

# SWIMMING NELSON MARLBOROUGH INC.

## SNM MANAGEMENT COMMITTEE MEETING

Tuesday 19 March 2019  
6.30 pm Cawthron Institute, Nelson

**Present:** Jim (chair), Karla, Melinda, Mandy, Steve M, Lisa, Steve F, Lees, Dave, Hamish and Lorraine (by Skype), and Eileen Kelly (from 7 pm)

1. WELCOME: Jim welcomed all
2. APOLOGIES: Susie, Mark
3. STRATEGIC PLAN/KPI IMPLEMENTATION

- KPI: Fit for purpose facilities

Hamish distributed a discussion document prepared by Steve F and Hamish.

'Fit for purpose' means

- Enough training space – year round
- SNZ compliant pools in each centre (Blenheim is fully FINA compliant and RAC and is SNZ compliant) – so we can hold regional competitions to qualify for national events.

Blenheim is well catered for but need solution for Nelson/Tasman.

Option 1: Negative pressure cover for Nayland Pool in the winter, heat using Nayland College boiler which is running anyway (Stage 1) then deepen the pool as Stage 2. Might cost about \$1m.

Need a consortium of other users – even though they might not use Nayland they would benefit from the reduction in use in other pools in the winter.

Option 2: Put a pool in a warehouse then build a deck around it – this was done in Chch. Maybe could be done in space at the port.

*Action:*

- Set up a SNM committee -- Hamish, Dave, Melinda, Steve F
- Flesh out options, estimate of costs
- Elicit help from professional fundraiser

4. CONFIRMATION OF MINUTES (19 Feb)

*Moved* to approve the minutes of 19 February with a query about the profit share for the NMSC meet to be confirmed with Susie  
Steve/Lees/*carried*

5. MATTERS ARISING AND TASKS

- Matters arising

Child Protection and Training – Sport Tasman has training programme. Lisa will investigate and send an email with cost and proposal.

- Task list

- Media training – scheduled for this Friday, report back at next meeting
- Primary school champs – event cancelled due to pool retiling
- Hazard register – distributed to club secretaries and requested clubs to fill out hazard register

- Pool hire quote NMSC Champs

*Resolved* to apply to Pelorus Trust for \$3897.50 (GST excl) for pool hire for NM SC Champs 2019  
Mandy/Lisa/*carried*

Lindie to talk to Melinda about funding options.

#### 6. SECRETARY REPORT

*Moved* that the Secretary report be received Jim/Hamish/*carried*

#### 7. TREASURER REPORT

No report.

#### 8. REGISTRAR REPORT/MEETS MANAGEMENT

The Registrar's report was pre-circulated and Jim spoke to this document.

- Swim Calendar

*Agreed* to move Tasman XLR8 #1 meet from 18 May to 8 June and XLR8 #2 meet to 6 July  
Mandy/Lees/*carried*

*Moved* to note that Primary School Champs, Tasman meet on 6 April, and Nelson South meet on 23 March were all cancelled due to pool closure  
Jim/Melinda/*carried*

*Agreed* to approve a quick early meet, during Tasman training, on 23 March noting that the Board was not happy at the short notice  
Mandy/Lees/*carried*

- NMSC flyer

*Moved* to approve the NMSC flyer as amended, subject to final approval by email  
Jim/Dave/*carried*

*Moved* that the Registrar report be received and the following records be confirmed and note that we will also ask SNZ for their guidelines on accepting split times as official times:

#### **All Stars Junior Festival**

|          |    |    |   |          |                 |       |
|----------|----|----|---|----------|-----------------|-------|
| 200 Back | SC | 12 | F | 2:38.49  | Samantha Wilson | TASNM |
| 100 Fly  | SC | 12 | F | 1:09.44  | Samantha Wilson | TASNM |
| 50 Fly   | SC | 12 | M | 31.46    | Ryan Marsh      | BLENM |
| 200 Fly  | SC | 12 | M | 2:38.03  | Ryan Marsh      | BLENM |
| 200 Free | SC | 12 | M | 2:16.86* | Ryan Marsh      | BLENM |

