

**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 7PM, ONLINE – 14/09/22**



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

APOLOGIES: Nil

CONFLICTS OF INTEREST REGISTER: Nil

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

MATTERS ARISING: Nil

STRATEGIC PLAN:

Participation: Wheeler Shield isn't working the way it was intended. Discussed how we can support our summer clubs and recognize we need to make development meets super easy for these clubs. ST Board would like to meet with these clubs and discuss in person, suggest Chair and Admin request we attend their next committee meetings **(Tania)**
Discussed how we measure our successes.

POLICIES: Camp policy to be carried over until next month **(Donna)** – to include on Camp Registrations First Aider check box **(Tania)**

HEALTH & SAFETY: No incidents to report

FINANCIAL REPORT: Move that the financial report as circulated for is taken as a true and correct record. An annual P&L report to be provided each month.
Tracey/Kayanna CARRIED

TECHNICAL REPORT: Nil

RECORD OFFICER'S REPORT: The attached record officer report was read and accepted and the records were ratified. Tracey/Jo CARRIED

TRANSFERS: Zac Reid – Aquabladz to Capital

TARANAKI EVENTS

- Junior Camp – Fiona and Carol have both expressed they will be in attendance, to touch base with Donna regarding any final details, 30 registrations received with plenty of parent help. Discussed the need to keep swimmers medications locked away, Tracey to provide a lockbox for this purpose.
- 2023 Camps: Board requested the coaching opportunity be put out to all region coaches to see who would like be involved in camps.
- Time Buster – this was a well supported event and to see if we can fit somewhere on the calendar **(Tania)**

GENERAL BUSINESS

- Coach & Volunteer Coach – Sports Tutor – carried over until next month (Donna)
- Tri Series –informal discussions have been had over reinstating some sort of Tri Series again to provide opportunities for swimmers, to continue informal discussions and ascertain coach thoughts.
- Regional Champs feedback (email sent 15/7) – request for feedback sent to all clubs, coaches and life members regarding 12/O Champs, unfortunately just one parent replied. Discussion had over how we could run winter/summer champs ,to look at introducing visitor medals. Board agreed the Summer Champs to be used as our 13/O Champs and 12/O Champs effectively being our Age Group Champs. Winter Champs historically never had trophies awarded and this will remain. Age Group Champs flyer to be approved October for publication to allow time for planning.
- SNZ AGM 18 September 2022 3pm – Tracey and Tania to attend
- Cecilie Elliot resignation from SNZ.
- Sport Taranaki Award nominations – Board agreed on proposed nominations **(Tania)**
- Ako Wai – potential sponsorship – Board felt it was a great charity and wanted to donate in some way . A motion was put forward to donate \$2k
Kayanna/Jo CARRIED
- SNZ Disability Fund- to circulate info sheet to swimming clubs **(Tania)**
- Storage – all agreed to donate furniture to local charity **(Tania)**
- ST Annual Report – no additions to be made.
- Insurance – to pick up where we left off from 2021 **(Tania)**
- Fiona has resigned from the board effective from 24/09, we thank Fiona for her time and support over the last 12 months and look forward to seeing her poolside in the future.

Meeting Closed: 9.40pm

Next Meeting: 12/10/2022



Signed as a true and correct record: **Date:** 12 October 2022