

SWIMMING NELSON MARLBOROUGH INC.

MINUTES OF SNM MANAGEMENT COMMITTEE MEETING

Tuesday 11 September 2018
7.00 pm Cawthron Institute, Nelson

Present: Jim (chair), Hamish, Steve M, Steve F, Mark, Dave, Susie, Lees, Melinda, Karla, Mandy, Sarah (by Skype)

1. WELCOME: Jim welcomed everyone and in particular welcomed Karla Thurlow, noting that Board has appointed her to the Mgt Committee

2. APOLOGIES: Lorraine McMath

3. STRATEGIC PLAN/KPI IMPLEMENTATION

Lees provided an update on the plan: he will incorporate feedback provided by Jim, add some photos and then the strategic plan will be ready.

Lees thanked everyone, especially Sarah, for their help with preparing the new strategic plan.

Agreed to discuss Affordability goal at the next Mgt Committee meeting.

4. CONFIRMATION OF MINUTES (14 August)

Moved to confirm that the minutes of 14 August are a true and correct record Hamish/Lees/*carried*

5. MATTERS ARISING AND TASKS

Matters arising -- none

Task list

- Media training – Lees following up, Susie would like to participate as well
- TOCS follow up – Hamish has been following this up with SNZ. Does any club want to use Donna Bouzaid on the Saturday 27 October while she is here? Clubs to coordinate with coaches and get back to Hamish. There are 9 interested in the TOCS course, but SNZ has not contacted them yet to confirm.
- Online banking – We have a current account with ANZ, they will not give us online banking unless we have a business account. Susie has been to NBS – where we have 3 term deposits- -- and obtained the forms to apply for online banking. At Westpac we can get business banking services without any fees because we are a non-profit. Mandy commented that Westpac has a better online platform than NBS.

Moved to direct Susie to transfer the current accounts from ANZ to Westpac and the term deposits from NBS to Westpac as they mature

Jim/Mandy/*carried*

Moved to appoint Susie, Sarah, Hamish and Jim as authorisers and signatories of the account

Susie/Mark/*carried*

- Touchpad ownership – We approached Canterbury and their Board requested a payment for the touchpads.

Moved that the Board agree to pay up to \$3000 to purchase the touchpads from SCWC that we currently have on loan Hamish/Dave/*carried*

It is likely that the touchpads will need reconditioning in the near future. Steve Fox to discuss with Phil McMath and get a quote.

The touchpads will reside in Marlborough but will be available, on request, for any other meet in the region. The requesting club will need to organise transport. The Committee has already authorised Blenheim to signwrite the touchpads with sponsors' logos etc.

Wendy Fryer Trophy – Hamish to purchase a mini cup to award to Sierra Thomas.

6. SECRETARY REPORT –

Moved to receive the Secretary report Jim/Hamish/carried

7. TREASURER REPORT

Susie distributed the bank reconciliation, noting that we have a healthy bank balance.

The Finance Committee has approved the following payments:

Name Plate Engravers (Ton Bolton trophy)	\$472.50
Embroideme (pockets for awards)	\$112.70
Stadium 2000 (SISSS Champs Pool Hire)	\$724.50
Stadium 2000 (SNM SC Champs Pool Hire)	\$4812.75
Sport Tasman (AGM Room Hire)	\$71.88
Blenheim Swim Club (SNM SC Catering)	\$327.63
Blenheim Swim Club (SISS Programme Printing)	\$58.05
Lindie Nelson (AGM Food and Printing)	\$112.70

Moved to note the above payments Susie/Jim/carried

8. REGISTRAR REPORT/MEETS MANAGEMENT

Jim has distributed his report

- Calendar meeting – 23 September

Moved to amend the swim calendar by changing the date for the NSSC Club Champs to Friday 30 November & Saturday 1 December Jim/Dave/carried

Moved to authorise Lindie to purchase food for calendar meeting Jim/Susie/carried

- Flier for C&T meet – defer to next Mgt Committee meeting

Provide any feedback and suggestions to Jim beforehand

- Flier for NM LC meet

Various Issues were discussed as per Jim's report. Jim will bring back revised flier for long course champs.

