



SNM MANAGEMENT COMMITTEE - Meeting Minutes

Date: Monday 6 December 2021

Time: 6:30pm

Venue: Sport Tasman Boardroom

Attendees:

Members: Dave Hall, Lees Seymour, Patsy Berriman, Andrew McKay, David McKay, Grant Old, Grant Lovell, Lowri McNabb

Minutes: Fiona Lulham

Apologies: Mandy Thomas

Guest: Kate McKie from Waimea Club

Item #:	Discussion:	Action Points:
1.	<p>Welcome</p> <p>At 6:30pm Dave acknowledged that a quorum was present and welcomed everyone to the meeting.</p> <p>Dave welcomed Kate McKie from Waimea Club to the meeting and advised that the Board had agreed to give speaking rights to Kate for the meeting.</p>	
1a.	<p>Covid Framework discussion with SNM Board present</p> <p>It was agreed that at Traffic Light ORANGE swim meets were able to go ahead if all participants including officials, parents etc were vaccinated and were able to present a vaccine passport upon entering the pool facility.</p> <p>At Traffic Light RED all meets would be cancelled.</p> <p>The Board and MC accepted that the framework was put in place to keep everyone safe, and there is no need to operate outside of it.</p> <p>This is our “new normal” and everyone has to get used to it.</p> <p>With LC Champs being run next weekend it was agreed to:</p> <ul style="list-style-type: none"> • Support the facility in checking vaccine passes on entry. <p>Dave and Patsy would do this.</p>	

	<ul style="list-style-type: none"> • Dave to send out an email to all clubs advising of the current situation – that the LC Champs meet would proceed as planned and operate under the Traffic Light Framework ORANGE. • No dispensations would be given for anyone wanting to swim at the meet that hadn't yet been double vaccinated. (that is one vaccination or a pending vaccination was not good enough). It was noted that there had been 2 swimmers cancel from the meet to date. <p>Kate McKie</p> <ul style="list-style-type: none"> • Who should Waimea get guidance from as they were a club operating out of a school pool. • The SNM Board would recommend that all clubs operate with a Covid vaccine pass system (ie, need to be double vaccinated to be able to train and swim). • However, the Board also recommended that Kate seek clarification and guidance from Dale at SNZ. <p>Kate left the meeting at 6:55pm</p> <p>Kalani Letter</p> <ul style="list-style-type: none"> • The letter from Lesley Kotua was tabled at the meeting and discussed. • Comms to all clubs advising that the LC Champs meet would proceed as planned was going out in the next day or two and this would address Lesley's concerns. 	
2.	<p>Apologies An apology from Mandy Thomas was received and accepted.</p>	
3.	<p>Confirmation of previous minutes <i>It was moved to accept the minutes of the previous meeting on 8 November 2021</i></p> <p style="text-align: right;"><i>Moved/seconded: Andy/Dave Carried unanimously</i></p>	
4.	<p>Matters Arising & Tasks Matters Arising: No matters arising from minutes Updated tasklist – see attached</p>	
5.	<p>Ratify e-decisions:</p> <ul style="list-style-type: none"> • No e-decisions in past month. 	
6.	<p>Chair Report Dave tabled his Chair Report as read. Regional Chair Forum</p> <ul style="list-style-type: none"> - First Regional Chair Forums was held recently which was very productive and positive 	

