



SNM MANAGEMENT COMMITTEE - Meeting Minutes

Date: Monday 11 April 2022
Time: 6:30pm
Venue: Boardroom, Sport Tasman

Attendees:

Members: Dave Hall, Lees Seymour, Andrew McKay, Mandy Thomas (via Teams), David McKay, Grant Lovell (via Teams), Grant Old
Apologies: Patsy Berriman, Lowri McNabb
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 Apologies from Patsy was accepted. Lowri had advised that she was going to be late for the meeting, however the meeting concluded before she arrived.</p>	
3.	<p>Confirmation of previous minutes <i>It was moved to accept the minutes of the previous meeting on 14 March 2022.</i></p> <p style="text-align: right;"><i>Moved/seconded: Lees/Andy 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 No decisions were ratified during the past month.</p>	
6.	<p>Chair Report</p>	

	Dave emailed the MC prior to the meeting. It has been a very quiet month so nothing to report.	
7.	Strategic Plan/KPI Implementation - Nothing further to add.	
8.	Health & Safety No incidents over the past month so nothing to report.	
9.	Child Protection Nothing to report.	
10.	Secretary Report Report was circulated prior to the meeting and tabled as read. There were no questions or queries.	
11.	Treasurer Report P&L, Balance Sheet and bank balance screenshot were circulated prior to the meeting. There were no questions or queries. The Aged Payables will be emailed to the committee to be approved via e-resolution.	AP
12.	Registrar Report Patsy will email an update on progress with the Meet Calendar. Nothing further to report.	AP
13.	Publicity/Communication Report Nothing to report	
14.	Funding Report - Covered off in Admin report	
15.	SNZ Liaison Report - Chair Level: No recent meeting - Administration Level: Minutes of last meeting circulated with papers. No comments.	
16.	Technical Update Dave to contact current Technical Committee to see if they are happy to stay on or step down.	AP
17.	Coaching Report - Tasman – New coach at Tasman is settling in well. Has some good ideas, has met with Glen and kids are happy!	
18.	General Business n/a	
19.	Club Updates	

	<p><u>Blenheim Swim Club</u> – Ticking along. Stadium 2000 is offering their own twice weekly squad which is affecting the number of swimmers coming through into the club. Time trial did not happen.</p> <p><u>Nelson South</u> – Grant asked if there was training available for other clubs to learn to use the touchpads. Tasman would be happy to facilitate this (best way is for club recorders to sit at the desk when meets are being run and “learn on the job”). Grant also said the club was looking to train new parents in TO roles. Dave offered to help with the training and suggested organising an initial session when the kids were training at the pool.</p> <p>Discussion around all clubs helping with the set up of meets, particularly LC Champs at Nayland which requires time and man-power. Suggested a “regional set-up group” where each club provides helpers for the set up and pack down of regional meets.</p> <p><u>Tasman Swim Club</u> – As above, happy to facilitate training for other clubs to learn how to use the touchpads. Also looking to encourage parents into TO roles. New coach settling in well.</p> <p><u>Waimea</u> – Nothing to report. Haven’t had a meeting recently. David noted that a lot of swimmers pulled out of SICT so it was a shame the numbers were down. He also noted that there seems to be a trend of declining numbers particularly in 11-12 year old girls. Does feedback on QT times need to go to Mako Committee?</p>	
20.	<p>Date of next meeting Next Committee meeting: 6:00pm Monday 9 May 2022 Venue: Boardroom at Sport Tasman (or online if necessary)</p> <ul style="list-style-type: none"> • Please note new time. It was agreed to move the Board meetings forward to 5:30pm and MC meetings to 6:00pm. 	
21.	<p>Close of meeting Dave called the meeting to a close at 7:00pm.</p>	