

SWIMMING NELSON MARLBOROUGH INC.

SNM MANAGEMENT COMMITTEE MEETING

Tuesday 14 August 2018
6.30 pm Cawthron Institute, Nelson

MINUTES

Present: Hamish, Jim, Steve M, Lees, Sarah, Mandy, Melinda

1. WELCOME: As deputy chair, Hamish welcomed everyone to the meeting.
2. APOLOGIES: Susie Foster, Dave Hall, Mark Lile, and Steve Fox
3. MANAGEMENT COMMITTEE CHAIR:

Moved to nominate Jim as Chair of the SNM Management Committee Hamish/Lees/ *carried*

Jim took over as chair, noting that he is happy to do this but there is some unfinished business in relation to handing over the Registrar job. He thanked everyone for the vote of confidence.

4. STRATEGIC PLAN/KPI IMPLEMENTATION

Lees distributed an updated draft Strategic Plan, for discussion. Lees explained that following the facilitated session with Tim Maples, he and Sarah revised the text and updated the Key Areas of focus. They retained 2 and replaced 4 other Key Areas. The four new ones are Fit for purpose facilities, pathways to higher honours, swimming affordability, and improving management and governance.

In discussion, it was noted:

- we should drop the reference to the Whole of Sport plan, and just focus on what is relevant for Swimming Nelson Marlborough
- delete the Purpose and instead focus on the mission
- in relation to pathways, there are opportunities to link up with other regions and should explicitly include coach pathways
- in relation to affordability Goal 1 – break it down into major cost centres, so that Goal 2 can be implemented.

Lees will update and send a copy to Lindie to distribute and request comments from committee members.

5. CONFIRMATION OF MINUTES (10 July)

Moved to approve the minutes of 10 July subject to adding the amount of the payment to TSC

Hamish/Jim/*carried*

6. MATTERS ARISING AND TASKS

- Steve Fox has contacted Fliways Couriers, who quoted \$75 one way to transport the scoreboard pool to pool.
- Touchpads handling procedure: Mandy has done the computer side, but still need a few words about touchpads handling and care. Mandy will prepare an initial draft and circulate to Steve Fox, Phil and Lorraine.
- Ton Boulton Cup – Hamish showed everyone the new trophy. Agreed that the next time it is engraved, the year first awarded should be added.
- Media training (Jacquie Walters) – Focus is on how best to promote our events and results. Lees following up to arrange a meeting with Mark and Lees.

- Marlborough payments –Lorraine to find out from Susie if paid
- SNZ presentation – Hamish to request again a copy of the presentation from SNZ during their visit to Nelson
- Coach training – have 8 interested for 28 October course for Teachers of Competitive Strokes. SNZ are happy to book the date. Donna Bouzaid will run the course. If we cannot get the numbers up to 10, SNM could make up the difference from our coaching fund.

Moved that if we don't get 10 swimmers, SNM will make up the difference

Hamish/Lees/*carried*

Contact CLM (Mandy), tri club (Hamish), and Stadium 2000 (Sarah) to find out if there is any other interest. Lindie to resend message to Mandy.

7. SECRETARY REPORT –

The Secretary report was tabled.

- SNZ Board Election

Moved to appoint Hamish Neill as the SNM Voting Representative for the SNZ Board election

Jim/Sarah/*carried*

Moved to vote in favour of Anna Tootill for the SNZ Board

Jim/Lees/*carried*

8. TREASURER REPORT

No report.

Melinda noted that there are several outstanding payments that have been approved.

Jim to follow up with Susie re online banking, setting up Xero accounts, changing banks, and the cheque to Janine Friend for Leah.

9. REGISTRAR REPORT/MEETS MANAGEMENT

Report has been circulated.

- SNM SC Champs

Moved that we amend the scratching rule for SNM SC and LC to require scratching from finals no more than 30 mins after prelim results are posted

Jim/Lees/*carried*

Moved to recommend that the Board change standing order 21 to state that the \$100 prize at SC Champs be based on NM records not meet records

Mandy/Melinda/*carried*

- Calendar

Moved to change the Blenheim meet of 8 September to be 1 session only

Sarah/Steve M/*carried*

Moved to convene a meeting of clubs and coaches on 23 September at 10 am in the Milton Room at Cawthron to set the meet calendar for Jan to June 2019

Jim/Sarah/*carried*

Moved that the Registrar report be accepted and the following be confirmed as NM records as of the first day of the meet at which they were swum:

SNM SC Champs 3-5 August 2018

800 Free	SC	11	F	10:48.97	Alexandra Marshall	TASNM
200 Free	SC	15	F	2:11.08	Abbey Smale	TASNM
1500 Free	SC	15	F	17:33.20	Sierra Thomas	TASNM
100 Back	SC	15	F	1:05.73	Bree Anderson	NLSNM
200 Back	SC	15	F	2:19.87	Bree Anderson	NLSNM
200 IM	SC	15	F	2:24.88	Bree Anderson	NLSNM
400 IM	SC	15	F	5:05.58	Bree Anderson	NLSNM

