

Swimming Taranaki Board Meeting – Minutes



Venue:	Zoom	Date:	11 May 2021	Time:	7.00pm
In Attendance:	Lisa Goble, Kayanna Keenan, Tracey Knofflock, Donna Bouzaid, Tania Stockman				

Item	Discussion	Moved/Seconded	Responsibility
Apologies	Sue Darney		
Conflict of Interest			
Confirmation of Previous Minutes	Minutes of the meeting held 13 April 2021 were read and accepted.	Kayanna, Tracey	
Strategic Plan	<ul style="list-style-type: none"> Measures and outcomes required with some urgency 		Board
Policies	No policies required for review		
Health & Safety	No issues		
Financial Report	<p>Move that the finance report be read and accepted and accounts be approved for payment.</p> <p>Account Signatories: Current signatories are Lisa Goble (Board Chair), Sue Darney (Board Member) and Tania Stockman (Regional Administrator). To add Tracey Knofflock.</p>	Kayanna, Tracey	
Technical Report	Nil		
Records Officer Report	<p>Nil – NAGS results provided to George for collating.</p> <p>Tracey agreed to take on Records officer role as George has indicated he would like to step down, to arrange handover with George.</p>		
Taranaki Events	<ul style="list-style-type: none"> Taranaki SC Champs –approved flyer for publishing and entry fee of \$7.50 per event, age as at date to be first day of meet Annual Awards – nominations due 25 May 		
Transfers	Nil		
General Business	<ul style="list-style-type: none"> Calendar – Confirmed Time Buster 11 December 2021, Long Distance weekend of 3 or 4 July depending on pool availability Discussed comments from parents regarding event scheduling, clubs had opportunity to feedback on draft calendar however we do our best to schedule events for swimmer development, taken SNZ changes to competition structure into account Calendar –required to confirm designated meets to SNZ 		<p>Tania</p> <p>Tania</p>

	<ul style="list-style-type: none"> Kayanna raised concerns over immediate camp date being before Sec Schools, to look into alternative dates dependant on pool availability and accommodation 		Tania
Action List In Progress	<ul style="list-style-type: none"> Overall Club Relay Champs Trophy Regional Constitution update to reflect VTO amendment Diving depth safety Clubs to be informed of technical requirements and what their role is Sharing of officials documentation within clubs Technical training with Diane Farmer Flannagan Cup manual to be sent to ST Public Liability Insurance (Flannagan Cup) Calendar – to include Taranaki Primary School event Storage/scanning of archives Regional Sports Awards 		Tracey/Donna Tania Tania Technical Technical Rowan/Technical Rowan/FC Sue Donna Tania Tania

Meeting Closed: 8.10pm.

Signed as a true and correct record:

Date:

Future Meeting Dates:

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)