL BUSINESS**

- Meeting with SNZ CEO

The meeting with SNM Board members is Sunday 21 April at 6 pm in the WHK Board Room. Steve, Jim, Jos, Brent, Karen, and possibly Susie will be attending. Steve will pick up Christian from airport. Jos will organise catering for 9 people.

Agenda items and key messages were discussed. Jim will use notes to prepare a draft agenda for circulation for quick comment. Brent will send agenda to Christian.

- SNZ Teleconference Meeting: Minutes circulated.
- Coach Accreditation Funding: Carry forward
- Profit sharing for So Island meets

Options were discussed. Traditionally SI champs revenue has all gone to SNM, but this time BSC is doing all the pre and post logistics. Item carried forward.

- Purchase of timing gear interface for BSC: BSC MM does not have the timing gear add on so will purchase as an expense against SI champs.
- Regional Sec Schools Meet: All in hand. Schools are talking about it, the flier is on the SNM website. Sue will approach Waimea College.

- SI Sec Schools meet 12-13 July 2013 – all in hand
- SI Champs 30 Aug- 1 Sept 2013 – all in hand
- Swimmers Fund applications: Lindie to liaise with Margaret and send out notice in early May.
- AGM date: Lindie to email clubs to advise that we are proposing to have the AGM 1 week late on Sunday 4 August, subject to possible need for an SGM to consider a new regional constitution, and find out whether anyone has any objections. The reason for holding the AGM 1 week late is that the previous weekend is in the school holidays and thus difficult for swimmers and families to attend.

### 13) **BOARD TIME**

Options on timing and format for the NM Winter Meet were discussed. An option is to hold it for Juniors only. There will be swimmers seeking to qualify for SC NAGs. Jos suggested holding it in September (at the end of the winter period).

Jim noted that the new regional constitution will need to reflect Nelson Marlborough's trophies, awards etc and he has made some track changes in our current constitution. Brent noted that these matters are most likely to be in regulations rather than in the constitution itself.

### 14) **NEXT MEETING** 21 May 7 pm at WHK

Meeting closed at 9.26 pm

#### **List of Tasks**

- 1) **Jim** to look into whether additional wording on the entry form is needed for unregistered swimmers at Secondary School meets
- 2) **Karen** to get quotes for Adam & Eve towels & embroidery
- 3) **Sue** to prepare applications to Trillian and Mainland
- 4) **Steve** to get 2<sup>nd</sup> quote for lane counters
- 5) **Steve** to provide information on new officials assessment to Jim for posting on website
- 6) **Steve and Brent** meet with Nayland SC (in progress)
- 7) **Jim** to talk to Golden Bay SC about purchasing TM
- 8) **Lindie** to email Amaka re missing SNM trophies
- 9) **Lindie** to thank NISSA, contact WoW and advise clubs of SNZ registration fees
- 10) **Brent** to talk to Susie about Profit and Loss reports (debtors and creditors)
- 11) **Jos** to organise catering for meeting with SNZ CEO
- 12) **Jim** to prepare and circulate notes for agenda for meeting with SNZ CEO
- 13) **Brent** to send agenda to SNZ CEO
- 14) **Steve** to discuss start procedures (timing) when officials next meet
- 15) **Sue** to talk to Waimea College about Tasman Secondary Schools meet

- 16) **Lindie** to talk to Margaret and then send information to clubs about Swimmer's Fund
- 17) **Lindie** to email clubs re AGM date

10 April 2013

## Registrar's Report to Swimming Nelson Marlborough



### **1. Tasman Sec Schools, SI Sec Schools and SI Champs 2013**

Preparations are well in hand for these meets, being coordinated by Phil and Lorraine McMath and Blenheim Swimming Club. A flier is out for the regional schools meet on 15 May, and will soon be distributed for the SI Sec Schools meet on 12-13 July. For the July meet, we are asking registered swimmers to enter via their club recorders to reduce the number of swimmers to be entered manually. I will be sending an email with notes explaining the process (which is slightly different than entries for SNZ-sanctioned events) to other regions, and ask them to forward these notes to clubs. Sport Tasman is going to assist with the manual entries for both the regional and SI meets.

David Prattley finalised and distributed the flier for the SI Champs a few weeks ago.

I have created a new page for the South Island meets on the SNM website.

### **2. SNM Records**

The times listed below are faster than existing SNM records.

*I recommend* that the times listed below be confirmed as SNM records.

Event	LC/ SC	Age	M/ F	New time	Swimmer	Club	Previous record holder
<b>Nelson South Club Meet 8 March 2013</b>							
50 Fly	SC	18	M	27.82	Kaiori McGuinniety	Nelson South	Darren Perrano at Blen Meet 2002
200 Fly	SC	18	M	2:26.35	Kaiori McGuinniety	Nelson South	Oliver Laufkotter at Time Trial 2009
<b>NZ Open Championships Auckland 17-22 Mar 2013</b>							
200 Back	LC	17	F	2:30.18	Grace Woodall	Nelson South	Grace Woodall at NAGs 2013
50 Free	LC	18	M	25.71	Kaiori McGuinniety	Nelson South	Mark Jackson at SISS 2009
50 Fly	LC	18	M	27.63	Kaiori McGuinniety	Nelson South	Kaiori McGuinniety NAGs 2013
200 Back	LC	Open	F	2:30.18	Grace Woodall	Nelson South	Grace Woodall at NAGs 2012

Jim Sinner  
SNM Registrar