50 Free	SC	18	F	27.17	Clara Foster	NLSNM
50 Fly	SC	18	F	29.96	Clara Foster	NLSNM
100 IM	SC	18	F	1:07.40	Clara Foster	NLSNM
200 Back	SC	Open	F	2:19.87	Bree Anderson	NLSNM
400 IM	SC	Open	F	5:05.58	Bree Anderson	NLSNM
100 Free	SC	12	M	1:03.63	Mathew Peacock	NLSNM
400 Free	SC	12	M	4:40.75	Mathew Peacock	NLSNM
800 Free	SC	12	M	9:40.57	Mathew Peacock	NLSNM
200 IM	SC	12	M	2:36.75	Mathew Peacock	NLSNM
400 IM	SC	12	M	5:24.97	Mathew Peacock	NLSNM
200 Fly	SC	15	M	2:16.56	Joshua Amyes	TASNM
50 Back	SC	18	M	28.10	Matai McGuinniety	NLSNM
100 Back	SC	18	M	1:02.44	Matai McGuinniety	NLSNM
100 IM	SC	18	M	1:02.59	Matai McGuinniety	NLSNM

Jim/Hamish/*carried*

10. PUBLICITY/COMMUNICATION REPORT

Mark is preparing a media release on the SC champs.

11. FUNDING REPORT

Melinda has asked the medals providers to do a quote for the whole year.

Need quotes for lane hire for the LC Champs (Mandy) and C&T (Dave)

12. SNZ LIAISON REPORT

Hamish noted there is dissatisfaction around the regions about the lack of communication and engagement from SNZ. Jim reported from the SNZ phone call with regional administrators that SNZ will not be setting nationally consistent qualifying times for Junior Festival. Div2 will be in Dunedin.

SNZ AGM is 30 September. Wayne Rollinson is suggesting that a regional chairs forum be held.

Moved that SNM send up to 2 delegates to the SNZ AGM Lees/Melinda/*carried*

Ask Dave or Mark to attend, if they are travelling with the NAGs teams.

13. TECHNICAL

Invite Board to look at membership and appoint a coordinator and liaison person for Management Committee.

14. COACHING REPORT

Nothing further to report

15. GENERAL BUSINESS

- CLUB UPDATES

Tasman – 2 swimmers selected for SNZ Bronze Squad Development Teams (Sierra Thomas and Joshua Amyes)

- SNM Representative badges

Need more swimmers badges, especially for C&T rep badges

Per the Awards Committee request for badges for recipients of SNM service awards, consider making the Awards badges larger (35 mm) than swimmer badges, plus pins for Award name. And a special one for Life Member. Mandy to get some quotes for options.

- Scoreboard (Lorraine)

Suggestion: keep scoreboard in Blenheim for winter, and in Nelson for summer (until Tasman SSC), unless we are hosting SI events. This will give all swimmers the opportunity to benefit from the scoreboard in use. Would need to notify insurers where the scoreboard is.

Moved that scoreboard be kept in Nelson for the summer period and in Blenheim for the winter period and to be transported by Fliways couriers, paid for by SNM, noting that the scoreboard will go to Blenheim for SI events as required, with cost attributed to those events

Lorraine/Melinda/*carried*

It was also noted that we need to arrange liaison people. Jim to request clubs to identify people for this role.

- Touchpads

Stephen Fryer has spoken to Wayne Rollinson who confirmed he supports Canterbury-West Coast gifting the touchpads to SNM, and that he plans to get an official decision at SCWC Board meeting next week. Jim to follow up with Debbie Rahurahu.

Moved that Blenheim be authorised to get signwriting from sponsors on touchpads once Canterbury has confirmed SNM ownership Jim/Sarah/*carried*

Insurance – SNM should reimburse Tasman for insuring their touchpads since they will be used as a regional asset. Tasman was invited to bring a request for a specified amount to the Committee.

- Belsham Trophy

Jim advised that the Belsham Trophy winner that he announced, based on results from Team Manager database, was not consistent with the SNZ database or FINA website database. He surmised that the calculator in Team Manager is not up to date, and that the difference between SNZ and FINA is a result of differences in 'year', i.e. when the FINA points are calculated.

If we go by FINA tables the difference is 3 FINA points between Clara and other swimmer. We could make a joint award.

Moved that SNM award the Belsham trophy jointly to Matai McGuinniety as well as Clara Foster, and advise first the swimmers and then the SNM clubs Jim/Steve M/*carried*

Moved that next year we determine the Belsham Trophy winner using the FINA tables as of 1 June Jim/Lees/*carried*

NEXT MEETING OF MANAGEMENT COMMITTEE – 7 pm Tues 11 September (after Board meeting)

Agenda items:

Apologies from Lorraine for September and October

Meeting closed at 8.43 pm