



Swimming Taranaki Board Meeting – Minutes


Venue:	Zoom	Date:	14/12/2021	Time:	7.00pm
In attendance:	Donna Bouzaid, Lisa Goble, Jo Wood, Tracey Knofflock, Tania Stockman				
Apologies:					

Item	Discussion	Moved/2nd	Responsibility
Conflict of Interest	No conflicts to note		
Confirmation of Previous Minutes	Minutes from meeting held on 10 November 2021 were read and accepted.	Lisa/Jo	
Matters Arising	No matters arising		
Strategic Plan			
Policies			
Health & Safety	<ul style="list-style-type: none"> No issues to report 		
Financial Report	<ul style="list-style-type: none"> Move that the Financial Report be read and accepted and accounts approved for payment. Accountability report to NZCT completed. Funding applied for Opens & NAGS Capital Grant to Toi Foundation to be submitted in next funding round 	Lisa/Kayanna	
Technical Report	<ul style="list-style-type: none"> No Open Champs report received, this required for next meeting. Stacey Kennard qualified as IOT. Actions to follow up: <ul style="list-style-type: none"> Club meetings to be attended by TC to be informed of technical requirements and what their role is (April 2021) Sharing of officials documentation within clubs (April 2021) Technical training with Diane Farmer (April 2021) Six month official roster to be created by Board and finalised by TC 		
Records Officer Report	Records to be ratified:	Donna/Kayanna	

	Open Short Course Championships 3/12/2021 Women 12-13 100 Free – Anahera Martin 1:00.72 Women 14-15 800 Free – Bella Wansbrough 9:04.17		
Taranaki Events	<ul style="list-style-type: none"> Stroke Clinics – To reschedule clinics Open SC Champs Review: discussed 800/1500, Tania to add a draft in the meet rules for 2022 Junior Champs – 19 – 20 March 2022 – to confirm session numbers and format (carry over from November), draft flyer done – Tania to send to coaches for their input and come back to board with Summer Series: updated who the series is open to – to recirculate flyer. 		
Flannagan Cup	<ul style="list-style-type: none"> FC manual copy to be provided (January 2021) – to follow up Meeting held 13/12/2021, minutes attached. Board to find representative to join this committee 		
National Events	Next national events April 2022		
Transfers	<ul style="list-style-type: none"> Q Bishop from Inglewood Swimming to Stratford 		
General Business	<ul style="list-style-type: none"> Public liability insurance – this needs to be arranged for events moving forward Aquabladz request support from ST for Daniel Callebaut, happy to support however would like to know cost of camp and suggest \$100 could be paid at the completion of camp. SNZ – Good Sports/BIB presentation attended by Tania and SNZ will deliver these to regional boards Covid guidelines sent regularly to members as received from Sport Taranaki and SNZ 		Kayanna

Meeting Closed: 7.50pm

Next Meeting: 11 January 2022

Signed as a true and correct record: 

Dated: 19 January 2022.