

Swimming Taranaki Board Meeting – May Minutes

Venue:	The Logicamms Office	Date:	11/05/2022	Time:	6:30pm
In Attendance:	Donna, Trace, Joe, Lisa and Sasha				
Item	Discussion	Moved/Seconded	Responsibility		
Apologies					
Conflict of Interest					
Confirmation of Previous Minutes	<ul style="list-style-type: none"> Minutes from the last meeting to be read and accepted 	Trace and Lisa Accept minutes			
Matters Arising	<ul style="list-style-type: none"> Swimming Taranaki suggest still to wear mask at the pool for covid regulations 				
Strategic Plan	<ul style="list-style-type: none"> Sorting out the Swimming Taranaki Calendar Inclusion of smaller clubs Swimming Taranaki possibly to offer a type of sponsorship for the smaller clubs Build and invest for support Carnivals to add 'Club learn to swim' events (25s 50s & 100s) Less restrictive Only have to pay club fee of \$187.50 to swim at these events – no SNZ membership fee needed. Get parents of smaller clubs to learn how to record and run a meet Include Long Distance carnival into the swimming calendar Stroke clinics – open to all ages and clubs Wheeler Shield for relays – Trace and Sash to organise Rebranding of interclub? 	Donna and Lisa	Sasha		
Policies	<ul style="list-style-type: none"> To formally adopt SNZ Covid 19 Vaccination policy as circulated in February/March 				
Health & Safety	<ul style="list-style-type: none"> General Health and safety 				

Financial Report	<ul style="list-style-type: none"> • Trace to sort out affiliated fees • Affiliated refund for 163.04 		
Technical Report	<p>Feedback from Taranaki Champs from technical officials -</p> <ul style="list-style-type: none"> • Timed Finals to be a regular thing for 12&Under Champs • One session a day to be a regular thing for 12&Under Champs 		
Records Officer Report	<ul style="list-style-type: none"> • 		
Taranaki Events	<ul style="list-style-type: none"> • Taranaki 12&U Recap • Winter Camps – Senior Camp to be held at Bell Block (stay at home camp) and Intermediate/Jnr to be held at St Marys (Sasha to book) • Taranaki Winters to be held end of school holidays after camp (22nd-24th July) • Taranaki Hardcore meet – 12&Under and 13&Over Hard Core 25th & 26th March 2023 		
National Events	<ul style="list-style-type: none"> • None upcoming 		
Transfers	<ul style="list-style-type: none"> • Jack Rust from Aquabladz to Stratford 		
General Business	<ul style="list-style-type: none"> • Storage Unit Debit – Donna to send Sasha a monthly invoice to cover 2022 • Swimming Calendar to be set up and sent out. • 13&O meet for ST Trophies and relays • Date set for AGM – to be finalised • Disability Clinic SNZ – 3 Hour Event – what date?. • Nominations for Swimming Taranaki (2) Advertised 2 weeks before its held August 11am Saturday 6th August • Order more shirts and Hoodies (Stitched works) Jo to get a quote 		Jo
Flannagan Cup	<ul style="list-style-type: none"> • 		

Funding	<ul style="list-style-type: none"> • Application to Lions for accommodation & Transport hire for SNZ Course Champs 23 August 2022 • Taranaki Swimming assistance for DIV II swimmers – to get \$400 per swimmer. • DIV's to be removed for national funding 	Donna & Trace	Sasha

Next Meeting: 8th June 6:30pm @ The Logicamms Office

Signed as a true and correct record: *J. Knoflock*

Dated: *8 June 2022*