

**SUMMARY OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 14 JULY 2020, 7.00PM, ONLINE**



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 19 June 2020 were read and accepted.

MATTERS ARISING: No matters arising.

STRATEGIC PLAN: Tania to provide to board for review at August board meeting updated achievements assuming this could be this board's last meeting.

POLICIES: Flannagan Cup (Rowan) and Camps (Lisa & Kayanna) are in progress, these policies are required to be updated before 2020 AGM please.

HEALTH & SAFETY: Swimmer compliant of TSB Pool Stratford as her skin broke out in a rash and was hospitalized overnight due to swelling lips. All actions have been taken in following this up.

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

TECHNICAL REPORT:

Minutes of meeting of TECHNICAL COMMITTEE of Swimming Taranaki held at Barrett Road, Saturday 11th July 2020 at 11.00 am

Present: Cath Tippett, Rowan Williams, Margaret Higgison

Apology: Safphire Tippett

Discussion:

- **Taranaki Winter Championships**

1. Technical Officials

Cath confirmed Diane Farmer's attendance.

ST intend to make officials financial when confirmed

Rowan to provide draft to all Officials on Tuesday by 5pm

2. Trainees

Safphire Tippett to take National IOT assessment with Diane Farmer.

5 Trainees -Trace Knoffloch, Katherine Sextus, Paula Doole, Brendon Rowlands and

Jason Pinto. Trace and Katherine have been assessed around pool during recent

Meets and potential to be assessed prior to Winter Championship. Cath to follow up.

Rowan to follow up re availability of remaining three trainees to be assessed this weekend.

3. No Time entries

Discussed entries with No Times (NT). Swimmers with NT may swim as Exhibition Swim (EXH) and this should be recorded as such. An Exhibition Swim must be in slowest heat and only where there is a lane available. The swimmer is ineligible to receive medal, points or presentation.

Tania to contact Clubs and suggest Swimmer achieves a time (club night) before end of day Wednesday.

*Tania has since addressed all NT entries, the events are all set up with time requirements however does seem to be an ongoing issue with the database allowing NT's to enter.

4. Meet Programme Draft Check

Rowan to confirm with Tania that Cath and Rowan will view draft meet programme on Thursday prior to finalising.

5. Team Managers Training

Rowan to ask Byron if he is able to take Team Manager training during Meet.

Other Matters

Discussed training of new officials. Difficult to carry out during camps given most people working. Will introduce following Winter Champs.

Next meeting – following Winter Championship. Meeting closed at 1. 20 pm.

RECORD OFFICER'S REPORT:

Record to be Ratified

DATE 14-Jul-20
TO Swim Taranaki
SUBJECT Please ratify the following 3 records
Total 31 + 3 =34

SHORT COURSE

Stratford Winter Meet, Stratford

Boys 12-13 Years

50m Freestyle	26.40	Callum Gordon	Aquabladz	27.06.20	Benjamin Smith	26.70	19.10.01
100m Freestyle	57.28	Dylan Kowalewski	Stratford	27.06.20	Own	57.51	05.10.19
50m Butterfly	28.94	Callum Gordon	Aquabladz	27.06.20	Benjamin Smith	29.17	23.09.01

TARANAKI EVENTS

2020 Intermediate Camp

Feedback suggests all thoroughly enjoyed themselves, Tania to ask Donna for a debrief report.

2020 Winter Championships

- Discussed checklist and all under control
- Agreed to provide officials a \$20 voucher for those attending without swimmers only
- Team Manager session: Tania to circulate online and to clubs to encourage attendance

Long Distance Meet:

- 15 August 2020 – Bell Block, to include 400 free and IM as reviewed early in the year. Tania to book pool and circulate meet flyer. All swimmers will need to provide timekeepers for duration of meet.

GENERAL BUSINESS

- Achiever Awards – Thanks to Sue Southgate for drafting up times for achiever awards, Tania to confirm what swimmers are at these levels to date.
- Swim Academy – Aimee has suggested that we introduce a swim academy and will draft how this could work.
- Stroke Clinics – Tania has suggested that this could be worth reintroducing as benefits a larger group of swimmers, Tania to look into further.
- SNZ Appointment Panel – agreed for Tania to speak with SNZ and proceed with nomination as required.
- Board/Constitutional requirements – discussed wording of our constitution and agreed for Tania to discuss further with SNZ to confirm our understanding of who is eligible for standing.
- Discussed the issues we are having with getting medals from the Aquaknights LC meet, Tania to issue ST medals.