

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF BOARD MEETING
7.30 pm Tuesday 10 December 2013
Crowe-Horwath Board Room (ex WHK)
Oxford St, Richmond

Present: Steve Fryer (Chair), John Elder, Hamish Neill, Phil McMath, Brent Cheyne, Sue Malthus, Susie Foster, Jim Sinner (late)

In attendance: Lindie Nelson (minutes)

1) **WELCOME** – Steve welcomed everyone

2) **APOLOGIES** - Jim Sinner (lateness, arrived at 8 pm), Jos Phil/Hamish/carried

3) **CONFIRMATION OF MINUTES OF LAST MEETING (13 November)**

Moved that the minutes of the meeting of 13 November 2013 be approved as a true and correct record Sue/Hamish /carried

4) **MATTERS ARISING FROM THE MINUTES**

Tasks

- Banking options for new trophy – Susie will circulate by email
- Jenni Gane – Phil sent an email about dates but no answer has been received. Follow up again early next year (Phil)
- Nayland booked for March LC meet but no confirmation received yet of time and price. Hamish will advise John once response received
- Sue to look into funding options to replace medals – discussed below
- Jim to review draft regional constitution to assess scope for amendments to be varied by region – carry forward
- All other tasks completed

5) **SECRETARY'S REPORT**

Moved adoption of the Secretary's report Phil/John/carried

6) **TREASURER'S REPORT**

Susie circulated her cash report, noting it's a quiet time of year. There has not been much change, just a few more memberships coming through.

Moved adoption of the Treasurer's report Susie/Hamish/carried

7) **REGISTRAR/RECORDS REPORT**

Jim's report was pre-circulated. Lorraine requested that Jim ensure that emails to coaches include all coaches. John noted that the change of club name to Tasman has been approved by SNZ and Registrar of Societies. Hamish requested John to follow up with Tasman club re William Borrell's transfer.

Records bettered at recent meets:

<i>Event</i>	<i>LC/ SC</i>	<i>Age Grp</i>	<i>M/ F</i>	<i>New time</i>	<i>Swimmer</i>	<i>Club</i>	<i>Previous record holder</i>
Nelson South Young Guns Meet 23 Nov 2013							
200 Breast	SC	17	F	2:47.91	Madisen Stanley	Nelson	Madisen Stanley NZ SC 2013
50 Back	SC	11	M	36.19	Oliver Stark	Waimea	Kaleb Johnston BSC Dist&Sprints 2013
200 Back	SC	11	M	2:50.16	Oliver Stark	Waimea	Standard

Tasman Christmas Ribbon Meet 7 Dec 2013

800 Free	LC	14	F	9:37.92	Talya Harwood	Tasman	Laurie Williams 1994
800 Free	LC	17	F	9:45.38	Madisen Stanley	Tasman	Grace Woodall NAGs 2013
50 Free	LC	14	M	25.79	Sam McKenzie	Tasman	Ryan Wilson at NAGs 2005
200 Free	LC	14	M	2:04.88	Sam McKenzie	Tasman	Fraser Neill Canty WC Champs 2011
1500 Free	LC	14	M	17:43.19	Sam McKenzie	Tasman	Chris York 1993
1500 Free	LC	15	M	17:24.32	Thomas Heaton	Tasman	Chris York 1994
400 IM	LC	16	M	4:56.49	Eddie Neill	Nelson South	Fraser Neill NAGs 2012
1500 Free	LC	17	M	18:44.24	Kaine Ransby	Tasman	Mark Jackson SNM Age Grps 2009

Moved to adopt the Registrar's report, including approval of new NM records

Steve/Phil/carried

8) PUBLICITY/COMMUNICATION REPORT

No report

9) FUNDING REPORT

- *Medals*

Sue is preparing an application to Lion Foundation for medals.

Resolved

To apply to Lion Foundation for medals for age group champs for \$660 (ex GST)

Sue/Phil/carried

We also need 2 sets of medals for the NM C&T. Sue will order.

