

**MINUTES OF SWIMMING TARANAKI INC  
MANAGEMENT COMMITTEE MEETING  
HELD ON TUESDAY 12 AUGUST 2014 AT 7.30PM, STRATFORD**

**PRESENT:** Andrew Wood (Chairman), Sonia O'Connell (Secretary), Denyse Salisbury (HLD), Sandra Wells (STR), Robbie Low (Haw & Selectors Rep), Byron Reid (AQN), Terry Kennedy (IGW) and Julie Owen (Operations Mgr).

**APOLOGIES:** Claire Weir (President), Chris Ogier (Treasurer) and Fiona Lacey (OKT)  
**Salisbury/Reid CARRIED**

**CONFIRMATION OF PREVIOUS MINUTES**

**Executive Minutes 3 July 2014**

Move these minutes be taken as read and accepted. **Wood/O'Connell CARRIED**

**Matters Arising**

None.

Move that the Executive minutes of 3 July 2014 be taken as a true and correct record.

**O'Connell/Wood CARRIED**

**Draft AGM Minutes – 22 July 2014**

Although these are not moved until the following AGM, it was asked if there were any corrections to the draft copy. Under General Business the SGM set down as 30 October 2014 was incorrect and has since been changed to 28 October 2014.

**FINANCIAL REPORT**

a) Move that the Cashflow Report and Profit and Loss Report for 31 July 2014 be taken as read and approved and that the following accounts be approved for payment.

**Wells/Low CARRIED**

b) Move these reports be adopted and be approved and payment of cheque 505360 paid after 3 July meeting be approved.

**O'Connell/Low CARRIED**

**Accounts for Approval**

Actrix - monthly broadband	\$ 47.50
Office Max - general	99.38
Farmers voucher for Kathy Varley – preparation of ST accounts	250.00
Z Service Station – John Owen reviewing TR accounts	250.00
Graphix Explosion – Annual Reports	386.40
Janko Computers – updated hardware & software	3,048.00
New World Merrilands – TR Awards, stock up	92.59
Stratford District Council – pool hire for camps	3,562.50
St Mary's Diocesan School – camp accom & food	13,427.99
Stratford High School – gym hire during camps	135.00
New World Stratford – camp groceries	1,463.47
Bell Block Aquatic Centre – deposit for fly clinic	25.00
J. Owen - July Wages	2,244.65
Inland Revenue - PAYE for July	432.85
Fairfax Media – AGM advert	59.02

c) Move a funding application be made to the NZ Racing board for the **2015 NZ Junior National** team. Funding to include bus hire and accommodation for swimmers, coaches and Team Managers. **O'Connell/Low CARRIED**

d) After discussion it was agreed to stop applying for either CNI or Wellington champs and let the clubs take care of their swimmers. With funding limited it was decided for Swimming Taranaki to concentrate on its national and representative teams.

Move that clubs now apply for their own funding for CNI champs and Wellington Champs.

**O'Connell/Wells CARRIED**

e) **Sustainable Income** – How do we obtain more funding: Andrew asked club delegates to address this issue at their next committee meeting and bring back ideas to the next management meeting.

**Move the financial report be accepted as a true and correct record.**

**Owen/Wells**

**CARRIED**

## RECORD OFFICERS REPORT

### SHORT COURSE

Total 2 + 1 + 2 = 5

### LONG COURSE

#### Swimming Taranaki Club Relays, New Plymouth

2

Girls Open Relay

4 x 50m Freestyle	1.56.26	Charlotte Webby AQN Jenna Barrett Caitlan Ogier Ruby Scott	05.04.14	Rebecca Heemi Brydie Whitehead Ashley Rupapera Charlotte Webby	1.58.48	02.02.08
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4 x 50m Medley	2.06.86	D'Ani Allen AQN Ella Hughes Charlotte Webby Jenna Barrett	05.04.14	Rebecca Heemi Ashley Rupapera Charlotte Webby Brydie Whitehead	2.09.99	03.02.08
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**These three records need to be rescinded because they were swum after the Taranaki Relays, where two relay times have been ratified (above) lower, after discussion with the Records Officer and committee.**

