



## 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.	<p><b>Welcome</b> At 6:30pm Dave acknowledged that a quorum was present and welcomed everyone to the meeting.</p>	
2.	<p><b>Apologies</b> An apology from Lees Seymour was received and accepted.</p>	
3.	<p><b>Confirmation of previous minutes</b> <i>It was moved to accept the minutes of the previous meeting on 4 October 2021</i></p> <p style="text-align: right;"><i>Moved/seconded: Patsy/Andrew Carried unanimously</i></p>	
4.	<p><b>Matters Arising &amp; Tasks</b> Matters Arising: No matters arising from minutes Updated tasklist – see attached</p> <p>Decisions resulting from actions on Tasklist:</p> <p style="padding-left: 40px;">1. Medals: <i>It was moved to accept the quote for medals for SNM LC Champs and SNM C&amp;T meet and approve the purchase of 2 years worth of medals at a cost of \$7,897.65 (inc GST).</i></p>	



	<p>Should have true C&amp;T relays by not allowing swimmers with DIVs and NAGs time to enter.</p> <ul style="list-style-type: none"> <li>- 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.</li> <li>- Patsy to look at how RAC could host C&amp;T by using outside marquees.</li> <li>- Using marquees outside could also be an option for Blenheim. Lowri to investigate.</li> </ul> <p>SNM Records:  <i>It was moved to ratify the records set at the Apollo Projects NZ Short Course Swimming Championships as true and correct.</i>  <i>Moved/seconded: Patsy/Dave</i>  <i>Carried unanimously</i></p> <p>Health &amp; Safety:</p> <ul style="list-style-type: none"> <li>- Patsy has handed information over to Lees.</li> </ul> <p>Meet Calendar:</p> <ul style="list-style-type: none"> <li>- Waimea to contact Patsy with proposed dates for a development meet.</li> </ul>	<p>AP</p> <p>AP</p>
12.	<p><b>Publicity/Communication Report</b>  No report this month.  Nothing this month – don't want to attract any negative attention.</p>	
13.	<p><b>Funding Report</b>  Nothing</p>	
14.	<p><b>SNZ Liaison Report</b></p> <ul style="list-style-type: none"> <li>- Chair Level: Discussed above.</li> <li>- Administration Level: Minutes included in Registrar's report.</li> </ul>	
15.	<p><b>Technical Update</b>  Nothing from the Technical Committee this month.</p>	
16.	<p><b>Coaching Report</b>  n/a</p>	
17.	<p><b>General Business</b></p> <ul style="list-style-type: none"> <li>- 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.</li> <li>- Blue waterproof pouch for wifi box has gone missing – Lowri to look for it.</li> </ul>	
18.	<p><b>Club Updates</b>  <u>Blenheim Swim Club</u> – 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!).</p>	

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

APPROVED