



Swimming Taranaki Board Meeting Minutes

Venue:	Zoom	Date:	09/03/2021	Time:	7.02 pm
In Attendance:	Lisa Goble, Donna Bouzaid, Kayanna Keenan, Tracey Knofflock, Denyse Salisbury, Tania Stockman				
Apologies:	Sue Darney,				

Item	Discussion	Moved/Seconded	Responsibility	Date:
Conflict of Interest	No conflicts			
Confirmation of Previous Minutes	Minutes of the meeting held 9/02/2021	Kayanna/Tracey		
Matters Arising:	No matters arising			
Strategic Plan:	<ul style="list-style-type: none"> Ongoing discussions had regarding new plan. All agreed that Camp/Stroke Clinic coaching costs to be covered by ST. Participation – officials to be included in key work streams What are the ideas behind the key work streams in each tactic – what is the admin and board role in each of these 		Tracey/Denyse Board	ASAP ASAP
Policies:	<ul style="list-style-type: none"> Inter Club Challenge policy approved Revised finance management approved Relay trophy name to be included in Regional Champs policy once a trophy has been sourced SNZ Member Protection Policy Manual approved All updated policies to be published on website 		Tania	16 March
Health & Safety	No items to report			
Financial	Financial report as attached, moved that report is read and all accounts be approved for payment.	Lisa/Denyse		

Technical	<ul style="list-style-type: none"> Finalising officials for Club Relays, resend request and document. To send letter to TC re new officials coming on TC – Board to approve first 		Tania	16 March
			Tania	16 March
Records Officer	<ul style="list-style-type: none"> Junior Festival – no records broken Hawera LC Meet – no records broken 			
Taranaki Events	<ul style="list-style-type: none"> Club Relays – 20th March Inter Club Challenge – 14 March (Waitara) 			
Flannagan Cup	<ul style="list-style-type: none"> Read and accepted Sue’s financial report 			
National Events				
Transfers	<ul style="list-style-type: none"> Dylan Kowalewski – Stratford to Aquabladz Harriet Muller – Stratford to Aquabladz 			
General Business	<ul style="list-style-type: none"> Official shirts - \$39.50 + GST, suggest providing the plan white polo’s to save costs (\$395.00 + GST) as minimum order of 10 Aquaknights LC Champs – no 13/O awards this year due to the cancellation of meet Cecilie providing FREE water skills for life programme in April (classroom or pool), circulated to all clubs Inter Club meets – encourage clubs to use meet mobile and paper less programmes, to send clubs email NP Principals Association – Taranaki Primary School event – Donna to contact Brooke and put in calendar Member Club – obtaining constitutional requirements plus strategic plans, follow up with clubs required Public Liability Insurance (Sue) – does council insurance cover us for events run at local pools, Tania to look into and discuss with Sue Medals – in the process of obtaining quotes for funding 		Tania	16 March
			Donna	
			Tania	16 March
			Tania	16 March

	<ul style="list-style-type: none"> • Inglewood Swim Club Inter Club correspondence, to reply with future club night plans • Storage of archives – carry over until next month, to look into if there is a local scanning firm. • 12/U Records, board agreed for our 12/U Records to remain 		Tania	16 March
			Tania	22 March

Meeting Closed: 8.20pm

Future Meeting Dates:

13 April 2021	Logicamm Office – 6.15pm (Technical Committee in attendance)
11 May 2021	Zoom – 7pm
8 June 2021	Logicamm Office – 6.15pm (Technical Committee in attendance)
13 July 2021	Zoom – 7pm
10 August 2021	Logicamm Office – 6.15pm (Technical Committee in attendance)
14 September 2021	Zoom – 7pm
12 October 2021	Logicamm Office – 6.15pm (Technical Committee in attendance)



Signed as a true and correct record:

..... Date: 13/04/2021