

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

Tuesday 14 November
Cawthron, Nelson

Present: Stephen Fryer, Steve Fox, Steve Malthus, Susie Foster, Sara Woodhouse, Mark Lile, Mandy Thomas, Hamish Neill, Jim Sinner

1. WELCOME: Stephen welcomed all to the meeting

2. APOLOGIES: Lees Seymour, Melinda Baigent, Dave Hall

Moved to accept the apologies

Steve M/Jim/*carried*

3. STRATEGIC PLAN/KPI IMPLEMENTATION

- Strategic plan review

Sarah reported that Lees has suggested a facilitator who is prepared to help us. The Board has suggested a date of Sat 10 Feb and invited the Mgt Committee.

4. CONFIRMATION OF MINUTES (10 October)

Moved that minutes of 10 October are a true and correct record

Mark/Lorraine/*carried*

5. MATTERS ARISING AND TASKS

- Exit survey – Hamish has loaded on SurveyMonkey but not activated
- Profit share model - Susie circulated analysis for 60/40 split and 50/50 split. There is not much difference, provided grant applications are made for pool hire and medals and the money received is apportioned across all events.

Moved to retain the 60/40 split and apportion grants for pool hire and medals across all the events in a given year

Susie/Hamish/*carried*

- Decathlon date – Mark will follow up with coaches
- NZ Swim – Tried but operator will not accept our article

Note also that Nelson Mail and Marlborough Express are no longer publishing local sports stories. Send articles to Nelson, Waimea and Blenheim weeklies. Hamish to raise concern with SNZ

- Meet date – Motueka not willing to swap with Tasman meet on 9 Dec, but Nayland pool is available Sunday 17 December.

Moved to transfer the Tasman Meet from 9 Dec to 17 Dec

Mandy/Mark/*carried*

- Officials shirts – Melinda needs a list of who has shirts and their sizes. Jim to ask registered officials who has a shirt, and who has officiated a meet and needs a shirt. There were 60 shirts ordered and paid for.

6. SECRETARY REPORT

The Secretary Report was received.

7. CLUB UPDATES

- Tasman: Alan Bryson is the new head coach.
- Nelson South: NSSC is currently in negotiations with HSS. The Club no longer wishes to operate the pool, instead wishes to enter into an agreement to hire lane space.
- Waimea: New lane ropes

8. TREASURER REPORT

Susie circulated her report. There are no invoices to pay apart from SNZ registrations (payment for these have already been approved).

Moved to accept the Treasurer's report

Susie/Steve M/carried

9. REGISTRAR REPORT/MEETS MANAGEMENT

- Meet Directors for C&T and LC Champs – Stephen will come back to next meeting with suggestions
- Registrations are up compared to this time last year

Moved to accept the Registrar's report confirm the following records

NZ Short Course Champs 3-7 Oct 2017

200 Free	SC	14	F	2:11.38	Piper E. Riley	TASNM
800 Free	SC	14	F	9:09.89	Sierra Thomas	TASNM
100 Back	SC	14	F	1:06.44	Bree Anderson	TASNM
50 Free	SC	17	F	27.10	Clara Foster	NLSNM
50 Fly	SC	17	F	29.02	Clara Foster	NLSNM
50 Free	SC	Open	F	27.10	Clara Foster	NLSNM
200 Fly	SC	14	M	2:16.37	Bendi Kepess	TASNM
400 IM	SC	14	M	4:54.92	Bendi Kepess	TASNM
200 Fly	SC	16	M	2:13.72	Xavier Anderson	NLSNM
50 Fly	SC	17	M	25.35	Matai McGuinniety	NLSNM
100 Fly	SC	17	M	56.56	Matai McGuinniety	NLSNM
50 Free	SC	18	M	23.15	Sam McKenzie	TASNM
100 Free	SC	18	M	49.59	Sam McKenzie	TASNM
50 Breast	SC	18	M	29.12	Sam McKenzie	TASNM
50 Fly	SC	18	M	25.03	Sam McKenzie	TASNM
100 Fly	SC	18	M	56.46	Sam McKenzie	TASNM
100 Free	SC	Open	M	49.59	Sam McKenzie	TASNM
50 Breast	SC	Open	M	29.12	Sam McKenzie	TASNM
50 Fly	SC	Open	M	25.03	Sam McKenzie	TASNM
100 Fly	SC	Open	M	56.46	Sam McKenzie	TASNM

Jim/Lorraine/carried

10. PUBLICITY/COMMUNICATION REPORT

Report on SC Champs published in Nelson Mail. Next media release will be C&T. Clubs are encouraged to put out releases about club meets.

11. FUNDING REPORT

Applications for funding have been made for lane hire, piccolo scoreboard, and medals.

12. SNZ LIAISON REPORT

Hamish attended the Administrators' teleconference. Nothing of consequence to report.

13. TECHNICAL

Kirsty reports that there are many new officials.

Encourage clubs to get parents and officials on SNZ database so they can 'enter' a meet as an official or timekeeper. Put together information to communicate to clubs.

Mandy to prepare a draft to discuss with Jim.

14. COACHING REPORT

No report

15. GENERAL BUSINESS

- SGM follow up

Hamish advised that a letter from SNM Board is going to the Makos Committee and Lees will attend Makos Committee meeting by Skype tomorrow.

At the last Makos Committee meeting there was broad support for clubs wishing to go to All Stars Junior Festival, but Makos want them to attend with Makos qualifying times. If NM swimmers go to Wellington (maybe 30 swimmers), there is scope for Makos to ease their qualifying times so that more swimmers from Canterbury, Otago, & Southland can attend Makos Junior Festival. And more swimmers from NM could attend Wellington.

We need to (1) continue to justify the financial rationale and (2) negotiate on the qualifying times.

There is no need to change the qualifying times for the SI C&T Champs.

After the Makos Committee meeting, SNM Board needs to follow up with the regions (Lees to do) and the All Stars. Then report to SNZ.

NEXT MEETING OF MANAGEMENT COMMITTEE – 12 December at 6:30 pm at Cawthron

Agenda items:

Meeting closed at 8:35 pm