

# SWIMMING NELSON MARLBOROUGH INC.

## SNM MANAGEMENT COMMITTEE MEETING

7.00 pm Tuesday 8 May 2018  
Cawthron Institute, Nelson

**Present:** Stephen Fryer (Chair), Hamish Neill, Dave Hall, Melinda Baigent, Lees Seymour, Steve Malthus, Mandy Thomas, Mark Lile, Lorraine McMath, Jim Sinner, Sarah Woodhouse

A moment of silence was held for Ivon Clemett

1. WELCOME: Stephen Fryer welcomed everyone
2. APOLOGIES: Lindie Nelson, Steve Fox, Susie Foster
3. STRATEGIC PLAN/KPI IMPLEMENTATION

The Board has directed Lees and Sarah to revise and update the Strategic Plan and report to the next Board Meeting (July).

4. CONFIRMATION OF MINUTES (10 April)

*Moved* to confirm that the minutes of 10 April are a true and correct record      Hamish/Lees/*carried*

5. MATTERS ARISING AND TASKS

- Mark spoke regarding the Nelson City Council Long Term Plan. A submission was made by Mark and Hamish asking for a working group to be established to consider swimming venues in the region. They pointed out the increasing demographics, that the draft long term plan doesn't identify increased pool space etc. The Council seemed receptive to the submission, especially as it was not a direct request for funding.

Task list

- TNL – not the best option. Lorraine to try a furniture removal company or Fliway couriers
- Exit survey – has been sent to three swimmers as a test. Lindie is collating results. It was agreed to report every quarter to measure trends. Clubs are to send out to departing swimmers
- Media Training sub committee – Lees, Mark and Susie are appointed to this committee

6. SECRETARY REPORT

The Secretary report was received. It was agreed that Lindie would respond to the Eugene Collins letter advising SNM support for the Swim Wellington stance. **Action – Lindie.**

Kiwisport Funding forum on 21 May. Lees and Dave to attend. **Action – Dave to RSVP for both.**

7. CLUB UPDATES

- Nelson South – Dave advised that Glen Findlay has been selected as one of the coaches to for the Oceania Champs to be held in PNG. **Action item – Susie to post to FB.**
- Tasman – a Tasman swimmer has been selected for the State teams to travel to Australia. This meet clashes with NZSC so the swimmer has yet to decide whether to attend
- Blenheim – requested that SNM approach CWC re the touch pads. Are we able to assume ownership of them and signwrite etc as we have secured funding from sponsors. Action item – Jim and Lindie to raise a letter to Secretary CWC (Debbie Rahurahu). It was subsequently agreed that Steve F enquire informally of Wayne Rollinson, before any letter is sent. **Action – Stephen Fryer**

## 8. TREASURER REPORT

*Moved* to authorise and approve the following payments:

Insurance for Piccolo scoreboard payable to AMP \$423.79

Jim/Dave/*carried*

## 9. REGISTRAR REPORT/MEETS MANAGEMENT

- Tasman Secondary Schools meet – 64 entries. Should consider limiting the number of events per swimmer as a couple entered all 13 events. Relays – in future should they all be open relays. One special swimmer has entered.

- Ron Clarke is available for SISS so it was moved that he be appointed Meet Director.

Jim/Dave/*Carried*

- SNM SC Champs

The proposed changes and the feedback received was discussed.

*Moved* to retain the current order of events, and approve the Flyer as it stands. It was further moved to appoint Christine Fisk as the Meet Director.

Jim/Mark/*carried*

- Calendar meeting – 10 June, 10 am at the Milton Room, Cawthron Institute. Hamish, Dave, Mark, Steve Malthus, Melinda and Mandy confirmed their attendance.

*Moved* to accept the Registrar's report and approve the listed Nelson Marlborough records:

### **NZ Age Group Champs 17-21 April 2018**

400 Free	LC	14	F	4:32.94	Sierra Thomas	TASNM
800 Free	LC	14	F	9:19.15	Sierra Thomas	TASNM
400 IM	LC	14	F	5:19.44	Sierra Thomas	TASNM
200 Fly	LC	15	F	2:27.65	Ruby-Lou Stuart	NLSNM
400 IM	LC	15	F	5:19.70	Bree Anderson	TASNM
400 IM	LC	15	F	5:19.70	Ruby-Lou Stuart	NLSNM
100 Fly	LC	18	F	1:07.95	Clara Foster	NLSNM
100 Back	LC	14	M	1:05.05	Joshua Amyes	TASNM
200 Back	LC	14	M	2:21.59	Joshua Amyes	TASNM
100 Fly	LC	14	M	1:00.99	Joshua Amyes	TASNM
200 Fly	LC	14	M	2:20.41	Joshua Amyes	TASNM
50 Back	LC	17	M	28.44	Matai McGuinniety	NLSNM
100 Back	LC	17	M	1:02.45	Matai McGuinniety	NLSNM
50 Fly	LC	17	M	25.63	Matai McGuinniety	NLSNM
100 Fly	LC	17	M	57.80	Matai McGuinniety	NLSNM
200 Fly	LC	17	M	2:20.20	Xavier Anderson	NLSNM
100 Back	LC	Open	M	1:02.45	Matai McGuinniety	NLSNM
50 Fly	LC	Open	M	25.63	Matai McGuinniety	NLSNM
100 Fly	LC	Open	M	57.80	Matai McGuinniety	NLSNM

Jim/Steve Malthus *carried*

## 10. PUBLICITY – as per tasks.

## 11. FUNDING REPORT

Melinda advised that she has applied for lane hire to Air Rescue (not NZ Racing Board), and medals to Pub Charity. Melinda is still considering which organisation to approach for funding for SC.

## 12. SNZ LIAISON REPORT

Format for Juniors is under discussion – whether to continue with the Zonal approach or not. No other info was available regarding qualifying times, who sets them etc. Jim is to attend the Administrators meeting next week.

### 13. TECHNICAL

Phil advised that Ron Clarke is available to attend SISS and will be available to sign off officials for national qualifications. Steve Fox should consider obtaining his national referee qual. Christine Fisk advised Jim via email and phone that she experienced an issue with a swimmer. Jim advised her to take this to the Technical committee in the first instance. It was agreed that the requirement for swimmers to not swim over the lane ropes when exiting the pool should be removed from meet flyers.

### 14. COACHING REPORT

Mark contacted the coaches prior to the meeting but received no feedback.

### 15. GENERAL BUSINESS

- AGM. Stephen Fryer is standing down at the next AGM, and one other Board member will also be up for re-election. Stephen was congratulated on his new role with Biosecurity. The AGM date has been set as 12 Aug 18. Lindie is to book a venue. The Sport Tasman boardroom was suggested. Jim is stepping down as Registrar but will remain on the Board to complete his tenure.
- SNM Award nominations. It was agreed that these should be able to be emailed to the sub committee rather than posted.
- Tech suits. CWC has just implemented a rule banning tech suits for 12 and under commencing at the end of the year. It was agreed that SNZ should set a national direction on this issue rather than leaving it to individual regions.

NEXT MEETING OF MANAGEMENT COMMITTEE – 6.30pm Tues 12 June

*Apology – Sarah (overseas)*

Meeting closed at 8.35 pm