

**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 12 AUGUST 2020, 6.00PM, CAREFIRST NEW PLYMOUTH**



PRESENT: Alison Gadsby, Rowan Williams, Sue Darney, Lisa Goble, Kayanna Keenan, Tania Stockman

APOLOGIES: Denyse Salisbury

CONFLICTS OF INTEREST REGISTER: None

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the meeting held 14 July 2020 were read and accepted.

MATTERS ARISING: No matters arising.

STRATEGIC PLAN: Achievements are updated throughout the year as required, final update will be included in Annual Report.

POLICIES:

Flannagan Cup – Any policy changes will need to go through the Flannagan Cup committee, there are changes that need to be made to this policy therefore Rowan will liaise with FC committee to get this completed.

Camps – A draft was circulated and minor additional changes were made, Tania to update and re-circulate for final approval.

- Due to amount of time spent in pool, swimmers are encouraged to bring their own barrier creams etc if they suffer skin irritation
- Invoicing – to change policy to 'ST to invoice swimmers or club as required'
- Head Coach/Manager to submit a review report within two weeks of camp completion
- Liability statement rewording

HEALTH & SAFETY: No issues arose following Winter Championships or to date.

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

Rowan proposed that we acknowledge the hard work of the Flannagan Cup committee each year by providing vouchers as we did in 2020 as this was greatly appreciated by them.

Currently we are paying accounts as they come in, in future all accounts are to be approved by the Board at the monthly meeting unless circumstances require urgent payment (accommodation etc).

TECHNICAL REPORT:

Further to our subcommittee meeting prior to the Taranaki Winter Championships, we have the following observations to submit:

The members of our committee have made it known we were available to assist with training new officials at club nights and during training sessions of squads. To date no one has taken us up on this offer, so over the weekend (9August) we tried out a new approach. Turning up to a meet and being available to assist with training.

Margaret Higgison, Rowan Williams and Cath Tippett were all present at the Flyers meet. We then embarked on some training with five persons interested in training or moving along a technical pathway. Thanks also to Annett Zabel, Andrew Wood, Daniel Hancock and Maree Collins for contributing to the mentoring of these trainees:

New trainee IOT's:

- Jordan Wood (Stratford)
- Caleb Kalowinski (Stratford)

Trainee Starter:

- Paula Young (Aquabladz)

Trainee JOS:

- Kayanna Keenan (Stratford)

Trainee Referee:

Kath Sextus (Stratford)

As a result the Technical Committee will try this approach at upcoming events as we do need a continual flow of new officials to replace those who have left the sport and to add to our existing pool. Mentoring on the job is an important method for gaining confidence and knowledge from those who are experienced. Additional information can always be accessed through SNZ site as well as videos and booklets on the Swimming Auckland site. Added to this, Technical members are always available to chat or explain rules and regulations.

Cath Tippett & Rowan Williams
Taranaki Technical

RECORD OFFICER'S REPORT:

The following records were ratified, thanks to George Sibtsen for his work on our records.

Record to be Ratified							
DATE	11-Aug-20						
TO	Swim Taranaki						
SUBJECT	Please ratify the following 7 records						
<u>SHORT COURSE</u>							
<u>Swim Taranaki SC Winter Championships, Stratford</u> 7							
<u>Boys 9 Years & Under</u>							
100m Freestyle	1.13.86	Jackson Rowlands	Aquabladz	19.07.20	Matthew Anderson	1.15.54	20.09.08
200m Freestyle	2.36.61	Jackson Rowlands	Aquabladz	18.07.20	Joshua Gilbert	2.40.71	26.03.11
100m Individual Medley	1.25.77	Jackson Rowlands	Aquabladz	17.07.20	Dylan Arlidge	1.29.38	04.03.06
<u>Boys 12 - 13 Years</u>							
50m Freestyle	25.92	Callum Gordon	Aquabladz	18.07.20	Own	26.40	27.06.20
100m Freestyle	56.23	Dylan Kowalewski	Stratford	19.07.20	Own	57.28	27.06.20
50m Butterfly	28.18	Callum Gordon	Aquabladz	18.07.20	Own	28.94	27.06.20
100m Individual Medley	1.06.50	Callum Gordon	Aquabladz	17.07.20	Christopher Johnson	1.06.70	15.06.14

TARANAKI EVENTS

2020 Intermediate Camp – Donna Bouzaid Head Coach Review Report

This year was different to other years due to Covid 19. With this in mind, the decision was to make sure there wasn't unnecessary costs to parents, so the camp was not a live in one for this year.

We had 34 swimmers attend and they stayed at the pool from 7.00 am to 2.00 pm each day, with 2 pool sessions, a dryland session, and a chat session each day. After the morning swim session, they had brunch which they came to the camp with.

