

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

7.30 pm Tuesday 9 May 2017
Cawthron, Nelson

Present: Hamish Neill (meeting chair), Jim Sinner, Steve Fox, Steve Malthus, Mandy Bishop, Mandy Thomas, Mark Lile, Melinda Baigent, Lorraine McMath, Margaret Young (until 7.45pm)

In attendance: Lisa Dunn, Andy Adair, Kendall Riley (Steve Fox and other guests left at 8.50pm)

1. WELCOME: Hamish welcomed all to the meeting
2. APOLOGIES: Steve Fryer, Susie Foster, Jos Pattison
3. SNM AWARDS

Margaret Young noted that under the Standing Orders a badge and bar are to be presented instead of pockets for Service, Honours, and Life Members. The Awards Committee would like to recommend that a special badge be devised for Life Members, and, if agreed, that the badges be handed out to 4 current Life Members who are still active in the region.

Agreed that Mandy B and Margaret will investigate options and make a recommendation.

4. SNM SC CHAMPS

The Registrar's Report notes the items for resolution

1. Drop trophy for best overall boy and girl. No further comment received. Agreed.
2. Requirement to swim an IM to be eligible for trophies (to be consistent with LC Champs). No further comments received. Agreed.
3. Move medley relays to the end of session 3. Andy noted that if we have a development path for our swimmers, then the regional champs should endeavour to replicate national meets (our regional meet is a pathway toward national meets). Agreed.
4. Order of events as proposed by Andy. Andy provided some background on his suggestions, noting that you can never suit everyone in the order of events, but trying to achieve a balance. Nelson South supports these suggestions. Agreed.
5. Change maximum entries from 8 to 8 plus 1 long distance. After discussion it was agreed that it is simpler to set maximum entries to 9

Moved to adopt proposals 1-4 and change the max number of entries to 9

Jim/Mandy B/*carried*

6. Ensure warm up procedure followed. Andy noted that he has discussed warm up procedures with Glen. Andy is very concerned about the way the warm up is managed. There is a lack of commitment to adhering to it – creates less safe environment for swimmers, also should be consistent with national meets. Glen and Andy have developed a modified warm up procedure, with 6, 8 and 10 lane versions.

This initiative from Andy and Glen was welcomed.

Lisa noted that the current warm up procedures are on the website and promoted to clubs – but they are not being adhered to. This is a separate and important issue, to the actual warm up protocol.

Andy also noted that it is important to be explicit about the management of the protocol, including communication, signage, and sanctions.

Agreed to request comment from Technical Committee on the proposal from Andy and Glen by 6 June and if the Technical Committee think there should be changes to that proposal they should consult with coaches. Andy will forward email with proposal.

7. Follow FINA and SNZ rules only (no local exceptions). Jim explained why we have local rules: e.g. mixed gender events. Andy explained the background – his concern relates to interpretation of FINA /SNZ rules. They should be applied consistently. When swimmers are sanctioned it should be clear what rule is being breached. We should not be looking for confrontation.

Meet Directors and Referees control the meet and there is concern that rules are not being interpreted consistently and effort should be made to resolve issues by talking to the coaches/managers in the first instance. Let Technical Committee know.

Recent examples are in Andy's letter (movement after the start whistle, adjusting the starter blocks). Refer to SNZ technical committee regarding interpretation of start rule.

Andy also suggested that SNM should facilitate upskilling of our officials eg helping them to attend national meets. The Committee noted that Lesley Huckins will be at SISS and Ron Clarke will be at SI Champs so these will be excellent opportunities for all officials.

8. Date of meet: Change to 4-6 August, OK with Nelson South, Tasman, Waimea, Blenheim
Lisa explained the background to the Tasman SC submission suggesting a revised date.

Agreed to change. Lindie to advise Stadium 2000 about the new date.

