

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

Tuesday 12 September 2017
Cawthron, Nelson

Present: Hamish Neill (chair), Jim Sinner, Susie Foster, Mandy Thomas, Melinda Baigent, Lorraine McMath, Sarah Woodhouse, Dave Hall, Steve Malthus

1. WELCOME: Hamish welcomed all, especially the new members: Sarah, Dave and (in absentia) Lees
2. APOLOGIES: Lees Seymour, Mark Lile, Steve Fox, Stephen Fryer
3. ELECT CHAIR: Deferred until next meeting
4. STRATEGIC PLAN/KPI IMPLEMENTATION
 - Strategic plan review – deferred
5. CONFIRMATION OF MINUTES (11 July)

Moved that the minutes of 11 July are a true and accurate record Hamish/Mandy/*carried*

6. MATTERS ARISING AND TASKS

- Trinders invoice: Melinda explained that she talked to Grant who noted that the price did not include any of his time. It was a good price and Melinda was unable to get others to quote.
Moved to thank Grant for his extra time and effort Hamish/Jim/*carried*
- Diveblocks:
Holes at ASB are being done by Nelmac but we have not been advised that the work is finished, nor has invoice been received.
Now that Hampden Street pool is fixed, Nelson South may wish to have holes drilled for starting blocks.

Tasks

- Touchpad handling procedures – still not complete: take a camera to the next meet. A booklet on how to set up the Quantum gear has been prepared by Mandy.
- Life Members badges – Lindie to follow up with Margaret
- Exit survey – carried forward
- Independent Board member – no longer relevant
- Managers Badges – Melinda advised that she decided to go with lanyards and pockets which can be distributed to clubs.
- Decathlon – possible placement in calendar to be considered by coaches

7. SECRETARY REPORT

The Secretary report was pre-circulated.

Moved to appoint Matai McGuinniety as a swimmer representative to the SNM Management Committee Jim/Lorraine/*carried*

8. CLUB UPDATES

Hamish noted to new members that this agenda item is an opportunity for members to provide updates as needed.

- Nelson South: Dave reported that the old pipes have been fixed by Nelmac. Planning to open the pool on 28 October. Rata Foundation provided funds for repairs to the large pool. Hampden PTA provided funds for small pool repairs.
- Tasman: RAC pool air and water quality continue to be fairly good, every now and then it's a problem. There are also problems with broken tiles and slippery surfaces.

9. TREASURER REPORT

Moved to approve the following payments:

Jim reimbursement (postage, SNZ AGM travel, SGM food)		\$973.29	
Speedy print		\$74.50	
Stadium 2000	SISS	\$960	
	SIC	\$6442.89	(Jim & Lorraine to check session times)
Sport Tasman		\$23	
Name Plate Engravers		\$209.20	
Tasman Trophy engraving		\$13.60	
Susie reimbursement (website)		\$21.85	

Susie/Hamish/*carried*

Susie thanked Jim for doing a thorough job of reconciling fees etc for the major meets this winter.

10. REGISTRAR REPORT/MEETS MANAGEMENT

Jim spoke to his pre-circulated registrar's report.

- SNM SC Champs
Moved that the Management Committee
 - a) Ask the Technical Committee and coaches to review the Warmup procedure
 - b) Confirm that, for future SC champs, medals will be awarded for relays, and award them retrospectively for NM SC Champs 2017
 - c) Recommend that the Board update the Standing Orders to refer to the new trophies and state that medals will be awarded for each event

Jim/Hamish/*carried*

Melinda will follow up on awarding medals for relays. Agreed to award the old medals (Mandy B has medals).

Mandy handed over the SI Champs trophy for top region and Hamish will arrange to get it to Otago.

- Meet Calendar

Moved to approve the calendar (attached)

Jim/Steve M/*carried*

Moved to agree that:

- NM SC champs be co-hosted by Blenheim
- NM C&T champs be co-hosted by Nelson South
- NM LC champs be co-hosted by Tasman

and that co-host clubs will share in the profits in accordance with the profit sharing policy

Jim/Melinda/*carried*

- NM LC Champs

Moved that the Management Committee:

- invite clubs to comment on the composition of mixed relays and reply to us by 6 October (Doodle poll)
- recommend amending standing orders to clarify that Buchanan Cup is awarded for LC Champs events (only)

