



SNM MANAGEMENT COMMITTEE - Meeting Minutes

Date: Monday 10 January 2022

Time: 6:30pm

Venue: Sport Tasman Boardroom

Attendees:

Members: Dave Hall, Patsy Berriman, Andrew McKay, David McKay, Grant Old, Grant Lovell, Lowri McNabb, Mandy Thomas

Minutes: Fiona Lulham

Item #:	Discussion:	Action Points:
1.	<p>Welcome At 6:30pm Dave acknowledged that a quorum was present and welcomed everyone to the meeting.</p>	
2.	<p>Apologies Lees was not present for the meeting and no prior apology was received.</p>	
3.	<p>Confirmation of previous minutes <i>It was moved to accept the minutes of the previous meeting on 6 December 2021.</i></p> <p style="text-align: right;"><i>Moved/seconded: Patsy/Grant 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 were made in the past month. 	
6.	<p>Chair Report</p> <ul style="list-style-type: none"> - No report this month as there was nothing to report (no Chair meetings over the Xmas break). 	

7.	<p>Strategic Plan/KPI Implementation Lees not at meeting so nothing to report. Still waiting for Council to ask for submissions. Ongoing.</p>	
8. a)	<p>Health & Safety No report from Lees. Nothing to report from LC Champs.</p>	
8. b)	<p>Child Protection No report from Lowri as there has been nothing to report.</p>	
9.	<p>Secretary Report No written report this month. - Quiet month with nothing significant to report.</p>	
10.	<p>Treasurer Report No written financial report.</p> <ul style="list-style-type: none"> Aged payables and screen shot of bank balances were tabled at the meeting. <p><i>It was moved to accept the Treasurer's report and approve the payment of the Aged Payables, reimbursement payments and refund payments (from SNM LC December Champs).</i></p> <p style="text-align: right;"><i>Moved/seconded: Patsy/Andy Carried unanimously</i></p>	
11.	<p>Registrar Report Tabled as read.</p> <p>SNM Records: <i>No records to ratify as at date of meeting as waiting on times to be approved from SNZ.</i></p> <p>LC Champs trophies: Patsy emailed winners to remind them to make sure trophies are engraved with Dec 21 to differentiate the two meets. Workers Shield has gone missing before meet.</p> <p>C&T trophies: Patsy to email past winners and Club Recorders to bring trophies to meet on weekend.</p> <p>SNM Calendar: <i>It was moved that SNM sanctions the addition of the WSC Ribbon Carnival on 17 February 2022.</i></p> <p style="text-align: right;"><i>Moved/seconded: Patsy/Dave Carried unanimously</i></p> <p>22/01/2022: Since meeting minutes were released, there has been further email discussion around Tasman meet. At the January meeting, Mandy verbally requested that the upcoming Tasman meet be changed to a two-session stating that Patsy had made an error in including the meet as 4 sessions. However, Patsy emailed out the</p>	

	original application which asked for a four session meet and this was approved. As at 22/01/2022 there is no time to consult with community over the change as the meet is already open.	
12.	<p>Publicity/Communication Report</p> <p>The Marlborough App published a report on SNM LC Champs, but Lowri didn't contact the Nelson publications.</p> <ul style="list-style-type: none"> - Lowri will do a report for SNM C&T. - Patsy to contact Shuttersport to get a photographer to meet. 	AP AP
13.	<p>Funding Report</p> <p>Funding Application: <i>It was resolved to apply to the Redwood Trust for funds of \$4507.94 ex GST for pool hire and marquee hire costs for the South Island Country and Town Meet.</i></p> <p style="text-align: right;"><i>Moved/seconded: Dave/David Carried unanimously</i></p> <p>Discussion around marquee:</p> <ul style="list-style-type: none"> - There is no local supplier in Blenheim so marquee will come from Nelson if needed. - Pool capacity at Stadium 2000 is approximately 180 including officials, spectators etc. Driven by the confines of the larger pool. That is, no longer an option to have marshalling at the back of the pool. - Lots of smaller clubs attend the SICT and come with coaches, TM's etc - See how entries come in before booking the marquee. 	
14.	<p>SNZ Liaison Report</p> <ul style="list-style-type: none"> - Chair Level: Dave shared email from SNZ confirming the adoption by regions of the Covid 19 Vaccination Policy. - Great that SNZ is taking the lead on this. - Administration Level: No report as there has not been a meeting recently. 	
15.	<p>Technical Update</p> <ul style="list-style-type: none"> - Kelly Marshall and Cliff Satherly were both signed off by Christine Fisk as referees - Great to have two more referees – congratulations to both. - In addition, several other officials were also signed off. 	
16.	<p>Coaching Report</p> <p>n/a</p>	
17.	<p>General Business</p> <ul style="list-style-type: none"> - Nothing on agenda - Dave McKay suggested we have a swimmers rep on the MC. This has not worked well in the past but not to say that it can't work. 	

	<ul style="list-style-type: none"> - Discussion of a Swimmer Rep/Liaison on MC or Club Committees on agenda for February meeting. Club reps to get feedback from respective clubs on how this could work/if it is likely to be taken up by swimmers. 	
18.	<p>Club Updates</p> <p><u>Blenheim Swim Club</u> – Back in the pool after the holidays and running their camp this week. Looking forward to coming over for SNM C&T.</p> <p><u>Tasman Swim Club</u> – Daniel officially finishes coaching at Tasman in mid-January but will stay on to continue with the Senior swimmers until a replacement is found. Tasman looking for a Head Coach!</p> <p><u>Nelson South</u> – New lane ropes are due to arrive before the weekend. New blocks are also all ready to go.</p> <p><u>Waimea</u> – Meeting tomorrow so nothing to report.</p>	
19.	<p>Date of next meeting</p> <p>Next Committee meeting: Monday 14 February 2022 Venue: Boardroom at Sport Tasman</p>	
20.	<p>Close of meeting</p> <p>Dave called the meeting to a close at 7:30pm.</p>	