

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM BOARD AND MANAGEMENT COMMITTEES MEETING

Wednesday 5 December 2018
6.30 pm Cawthron Institute, Nelson

Present: Jim (chair), Hamish, Steve Fox, Lees (from 6.55 pm), Steve Malthus, Melinda, Dave, Mandy, and Lorraine & Sarah (by Skype)

1. WELCOME: Jim thanked everyone for coming to this special meeting.
2. APOLOGIES: Mark, Lisa, Karla
3. MAKOS ZONE MEMBERSHIP

Canterbury, supported by Otago, has suggested that SNM should decide whether it is IN or OUT of the Makos Zone. They are dissatisfied with SNM sending swimmers to All Stars Junior Festival using All Stars times.

Jim shared comments via email from Mark and Lisa and then invited comments from the Committee. The following points were made.

- We want to stay exactly as we are. That is, stay within Makos Zone, except for attending All Stars Junior Festival, until the new Chch pool opens.
- We need to look after our swimmers first and foremost.
- Our decision to attend All Stars Festival using All Stars times was approved by SNZ.
- While we are attending All Stars Junior Festival, other South Island regions face less costs since rotation of Junior Festival would not include NM.
- If we choose to join the All Stars zone, what would happen? Need more details re hosting rights and nature of participation in SI events.
- Our relationship with Canterbury has been affected by the earthquake and the loss of facilities. NM swimmers have been excluded from some major Canterbury meets.
- If we lose hosting rights, we could lose up to \$3k in annual SNM net revenue. But we could host further meets, including a Wellington/NM regional meet.
- We should not be changing anything now – too disruptive and distressing given families have already made plans and bookings. Further consultation with clubs would be needed about whether to change zone.
- Let's see how it goes – see the numbers attending Junior Festival and SICT in 2019.

Moved that we inform SNZ and other SI regions that we wish to retain the current situation i.e. members of Makos zone but able to attend All Stars Junior Festival using All Stars times.

Jim/Dave/*carried*

Action: Hamish and Jim to prepare a response, circulate for comment and send out in the next couple of days. Hamish to contact SNZ to let them know our decision and request them to open the Junior Festival to our swimmers.

4. TOWN CUPS

Agreed to the following names for the new trophies:

SNM Country & Town Championship

Ivon Clemett Cup

Best Overall Town Club

(Lorraine to contact Clemett family)

SNM Country & Town Championship

Eric Petersen Cup

Best All Round Town Club Swimmer

(have Eric award at NM C&T meet)

Meeting closed at 7.30 pm