

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

Tuesday 9 January 2018
Cawthron, Nelson

1. WELCOME: Stephen welcomed everyone and asked for a moment of silence for Lindie and her father, who passed away on New Year's Day.
2. APOLOGIES: Lindie Nelson
3. STRATEGIC PLAN/KPI IMPLEMENTATION
 - Details – see Board minutes
 - Hamish read an email received from Steve Johns (SNZ) about their strategic planning. This will be sent to Mgt Ctee members and to clubs
 - Lindie to send email inviting clubs to Strategic Planning session on 11 February at Cawthron and asking how many reps they will send (max 4 per club not counting Board and MC members). Reply needed by 7 Feb so that Lees knows which room to book.
4. CONFIRMATION OF MINUTES (12 December)

Moved to confirm the minutes of 12 December *Lees/ Dave/carried*
5. MATTERS ARISING AND TASKS
 - Exit Survey -- Hamish has revised the survey and drafted a cover letter. Mandy T has spoken to Sport Tasman about administering our exit survey. They can probably provide this service, Hamish to follow up.
 - Banking – Mandy T has obtained info from Westpac and ASB. Both offer waiver of fees for incorporated societies and double-signature online transactions. Susie to consider whether to move our accounts to one of these banks.
 - Primary School champs – Mandy T reported conversation with Mandy Bishop. Before booking pool time, need to decide whether to go the timed finals and whether to invite any year 7-8 students. Mandy Bishop happy to help again this year as liaison with schools and to seek funding for lane hire and medals.

Moved that we:

 - i) Have heats and finals for 25s and 50s, and open events (100s and 25 Fly) as timed finals
 - ii) Have a maximum of 3 events per swimmer plus relays
 - iii) Have no year 7-8 swimmers this year
 - iv) Consider adding a longer break between sessions *Mandy T/Melinda/carried*
 - Decathlon – Mark will get email addresses for coaches from Jim and consult about possible date
 - Publicity – Nelson App is another outlet, run by Nelson Weekly.
 - Ribbon Orders – Melinda brought the new ribbons to the meeting.

Moved that we approve payment of \$1652.49 to Ribbons Plus for the ribbons *Susie/Melinda/carried*

- SNZ attendance at SNM Board meeting, issues for discussion.
 - governance
 - zonal structure and plans for coaching support and swimmer pathways
 - SNZ technical committee and criteria for national referees and certification of officials

Moved to ask SNZ to come to meet with us on 7 April between sessions of Tasman meet at RAC

Jim/Lorraine/*carried*

- Scoreboard – Melinda has ordered the Piccolo scoreboard. Was to be delivered prior to Christmas but not yet arrived; should be here soon. Trolley has not been ordered. Melinda confirmed that Eddyline has agreed to contribute \$7000 to sponsor the scoreboard in return for sponsorship rights for all events at SNM regional meets (so that it appears on Meet Mobile), for three years (2018-2020).

Moved that Melinda order the trolley (indicate \$3200+gst), after Hamish confirms delivery date and freight costs

Jim/Steve M/*carried*

- Tech suit ban – Susie has posted on FB (SNM page). Some comment has been received, mostly not in favour because it is confusing if regions take different stances. Better for SNZ to take a position on this. Susie noted that several overseas jurisdictions are banning them for under 12s.

6. SECRETARY REPORT – no report

7. CLUB UPDATES

- Nelson South – no resolution on situation with Hampden St pool, but club will be there until end of March.

8. TREASURER REPORT – no report

9. REGISTRAR REPORT/MEETS MANAGEMENT

Moved that we appoint Kirsty Rukuwai and Ivon Clemett as Technical Directors for C&T and LC meets, respectively

Jim/Lorraine/*carried*

Jim to circulate sponsorship form to clubs

Moved to accept the Registrar's report and confirm the following as NM records:

Auckland Age Group LC Champs 7-10 Dec 2017

| | | | | | | |
|------------|----|------|---|---------|---------------|-------|
| 400 Free | LC | 14 | F | 4:38.58 | Sierra Thomas | TASNM |
| 100 Back | LC | 15 | F | 1:09.27 | Bree Anderson | TASNM |
| 200 Back | LC | 15 | F | 2:28.81 | Bree Anderson | TASNM |
| 400 IM | LC | 15 | F | 5:21.53 | Bree Anderson | TASNM |
| 50 Free | LC | 18 | M | 24.54 | Sam McKenzie | TASNM |
| 100 Free | LC | 18 | M | 51.82 | Sam McKenzie | TASNM |
| 200 Free | LC | 18 | M | 1:57.66 | Sam McKenzie | TASNM |
| 50 Breast | LC | 18 | M | 31.66 | Sam McKenzie | TASNM |
| 100 Breast | LC | 18 | M | 1:10.47 | Sam McKenzie | TASNM |
| 50 Fly | LC | 18 | M | 25.94 | Sam McKenzie | TASNM |
| 100 Fly | LC | 18 | M | 1:00.15 | Sam McKenzie | TASNM |
| 100 Free | LC | Open | M | 51.82 | Sam McKenzie | TASNM |

Wellington Junior Champs 9-10 Dec 2017

| | | | | | | |
|---------|----|----|---|---------|------------|-------|
| 200 Fly | SC | 11 | M | 3:03.99 | Ryan Marsh | BLENM |
| 400 IM | SC | 11 | M | 6:25.82 | Ryan Marsh | BLENM |

Tasman Christmas Ribbon Meet 17 Dec 2017

| | | | | | | |
|---------|----|----|---|-------|--------------|-------|
| 50 Free | LC | 18 | F | 28.86 | Clara Foster | NLSNM |
|---------|----|----|---|-------|--------------|-------|

Jim/Susie/*carried*

10. PUBLICITY/COMMUNICATION REPORT – no report

11. FUNDING REPORT

Melinda has quotes for medals and lane hire for upcoming meets, LC and SC meets

- Medals \$5085
- Lane hire Total of \$8989: \$4056 (NMLC); \$828 (Marl Primary Schools); \$4105.50 (NMSC)

12. SNZ LIAISON REPORT – nothing additional to that discussed earlier

13. TECHNICAL – Stephen sent email to Chair of SNZ Technical Committee in November asking questions about assessment criteria for national referees, still no response. He sent another email this morning, with cc to Steve Johns. Suggest that we have Jim and club recorders host a training session for those referees wanting to get national certification.

14. COACHING REPORT – nothing to report, other than decathlon

15. GENERAL BUSINESS - none

NEXT MEETING OF MANAGEMENT COMMITTEE – 11 February (Sunday) at 9 am at Cawthron

Agenda items: Strategic planning

Meeting closed at 8:50 pm