

SWIMMING NELSON MARLBOROUGH INC.

SNM MANAGEMENT COMMITTEE MEETING NOTES

Tuesday 25 June 2019
6.30 pm Cawthron Institute, Nelson

Present: Jim (chair), Hamish, Susie, Steve M, Mandy, Lorraine, Lowri, and Marion Hughes (Waimea SC President)

1. WELCOME: Jim welcomed all and noted that we do not have a quorum so cannot pass any motions

2. APOLOGIES: Lees, Lisa, Karla, Mark, Steve Fox, Dave, Melinda

3. STRATEGIC PLAN/KPI IMPLEMENTATION

- KPI: Pathways

Mark is away and Mandy advised she has not had any further discussions with Mark.

4. CONFIRMATION OF MINUTES (14 May)

Not done since there is no quorum.

5. MATTERS ARISING AND TASKS

Task list

- Ethan Martin – payment made, Susie to put a notice on FB
- Donna Bouzaid visit – Mandy to confirm progress with Mark
- Accounts – Susie advised she is still dealing with IRD regarding updating their records on the name for SNM. Then the accounts can be moved to Westpac.
- Fit for purpose facilities – Re NCC Review, Hamish will follow up with Kevin Collier to find out who he has contacted. Brian McGurk very keen to take ownership of this issue
- Above ground pool option – Dave has made an appointment to talk to Scott Bartlett tomorrow and will report afterwards
- H&S – Blenheim will be announcing emergency exits at the beginning of each meet (and add to flyers)
- SNM Badges and Bars – Mandy has obtained the service badges and bars. These will be handed out at the AGM.
- Wayne Goldsmith – Dave has contacted. Jim to post audio on FB and circulate. Dave to keep in contact re future visit.
- Tasman SS – Mandy to ask Tony to check whether yr 7&8 could be incorporated
- Makos vs All Stars – No report from Lees. Jim's tasks done. See General Business.

6. HEALTH & SAFETY

Nothing further to report.

7. SECRETARY REPORT

Report has been circulated. No further discussion

8. TREASURER REPORT

Susie spoke to her report. There have been substantial expenses recently due to purchase of equipment. Susie will contact Nigel Rukuwai to add new equipment to insurance.

Approval for current expenses will be made by Board since there is no quorum.

9. REGISTRAR REPORT/MEETS MANAGEMENT

NM SC CHAMPS

It was agreed that it would be reasonable to allow swimmers who do not make the cut for long distance events, to enter another event. This proposal will be put to the Board for approval.

10. PUBLICITY/COMMUNICATION REPORT

No report

11. FUNDING REPORT

Grant received from Pub Charity for \$28,863.00 for new equipment.

To acknowledge grant:

- Post note on FB (Susie)
- Recognise in SC Champs flier (Jim)
- Send Pub Charity a photo (Lowri)

12. SNZ LIAISON REPORT

SNZ SGM on Thursday 27 June will consider amendments to SNZ constitution. SNM Board will put a remit to SNM AGM to adopt amendments to SNM constitution.

SNZ is planning to circulate a proposed new competition pathway in July, for approval in January.

13. TECHNICAL

No report.

14. COACHING REPORT

No report.

15. CLUB UPDATES

- Blenheim – Jack Bugler did very well at NZ Opens, Lowri to provide info to Susie for Facebook. Coverage was excellent. BSC is keen to support Jack to progress with his swimming.
- Tasman – looks like RAC will be open 1 July, so Tasman XLR8 meet on 20 July can be held at RAC

16. GENERAL BUSINESS

- Sport Tasman - Innovations for Young Women

This is funding to develop an event to encourage young women to participate. We will not pursue as it requires considerable effort and seems unlikely we would be successful.

- Zone membership - Makos or All Stars

Jim has collated and circulated the views expressed by clubs and coaches. He noted that other SI regions did not accept the suggestion that NM swim at All Stars Juniors with Makos qualifying times. He invited the Committee to express any further views prior to the Board making a decision following this meeting. Mandy noted that while the Tasman committee preferred to move to All Stars Zone, their coach Daniel Bell has advised that he believes SNM should stay in the Makos Zone. All other clubs preferred to stay in the Makos Zone. Marion reiterated that it is very important to Waimea swimmers to have the higher Makos times to aim for. Also concerned that NM clubs would be considered visitors at SICT and SI Champs if we moved to All Stars zone.

- Management Committee membership

Jim commented on the lack of a quorum for tonight's meeting and noted that some committee members had missed several meetings. For future, the Board should appoint the Management Committee so that each member has a specific assigned role or represents a particular club.

- Makos Committee

SNM will need a new representative on Makos Committee once Hamish steps down as chair and from the Makos committee. Lorraine also indicated her intention to stand down as the Administrator of the Makos Committee.

Meeting closed at 7.30 pm

NEXT MEETING OF MANAGEMENT COMMITTEE – 6:30 pm Tues **9th July**
Agenda items: KPI: XXX

Mgt meetings – start at 6:30 pm
Board mtgs – start at 6.00 pm

Commented [JAS1]: I will be away on 9th so would like to move this to the 16th.