\*tied a record held by Mathew Peacock

#### **Tasman LC Meet 9 March 2019**

|           |    |    |   |          |             |       |
|-----------|----|----|---|----------|-------------|-------|
| 1500 Free | LC | 15 | F | 18:05.58 | Abbey Smale | TASNM |
|-----------|----|----|---|----------|-------------|-------|

#### **NZ Division II Championships 13-16 March 2019**

|          |    |    |   |         |                 |       |
|----------|----|----|---|---------|-----------------|-------|
| 100 Back | SC | 13 | F | 1:08.68 | Samantha Wilson | TASNM |
| 50 Free  | SC | 12 | M | 28.10   | William Seymour | TASNM |
| 100 Free | SC | 12 | M | 1:02.31 | William Seymour | TASNM |
| 200 Free | SC | 12 | M | 2:15.18 | Ryan Marsh      | BLENM |
| 50 Fly   | SC | 12 | M | 31.29   | Ryan Marsh      | BLENM |
| 100 Fly  | SC | 12 | M | 1:08.30 | Ryan Marsh      | BLENM |
| 200 Fly  | SC | 12 | M | 2:34.18 | Ryan Marsh      | BLENM |

Jim/Lees/ *carried*

## 9. PUBLICITY/COMMUNICATION REPORT

Upcoming meeting with Jacquie Walters.

## 10. FUNDING REPORT

Nothing further.

## 11. SNZ LIAISON REPORT

Jim reported that today the SNZ constitutional review committee agreed to a number of technical amendments to SNZ and regional constitutions to be submitted to SNZ Board.

Also began discussion about substantive issues, including:

- Membership categories
- Election of SNZ board members
- Requirements to get an item of business on SNZ and regional agendas

## 12. TECHNICAL

Nothing further.

## 13. COACHING REPORT

Nothing further.

## 14. CLUB UPDATES

Nothing further.

## 15. GENERAL BUSINESS

- Makos zone – response to Canterbury-West Coast

Jim summarised the background, noting that clubs were invited to provide comment and comments were received from Motueka, Tasman, Waimea, and Blenheim. Dave confirmed that Nelson South's view is that the club would like to swim at All Stars Junior Festival and remain part of the Makos Zone (i.e. status quo).

Jim reported on some further discussions with Wayne Rollinson and Steve Johns today. Wayne's view is that we are either in or out. Steve says that SNZ are reviewing the competition pathway, possibly incorporating third division meet(s) for the North Island – but there is no commitment on timing or process for such a review.

Makos venue planning is already done for next year. If we delay a decision we could get a better idea of SNZ plans for a competition pathway review.

### *Actions*

- Suggest competition pathway to SNZ. Hold a teleconference? Invite Steve Johns to NM?
- Go back to Wayne and other SI regions – we would like to keep the status quo pending the SNZ review. Our preferred pathway option is to have standardised times for all Junior Festivals and third division meets for the NI.

*Moved* that we reply to other SI regions that we plan to retain the current arrangements pending SNZ's review of the competition pathway in which we will be seeking standardised qualifying times for all Junior Festivals and a zonal third division opportunity for NI swimmers

Jim/Dave/carried

- Insurance

Insurance has been renewed but we may wish to change some aspects. Need more information. Check that scoreboard is covered when travelling with courier?

*Action:* Jim to follow up

- SNM Rep badge – Junior Festival -- carried forward
- Starting blocks

CLM would like to use a few starting blocks at Nayland for NAGs practice

*Agreed* that CLM (Tasman SC) can use starting blocks for practice subject to them being covered and not used by the public  
Jim/Melinda/*carried*

Meeting closed at 9.38

NEXT MEETING OF MANAGEMENT COMMITTEE – 6:30 pm Tues 9 Apr (following Board meeting at 6 pm)

*Agenda items: KPI: Pathways*

*Mgt meetings – start at 6:30 pm*

*Board mtgs – start at 6.00 pm*