



SNM MANAGEMENT COMMITTEE - Meeting Minutes

Date: Monday 21 February 2022
Time: 6:33pm
Venue: Greenmeadows Community Centre

Attendees:

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

Item #:	Discussion:	Action Points:
1.	Welcome At 6:33pm Dave acknowledged that a quorum was present and welcomed everyone to the meeting.	
2.	Apologies Were accepted from Patsy Berriman, Grant Old and Mandy Thomas.	
3.	Confirmation of previous minutes <i>It was moved to accept the minutes of the previous meeting on 10 January 2022.</i> <div style="text-align: right;"><i>Moved/seconded: Grant/Lowri Carried unanimously</i></div>	
4.	Matters Arising & Tasks Matters Arising: No matters arising from minutes Updated tasklist – see attached	
5.	Ratify e-decisions Two e-decisions were made over the past month: <ul style="list-style-type: none"> - Approve alternative Tasman meet moving from Nayland to RAC. Decision approved 05/02/2022 [Note: Lees thanked the MC for moving so quickly to allow the change to happen] - Approve SICT meet document. Decision approved 10/02/2022 	

	<p><i>It was moved to ratify the above two decisions.</i></p> <p><i>Moved/seconded: David M/Lees</i></p> <p><i>Carried unanimously</i></p>	
6.	<p>Chair Report</p> <p>Dave's Chair Report was tabled as read.</p> <ul style="list-style-type: none"> - Dave noted that the Board agreed to vote in favour of the proposed changes to the wording of Rule 20.1 at the SNZ SGM. - Dave would attend the SGM and Regional Chair meeting which was being held after the SGM. - SNM C&T medals. There was not enough time to present the medals at the RAC meet. It was agreed that the winners would be recognised via a FB post and sent out to the clubs for distribution to the winners. 	AP
7.	<p>Strategic Plan/KPI Implementation</p> <p>Lees reported on Council meeting held on 14/02/2021</p> <ul style="list-style-type: none"> - Overall the meeting was very positive. - There was a lot of support for a new 50m x 25m indoor pool with moveable bulkhead. - It was agreed that this would meet the demand/needs of Nelson's public and water based sporting clubs as well as providing economic benefits to the region. - It was important that Nelson's assets were well utilised. The current facilities are not fit for purpose. - Possible location would be at Nayland – near the current site. - Long way to go but a lot of positive support. - Lowri asked about seating capacity – important to discuss this at a planning level. 	
8. a)	<p>Health & Safety</p> <p>Nothing to report.</p>	
8. b)	<p>Child Protection</p> <p>Nothing to report.</p>	
9.	<p>Secretary Report</p> <p>Report tabled as read. No questions or queries.</p>	
10.	<p>Treasurer Report</p> <p>Report tabled as read. No questions or queries.</p> <p><i>It was moved to accept the Treasurer's report and approve the payment of the Aged Payables, and GST return.</i></p> <p><i>Moved/seconded: Lees/Andy</i></p> <p><i>Carried unanimously</i></p>	
11.	<p>Registrar Report</p> <p>Patsy provided some notes for Dave prior to the meeting:</p> <ul style="list-style-type: none"> - All is going well with the role 	

	<ul style="list-style-type: none"> - She is meeting with Glen and Daniel to discuss the calendar and set a date for a calendar meeting - There have been lots of Admin meetings recently <p>The Management Committee needs to give some thought on who will sit on the Makos Committee now that Patsy stepped down.</p>	AP
12.	<p>Publicity/Communication Report</p> <p>Lowri sent a press release on SNM C&T to Marlborough App and Nelson App. It was picked up by the Marlborough App – Nelson seems to be a bit more selective!</p> <p>Dave mentioned he has a contact for the new Sports writer so is hoping that swimming will get better coverage!</p> <p>Need to promote upcoming SICT meet. There has been a lot of interest from smaller country clubs so would be great to start pushing the meet on FB etc.</p>	AP
13.	<p>Funding Report</p> <ul style="list-style-type: none"> - Waiting on outcome from Foodstuffs. It was noted that the Board agreed to pay the balance of funds to purchase the new scoreboard if the Foodstuffs application was unsuccessful. - Mainland Accountability needs to be submitted. - Application to Redwood Trust has been submitted. Waiting on outcome. 	AP
14.	<p>SNZ Liaison Report</p> <ul style="list-style-type: none"> - Chair Level: Next Regional Chair Forum is tomorrow night so nothing to report. Next SNZ Regional Chair meeting is after the SGM on 2 March. - Administration Level: Patsy has been attending Admin meetings. 	
15.	<p>Technical Update</p> <ul style="list-style-type: none"> - Currently the Technical Committee is Dave, Christine Fisk, Phil McMath and Steve Fox - Dave asked the MC to give some thought on who can come onto the committee and Dave will be stepping down at the AGM. - Role involves bringing new people through as TOs; signing off new TOs and training. 	AP
16.	<p>Coaching Report</p> <ul style="list-style-type: none"> - Tasman – Daniel still coaching the seniors and will continue to do so through to NAGS. CLM currently going through the recruitment process (tough to find a new coach). 	
17.	<p>General Business</p> <ul style="list-style-type: none"> - Nothing on agenda 	

18.	<p>Club Updates</p> <p><u>Blenheim Swim Club</u> – Not a lot to report. Planning to hold their Club Champs this coming weekend but not sure if it will go ahead. Jenni has asked what will happen if she is not able to coach due to Covid? Does the club have a plan for this? Discussion around parents stepping in and following a session set out by coach.</p> <p><u>Tasman Swim Club</u> – Nothing further to add (see Coaching Report above).</p> <p><u>Nelson South</u> – Grant Old not at meeting so nothing to report.</p> <p><u>Waimea</u> – Ribbon Carnival being held next weekend at Waimea Pool.</p>	
19.	<p>Date of next meeting</p> <p>Next Committee meeting: Monday 14 March 2022</p> <p>Venue: Boardroom at Sport Tasman</p>	
20.	<p>Close of meeting</p> <p>Dave called the meeting to a close at 7:05pm.</p>	

APPROVED