Moved to adopt proposals 6 and 8 *Hamish/Steve M/carried*

9. Ribbons for 4th to 10th places. Agreed.

10. Relays young to old. Agreed.

Moved to adopt proposals 9 and 10 *Mark/Jim/carried*

5. STRATEGIC PLAN/KPI IMPLEMENTATION

- Progress report (Mandy B) – carried forward

6. CONFIRMATION OF MINUTES (11 April)

Moved to confirm the minutes of 11 April as a true and correct record *Jim/Lorraine/carried*

7. MATTERS ARISING AND TASKS

- New trophies for SC Champs – Donors to organise engraving (Mandy B to advise)

Trophy Name (optional)
SNM Short Course Championships
[Boys][Girls] [Age Group]

- AGM venue – Steve M to change booking to Sunday 13 August
- Officials shirts – Kirsty to identify active officials and clubs to identify upcoming officials, make up the rest of the 60 for 'occasional' officials (Melinda to follow up with Kirsty)
- Touchpad handling – Noted that there had been a problem with storage but gear was working OK at the last Tasman meet.
- Funding policy – Hamish and Susie have discussed and will present to next meeting.
- Sam McKenzie happy to come and talk to Mgt Committee and suggested that we could invite swimmers from different clubs to attend meetings. Or we could have a swimmers rep, or each club could have a swimmers rep and that rotates. Each club to talk to their committee and nominate a rep to attend SNM Mgt Committee? Mandy T to invite Sam to next meeting.

8. SECRETARY REPORT

Resolved to award SNM representative badges and 2016 bars to swimmers as noted in the Secretary report
Moved Jim/Mark/*carried*

Lindie to send list to Mandy B

9. CLUB UPDATES

Nelson South: Mark noted that at the beginning of last summer Hampden School put in some access ramps and the pool is now losing a lot of water. New pipes will be put in this winter.

10. TREASURER REPORT

Moved to approve payment of the 50% advance payment for the SI Champs medals

Jim/Melinda/*carried*

Moved that we write to SNZ and recommend our medal suppliers

Melinda/Mandy B/*carried*

11. REGISTRAR REPORT/MEETS MANAGEMENT

- SI Meets

Moved to appoint Lesley Huckins as Meet Director for South Island Secondary School Champs and Ron Clarke as Meet Director for South Island Champs
Jim/Hamish/*carried*

Lesley will meet with, and provide feedback to, technical officials.

- Meet Calendar

The meet calendar was discussed.

Moved to adopt the calendar with the following changes:

- a) The date for the NM SC Champs will be 4-6 August
- b) Delete Tasman meet on 11-12 August

Jim/Mandy B/*carried*

Moved that the Management Committee recommend:

- a) to Swimming NZ that the Junior Festival be held on 16-18 February 2018 and Div II be held on 25-28 March 2018
- b) to the Makos Committee that SI Country & Town be held on 16-17 March 2018

Jim/Steve M/*carried*

Moved that the following records be approved as SNM records and the Registrar report be adopted:

NZ Opens 3-7 April 2017

50 Free	LC	17	F	27.90	Clara Foster	NLSNM
100 Free	LC	17	M	51.93	Sam McKenzie	TASNM
100 Free	LC	Open	M	51.93	Sam McKenzie	TASNM

Jim/Hamish/*carried*

12. PUBLICITY/COMMUNICATION REPORT

Nothing to report

13. FUNDING REPORT

Applications have been made for the PA System and for pool hire for the SI meets.

Melinda confirmed that she is not available to do the fundraising at present, but happy to continue to provide advice.

The Management Committee thanked Melinda for the fantastic work she has done on fundraising.

Will discuss replacement at next meeting.

14. SNZ LIAISON REPORT

No meeting since February.

15. TECHNICAL

No report.

16. COACHING REPORT

No report.

17. GENERAL BUSINESS

- Criteria for Wendy Fryer Cup

Noted Board decision that, for the purpose of scoring the Wendy Fryer Cup, that Junior Festival is not the same as NZ Juniors and therefore does not score any points and that the Board will review the criteria for next year at a subsequent meeting.

- Tops for Junior Festival swimmers – consider for future
- Primary School Champs debrief/feedback (if time allows) – deferred

Pencil in date for next year – the weekend before end of Term 1

Mandy B to keep the weather station gift – thank you!

NEXT MEETING OF MANAGEMENT COMMITTEE – 13 June at 7:00 pm at Cawthron

Agenda items:

Funding policy (Hamish and Susie)

KPI progress report (Mandy B)

Sam McKenzie visit (Mandy T)

Fundraising portfolio replacement