



Swimming Taranaki Board Meeting – February Minutes


Venue:	zoom	Date:	09/02/22	Time:	7.00pm
In attendance:	Lisa Goble, Tracey Knofflock, Kayanna Keenan, Donna Bouzaid, Jo Wood Sasha Reid				
Apologies:	Fiona Lacey				

Item	Discussion	Moved/2nd	Responsibility
Conflict of Interest	No conflicts to note		
Confirmation of Previous Minutes	Minutes from meeting held on 14 th December 2021 were read and accepted.	Lisa/Trace	
Matters Arising			
Strategic Plan	No review required this month.		
Policies	<ul style="list-style-type: none"> To formally adopt SNZ Covid 19 Vaccination policy as circulated but updated regularly Add covid-19 vaccine requirements to meet flyers as needed 		Sasha
Health & Safety	<ul style="list-style-type: none"> No issues to report 		
Financial Report	<ul style="list-style-type: none"> Moved that the Financial Report be read and accepted and accounts approved for payment. Balance report update for next meeting 	Tracey/Kayanna	Sasha
Technical Report	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 Collect list for clubs of officials registered in the region. 		Sasha
Records Officer Report	<ul style="list-style-type: none"> Trace to do record Report (Bella & Callum?) 		

Taranaki Events	<ul style="list-style-type: none"> • Summer Series – require vaccine passports for those aged 12 years and 3 months or older, email clubs to organise having someone to monitor at door • Rowan to be starter for SS • 12&U champs medals and PB ribbons • Dress up theme for champs • Durning relay to be held at 12&Unders • No relay Champs 		Sasha Sasha
Flannagan Cup	<ul style="list-style-type: none"> • Board representative to join FC committee • Rowan to join next TS board meeting 		
National Events	<ul style="list-style-type: none"> • Swimming NZ to host meeting surrounding NZ events, Sasha to attend meeting and send out updates 		Sasha
Transfers	<ul style="list-style-type: none"> • No transfers on agenda 		
General Business	<ul style="list-style-type: none"> • Direct Credit Storage • Ideas for other funding applications 		

Meeting Closed: 8.04pm

Next Meeting: 16th March 2022

Signed as a true and correct record: 

Dated: ~~09/02/2002~~ 23 March 2022.