

**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 6 December 2022, 6.00pm, New Plymouth**



PRESENT: Tracey Knofflock, Daniel Hancock, Kim Treeweek, Paul Rust, Tania Stockman

APOLOGIES: Jo Wood

CONFLICTS OF INTEREST REGISTER: No conflicts registered

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the meeting held 12/10/2022 were read and accepted. Tracey/Kim CARRIED

MATTERS ARISING: Spelling errors to correct

STRATEGIC PLAN: In depth conversation had in follow up to last months meeting with Sport Taranaki, all agreed that swimming is a coach led sport and we need coaches on board to direct the future of swimming in our region. We need to capture those not already in the sport and discussed ideas surrounding this. All felt the best starting point would be to meet clubs head coaches to see what it is exactly ST can do for our clubs (suggest late January).

POLICIES:

Camp – to review with Aimee initially over camp criteria and requested to look at coaches outside the region.

Policy Review Dates: all happy with proposed review dates.

Inter Club Challenge – proposed changed passed.

HEALTH & SAFETY: No issues to report.

FINANCIAL REPORT: Move that the financial report as circulated for December is taken as a true and correct record.

Move to financially support Monique Wieruszowski for attending SNZ Camp and Australian Trip - \$100 for SNZ Camp & \$500 for NZ Team going to Australia.

Note: To approach SNZ to see what if any help they provide.

Resolution: To apply to TAB for funding towards NZ Swimming Champs.

Resolution: To apply to Pelorus for funding towards NAGS.

Resolution: To apply to Aotearoa Gaming for funding towards DIV II.

Tracey/Paul

CARRIED

TECHNICAL REPORT: No report received – Rowan was to discuss new Stratford Pool with others on Technical Committee with concerns before Summer Splash.

RECORD OFFICER'S REPORT: No records to report this month.

TARANAKI EVENTS

Inter Club Challenge: Have approached summer clubs asking for their thoughts on how the challenge could run, no response received therefore have run with what we have done in the past. Waitara date to be rescheduled as is Highlands.

GENERAL BUSINESS

- Minutes to be updated on website and emailed to George
- To advertise board vacancy
- Email to clubs about designated/development meets clarification
- CNI Results follow up (emailed BOP 14/11)
- CNI Towels from relays – Anahera Martin scholarship not received – highest FINA point to follow up
- Deputy Chair – Daniel accepted this nomination.
- FC Cup – Tracey will help on day – checklist of roles required
- Relays: Agreed to award ribbons (to be ordered)
- Check with Rowan re Stratford pool feedback
- Stroke Clinics – need coaches on board in order for these to be successful
- To follow up with SNZ re education role within schools
- Funding eligibility – to review policy
- Budget annual to be completed

Meeting Closed: 9.00pm

Next Meeting: TBC

Signed as a true and correct record:


CHAIRPERSON

Date:

14 March 2023.