

SNM MANAGEMENT COMMITTEE - Meeting Minutes

Date: Monday 8 November 2021

Time: 6:30pm

Venue: Sport Tasman Boardroom

Attendees:

Members: Dave Hall, Patsy Berriman, Andrew McKay, David McKay, Grant Old, Grant

Lovell, Mandy Thomas, Lowri McNabb

Minutes: Fiona Lulham

Apologies: Lees Seymour

Item #:	Discussion:	Action Points:
1.	Welcome	
	At 6:30pm Dave acknowledged that a quorum was present and	
	welcomed everyone to the meeting.	
2.	Apologies	
	An apology from Lees Seymour was received and accepted.	
3.	Confirmation of previous minutes	
	It was moved to accept the minutes of the previous meeting on 4	
	October 2021	
	Moved/seconded: Patsy/Andrew	
	Carried unanimously	
4.	Matters Arising & Tasks	
	Matters Arising: No matters arising from minutes	
	Updated tasklist – see attached	
	Decisions resulting from actions on Tasklist:	
	1. Medals:	
	It was moved to accept the quote for medals for SNM LC Champs and	
	SNM C&T meet and approve the purchase of 2 years worth of medals	
	at a cost of \$7,897.65 (inc GST).	

	Moved/seconded: Dave/Dave Carried unanimously	
5.	Ratify e-decisions: - To sanction the change of date for Nelson South's Club Champs meet from December to 19 March 2022. Moved/seconded: Patsy/Dave Carried unanimously	
6.	 Chair Report Dave tabled his Chair Report as read. Regional Chair Forum Actions: Are there any topics SNM would like added to the discussion? Covid is the big one. Nothing else to add What impact has raising the Club Swimmer fee had on SNM membership numbers? No negative impact on Club Swimmers but Patsy to look at Competitive Swimmers and run a report. SNZ Honours Review. SNZ has asked what can they do differently to ensure more nominations are received. Dave asked Hamish Neil to provide feedback. Dave to edit Hamish' 	АР
	response and reply to Steve Johns.	AP
7.	Strategic Plan/KPI Implementation Nothing to report this month. Ongoing	
8.	Health & Safety, Child Protection Nothing to report this month.	
9.	Secretary Report No written report this month. - Quiet month with nothing significant to report.	
10.	Treasurer Report No written financial report. Prior to the meeting, balance sheet, P&L and screen shot of bank balances were circulated. It was moved to accept the Treasurer's report and approve the refund of SNM Short Course entry fees to the Kalani's. Moved/seconded: Andy/Grant Carried unanimously	
11.	Registrar Report Tabled as read.	
	Actions: SI Country & Town meet: What information should be taken to Makos meeting? Lowri asked that the criteria for relays is looked at.	

18.	Club Updates Blenheim Swim Club — Not a lot to report. Hosted a great meet on the weekend — they had an amazing parent response for timekeeping and officials (no spectators allowed!).	
17.	 General Business Scoreboard coming over to Nelson – in hand. Lowri has been liaising with Lees re Fliways and will send podium backdrop, pipes, metal stands with the scoreboard. Blue waterproof pouch for wifi box has gone missing – Lowri to look for it. 	
16.	Coaching Report n/a	
15.	Technical Update Nothing from the Technical Committee this month.	
14.	SNZ Liaison Report - Chair Level: Discussed above. - Administration Level: Minutes included in Registrar's report.	
13.	Funding Report Nothing	
12.	Publicity/Communication Report No report this month. Nothing this month – don't want to attract any negative attention.	
	Meet Calendar: - Waimea to contact Patsy with proposed dates for a development meet.	
	Carried unanimously Health & Safety: - Patsy has handed information over to Lees.	
	SNM Records: It was moved to ratify the records set at the Apollo Projects NZ Short Course Swimming Championships as true and correct. Moved/seconded: Patsy/Dave	
	marquees Using marquees outside could also be an option for Blenheim. Lowri to investigate.	АР
	 Should have true C&T relays by not allowing swimmers with DIVs and NAGs time to enter. Discussion around meet capacity at Stadium 2000. Maximum is 175. Stadium 2000 would prefer meets to be run outside of public hours or not to encroach on public space. Patsy to look at how RAC could host C&T by using outside 	АР

	Tasman Swim Club – held their AGM since last meeting. President: Lees Secretary: Anna Recorder/Treasurer: Mandy Members: Sue Ketel, James Marshall, Nicky Douglas
	Nelson South – nothing to report Waimea – nothing to report
19.	Date of next meeting Next Committee meeting: Monday 13 December 2021 Venue: Boardroom at Sport Tasman
20.	Close of meeting Dave called the meeting to a close at 8:10pm.