Jim/Lorraine/*carried*

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

Canterbury-West Coast SC Champs 21-23 July 2017

200 Back	SC	14	F	2:28.78	Bree Anderson	TASNM
400 IM	SC	14	F	5:12.40	Bree Anderson	TASNM
50 Free	SC	18	M	23.57	Sam McKenzie	TASNM
100 Free	SC	18	M	51.09	Sam McKenzie	TASNM
200 Free	SC	18	M	1:50.54	Sam McKenzie	TASNM
400 Free	SC	18	M	3:56.71	Sam McKenzie	TASNM
100 Breast	SC	18	M	1:03.94	Sam McKenzie	TASNM
200 Breast	SC	18	M	2:25.10	Sam McKenzie	TASNM
100 Fly	SC	18	M	58.63	Sam McKenzie	TASNM
200 Free	SC	Open	M	1:50.54	Sam McKenzie	TASNM
100 Breast	SC	Open	M	1:03.94	Sam McKenzie	TASNM

SNM SC Champs 4-6 Aug 2017

800 Free	SC	10 & U	F	12:30.99	Brooke Swan	TASNM
50 Fly	SC	10 & U	F	38.11	Brooke Swan	TASNM
100 Back	SC	12	F	1:11.81	Isabella Thurlow	TASNM
200 Back	SC	14	F	2:27.51	Bree Anderson	TASNM
400 IM	SC	14	F	5:12.34	Bree Anderson	TASNM
800 Free	SC	11	M	11:30.64	Ryan Marsh	BLENM
400 IM	SC	11	M	6:28.27	Ryan Marsh	BLENM
50 Free	SC	18	M	23.23	Sam McKenzie	TASNM
100 Free	SC	18	M	49.66	Sam McKenzie	TASNM
200 Free	SC	18	M	1:49.36	Sam McKenzie	TASNM
100 Free	SC	Open	M	49.66	Sam McKenzie	TASNM
200 Free	SC	Open	M	1:49.36	Sam McKenzie	TASNM

South Island Champs 25-27 Aug 2017

50 Back	SC	12	F	32.41	Isabella Thurlow	TASNM
800 Free	SC	14	F	9:18.08	Sierra Thomas	TASNM
200 Back	SC	14	F	2:21.65	Bree Anderson	TASNM
200 IM	SC	14	F	2:25.46	Bree Anderson	TASNM
200 Fly	SC	15	F	2:25.26	Ruby-Lou Stuart	NLSNM
50 Fly	SC	17	F	29.78	Clara Foster	NLSNM
400 IM	SC	14	M	4:55.55	Bendi Kepess	TASNM
100 Fly	SC	18	M	56.60	Sam McKenzie	TASNM
100 Fly	SC	Open	M	56.60	Sam McKenzie	TASNM

Jim/Lorraine/*carried*

11. PUBLICITY/COMMUNICATION REPORT

There were articles on SISS, NM SC and SIC. SNZ also published bit on para swimmers records.

Susie will forward links to articles to NZSwim.

12. FUNDING REPORT

Melinda has initiated inquiries for a 10-lane piccolo score board.

Funding wish list:

- Medals
- Lane Hire
- Piccolo
- 2 more speakers

Agreed that Melinda can apply for any or all of these.

Lane Hire – get quotes LC Champs and SICT and SC Champs (Events coordinators)

13. SNZ LIAISON REPORT

Jim has circulated his report on SNZ AGM. There were no further questions.

Teleconference last Thurs: Head Coach has resigned, email went to region chairs but not admin officers. Hamish to circulate email to Management Committee.

14. TECHNICAL

No report. Request Technical Committee to report to us at the next meeting.

15. COACHING REPORT

No report.

16. GENERAL BUSINESS

- Sam McKenzie visit – Mandy will invite to next meeting
- Diveblock covers –looking for sponsors for covers. Send email to clubs looking for sponsors. Melinda will send material to Lindie for circulation to Nelson clubs.
- Confirm portfolios
 - i. Medals, ribbons, trophies Mandy and Melinda
 - ii. Strategic Plan & KPIs Lees and Sarah
 - iii. Equipment Steve Fox?
 - iv. Technical Stephen Fryer/Steve Fox?
 - v. Registrar Jim
 - vi. Treasurer Susie
 - vii. SNZ liaison Hamish
 - viii. Events Sarah (NM SC), Dave (NMC&T), Mandy (NM LC)
 - ix. Coaching liaison Dave Hall
 - x. Funding Melinda
 - xi. Makos Committee Hamish, Lorraine
 - xii. Publicity Mark? Susie (social media)
 - xiii. Secretary Lindie

Follow up with technical committee re convenor and adding Steve Fox to committee.

- Funding policy/profit share model (Hamish & Susie)

Responses were received from Tasman, Nelson South, and Blenheim. There was no convergence of views.

