

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

10 May 2016
Cawthron, Nelson

Present: Hamish Neill, Susie Foster, Steve Malthus, Lorraine McMath, Mandy Bishop, Melinda Baigent, Steve Fox, Stephen Fryer, Jos Pattison, Lisa Dunn (from 7.20 pm)

Hamish suggested that Stephen Fryer be invited to chair the Mgt Committee. Stephen has an independent role in the swimming community and is an efficient chair. Hamish prefers not to continue as the chair.

Moved that Stephen Fryer be appointed chair for the Mgt Committee Hamish/Steve Fox/*carried*

Stephen accepted the nomination and assumed the chair role.

1. APOLOGIES: Phil McMath

2. STRATEGIC PLAN/KPI IMPLEMENTATION

- Action Plan Priorities

Mandy circulated a draft of the priorities and suggested they be discussed at the next meeting.

Mandy will prepare a draft annual performance report against the KPIs for discussion at the next meeting.

3. CONFIRMATION OF MINUTES

Moved that the minutes of 12 April are a true and correct record Steve Malthus/Melinda/*carried*

4. MATTERS ARISING AND TASKS

- T-shirts: Susie reported that Adidas rep has come back with some good prices. Susie will see if they can send us a sample
- There has been no response to our reply to the clinic offer from Lauren Boyle and Emma Robinson

Task List

- Term deposit etc will be done as part of annual accounts
- Nayland assets – Stephen will photograph items and send to Jim to put them on the webpage. Could lend to schools if clubs don't take up the assets. Make old SNM items available as well.
- Zonal meet planning – Hamish and Jim have discussed, and drafted an email to Wayne Rollinson to ask if Canterbury are happy to work with us. Stephen has sent the email and is expecting a reply after Wayne returns from overseas. Stephen also spoke to Otago but no response received. Work in progress until we hear back from other regions
- Picton Pool Committee – no longer in existence, no records available. Lorraine still following up. Key lesson is that community support is needed for a new facility.
- Rata Application –

Moved to apply to the Rata Foundation for \$20,000 toward the cost of an electronic scoreboard

Hamish/Jim/*carried*

We can apply to Lion and Pub Charities for the remainder of the cost. The application should emphasise that benefits will be for whole South Island.

- Other tasks completed or carried forward.

5. SECRETARY REPORT

Tasman SC is intending to make some recommendations for SNM awards.

- Representative badges and bars

Resolved to award representative badges and bars to the swimmers listed below and to provide bars for previous years for swimmers who request them

[Note: The following list is incomplete. The full list is included in the June minutes.]

For qualifying as a SNM Country & Town Representative for the first time (2016 badge & bar):

Nathan	Limmer	Waimea
Sophie	Lovell	Waimea

For requalifying as Country & Town representative (2016 bar)

Jasmine	Hollis	Waimea
Emma	Lovell	Waimea

For qualifying as a SNM Representative for the first time (2016 badge & bar):

Bree	Anderson	Tasman
Leah	Friend	Tasman
Tayla	Graham	Waimea
Bendi	Kepess	Tasman
Piper	Riley	Tasman
Ruby-Lou	Stuart	Nelson South

For requalifying as a SNM Representative (2016 bar):

Xavier	Anderson	Tasman
Caitlin	Delany	Tasman
James	Fleury	Tasman
Clara	Foster	Nelson South
Cassandra	Hagan	Tasman
Talya	Harwood	Tasman
Thomas	Heaton	Tasman
Kaleb	Johnston	Nelson South
Luke	Kelly	Nelson South
Matai	McGuinnety	Nelson South
Sam	McKenzie	Tasman
Sally	McMath	Blenheim
Libby	Neill	Nelson South
Ellie	Rukuwai	Nelson South
Oliver	Stark	Nelson South
Georgina	Trengrove	Nelson South
Daniel	Trevurza	Nelson South
Samantha	Trevurza	Nelson South

Jim/Steve Malthus/*carried*

Clubs to compile list of swimmers who request bars and send to Lindie to confirm year.

Lindie to email list of swimmers earning badges and bars this year to Mandy.

6. TREASURER REPORT

Report circulated. There has been no further action since Board meeting last week.

Moved to accept the Treasurer’s report

Susie/Melinda/*carried*

7. REGISTRAR REPORT/MEETS MANAGEMENT

Report has been pre-circulated.

- Tasman Secondary Schools meet – all in hand
- Winter Meet – The Board adopted the changes to Standing Orders, and no clubs have indicated any problem with the date.

Moved that the flyer be confirmed with the dates of 5-7 August and entry fees of \$7.50 for all events except \$10 for long distance events (800 and 1500 free)

Jim/Susie/*carried*

- Meeting on Saturday to discuss the swim calendar. Apologies from Phil and Lorraine.

Moved adoption of the report and confirmation of the following NM records

NZ Age Group Championships 18-22 April 2016

Girls

200 Fly	LC	13	F	2:36.74	Ruby-Lou Stuart	NLSNM
200 Free	LC	16	F	2:12.28	Talya Harwood	TASNM
400 Free	LC	16	F	4:25.81	Talya Harwood	TASNM
800 Free	LC	16	F	9:02.52	Talya Harwood	TASNM
400 IM	LC	16	F	5:20.24	Georgina Trengrove	NLSNM
50 Back	LC	17	F	31.30	Samantha Trevurza	NLSNM
100 Breast	LC	17	F	1:13.91	Caitlin Delany	TASNM
50 Fly	LC	17	F	29.64	Samantha Trevurza	NLSNM
800 Free	LC	Open	F	9:02.52	Talya Harwood	TASNM
100 Breast	LC	Open	F	1:13.91	Caitlin Delany	TASNM

