

**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 19 April 2023, 6.30, New Plymouth**



PRESENT: Tracey Knofflock, Jo Wood, Paul Rust, Daniel Hancock, Tania Stockman

APOLOGIES: Nil

CONFLICTS OF INTEREST REGISTER: No conflicts to note

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the meeting held 14/03/2023 were read and accepted.

Daniel/Paul

CARRIED

MATTERS ARISING:

- PA System – to advertise for sale just over book value - \$2500
- Summer Club fees – to await further discussions with SNZ in relation to memberships and fees
- Camps – dates have been confirmed by coaches, to look into funding and accommodation availability – to look into possibility of PIHMS

STRATEGIC PLAN: No discussion held.

POLICIES: Draft changes to be sent to board for approval. Funding eligibility reminders to be sent to member clubs prior to funding applications.

HEALTH & SAFETY: No issues to report, no issues at Summer Splash.

FINANCIAL REPORT: Move that the financial report as circulated for is taken as a true and correct record. Discussed the remaining funds from the Toi P&E grant, Tania to discuss possibility of using these funds towards events that not originally budgeted for.

Resolution was passed to approach TET for pool hire costs for the year.

Tracey/Jo

CARRIED

TECHNICAL REPORT:

Meeting following Summer Splash was held and an overview was provided by Daniel and Tracey:

- Separate meeting to be held with timekeepers, officials and team managers
- We need to ensure timekeepers are teamed with an experienced timekeeper and explain what is required from them
- Recorder training session with Meet Manager and SNZ – Tania to arrange
- Pool seating program required for Regional Champs – swimmers/coaches/team managers and parents to be seated separately
- Current list of officials to be updated – Tania to action

RECORD OFFICER'S REPORT:

Move that the following records be ratified and accepted:

2023 New Zealand Swimming Championships 01-Apr-23 to 05-Apr-23 LC

Women 14-15 50 Breast

31.49 Monique Wieruszowski at Wellington 13 & O LC Champs 21/01/2023

30.87 ** Monique Wieruszowski at 2023 NZ Swimming Champs - 1/04/2023 AQNTR -TR

Women 14-15 100 Breast

1:10.81 Monique Wieruszowski at 2022 McDonald's Queensland Champs 10/12/2022 NZL -TR

1:08.74 ** Monique Wieruszowski at 2023 NZ Swimming Champs 1/04/2023 AQNTR -TR

1:10.12 Monique Wieruszowski at 2023 NZ Swimming Champs 1/04/2023 AQNTR -TR

Women 16 & Over 100 Free

59.20 Lucy Saville 28/04/2002 -TR

59.11 ** Bella Wansbrough at 2023 NZ Swimming Champs 1/04/2023 AQNTR -TR

Women 16 & Over 200 Free

2:06.34 Charlotte Webby 3/04/2009 -TR

2:06.31 ** Bella Wansbrough at 2023 NZ Swimming Champs 1/04/2023 AQNTR -TR

Tracey/Paul

CARRIED

GENERAL BUSINESS

- Official Shirts – send sizing chart to those requiring shirts and order ten additional shirts
- Stratford Pool – it was discussed that apparently the council are not proceeding with surveying the pool, Tania to discuss with SNZ and Apollo
- Calendar: Draft 2023/24 calendar has been circulated to coaches and board approved final, Tania to circulate along with a list of events for designated meets (and to share with SLS Taranaki)
- Medals – approved the purchase of additional gold and silver medals for Winter Champs – reminder to recorders to use 'old bronze' medals before the new medals is required
- Winter Champs – Tania to seek guidance on visitor medal process
- Funding – to send a request to clubs to show Swimming Taranaki funding is shown on their invoices to swimmers attending events that we have provided funding for as we are unsure if swimmers are aware of this funding
- Notable successes of swimmers attending National events is to be shared with Swimming Taranaki so we can promote and share these successes
- Flannagan Cup 2023 review report read and tabled

Meeting Closed: 8pm

Next Meeting: 9 May 2023



Signed as a true and correct record:

Date: 9 May 2023