

MINUTES OF SWIMMING TARANAKI INC BOARD MEETING HELD ON TUESDAY 9 DECEMBER 2014 AT 7.00PM, STRATFORD

PRESENT: Claire Weir, Chris Ogier, Sonia O'Connell, Denyse Salisbury, Maree Collins, Monique Sinclair, Robbie Low, John Hooker and Julie Owen (Operations Mgr).

APOLOGIES: Murray How and Jane Ryan

O'Connell/Salisbury CARRIED

CONFIRMATION OF PREVIOUS MINUTES

11 October 2014

Move these minutes be taken as read and accepted.

Ogier/O'Connell CARRIED

Matters Arising

a) **Hoodies for Taranaki Representatives to purchase**

Chris to get samples from Top Stitch and bring on Thursday.

Move that the minutes of 11 October 2014 be taken as a true and correct record.

Collins/Salisbury CARRIED

FINANCIAL REPORT

a) Move that the Cashflow Report and Profit and Loss Report for 30 November 2014 be taken as read and approved and that the following accounts be approved for payment.

Sinclair/Ogier CARRIED

b) Move these reports be adopted and be approved and payment of cheques 902234-40 paid after 11 October meeting be approved.

Ogier/Low CARRIED

Accounts for Approval

Actrix - monthly broadband	\$	47.50
Office Max - general		152.40
Cartridge World - toners		384.00
Bidvest - 12/U champs		85.82
Mana Jade - Summer medals		5,205.01
Mana Jade - Set up costs for new medals		272.55
Stratford Swimming Club - 12/U entry refund		54.00
J. Owen - November Wages		2,063.80
Inland Revenue - PAYE for November		388.70

Move the financial report be accepted as a true and correct record.

Owen/Weir CARRIED

RECORD OFFICERS REPORT

SHORT COURSE

Total 29 + 1 = 30

Swimming Taranaki 12 & Under Championships, Stratford (2013)

Girls 12 & Under Relay

4 x 50m Medley	2.21.32	Rebecca Brown STR	29.11.13	Aquablaz	2.22.71	02.12.11
		Lauree Collins STR				
		Adele O'Byrne STR				
		Claudia Taylor STR				

This record has been ratified as a "Beth and Robbie Low Cup" in 2013 but is now also a Taranaki Record

Julie to email families from the girls medley relay this year to explain the record which we

thought was broken was in fact not due to the above oversight not being recognised at the time in 2013..

Move the report circulated be accepted and taken as a true and correct record.

Low/O'Connell

CARRIED

REGISTRAR'S REPORT

No report.

TECHNICAL

a) **Meet Procedure from SNZ** – This was circulated to clubs from SNZ. Clubs must be aware of the amount of officials they require if the meet is under SNZ rules. There is an 'officials' form to fill out and send through to SNZ with your meet results file and meet backup file. If this is not done within seven days of your carnival SNZ may not accept it. Also club officials must be on the SNZ database.

RECORDERS REPORT

No report.

TARANAKI EVENTS

- a) **Taranaki Summer 12/U Champs** – reports will be held over until the January meeting.
- b) **Junior Butterfly Clinic** – Stan Teokotai-White's coach report has been circulated since our meeting. Note his comments to improve the clinic next season. Club coaches observed the clinic. Our thanks to Opunake swimming club for hosting the morning.
- c) **Flannagan Cup** – laminated A4 posters have been sent to swimming clubs to put on their noticeboards and to the public swimming pools and surf clubs. With Sharon Arlidge now living in Wanaka we are without an announcer. If anyone is keen to do this or knows of anyone whom we could ask please let me know. Phil Quinney's name did come up, however not sure if that comes with a fee.
- d) **Long Course Meet in March** – Hawera has secured the Powerco Aquatic Centre for the LC meet on Saturday 7 March 2015 from 10am-3pm due to the Todd Energy Aquatic Centre not allowing events to take over the only pool in use at that time. As this is an Aquabladz run meet, Sonia was to ask the club if they still want to run it in Hawera.
- e) **Central Swimming** – Good luck to the Tri Series Tour swimmers from Taranaki – Oisin Quinn, Zac Reid, Zarhn Collins, Jack Dingle, Kaitlyn Tippet, Bailee Drummond, Aimee Daniels, Ruby Scott, Claudia Taylor, Zoe Williamson and Corey Pretty-Stone. Also the Aquaknights swimmers attending the Victorian Age Group champs – Chris Johnson and Joshua Gilbert.
- f) **Central Swimming Representative** – each region has two representatives which sit on the board and tune into the teleconferences. Claire is one and we require another. Committee thought Byron may be interested.

NATIONAL EVENTS

- a) **National Team Managers** – The committee agreed that Dawn Ehler be Team Manager for the NZ Juniors team as she has the most experience. However we need to confirm that Dawn will travel with the team. Our thanks to Jo Metcalfe and Sue Cox for putting their name forward. At present we have 11 swimmers who have qualified. Julie to book a 16 seater minivan as a backup if the number of swimmers attending does not change.

STRATEGIC PLAN

- a) **Board Portfolios** – Technical, Club Representative, Policies, CS Teleconferences (2 people), SNZ Teleconferences and Events coordinator. These will be discussed at the January meeting so please have a think about it and decide which of these you would be most suited to be involved in.
- b) **Meeting Venues** – It was agreed that Stratford Club rooms will be the venue for all board meetings as it is the most central to members travelling from around Taranaki.
- c) **Policy F2** – include SNZ officials form in this policy as it must be filled out for all meets run under SNZ regulations.

CLUB REPORTS

These reports are not obligatory however the board is interested in knowing what clubs are doing.

Highlands – are concerned that there are only two teams entered into the first Swim League this month. It is important for the coaches to get behind these meets for the second tier swimmers.

General Business – Julian Weir is off to a SNZ camp and then over to the Queensland Open Champs. Charlotte Webby and Jordan Gadsby are attending the NSW 10km open water swim.

Claire wished everyone a very Merry Christmas and happy and safe New Year.

Meeting Closed: 8.00pm

NEXT MEETINGS

Tuesday 20 January 2015
Tuesday 10 February 2015

Signed as a true and correct record.....Chairperson

.....Date