Moved to confirm the following new records and approve the Registrar's report

SI Champs 24-26 August 2018

100 Free	SC	13	F	1:00.80	Isabella Thurlow	TASNM
200 Free	SC	15	F	2:09.87	Sierra Thomas	TASNM
800 Free	SC	15	F	9:03.11	Sierra Thomas	TASNM
100 Back	SC	15	F	1:05.46	Bree Anderson	NLSNM
200 Back	SC	15	F	2:19.72	Bree Anderson	NLSNM
200 IM	SC	15	F	2:21.37	Bree Anderson	NLSNM
400 IM	SC	15	F	5:03.91	Bree Anderson	NLSNM
200 Fly	SC	16	F	2:24.21	Ruby-Lou Stuart	NLSNM
400 IM	SC	16	F	5:13.30	Ruby-Lou Stuart	NLSNM
200 Back	SC	Open	F	2:19.72	Bree Anderson	NLSNM
200 Fly	SC	Open	F	2:24.21	Ruby-Lou Stuart	NLSNM

200 IM	SC	Open	F	2:21.37	Bree Anderson	NLSNM
400 IM	SC	Open	F	5:03.91	Bree Anderson	NLSNM

Tasman SC Spring Challenge 1 September 2018

1500 Free	SC	12	M	18:25.48	Mathew Peacock	NLSNM
800 Free	SC	14	M	9:02.75	Alec Swan	TASNM

Jim/Steve M/carried

9. PUBLICITY/COMMUNICATION REPORT

No report. Mark will prepare a media release for SI Champs. Last media release was only picked up by Nelson App.

10. FUNDING REPORT

Melinda advised that she will be standing down from doing funding. There is nothing currently in progress.

11. SNZ LIAISON REPORT

Jim attended SNZ Administrators teleconference. Highlights:

- SNZ have hired a new event manager
- Proposed moving to ribbons rather than medals for Junior Festival – but receiving lots of negative comment about this.
- SNZ considering putting XL8 calculator on their database.

12. TECHNICAL

Jim noted that he will talk to Stephen Fryer and Kirsty Rukuwai about whether they wish to remain on the Technical Committee, and report back.

13. COACHING REPORT

No report – Mark noted that he gets no responses from coaches.

14. GENERAL BUSINESS

- Club updates
 - NSSC still working with HSS who are putting together a pool subcommittee. Club will not have access to the whole pool so will continue swimming at Riverside as well as Hampden over the summer. Glen has taken over the swim school at HSS.
 - Tasman – Allan will be stepping down as coach in one month. CLM now advertising the position. Pool re-tiling is postponed due to lack of contractors. Work has to be done during the summer to avoid disruption to club training and underwater hockey in winter.
 - Hamish and Lees to talk to TDC about the critical timing issue regarding re-tiling.
 - Waimea – meet this weekend will not be an approved meet due to shortage of officials. Waimea will let swimmers know.
 - Blenheim – no further updates.
- Nelson Sports Awards

Sport Tasman is inviting nominations for awards. This will be left to clubs.
- 12/U Swim Suit Policy (Hamish)

Hamish provided an update. Otago, Southland and Canterbury have all adopted the same rule – ie ban on technical swimsuits for 12 years and under as of 1 January 2019. Basically, anything that is bonded in banned. Hamish noted that he supports the ban – it is an important affordability issue.

If we adopt the policy, then Makos Committee can discuss tomorrow.

Moved that effective 1 January 2019, swimmers aged 12 years and under will no longer be permitted to wear technical/performance race suits at any SNM sanctioned competition, and to adopt a policy statement in line with SCWC
Hamish/Steve M/*carried*

Advise clubs that we have adopted this policy and detailed documentation will follow.

- South Island Secondary Schools dates/venue/purpose (Hamish)

Hamish noted there is a clash between SISS and Wharenui Winter Olympics. There is limited support from coaches for this event.

No strong support for SISS was expressed at the Management Committee. But would still hold regional secondary school meet.

- Venue of SIC&T 2019 (SNM Hosting) (Hamish)

We are expecting about 200 swimmers, and lots of parents. It would be nice to hold in Tasman but Stadium 2000 is a much better venue for this number of swimmers. Also there is a risk that the re-tiling may not be completed at RAC.

Moved to hold the SICT 2019 in Blenheim

Hamish/Mark/*carried*

- 2019 Junior Festival – qualifying times (Dave)

Will we be going with Makos or All Stars zone qualifying times?

SNZ will allow us to swim with All Stars provided Wellington agree, and SNZ will take SNM lead regarding the qualifying times. Hamish noted that we should talk to the other SI regions. He also noted that there is an issue for SICT since the qualifying times for SICT and All Stars Junior Festival overlap.

Mandy reported that the difference in qualifying times makes a big difference to the number of eligible swims and swimmers.

The Mgt Committee agreed that SNM should be supporting our swimmers to attend All Stars.

Steps:

1. Check with Wellington to confirm
2. Advise Makos that SNZ has approved us to attend under the All Stars qualifying times
3. Amend SICT flier so swimmers who attend Junior Festival cannot swim those events at SICT

Moved to request permission from All Stars to attend the All Stars Junior Festival

Hamish/Lees/*carried*

Advise SI regions of the outcome.

- Portfolios of Management Committee members – defer to next meeting

NEXT MEETING OF MANAGEMENT COMMITTEE – 6.30 pm Tues 9 October

Agenda items:

Portfolios

Fliers for SNM C&T and NM LC Champs

Meeting closed at 9.35 pm