	<ul style="list-style-type: none"> - Great to see SNZ taking the lead and agreeing to provide national guidelines to be used by all. - Impact of increase in fees on membership. Wellington have lost 40% of club swimmers. Dave queried what can Club Swimmers do in NM? As he noted that in other regions (although not all) club swimmers are able to enter all meets so the fees are not a barrier to racing. Dave to email the SNZ definition of each category to Patsy. - Police vetting. A reminder to all clubs that all TM's should be vetted including parents who might only be helping at the motel. Dave asked the reps of NSSC, BSC and TSC to remind their committees to ensure this happens. 	<p>AP</p> <p>AP</p>
7.	<p>Strategic Plan/KPI Implementation</p> <p>Nothing to report this month. Still waiting on Council. Ongoing</p>	
8. a)	<p>Health & Safety</p> <p>No report from Lees (nothing to report).</p>	
8. b)	<p>Child Protection</p> <p>No report from Lowri (nothing to report).</p>	
9.	<p>Secretary Report</p> <p>No written report this month.</p> <ul style="list-style-type: none"> - Quiet month with nothing significant to report. 	
10.	<p>Treasurer Report</p> <p>No written financial report.</p> <ul style="list-style-type: none"> • Prior to the meeting, balance sheet, P&L and screen shot of bank balances were circulated. <p><i>It was moved to accept the Treasurer's report and approve the payment of the Aged Payables.</i></p> <p style="text-align: right;"><i>Moved/seconded: Andy/Lees</i> <i>Carried unanimously</i></p>	
11.	<p>Registrar Report</p> <p>Tabled as read.</p> <p>Actions:</p> <p>Balance is Better Initiative</p> <ul style="list-style-type: none"> - Looking to have a presentation to Board and MC in February 2022. Patsy to look at a suitable date and invite coaches and parents to also attend. <p>Open Water and Epic Swim update:</p> <p>The new dates for Open Water champs now clashes with SICT. It was agreed that the target swimmers for each meet are different so it shouldn't have a big impact on SICT.</p> <p>SICT:</p> <ul style="list-style-type: none"> - Stadium 200 have confirmed they are happy for a marquee to go up outside to increase capacity. BSC are happy to the 	<p>AP</p>

	<p>increase in capacity but don't want an increase in costs. A lot of work went into SISC for not a lot of return (meet profit).</p> <ul style="list-style-type: none"> - Agreed to apply for funding for pool hire and cost of marquee. <p>SNM Records: Feedback from Glen Findlay – he believes there should be no U12 SNM records to fall in line with the SNZ policy.</p> <p><i>It was moved to ratify the records set at the BSC Spring Meet and the TSC LC Ribbon Meet as true and correct.</i></p> <p style="text-align: right;"><i>Moved/seconded: Patsy/Dave Carried unanimously</i></p> <p>Health & Safety:</p> <ul style="list-style-type: none"> - Patsy has handed information over to Lees. <p>Meet Calendar:</p> <ul style="list-style-type: none"> - It was agreed to approve Waimea's Ribbon Carnival application. <p>Transfers:</p> <ul style="list-style-type: none"> - Concern that Motueka are losing many of their competitive swimmers to Waimea due to no coach in Motueka. - Dave to email Linda Kroupa to get a gauge on the situation. 	
12.	<p>Publicity/Communication Report No report this month. Nothing this month – don't want to attract any negative attention.</p>	
13.	<p>Funding Report</p> <ul style="list-style-type: none"> - Successful with funding from Mainland Foundation for pool hire costs for LC Champs and C&T. 	
14.	<p>SNZ Liaison Report</p> <ul style="list-style-type: none"> - Chair Level: Discussed above. - Administration Level: Minutes included in Registrar's report. 	
15.	<p>Technical Update Nothing from the Technical Committee this month.</p>	
16.	<p>Coaching Report n/a</p>	
17.	<p>General Business</p> <ul style="list-style-type: none"> - Nothing under GB. 	
18.	<p>Club Updates <u>Blenheim Swim Club</u> – Not a lot to report. Have implemented Vaccine Pass system and haven't lost any swimmers. Looking forward to swim camp prior to C&T.</p>	

	<p><u>Tasman Swim Club</u> – Added 2 new committee members: John Wilson and Sue Ketel. Things going pretty well.</p> <p><u>Nelson South</u> – received funding for new lane ropes and hope to have them by C&T</p> <p><u>Waimea</u> – lots of new swimmers (see above under Transfers)</p>	
19.	<p>Date of next meeting Next Committee meeting: Monday 10 January 2022 Venue: Boardroom at Sport Tasman</p>	
20.	<p>Close of meeting Dave called the meeting to a close at 7:43pm.</p>	

APPROVED