

# SWIMMING NELSON MARLBOROUGH INC.

## SNM MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 10 July 2018  
7pm Cawthron Institute, Nelson

**Present:** Stephen Fryer (chair), Mark Lile, Lorraine McMath (by Skype), Susie Foster, Steve Fox, Hamish Neill, Jim Sinner

1. WELCOME: Stephen welcomed all to the meeting
2. APOLOGIES: Sarah, Steve M, Dave, Mandy, Melinda, Lees
3. STRATEGIC PLAN/KPI IMPLEMENTATION

Deferred

4. CONFIRMATION OF MINUTES (12 June)

*Moved* that the minutes of the meeting of 12 June are a true and correct record Hamish/Susie/*carried*

5. MATTERS ARISING AND TASKS

- Touchpad handling procedures – Steve Fox has photos and needs to do the write up. Also need a write up about the computer set up.
- Wayne Rolleston has told Stephen that he considers that the touchpads were a gift to SNM and is to send an email confirming this. email not received yet, Stephen to follow up.
- Steve F to follow up with Fliways to enquire about Cost of shipping scoreboard between Nelson and Blenheim
- Ton Bolton Trophy has arrived and needs engraving. Engraving will show first winners (1983) plus last 10 years.

6. SECRETARY REPORT –

Secretary report was received.

7. TREASURER REPORT

Susie circulated a first draft of financial accounts (copy sent to Lorraine)

*Moved* to approve the following payments

Nelson South for SNM C&T	\$824.33
Tasman SC for SNM LC meet	\$187.41
Ribbons and Rosettes for SISS	\$234.26

Susie/Mark/*carried*

Hamish noted that in our debrief about the SNM LC champs pool hire costs were so high that profits are negligible despite getting some grants. When we have calendar meeting remind person booking the pool that the price needs to be negotiated (not just booked).

8. REGISTRAR REPORT/MEETS MANAGEMENT

- SISS

Numbers down, partly due to conflict with NZ Opens. Makos Committee needs to consider date for next year.

*Moved* to decline refund to swimmer selected for another event and to grant a refund to the swimmer with a broken arm (and the school relay) Jim/Hamish/*carried*

Lorraine will follow up about Marlborough schools payments for Tasman Sec Schools meet.

- Calendar

*Moved* that we accept Waimea request to change the date to 15 September but give them the option of Sunday 23 instead (that being the Mgt Committee's preference) Jim/Mark/*carried*

- Registration numbers

Club swimmers down this year (charged a \$15 fee). Numbers likely to be more realistic indication than last year of swimmers who are still involved in the sport.

*Moved* that Registrar's report be adopted and the following NM records be confirmed:

**BSC Ribbon Meet 23 June 2018**

50 Back	SC	18	F	34.27	Clara Foster	NLSNM
200 IM	SC	12	M	2:37.33	Mathew Peacock	NLSNM

**Tasman Ribbon Meet 30 June 2018**

200 Fly	SC	11	F	3:03.16	Brooke Swan	TASNM
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Jim/Hamish/*carried*

9. PUBLICITY/COMMUNICATION REPORT

Nothing to report. For next few months, will be reporting on NZ SC Champs, SI Champs, NM SC Champs and possibly NZ Secondary Schools.

10. FUNDING REPORT

No report

11. SNZ LIAISON REPORT

Visit to Nelson by SNZ was successful – there was a reasonable turnout of parents. Steve Johns and Gary Francis made a good presentation and were very accessible.

Hamish to follow up about getting a copy of the powerpoint presentation.

12. TECHNICAL

Nothing to report

13. COACHING REPORT

Nothing to report

14. GENERAL BUSINESS

- CLUB UPDATES

Nelson South – still working through pool lane access with HSS

Tasman – will be training at Nayland while RAC is being retiled

Dive blocks still cannot be used at RAC because CLM has not drilled the holes.

Blenheim is reviewing coaching over the next couple of years, probably using volunteers since Stadium 2000 has indicated it will no longer employ a coach after existing coach retires. Ron Clarke wasn't able to attend SISS due to illness but will look for another opportunity to come and assess technical officials wanting national qualifications. We have suggested NM SC champs.

Waimea – interested in getting refresher training for swim coaches. Hamish noted SNM could request one if we have enough people interested. Aim for a course in Oct or Nov. Hamish to follow up.

Murchison SC having trouble holding their AGM. Jim and Stephen could drive down sometime in August. Lindie to advise Murchison

*Moved* a vote of thanks to Stephen Fryer for his long service to Swimming Nelson Marlborough –27 years!

Jim/Hamish/*carried*

NEXT MEETING OF MANAGEMENT COMMITTEE – 6.30 pm Tues 14 August

*Agenda items:*

*Apologies from Susie for AGM, Board and Mgt Committee meeting*

Meeting closed at 8.25 pm