

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM BOARD MEETING

7 pm Tuesday 3 May 2016
Tangaroa Room, Cawthron
Nelson

Present: Steve Fryer, Phil McMath, Susie Foster, Hamish Neill, Jim Sinner

1. WELCOME: Steve welcomed everyone

2. APOLOGIES: Mandy Bishop

Phil/Jim/*carried*

3. CONFIRMATION OF MINUTES OF LAST MEETING (23 February 2016)

Moved to confirm that the minutes of 23 February are a true and correct record Phil/Jim/*carried*

Matters arising:

- Complaint arising from SNM Age Groups meet has been resolved to the satisfaction of the complainants.
- Notice to clubs about levies has been sent
- Three swimmers selected for Pathway to Podium: Clara Foster, Talya Harwood, and Sam McKenzie. We need to pay \$100 per swimmer. Sport Tasman will invoice us. Programme meant to start on 1 May.

4. TREASURER'S REPORT

Susie circulated a report. Not much change in bank account.

Invoices to pay:

- Age Group survey \$147.85 (reimburse Phil)
- Swimming Canterbury West Coast (share of coach & mgt costs for zonals) \$165.28
- Reimburse swimmers for zonal expenses \$145 *3

Moved to pay the above invoices

Susie/Jim/*carried*

Lindie to send Susie the Mainland Foundation Accountability report for completion.

5. STRATEGIC PLAN, BUSINESS PLAN, KPIs

- Reporting on KPIs

At AGM need to report on achievement against KPIs. Invite Mandy to draft a report for the next Board meeting. To be approved and then included in the SNM Annual Report.

6. CORRESPONDENCE

None.

7. OTHER BUSINESS

- Standing Orders for Winter Meet

Jim has circulated proposed amendments (attached) to the Standing Orders to reflect new meet format.

Moved to adopt the changes to SO 21 on the SNM Winter Meet

Jim/Steve/*carried*

- Call for Board nominations/Determine retiring Board members

All current Board members were elected last year and deemed to be on their second term. Two people need to stand down each year. Individuals may stand for re-election for up to 3 consecutive terms.

Jim and Hamish willing to stand down and offer themselves for re-election. Phil is intending to stand down from Mgt Committee, but willing to stay on the Board. Steve is willing to stand for one more year on the Board, and to assume the chair of the Mgt Committee for 1 year. The Board noted that Stephen's independence is a real asset to the swimming community.

- AGM: Location, date and time

AGM to be held on Sunday 31 July at Richmond Town Hall or Aloha Lodge, 11 am. Stephen to investigate option of Aloha Lodge and advise Lindie.

Hand out badge and bars and announce Belsham Trophy at Winter Meet.

Lindie to notify clubs about AGM and call for nominations at least 30 days prior to AGM (do after 28 June Board meeting).

- Set subs and fees for 2016-17

SNZ has notified us of their schedule for reviewing fees: club fees, members fees, event fees.

Moved that, as proposed by Mgt Committee, the SNM Board

1. pass on the Awards Levy of 5.50 per competitive swimmer
2. add the \$5 equipment levy per club & competitive swimmer
3. otherwise leave the SNM portion of the fee at \$35.

Jim/Hamish/*carried*

Announce swimmers fees at AGM. Discussed whether we should pay the \$1 for the NZ Swimmers Trust on behalf of swimmers but need to await the outcome of the Bay of Plenty objection.

Club fee: Leave regional portion of club fee unchanged: SNZ fee for clubs will increase \$25.

Moved to leave SNM portion of the club fee charged by SNZ unchanged

Phil/Hamish/*carried*

- SNZ proposals for national competition structure 2017

SNZ has proposed 4 zonal junior meets and zonal Div 2 meets. Stephen and Hamish have discussed a more formal approach to making decisions about zonal meets. Steve will talk to Wayne Rollinson of Canterbury West Coast and consider approaching other SI regions. Jim to send email to Amanda advising the Stephen will talk to Wayne and be in touch with other regions to get a coordinated response to SNZ question about preferred venue for Makos zonal juniors meet.

National Age Groups: Members expressed disagreement with proposal to differentiate age groups by gender. Girls still at school should be able to swim at NAGs. Consider a remit. Likely to get support from BOP, HBPB, Otago. Hamish to circulate letter sent to SNZ the last time they made a similar proposal.

Feedback survey: Hamish to complete in personal capacity and then circulate questions to Mgt Committee so we can consider our response as a region.

NEXT BOARD MEETING – 28 June 2016 (4th Tues of every other month) apology from Susie

Meeting closed at 8:30 pm

The following changes were adopted by the SNM Board at a meeting on 3 May 2016

Standing Order 21. SNM Winter Meet

1. SNM shall organise each year a ~~Winter Meet short course meet~~ to be held between 1 July and 31 October, on a date set by the Board or Management Committee in September unless another date has been agreed by the Board.
- ~~2. The meet will normally be held over three or four sessions and should rotate locations.~~
2. Except as otherwise determined by the ~~Management Committee Board~~, events shall include a full programme of events, including 800 and 1500m freestyle, and such relays as the Management Committee considers appropriate.
3. ~~3.:~~
 - ~~▪ 50m, 100m, 200m and 400m Freestyle~~
 - ~~▪ 50m, 100m, and 200m Breaststroke~~
 - ~~▪ 50m, 100m, and 200m Backstroke~~
 - ~~▪ 50m, 100m, and 200m Butterfly~~
 - ~~▪ 100m, 200m and 400m Individual Medley~~
 - ~~▪ Such relays as the Board considers appropriate~~
- 4.3. Events of 50m ~~breaststroke, 50m backstroke, 50m butterfly, 800m freestyle and 1500m freestyle and 100m~~ shall be swum as mixed (age group and gender) mixed prelims and age group timed finals. ~~All other events shall be swum with mixed prelims with age group finals.~~
5. ~~Events of 200m or longer may be swum as mixed age group timed finals but scored in the age groups listed below.~~
- 6.4. Age groups for scoring and records shall be as follows: 10 & Under, 11-12, 13-14, 15 & Over.
- 7.5. Medals shall be awarded for the first three placings for total points in each age group for each gender, ~~with events scored as per Rule T2.5. The Management Committee shall determine the points system to be used.~~ In the event of a tie for a placing, equal medals shall be awarded and the next place(s) not awarded.
- 8.6. Ribbons shall be awarded in each event for the number of places equal to the number of lanes used, e.g. 8 placings if an 8 lane pool.
- 9.7. The swimmer who breaks a meet record by the biggest percentage margin will receive a cash prize of \$100, which shall be posted the week following the meet.
- 10.8. A trophy will be awarded to the best overall boy and best overall girl, as determined by number of points scored. In the event of a tie, the winner shall be the swimmer who has broken a meet record by the biggest percentage margin. Failing that, equal prizes shall be awarded.
9. The meet shall be open to SNZ-registered competitive swimmers from any region, and all such swimmers shall be eligible for medals, ~~and placings ribbons in individual events~~ and for the prize for breaking a meet record by the biggest margins.
- 11.10. Only swimmers registered with SNM member clubs shall be eligible for medals for top swimmers in each age group and for best overall boy and girl.