

**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 10 AUGUST 2022, 6.30PM - ONLINE**



PRESENT: Tracey Knofflock (Chair), Lisa Goble, Fiona Lacey, Jo Wood, Donna Bouzaid, Kayanna Keenan, Tania Stockman (Administrator)

APOLOGIES: None received.

CONFLICTS OF INTEREST REGISTER: Donna Bouzaid (Camp Head Coach)

CONFIRMATION OF PREVIOUS MINUTES:

The minutes of the meeting held 7 July 2022 were read and accepted.

Tracey/Jo

CARRIED

MATTERS ARISING: No matters arising.

STRATEGIC PLAN: Annual update to be confirmed next meeting.

POLICIES: Camp policy requires updating to clearly define camp criteria, **Donna** to discuss with coaches and put forward recommendations.

HEALTH & SAFETY: Two small incidents at Intermediate Camp, documentation completed. One caused by child pushing another and the other self-inflicted arm swinging.

FINANCIAL REPORT:

- Partial accountability report to NZCT to be signed off (**Tracey and Donna**)
- Move that a resolution be passed for funding application NZCT for admin salary from 17 October 2022
- Toi Foundation Funding extended to October 2023 (Funding outcomes to be sent to board - **Tania**)
- Draft annual financials circulated, discussed increase in swimmer support.
- Move that the financial report as circulated for August 2022 is taken as a true and correct record and accounts passed and approved for

Kayanna/Donna

CARRIED

TECHNICAL REPORT: No report received, illness has prevented committee meeting following Winter Champs.

RECORD OFFICER'S REPORT: Winter Champs record to be passed next month.

TARANAKI EVENTS

2022 WINTER CHAMPS REVIEW

Feedback all supported timed finals, future dates to ensure that we do not clash with other regions to allow for visitors to attend, discussed potentially removing qualifying times however board felt these need to remain. Suggest that event is set up earlier and circulated with clubs to allow for more time for visiting clubs to plan

their trip. Many thanks to all our officials and families for making this event successful.

2022 CAMPS REVIEW

Intermediate Camp: Large number of positive feedback received, camp was well received by all in attendance, and negative feedback included the behavior of two attendees and ages of attendees. Discussed on how this could be improved in the future. Camp criteria to be reviewed and recommendations to be made by region coaches. More attention of swimmers ages in application process is required to ensure suitability of camp attendees. Discussed the disappointment of some families not helping at all during camp and suggest that in future, parental help is not negotiable. **Tania** to include this in future registration forms. Families very appreciative of Toi Foundation funding to cover costs of camp. Camp was led by head coach Donna and just two coaches attended – discussed how we can encourage coaches to attend as personal development however seems to be a lack of interest from member clubs. Discussed koha to provide to coaches who attended and last months decision was overturned and all agreed to provide koha of \$150 to pool session coach and \$300 to coach who attended entire camp, moved Tracey, seconded Fiona, **Tania** to arrange.

NATIONAL EVENTS:

NZSC – Lions Foundation funding received \$8k – discussed the swimmers who do not meet the requirements of our funding eligibility policy due to non attendance at local and regional meets. This could be due to vaccine requirements and illnesses therefore agreed to provide the financial support. This policy needs to be recommunicated with our clubs again (**Tania**).

GENERAL BUSINESS

- Bella Wansbrough attended SNZ Tri Series and all agreed to provide \$100 towards her costs (**Tania**)
- SNZ Regional Updates: to be provided via email (**Tania**)
- Inter club flat entry fee only applicable to Development meets
- ST Entry levies to be invoiced to clubs (from December 2021 to date) (**Tania**)
- NZ Swimming Alumni Trust – all agreed to provide a \$150 donation (**Tania**)
- SNZ AGM –flights to be booked (**Tania**)
- Financial clubs of Swimming Taranaki to date: Aquabladz, Hawera, Highlands, Okato and Stratford

Meeting Closed: 7.30pm
6.30pm

Next Meeting: 14 September 2022,



Signed as a true and correct record:

Date: 14/09/2022