Boys

50 Back	LC	15	M	29.62	Matai McGuinniety	NLSNM
50 Breast	LC	15	M	32.74	Daniel Trevurza	NLSNM
100 Breast	LC	15	M	1:12.55	Daniel Trevurza	NLSNM
50 Fly	LC	15	M	26.19	Matai McGuinniety	NLSNM
100 Fly	LC	15	M	59.75	Matai McGuinniety	NLSNM
200 Free	LC	17	M	2:00.73	Thomas Heaton	TASNM
50 Fly	LC	Open	M	26.19	Matai McGuinniety	NLSNM

Jim/Hamish/*carried*

8. PUBLICITY/COMMUNICATION REPORT

Jim had circulated a short report noting stories in local papers on swimmers' performance at NAGs.

Moved acceptance of the publicity report

Jim/Steve M/*carried*

9. FUNDING REPORT

Melinda has applied to Air Rescue for lane hire and to Pub Charity for medals.

Melinda will request a mock-up of the medal.

Resolved to apply to Pub Charity for \$40268.40 to cover the cost of the new Omega OSB11 Starting blocks with RBD

Melinda/Lorraine/*carried*

10. SNZ LIAISON REPORT

Nothing to report: there have been no teleconference meetings and no additional conversations.

11. TECHNICAL

Lorraine has sent an inquiry to the technical committee regarding the warm up procedure for Stadium 2000. No response has been received yet.

12. COACHING REPORT

No report.

13. GENERAL BUSINESS

- Follow up on chlorine incident at RAC

Hamish invited Lisa Dunn to outline what has been going on and asked how SNM can help.

Lisa met with Joe Griffith from Auckland CLM, Mike Tasman-Jones from TDC, and Vaughan Hope from RAC. There have been issues going on for a couple of years and there is a problem with reporting incidents. Procedures are established but not followed. TDC is concerned. Improvements are planned (new tiles, UV system) but no specifics on dates/funding have been provided yet.

CLM have offered to give us a tour of the plant, which Lisa encouraged us to take up.

Jos noted there have been problems since the pool was opened in 2004. He distributed a paper on 'swimmers asthma' and chlorination, noting that he believes the chlorination systems needs to be changed (e.g. UV system (still uses a bit of chlorine), or ozone).

Stephen has tested the air in the pool: at floor level, it exceeds threshold by 29%

Issues are both chlorine in pool and in the air. We should also look at the air standards and ventilation standard.

What can we do? Suggestions included:

- Tour of the plant – Hamish, Jos, Stephen interested
- Go back to Mike Tasman Jones – support UV system, what is the timeline? (Lisa will inquire when we can expect a reply and ask them to copy the reply to SNM). Discuss items at next Mgt Committee Meeting.
- Make a contribution toward the cost of upgrade
- Contact Ed Kiddle – Medical Officer of Health
- Consider a media strategy
- SNM reply to letter received from Vaughan – disappointed that Vaughn's letter did not acknowledge the incident or concerns from parents, and that Tasman correspondence indicates that procedures are not being followed. Copy to Joe Griffith and Mike Tasman-Jones

- National Competition Structure survey

It was noted that SNM's letter to SNZ in May 2015, which was circulated to all regions, was still relevant to some of SNZ's current proposals. Jos read out a letter sent to SNZ in 2003 opposing a proposal to regionalise division 2.

Now SNZ are making a new proposal and seeking comment using Survey Monkey. Open til 23 May.

The committee made the following points for the regional response:

Juniors

- Support change to zonal meet
- Strongly oppose having different age groups for girls and boys: keep current age groups
- Strongly object to 80% of profit going to SNZ (not a national event)
- We want to set the entry fees.

NAGs

- Should allow SC qualifying times without a penalty
- Same age groups for boys and girls (match girls to boys age groups).
- Youth group is good: use 16-18 for both girls and boys
- Want medals for each age group in the 50m events
- Relays: regional relays should be included so swimmers from small clubs can participate
- Other proposals OK

Div 2

- Want a national div 2 meet (we already have a SI champs)
- Div 2 should be SC (it can go to more places)
- Want qualification by each event, not just IM
- Maintain current age ranges

NZ Opens

- Proposals fine

SC Champs

- Want same age groups for boys and girls
- Should be like NAGs

Hamish & Jim will draft a response and circulate to Mgt Committee before submitting survey. Copy other regions into final response.

- Items for AGM

Date: 31 July, 10 am

Venue: No confirmation of venue yet (options: Aloha Lodge, Sport Tasman)

Lindie to invite clubs to submit items of business for next Board meeting,

- Logo: Melinda needs high resolution image of the logo. Jim will send.
- National squads

The committee noted that the national squads criteria should have been communicated to regions. We were completely unaware that these squads existed and what the criteria are. Hamish will write to Christian.

Region cannot acknowledge the achievements of swimmers being selected because we don't know who they are until it is announced in Freestyler.

- Talya Harwood: Board contribution to travel to Netherlands for Junior World Open Water Champs
Mandy asked whether the Board would consider making a contribution to her costs, as there is no support from Swimming NZ. Invite Talya to prepare a short application to Board. Consider electronically.

Susie will prepare a first cut of budget accounts so that we have a view of our financial situation when we consider possibility of support for Talya.

NEXT MEETING OF MANAGEMENT COMMITTEE – 14 June 2016

Agenda items:

Feedback to Mike Tasman-Jones

Strategic Plan –

- *Priorities*
- *Draft annual performance review*

Meeting closed at 9.45 pm