

# **SWIMMING NELSON MARLBOROUGH INC.**

## **SNM MANAGEMENT COMMITTEE MEETING MINUTES**

Tuesday 9 October 2018  
6.30 pm Cawthron Institute, Nelson

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

1. WELCOME: Jim welcomed all
2. APOLOGIES: Lees, Hamish, Steve Fox, Lorraine, Lisa Dunn
3. STRATEGIC PLAN/KPI IMPLEMENTATION

- Affordability goal

This is a new goal introduced in the 2018 Strategic Plan.

Ideas and brainstorming:

Can SNM subsidise entries to national events? SNM used to pay for relays but there are no longer regional relays

Tasman sets aside \$1 of every entry to their meets, and at the end of the year return \$50 per national event (Junior, Divs, NAGs, NZSC and Opens) per swimmer. Automatic (as opposed to by application)

SNM could support national swimmers in same way. Could add SICT to incorporate Waimea and Motueka swimmers?

Need to balance affordability for all versus for national swimmers. If we add \$1 to entry fees, this raises costs for all swimmers.

Provide \$50 to each Marlborough swimmer attending NM LC and to Nelson swimmers going to NM SC – as a way to offset travelling across the hill? Would effectively waive entry fees for those swimmers.

If going to do this, we need to think about income streams.

Reduce entry fees for NM events? But this cuts off an income stream, and reduces profit share to host clubs.

At present surplus from NM meets gets shared with the host club and remainder is added to SNM reserves (which generally gets spent on assets, e.g. we funded part of new scoreboard).

Of the 60% retained by SNM, return 25% to swimmers who attend national meets? May not be worth it if its \$10-20, but it would be if its \$50-100. Based on an estimate of funds and swimmers, this would not result in much return to the swimmer (even if SNM returned all the surplus).

What do other regions do? Mostly they apply for grants

Swim Canterbury has a Trust that subsidises travel costs for swimmers and officials

The main cost is lane space – for everyone. If we can lower this cost, it will have the biggest impact.

Could we negotiate a better pool hire rate collectively? TDC not interested in helping. NCC is more interested.

Nelson and Tasman councils are doing a sports review. NCC has set aside funding for the strategic review for pool space.

Agreed that we should put energy into this. We are involved in the council process already.

Income streams: Funding applications and sponsorship

Action: Focus on sports facility review through the council. Members of the committee invited to give further thought to the issues discussed and, if appropriate, to bring back a proposal for consideration.

#### 4. CONFIRMATION OF MINUTES (11 Sept)

*Moved* to approve the minutes of 11 September as a true and correct record Dave/Steve M/*carried*

#### 5. MATTERS ARISING AND TASKS

There were no matters arising.

##### Tasks

- Quotes for lane hire – will be followed up Nelson South will provide a quote for NMC&T
- Scoreboard Liaison person – requested Sarah to follow up with Blenheim secretary, nominated Steve Fox for Tasman
- Accounts – in progress (lots of paperwork)
- Pool retiling – need to impress on CLM that this cannot be done during winter months
- Donna Bouzaid is not available Oct 27, but is willing to come another time. Mark following up with coaches
- Mark to contact Hamish regarding the swimmers expected to attend each session of the TOCs.

#### 6. SECRETARY REPORT

The Secretary report was tabled.

- Ethan Martin sponsorship

Ethan has qualified to attend the World Deaf Champs in Brazil in 2019 and is looking for support from SNM – backing and advice. In the past SNM has supported swimmers attending international events on an ad hoc basis.

*Moved* to support Ethan Martin with a \$500 donation in recognition of him qualifying to compete at the World Deaf Swimming Championships 2019

Melinda/Mark/*carried*

Susie to make payment.

It was also suggested that Lisa Martin could set up a Givealittle page, and we can put it on our FB page. Jim to contact Lisa.

#### 7. TREASURER REPORT

Susie distributed the bank balance.

*Moved* to approve the following reimbursements:

Air NZ flights for SNZ AGM (Jim)	\$426
Air NZ flights for SNZ AGM (Hamish)	\$426
Bus transfers for SNZ AGM (Jim)	\$36.50

Susie/Steve M/*carried*

Equipment levy – Susie suggested that in future this be rolled into the NM swimmer registration fee. Much simpler for clubs and SNM. This was agreed to be done for next year.

## 8. REGISTRAR REPORT/MEETS MANAGEMENT

Jim spoke to his Registrar's report which was pre-circulated.

- Calendar

*Moved* to approve the swim Calendar as shown in the appendix to these minutes  
Jim/Susie/*carried*

- SNM C&T meet

*Moved* to approve the flyer for the SNM C&T meet 2019 distributed with report  
Jim/Mark/*carried*

There was discussion about whether we should award a 'Town Cup'. Mandy to prepare a proposal for a trophy to be discussed at the next Mgt Committee meeting.