- *Swim caps*

Hamish reported that we do not have enough representative caps. Sue will make a funding application.

Resolved

To apply to the Trillian Trust for \$4,080 (excluding GST) for the cost of 1,000 representative swimming caps for the Swimming Nelson Marlborough region

Sue/Steve/carried

10) TECHNICAL

There is new wording for disqualifications based on changes to FINA rules. New DQ codes are needed for Meet Manager. Jim has updated the file and will circulate to clubs.

11) COACHING REPORT

Hamish reported on meeting with Donna Bouzaid, High Performance Development Coach at Swimming NZ, attended by Lisa Dunn and Daryl Hagan (Tasman), Eileen Kelly (Nelson South), Ryoko Lewis (Golden Bay), Andy Adair (Tasman Swim Academy), and Hamish and Jim (SNM).

Donna is looking to provide a full year programme for age group development (up to 18 years and transitioning through to HP). There are 33 programmes in level 1, including Tasman and Nelson South (due to having qualifying swimmers from each club). SNZ will develop new selection criteria (at present using XLR8) and a new development program which will be communicated early in 2014. The new program will change the criteria, increase the eligible age group, and broaden the swimmer base. . Donna's brief includes following targeted 18 year olds moving centres after leaving school.

The National events calendar will not change but zonal and regional events calendars may change so we may need to alter our NM meets to fit in. This will need input from coaching team. NM also needs to decide which zone it wants to be in.

Donna spent a day with Andy and a day with Tim and Eileen. Good relationships were built.

There was some discussion about how to provide Golden Bay with some coaching support. Andy is a gold accredited coach and provides coaching to coaches. It was also suggested that we billet Golden Bay swimmers who might attend a coaching programme in Nelson.

Bring up with Christian recognition of overseas accreditation?

12) GENERAL BUSINESS

- *Media guidelines (Jim)*

Jim has circulated draft media guidelines to clubs and asked for feedback (nothing so far). John noted that the article in Nelson Mail today is balanced.

Donna Bouzaid suggested including the school (as well as club) of each swimmer in press releases. This will get schools' support for swimming, but requires getting school info from the clubs.

John has done some research on boys and girls. They are equal until they get to secondary school. Once boys go to college they are encouraged into other sports. This is not so prevalent among girls. Jim observed that the gender imbalance starts earlier.

- *Touchpads: report on meeting Colin Robson of HTS*

Phil looked into ongoing maintenance of touchpads. In Wellington, they are serviced at the end of every meet. The cost is about \$1500 per year. Steve spent some time in Dunedin discussing their Omega gear. They budget \$750 per year for 5 years for maintenance. It's simple to put on the bulkhead, so we will be able to use in any pool in the region. Steve will look into a purpose built trailer when he is in Northland over the summer.

- *Whistles*

Phil reported that Lesley Huckins is sending him a box of plastic whistles to give to officials.

Moved that the Board buys a box of whistles to give out to officials as they qualify

Phil/Jim/carried

- *Portfolio for John*

John will take on the medals portfolio. Sue very happy to retain funding and will give the medal information to John. Sue will also make a list of trophies

13) BOARD TIME

John reported that Tasman Swimming Club is very appreciative of the help from the Board and other clubs with implementing their name change.

Sue reported that Jos wishes everyone a Happy Christmas.

Christmas wishes were exchanged by all.

14) NEXT MEETING

Tues 14 January 2014 at Crowe Horwath, 7 pm

Meeting closed at 8:45 pm

Tasks

- Susie to circulate banking options for new trophy
- Phil follow up with Jenni Gane again early next year (if necessary)
- Hamish to advise John once response from Nayland received
- Jim to review draft regional constitution to assess scope for amendments to be varied by region
- John to follow up re William Borrell transfer
- Sue to make application to Lion Foundation
- Sue to order extra medals for C&T meet (for top CC swimmers)
- Sue to prepare application to Trillian for caps
- Jim to circulate new DQ codes to clubs
- Sue to give medal information to John and make a list of trophies