

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM BOARD MEETING

7 pm Tuesday 6 December 2016
Nelson

Present: Phil McMath, Mandy Bishop, Susie Foster, Hamish Neill (Chair), Jim Sinner, Steve Fryer (from 7.20)

1. WELCOME Hamish welcomed everyone to the meeting

2. APOLOGIES: Steve Fryer (lateness)

3. CONFIRMATION OF MINUTES OF LAST MEETING

Moved to accept the minutes of the meeting of 1 Nov as a true and correct record Jim/Susie/*carried*

No matters arising for the Board.

4. TREASURER'S REPORT

Susie reported that we are on track against our budget.

5. STRATEGIC PLAN, BUSINESS PLAN, KPIs

- Half-yearly update (Mandy)

Mandy reported that at a midway point we are on track for every KPI theme. The only question is whether the performance measure for number of competitive swimmers 'is maintained or increased' will be met. The NM C&T and NM Summer champs are providing an impetus for swimmers to upgrade from club swimmer to competitive, so we are likely to make up some of the shortfall compared to numbers last year. Nelson South numbers of competitive swimmers are well down. Other KPIs all on track.

Discussed revenue target "revenue exceeds costs". We could review the wording of this KPI next year so that it excludes spending on certain items. In some years we might want to spend more than we earn (e.g. spend previous surplus on development programmes or to top up Swimmers Trust). There will also be a revenue stream coming from the SI events coordinated by the Makos committee and we may want to spend some of that in subsequent years, i.e. not every year will necessarily have a positive financial result.

Moved to adopt Mandy's report

Jim/Phil/*carried*

6. CORRESPONDENCE

A letter received from Lindsay McKenzie at TDC was read out, concerning the new water treatment system at the Richmond Aquatic Centre and related matters. The Board noted that this was a good outcome. Lindie to send a copy of the letter to Lisa Dunn.

7. OTHER BUSINESS

- New Standing Order for summer champs

Moved to amend Standing Order 18 by inserting, at the beginning of Clause 1, the words, "Including the meets described elsewhere in these Standing Orders," and to adopt the following new Standing Order 31. SNM Long Course Championships:

31. SNM Long Course Championships

1. SNM shall organise each year a Championship meet to be held between 1 January and 30 April, on a date set by the Board or Management Committee.
2. The meet shall be held in a long course pool and called the SNM Long Course Championships unless a long course pool is not available or is deemed by the Board or

Management Committee to be unsuitable, in which case the meet shall be called the SNM Age Group Championships.

3. The meet shall be open to SNZ-registered competitive swimmers from any region. Only swimmers registered with SNM member clubs shall be eligible for age group trophies.
4. The meet shall include a full programme of individual events, including 800m and 1500m freestyle, and the following relays:
 - (a) Mixed 12x50m medley for the Laurie Crabb Cup
 - (b) Mixed 8x50m freestyle for the Bacon Cup
 - (c) Women's 4x100m freestyle for the Ton Boulton Cup
 - (d) Men's 4x100m freestyle for the Worker's Co-op Shield
 - (e) Mixed 2x50m freestyle Adam and Eve
 - (f) such other relays as the Management Committee considers appropriate.
5. Age groups for scoring and prizes shall be 9 & Under, 10, 11, 12, 13, 14, 15 & Over.
6. The following trophies shall be awarded for the top swimmers in each age group:
 - (a) Gane Family Cups—9 years & under, boys and girls
 - (b) Margaret Young Cups—10 year old boys and girls
 - (c) Baigent-Holland Family Cups—11 year old boys and girls
 - (d) Durrant Family Trophies—12 year old boys and girls
 - (e) Trevurza Family Cups—13 year old boys and girls
 - (f) Pattison Family Cups—14 year old boys and girls
 - (g) Rukuwai Family Cups—15 years & over, boys and girls
7. Except as provided for elsewhere in these Standing Orders, the Management Committee shall determine the criteria and points system for these trophies. All trophies are subject to Standing Order 28.
8. Medals shall be awarded for the first three swimmers from SNM member clubs in each event, in each age group for each gender. In the event of a tie, equal medals shall be awarded and the next place(s) not awarded. A visitor from another region who finishes in the top three places in an event shall be awarded a visitor's medal.

Jim/Mandy/*carried*

NEXT BOARD MEETING – 14 March at 7pm, followed by a Mgt Committee meeting at 7:30 pm (usually 4th Tues of every other month)

Meeting declared closed at 7.27 pm.