



Swimming Taranaki Board Meeting Minutes – 12 January 2021

Venue:	Zoom	Date:	02/01/2021	Time:	7.00pm
Present:	Donna Bouzaid, Kayanna Keenan, Sue Darney, Lisa Goble, Denyse Salisbury, Tania Stockman				
Apologies:	Tracey Knofflock				

Item	Discussion	Moved/Seconded	Responsibility	Date:
Conflict of Interest	None to record			
Confirmation of Previous Minutes	Minutes of the meeting held 02/12/2020 were read and accepted.	Kayanna/Denyse		
Matters Arising:	No matters arising			
Strategic Plan:	<p>Key work streams to be discussed by board under each tactic (refer to Donna's email 3/12/2020)</p> <p>Key work streams to be sent and circulated before next board meeting so next step can be taken.</p> <p>Latest document to be sent to board</p>		Tania	Immediate
Policies:	<p>FC Cup in progress, funding policy in progress, Sue has made notes and sent to Rowan, Rowan has made changes and has been reviewed from FC committee. Sue provided an overview of FC & ST involvement together over the event.</p> <p>Tania to send suggested changes to board for review and approval at next meeting.</p> <p>Awards policy (including points) requires review</p>		Tania	Immediate

Health & Safety	No issues			
Financial	Move that the financial report be taken as read and accepted and that the accounts be approved for payment.	Tania/Lisa		
Technical	No report received this month. A report/review from 12/U Champs is required for next months meeting, a reminder to be sent.		Tania	Immediate
Records Officer	Move that the following records be accepted and ratified:	Lisa/Kayanna		
<p><u>SHORT COURSE</u> <u>Wellington Junior Championships, Wellington</u> 1</p> <p><u>Boys 9 Years & Under</u> 100m Freestyle 1.13.14 Jackson Rowlands Aquabladz 12.12.20 Own 1.13.86 19.07.20</p> <p><u>LONG COURSE</u> <u>Auckland (ASA) Championships, Auckland</u> 2</p> <p><u>Boys 16 Years & Over</u> 800m Freestyle 7.53.50 Zac Reid Aquabladz 13.12.20 Own 7.57.40 17.06.19 NZ Record 50m Breaststroke 28.79 Zarhn Collins Aquabladz 09.12.20 Own 29.10 19.06.19</p>				
Taranaki Events	Club Relays – 20 March 2021, flyer approved, Tania to circulate and publish. Inter Club Challenge – first challenge 14 February, entries due 11 th February 12/U Admin Report as attached was read and accepted. Discussed the purpose of the March Time Buster, all agreed to remove this meet and to review during calendar planning		Tania Tania	20/01/21 Immediate
National Events				
Transfers	No transfers to record this month			

General Business	Send Sue and Zac letter of congratulations of Olympic qualifying time achievement. Denyse to send Tania T shirt size Meeting closed 7.31pm		Tania	Immediate
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Future Meeting Dates:

9 February 2021	Logicamm Office – 6.15pm (Technical Committee in attendance)
9 March 2021	Zoom
13 April 2021	Logicamm Office – 6.15pm (Technical Committee in attendance)
11 May 2021	
8 June 2021	
13 July 2021	
10 August 2021	
14 September 2021	
12 October 2021	

egb

Signed as a true and correct record: Date: 9 February 2021