*Moved* to authorise an order of medals and ribbons for NM C&T and NM LC Champs

Jim/Melinda/*carried*

*Moved* to ask the Technical Committee to:

- a) appoint a technical director for the meet
- b) organise a briefing for coaches and officials on technical suits, prior to the first session of the meet

Jim/Susie/*carried*

- SNM LC Champs

The Calendar meeting discussed how to fit the 800s and 1500s into the programme.

Prizegiving should be in a separate area – and go fast like Wellington Champs, Juniors. Locate it close to marshalling to avoid too much running around

Medals that were 'lost' at NMSC champs. Agreed to replace the medals in this instance, but need to know which events. In future, if swimmer is not at prizegiving, the medals will only be handed out to Team Managers.

*Moved* to approve the flyer for the SNM LC Champs 2019 distributed with the Registrar report and ask the Technical Committee to appoint a technical director for the meet

Jim/Steve M/*carried*

- SI C&T

*Moved* that the Committee –

- a) Ask the Technical Committee to appoint a technical director for the meet
- b) Authorise an order of ribbons for the meet
- c) agree to transport the scoreboard to Blenheim and back for this meet

Jim/Dave/*carried*

*Moved* that SNM apply to Lion Foundation for \$4021.75 (GST exclusive) for lane hire for the 2019 Nelson Marlborough Country and Town Champs and the 2019 South Island Country and Town Champs

Jim/Susie/*carried*

*Moved* that SNM apply to Mainland Foundation for \$2969.56 (GST exclusive) for lane hire for the 2019 Nelson Marlborough Long Course Champs

Jim/Susie/*carried*

Pool hire for SICT will be \$2900. Lindie to prepare grant applications. Mandy and Dave to provide quotes for LC champs and NM C&T.

Melinda and Karla to sort out t-shirts and ribbons.

Moved that the following times be confirmed as new SNM records and the Registrar's report be received:

### **NZ Secondary School Champs 13 September 2018**

200 Back	SC	15	F	2:19.24	Bree Anderson	NLSNM
200 IM	SC	15	F	2:20.99	Bree Anderson	NLSNM
200 Fly	SC	16	F	2:23.87	Ruby-Lou Stuart	NLSNM
200 Back	SC	Open	F	2:19.24	Bree Anderson	NLSNM
200 Fly	SC	Open	F	2:23.87	Ruby-Lou Stuart	NLSNM
200 IM	SC	Open	F	2:20.99	Bree Anderson	NLSNM
50 Back	SC	18	M	26.68	Matai McGuinniety	NLSNM
200 Back	SC	18	M	2:11.73	Matai McGuinniety	NLSNM
50 Fly	SC	18	M	24.99	Matai McGuinniety	NLSNM
100 Fly	SC	18	M	56.34	Matai McGuinniety	NLSNM
100 IM	SC	18	M	59.58	Matai McGuinniety	NLSNM
200 IM	SC	18	M	2:11.34	Matai McGuinniety	NLSNM
200 Back	SC	Open	M	2:11.73	Matai McGuinniety	NLSNM
50 Fly	SC	Open	M	24.99	Matai McGuinniety	NLSNM
100 Fly	SC	Open	M	56.34	Matai McGuinniety	NLSNM

*Jim/Susie/carried*

#### 9. PUBLICITY/COMMUNICATION REPORT

Mark will do a press release for NZ SC Champs. Susie will post on FB.

#### 10. FUNDING REPORT

Nothing further.

#### 11. SNZ LIAISON REPORT

Jim reported on the SNZ AGM. We offered a revised version of the motion to the SNZ AGM relating to SNZ constitutional amendment. The revised motion was passed at the AGM.

Stephen Fryer was awarded a SNZ Honours Award.

#### 12. TECHNICAL

No meetings. Jim has talked to Steve Fryer and Kirsty Rukuwai. Kirsty will step down, Steve will remain on committee but relinquish convenor role. Phil McMath willing to be convenor.

Board needs to appoint another person to the Technical Committee.

#### 13. COACHING REPORT

CLM is working on recruiting a new coach for Tasman Swimming Club.

#### 14. GENERAL BUSINESS

- Portfolios
  - Strategic Plan                      Lees, Sarah
  - Registrar                              Jim (transitionally)
  - Publicity                                Mark, Susie
  - Makos                                    Hamish, Lorraine
  - Medals, trophies                      Mandy
  - Funding                                 vacant
  - Events                                    Sarah (SC Champs)  
    Dave (C&T)  
    Mandy (LC Champs)
  - Equipment                              Steve Fox

SNZ Liaison                      Hamish  
Constitution & SOs              Jim  
Treasurer                        Susie

*Moved* to approve the above portfolios

Jim/Dave/*carried*

- Tech Suits

*Moved* that the Management Committee recommend that the Board approve the SO on use of technical suits for junior swimmers, as set out in the Chair's report

Jim/Mark/*carried*

Tech suits policy should be placed on SNM website and circulated to clubs to place on their websites.

- Junior Festival

Jim has confirmed with All Stars zone that we can attend their Junior Festival and use All Stars times.

There is a complete overlap in qualifying times for Juniors and SIC&T, but the intent is that SNM swimmers can only attend one of these two meets.

