

**MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING  
HELD 9 JUNE 2020, 7.00PM, ONLINE**



**PRESENT:** Rowan Williams, Denyse Salisbury, Lisa Goble, Kayanna Keenan, Tania Stockman,

**APOLOGIES:** Sue Darney, Alison Gadsby

**CONFLICTS OF INTEREST REGISTER:** None

**CONFIRMATION OF PREVIOUS MINUTES:** The minutes of the meeting held 12 May 2020 were read and accepted.

**MATTERS ARISING:** No matters arising.

**STRATEGIC PLAN:** No issues or update required.

**POLICIES:** Flannagan Cup (Rowan) and Camps (Lisa & Kayanna) are in progress.

**HEALTH & SAFETY:** Discussed that there are no implications of Covid 19 as we have moved into alert level one.

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

**TECHNICAL REPORT:** No report this month.

**RECORD OFFICER'S REPORT:** No report this month.

## **TARANAKI EVENTS**

**Winter Champs** – 17-19 July – Confirmed that we are proceeding forward with this event. Discussed the financial impact of Covid 19 on our swimming community and agreed that we wanted to lessen the impact especially with member renewals in July. Unanimously agreed to reduced our entry fee to \$5 per event and extend qualifying period from January 2019, this will reduce the income from this event however we have received pool hire funding. Rowan to organise officials.

**Swim Camps** – A final decision to run live out camps only this year due to Covid 19 was made, we note that in future years, Swimming Taranaki intend to proceed as they have previously been run. Senior Camp is for NAGS qualified swimmers and will be run from Bell Block pool. Intermediate Camp will be run from Stratford. Tania will work alongside Donna in the organisation of camp.

**Awards** - The Blazer Committee have met and reviewed nominations for awards. They have advised that the nominations are missing a significant amount of information that does not do justice to the amount of work the nominees have given to swimming. The awards are not considered lightly and do need specific information and detailed knowledge of the work the nominee has contributed to swimming. Further the record provided as part of the award in itself contributes to the history of swimming within the Region. It is fortunate that the Blazer Committee have the knowledge of these nominees. It has been stressed regularly and on

an annual basis that Clubs need to give serious thought in completing applications. Rushing applications at the last minute with only two/three line statement are not up to the level required at a regional level.


Sue Southgate attended via a phone call at this point to explain to the board on how the points for the Aquaknights LC meet should be calculated. Tania to rework points based on this method and update policy so it is clear for all to understand. The board to notify the swimmer whom this affects.

**GENERAL BUSINESS/Correspondence**

- Resilience Funding – Tania to speak with Sport Taranaki again regarding the cost of providing our national swimmers uniform, reducing fees for winter champs.

**Meeting Closed: 8.45pm**

**Next Meeting: 14 July 2020**



**Signed as a true and correct record:**

**Date:** 14 July 2020