

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

Sunday 11 February 2018

Cawthron, Nelson

Present: Stephen Fryer; Mandy Thomas; Steve Malthus; Steve Fox; Hamish Neill; Lees Seymour; Melinda Baigent; Sarah Woodhouse

1. WELCOME: Stephen welcomed everyone.

2. APOLOGIES: Lindie Nelson; Jim Sinner; Lorraine McMath; Susie Foster; Dave Hall; Mark Lile

3. STRATEGIC PLAN/KPI IMPLEMENTATION

- Refer to Strategic Planning meeting (held just prior)
- Funding is to be sought once prospective costs are known. Action Hamish.

4. CONFIRMATION OF MINUTES (9 January 2018)

Moved to confirm the minutes of 9 January.

Steve M/Steve F. *Carried.*

5. MATTERS ARISING AND TASKS

- Trailer lock – carried forward
- Officials log-on – not successful. Limitations as you can't identify specific sessions you are available for. Mandy and Jim are to liaise with SNZ; respond to SNZ survey
- Exit survey – carried forward
- Touchpad handling booklet – carried forward
- Strategic plan – session held 11 Feb
- Decathlon date – Mark has spoken with coaches. No decision reached yet as to a suitable date
- Scoreboard trolley – different from what we ordered, and does not fit in trailer. Possibly could be altered so that part retracts into itself and would therefore fit. It was *moved* that a quote be sought from Trinders to alter the trolley. Stephen F/Lees. *Carried*
- Eddyline sign – whether it can be affixed to trolley. TBA
- Storage of Scoreboard – currently located at Mandy T's. Melinda offered space at their farm for a 40 foot container to be positioned for storage of SNM gear.
- SISS quote – done
- Officials shirts – under action
- Sponsorship form – carried forward

6. SECRETARY REPORT – as emailed from Lindie. It was moved that the Secretary's report be accepted. Steve F/Hamish. *Carried.*

7. TREASURER REPORT: Steve F to see Susie re emails for sign off and internet banking

8. CLUB UPDATES - nil

9. REGISTRAR REPORT/MEETS MANAGEMENT

As tabled. The SNM LC champs was discussed, particularly the length of some sessions. As both the 800 and 1500 are now Olympic events for both genders it was proposed that these two events be split over the weekend. It moved that swimmers must have a QT to enter the long distance events. It was

further moved that the structure of the event be reviewed to allow inclusion of both events for both genders, and that trophy criteria be adjusted accordingly. Hamish/Lees *carried*

Timing gear – Ben Thurlow has agreed to assess the buttons.

Prizegiving – timing was an issue as it made some sessions very long. Discussed moving the prizegiving to the end of each session so the pool can be made available to other users.

The Bacon Cup and Ton Boulton Cup have been missing for some years. It was *moved* that up to \$1000 be spent on replacement trophies. The Emporium should have suitable trophies. Action – Hamish. Hamish/Steve F. *Carried*.

The time taken for some sessions was too long. It was suggested that for 9/10 year age groups, more races could be time finals. It was also agreed that the warm up should be ‘feet first’ at Nayland for safety reasons.

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

Wellington LC Champs 2018

200 Breast	LC	11	F	2:59.81	Lilly Hall	NLSNM
400 IM	LC	17	F	5:22.62	Georgina Trengrove	NLSNM
50 Free	LC	18	F	27.53	Clara Foster	NLSNM
50 Breast	LC	18	F	34.10	Clara Foster	NLSNM
100 Breast	LC	18	F	1:14.49	Clara Foster	NLSNM
50 Fly	LC	18	F	30.16	Clara Foster	NLSNM
800 Free	LC	13	M	9:53.14	Nicholas Hall	NLSNM
50 Back	LC	17	M	28.61	Matai McGuinniety	NLSNM
100 Back	LC	17	M	1:02.97	Matai McGuinniety	NLSNM
200 Fly	LC	17	M	2:20.69	Xavier Anderson	NLSNM
50 Free	LC	18	M	23.90	Sam McKenzie	TASNM
50 Back	LC	18	M	28.35	Sam McKenzie	TASNM
50 Breast	LC	18	M	31.14	Sam McKenzie	TASNM
50 Fly	LC	18	M	25.64	Sam McKenzie	TASNM
50 Back	LC	Open	M	28.61*	Matai McGuinniety	NLSNM
50 Back	LC	Open	M	28.35	Sam McKenzie	TASNM
100 Back	LC	Open	M	1:02.97	Matai McGuinniety	NLSNM
50 Breast	LC	Open	M	31.14	Sam McKenzie	TASNM
50 Fly	LC	Open	M	25.64	Sam McKenzie	TASNM

* Matai swam this time before Sam McKenzie bettered it in the next age group.

SNM LC Champs 2018

400 Free	LC	14	F	4:36.82	Sierra Thomas	TASNM
1500 Free	LC	14	F	17:56.75	Sierra Thomas	TASNM
50 Fly	LC	11	M	34.46	Ryan Marsh	BLENM
400 IM	LC	11	M	6:22.76	Ryan Marsh	BLENM
200 Breast	LC	18	M	2:39.55	Sam Mckenzie	TASNM

Hamish/Sarah *carried*

10. BSC meet 24 March 2018. It was moved that this meet be changed to a two session meet to allow swimmers maximum opportunities to qualify for NAGs. Hamish/Steve F. *carried*.
11. SISS. Due to a potential conflict with the Olympic juniors trial (as part of Opens), different dates were discussed for SISS. Neither 14 or 21 July were considered suitable due to other SI events and school holidays. Sun 8 July was discussed as an option which would provide a day between Opens and SISS. It was *agreed* that the 8 July should be offered as a potential date to the Makos committee. Lees/Steve M. *Carried*.
12. PUBLICITY/COMMUNICATION REPORT –there is a need to increase SNM social media presence. Articles are being published in the Waimea and Nelson weekly newspapers. These should be linked to the SNM and Club facebook pages to provide maximum publicity. Clubs are requested to tag SNM in any FB

posts. Lees is to contact a PR person (parent of swimmer) to discuss options. Mark and Melinda to take for action.

13. FUNDING REPORT

Melinda requires deposit slips to action grant applications. Hamish to take for action.

14. SNZ LIAISON REPORT – Hamish to participate in regional chairs telecom Tue 13 Feb.

15. TECHNICAL – SNM LC champs had a number of DQs. However it was noted that several officials were quite casual about their roles and were not disqualifying swimmers who committed technical errors. All officials need to be reminded of their role and responsibilities. Officials should be included in the pathway. Stephen to approach Stuart Challenger.

16. COACHING REPORT – decathlon date not set.

17. GENERAL BUSINESS - none

NEXT MEETING OF MANAGEMENT COMMITTEE – 13 March 2018 at 7 pm (preceded by Board meeting at 6.30 pm)

Apologies – Lees; Jim

Meeting closed at 2.30 pm