The committee discussed various ideas:

- Raise the cap per session?
- Track all the grant funding for SNM meets (lane hire/medals) and then at end of year, divide 50% among the co-hosts on a per session basis?
- Track all grant funding and then use to support swimmers?

Hamish and Susie will do some further work on scenarios, based on last 2 or 3 meets.

- Follow up re SGM

Otago has advised that accommodation bookings will be tight for Junior Festival. Canterbury is seeking views of clubs and regions on whether bookings have been made, but it is a Makos –wide issue. Blenheim and Nelson South have bookings. Tasman does not have bookings, but may be able to use spare space from other clubs.

Attending Festival from ‘out of zone’: Last year Tasman asked but were advised that it is not allowed.

At SGM, the motion failed to secure the necessary 2/3 votes. The proponent clubs can now talk to the clubs who did not attend the SGM, if they wish, with a view to securing enough votes to warrant calling another SGM.

NEXT MEETING OF MANAGEMENT COMMITTEE – 10 October at 6.30 pm at Cawthron (apologies from Lorraine)

Agenda items:

- Technical committee report
- Technical committee convenor and membership
- Profit share model
- Fliers for Country & Town meet and LC Champs

Meeting closed at 9.33 pm

SNM Swimming Calendar 2017-18

Date	Meet	Q period ends
8 July 2017	South Island Secondary Schools Champs, Blenheim	16 June
9 July	Tasman SC meet - 1 session	
22 July	Blenheim SC meet - 2 sessions	
4-6 Aug	SNM SC Champs (Blenheim) 5 sessions	29 July
25-27 Aug	2016 South Island Champs, Blenheim	15 Aug
15-17 Sept	NZ Secondary School Champs, Hamilton	30 Aug
16 Sep	Blenheim SC meet - 2 sessions	
23 Sept	TSC spring meet - 2 sessions	
3-7 Oct	NZ Short Course Champs, Auckland	19 Sept
14 Oct	Blenheim SC meet - 1 session	
3 or 25 Nov??	SNM Decathlon – 2 sessions Clubs to decide if/when they want this event.	
10 Nov	Nelson South Club night (NSSC only)	
11 Nov	Blenheim SC meet - 1 session	
18 Nov	Nelson South - Young Guns (HSS Pool) - 2 sessions	
1-2 Dec	Nelson South Club Champs (HSS Pool)	
1-3 Dec	Blenheim Club Champs	
9 Dec	Tasman Xmas Ribbon meet – Nayland (2 sessions)	
16 Dec	Motueka Ribbon Carnival	

2018	Meet	Q period ends
6 Jan 2018	Tata Beach Sea Swim	
13 Jan	SNM Country and Town – Hampden St	
13-14 Jan	NZ Open Water Championships – Taupo	19 Dec
19-22 Jan	Wellington LC Champs	
27 Jan	Blenheim meet – 2 sessions	
2-4 Feb	SNM Age Groups (Nayland) - 5 sessions	
9 Feb	Nelson South Club Night (NSSC only)	
10 Feb??	SNZ Zonal Meet – Auckland	
10 Feb	Waimea Ribbon Carnival	
16-18 Feb	NZ (Makos) Junior Festival –Dunedin	28 Jan
24 Feb	Nelson South Hot 100s (HSS Pool) - 1 session	
20, 22, 24 Feb	Waimea Club champs	
3 Mar	Golden Bay Carnival	

9 March	Marlborough Primary Schools	
10-11 March	Tasman LC meet (Nayland) – 4 sessions	
10-11 March	SI Country and Town – Invercargill	25 Feb
17 March	Motueka Club champs	
18-21 March	Div II, Rotorua	4 March
24 March	Blenheim Club meet – 1 session	
24 March	Nelson South Club Night (NSSC only)	
6-7 April	Tasman Swim Club April meet, RAC – 3 sessions	
8 April	Nelson-Tasman Primary School Champs – 2 sessions	
17-21 April	NZ Age Groups – Wellington	1 April
21 April	BSC meet – 1 session	
13 May (Sun)	Tasman Sec Schools, RAC– 2 sessions	
19 May	Tasman Swim Club XLR8 Meet #1, RAC	
??	SNM Decathlon – 2 sessions Clubs to decide if/when they want this event.	
9 June	Tasman SC XLR8 Meet #2, RAC	
23 June	BSC meet – 1 session	
2-6 July	NZ Opens, Auckland	17 June
7 July - TBC	SI SS Champs	
3-5 Aug	SNM SC Champs, Blenheim	

School holidays are 13-30 April 2018

Easter is Sunday 1 April 2018

Queen's Birthday is Monday 4 June 2018

RAC = Richmond Aquatic Centre