Sarah noted that Blenheim is hosting SIC&T this year and will be relying on support from Nelson swimmers and officials. Waimea keen to attend SIC&T.

*Moved* to recommend to the Board a standing order that says:

“SNM swimmers (i.e. swimmers who belong to a club that is a member club of SNM) who compete at the All Stars Junior Festival shall not compete at the South Island Country & Town Competition in the same swimming year.”

Jim/Dave/*carried*

*Moved* to recommend that parents talk to their coaches to identify which meet is most suitable for their Junior swimmer, particularly given that in 2019 SNM will be hosting SICT in Blenheim

Jim/Sarah/*carried*

Jim to advise to clubs.

- SNZ Health and Safety webinar 23 October, 12- 1pm

Request SNZ to record and make it available later. Anna Loach will be attending for Nelson South and can provide feedback (if it is not recorded)

Agreed that instead of a NM health and safety portfolio H&S responsibilities would be part of the events portfolio.

NEXT MEETING OF MANAGEMENT COMMITTEE – 7.00 pm Tues 13 Nov (following Board meeting)

*Agenda items:*



## Appendix. SNM Swimming Calendar 2018-19

Approved 9 October 2018

Date	Meet	Q period ends
30 June	Tasman SC meet – 1 session	
7 July 2018	South Island Secondary Schools Champs, Blenheim	
21 July	Blenheim SC meet – 1 session	
3-5 Aug	SNM SC Champs (Blenheim) 5 sessions	26 July
18 Aug	Blenheim SC meet – 1 sessions	
24-26 Aug	South Island Champs (Christchurch)	12 Aug
1 Sept	TSC spring meet – 2 sessions (Include 800 & 1500 Free)	
8 Sept	Blenheim SC meet – 1 session (am)	
10-11 Sept	AIMS Games, Tauranga	13 June
13-16 Sept	NZ Secondary School Champs, Wellington	30 Aug
15 Sept	Waimea Sprints meet – RAC	
2-6 Oct	NZ Short Course Champs, Auckland	16 Sept
13 Oct	Blenheim SC meet – 1 session	
3 Nov	Blenheim SC meet – 1 session	
9 Nov	Nelson South Club night (NSSC only)	
17 Nov	Nelson South – Young Guns (HSS Pool) – 2 sessions	
30 Nov & 1 Dec	Nelson South Club Champs (HSS Pool)	
30 Nov & 1-2 Dec	Blenheim Club Champs	
8 Dec	Tasman December Ribbon meet – Nayland (2 sessions)	
15 Dec	Motueka Ribbon Carnival	
15-16 Dec	Wellington Junior LC Champs (12 and under)	

2019	Meet	Q period ends
5 Jan 2019	Tata Beach Sea Swim	
6 Jan 2019	Nelson South vs Aquagym (dual meet)	
12 Jan	SNM Country and Town – Hampden St - 2 sessions	
12-13 Jan	NZ Open Water Championships – Taupo	19 Dec
19-22 Jan	Wellington LC Champs	
26 Jan	Blenheim meet – 1 session	
1-3 Feb	SNM Long Course Champs (Nayland) – 5 sessions	
8 Feb	Nelson South Club Night (NSSC only)	

9 Feb	Waimea Ribbon Carnival, Waimea College Pool	
15-17 Feb	All Stars Junior Festival –Wellington	28 Jan
16 Feb	Blenheim Club meet – 1 session	
23-24 Feb	SI Country and Town – Stadium 2000, Blenheim	12 Feb
2 March	Big Tahuna Sea Swim	
2 Mar	Golden Bay Carnival	
3 Mar	Nelson South Hot 100s – Hampden St	
8 March (Fri)	Marlborough Primary Schools	
9-10 March	Tasman LC meet (Nayland) – 4 sessions	
16 March	Motueka Club champs	
13-16 March	Div II, Moana Pool, Dunedin	~28 Feb
19, 21, 23 Mar	Waimea Club champs	
23 March	Nelson South meet – 2 sessions	
30 March	Blenheim Club meet – 2 sessions	
6 April	Tasman Swim Club April meet, RAC – 2 sessions	
7 April (Sun)	Nelson-Tasman Primary School Champs	
16-20 April	NZ Age Groups – Wellington	~2 April
27 April	Blenheim Club meet – 1 session	
12 May (Sun)	Tasman Sec Schools, RAC– 2 sessions	
18 May	Tasman Swim Club XLR8 Meet #1, RAC	
25 May	Blenheim Club meet – 1 session	
8 June	Tasman SC XLR8 Meet #2, RAC	
22 June	Blenheim Club meet – 1 session	
17-21 June	NZ Opens – Auckland	~4 June
6 July (TBC)	Tasman SC meet	
20 July	Blenheim SC meet	
2-4 Aug	SNM Short Course Champs - Blenheim	

Nelson Anniversary Day is Monday 4 Feb 2019

School holidays are 13-28 April 2019 and 6-21 July 2019

Easter is Sunday 21 April 2019

Queen's Birthday is Monday 3 June 2019

HSS = Hampden St School

RAC = Richmond Aquatic Centre