This set up worked well and not much cost for parents. Each day we had parents who stayed for the day with the team.

Overall view from the camp:

* Basic skills okay, however there were a high number of swimmers who were training with turns that would get them DQ'd in a race.

* Level of swimmers. There was a big range of levels, however this is to be expected at the intermediate camp level, and most swimmers coped. Pleasing to see the younger ones trying their best to cope and work hard.

A big thanks to Jordan Wood who attended the camp. He did a great job as a coach and gave me the opportunity to do some coach development with him.

In the future Swimming Taranaki should make it a requirement from each club that they should have at least one coach on pool deck at the camp. This gives these coaches a great opportunity to get coach development in a practical situation.

With the changes to the Swimming NZ calendar from 2021, we should look at setting up the camps in tune with the calendar and changes that would have to be considered due to moving of national meets.

Donna Bouzaid
Head Coach.

2020 Winter Championships

- It was raised that we need to ensure we have enough food for the officials in between session 5 & 6, this year there was not enough food for officials to have a bite to eat for lunch.
- It was suggested that we let the duty clubs know exactly what is required in terms of them supplying sandwiches to ensure each duty club are providing the same quantity
- The issues surrounding the sound system is a continuing issue, Tania to look into a portable sound system and seek possible funding (also to look into lap counters).

Meet Director Comments:

Thank you to all the officials who helped out over the weekend. A total of 37 disqualifications were issued, 25 from preliminary heats and 12 from finals. A query from a team manager was received and dealt with by the session referee. It did not go to our jury of appeal.

Over all the championships ran smoothly. Dianne Farmer from the SNZ Technical Advisory Committee was present throughout the championships and the following trainees were passed out:

Regional IOT's:

- Brendan Rowlands (Aquabladz)
- Paula Young (Aquabladz)
- Jason Pinto (Aquabladz)
- Jenny Laursen (Stratford)

National IOT:

- Saphire Tippett (Stratford)

Other Comments:

I would like to see the withdrawal regulation clearly stated in the Meet Rules as some confusion exists about this, ie;

Competitors need to be withdrawn by their Team Manager within 30 minutes of preliminary results being posted, and if a timed final withdrawn the session before the final is swam. IF the final is being ran in the first session, then an email needs to be forwarded to the recorder or in the hands of the recorder 45 minutes prior to the start.

Can a small manipulation of the events be done between session 5 and session 6 if the formal is expected to remain the same. In its current state 100m free is the last event in session 5. This is one of the biggest events at the meet and it take time for the recorders to enter, post results then compile the finals. It would be better to have 100 free before the 200 backstroke (a timed final where no finals heats need to be collated). This small change would help alleviate the pressure on the recording volunteers who don't stop between sessions trying to finish off their important role and get programmes and deck cards in order for session 6.

Cath Tippett
Meet Director – 2020 Winter Championships

Long Distance Meet:

- 18 swimmers entered, will be a relaxed meet with no deck cards etc just recording all times on one programme please for Tania to enter and submit to SNZ
- All swimmers have been asked to provide timekeepers for duration of meet
- To change event format to 400 IM, 800 Free, 1500 Free, 400 Free to allow for swimmers entered in both 400 events to have a rest
- Tania to provide to Rowan programmes and will collect from her on Tuesday 18th

GENERAL BUSINESS

- Calendar: In light of the release of SNZ competitive restructure recommendations and calendar, a complete review of our competition calendar needs to be had. Board all agree that 12/U should be moved to March in light of SNZ recommendations and felt this would then be more inclusive of our junior members, Junior Camp date needs to be revised, suggest that we could shift relays to pre-Christmas, lots of different ideas circulating therefore Tania to draft an email to all clubs (to send to board first for approval)
- Annett Zabel has been appointed as an official to NZ Secondary Schools & NZSC, all agreed to pay \$60 for each meet.
- The board discussed the suggestion from coaches to relocate the Petrie Cup to 'Winter Championships Overall Club Points', current the Petrie Cup is for Overall Club Points for Club Relays, 12/U and 13/O. We already have a trophy for 12/U Club Points therefore all agreed to this change and to obtain a new trophy for 13/O Overall points.
- Achiever Awards – Tania has been working her way through swimmers results to see who would be at these levels, this is quite time consuming therefore is a work in progress. It was mentioned that SNZ have badges on the swimmers profiles, Tania to discuss with SNZ as we do not want to duplicate awards as such.
- 2019/2020 AGM – to be held Saturday 19th September prior to the Inter Club Meet, Tania to action as required
- Next board meeting will be held 8/9/2020 however as a gesture of thanks to our current board members, this will be held over a meal at a location yet to be set.

Meeting Closed: 7.30pm

Next Meeting: 8 September 2020



Signed as a true and correct record:

Date: 12/08/2020