#### Girls Open

4 x 50m Freestyle Relay	1.58.03	Katja Ehler AQN Sophie Scott Abby Collins Caitlan Ogier	29.04.14	Rebecca Heemi Brydie Whitehead Ashley Rupapera Charlotte Webby	1.58.48	02.02.08
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4 x 50m Freestyle Relay	1.56.69	Katja Ehler AQN Sophie Scott Abby Collins Caitlan Ogier	30.04.14	Katja Ehler Sophie Scott Abby Collins Caitlan Ogier	1.58.03	29.04.14
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4 x 50m Medley Relay	2.09.48	Rachael McKillop AQN Aliena Wallis HAW Katja Ehler AQN Caitlan Ogier AQN	02.05.14	Rebecca Heemi Ashley Rupapera Charlotte Webby Brydie Whitehead	2.09.99	03.02.08
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Move the report circulated be accepted and taken as a true and correct record and the three records which have now been rescinded are accepted by the committee.

**Reid/Wells CARRIED**

The respective club delegates to make sure those record certificates are destroyed.

## REGISTRAR'S REPORT

All affiliations registered on the SNZ database must also be sent to me as a TM Athlete roster pdf file and zip file.

## TECHNICAL

a) Robbie has asked clubs to send him their list of technical members and what they are qualified to do. The TAC would like to get an up to date database of all Technical members in Taranaki, their qualifications and if they are interested in moving forward on the Technical pathway. Clubs please ensure you update your current officials regularly with the TAC as this makes it easier when sorting out the roster for our Winter and 12/U champs.

## RECORDERS REPORT

Congratulations to Charlotte Webby who swam two fantastic 10km races in Canada over the last three weeks. Great preparation for Pan Pacs in two weeks. We also wish Julian Weir all the very best for his campaign at the Junior Pan Pacs late August in Maui, Hawaii.

## TARANAKI EVENTS

a) **Taranaki Winter Champs** – Julie to chase medal order. New ribbon designs are being printed. A push for regions outside Taranaki to enter is paramount, especially as we don't have a major meet to qualify for this year due to the timing of our Winters. Also noted committee asked if the Stratford club could be rostered on the Friday as the duty club. It is hard for parents outside Stratford to get to the pool in time for set up.

b) **Revamp of TR Club Relays – F7** needs to be clear about club swimmers being eligible to compete in the relay events. As long as they are affiliated to a Taranaki club they are eligible to compete for their club team. This does not include individual events. Move that the new format proposed for the Taranaki Club Relays be accepted.

**Low/Reid CARRIED**

The Host club agrees to participate with at least one team.

**Wells/Salisbury CARRIED**

Robbie will check availability of the Hawera pool for Saturday 28 March and confirm with me asap.

**Events:** 4x50m Freestyle and medley relays

**Age Groups:** 10/U, 11-12yrs, 13-14yrs, Open – male and female

**Programme:** Original 6x100m freestyle relays would start the event, followed by age group freestyle, age group medley and finally the Durning relay.

**Medals:** presented on the day

**Host Club:** Must enter at least one relay team, or the venue may be moved.

c) **Daily News Sports Person of the Year** – The committee unanimously agreed to nominate the following for their outstanding achievements to swimming from Oct 2013-Sept 2014.

**O'Connell/Salisbury CARRIED**

- Julian Weir Junior Sportsman
- Charlotte Webby Sportswoman of the Year
- Dylan Dunlop-Barrett Sportsman of the Year
- Sue Southgate Coach of the Year
- Fiona Lacey Volunteer of the Year
- Byron Reid Official of the Year
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d) **Six Way Meet Report** – Our thanks to Craig Taylor for being Team Manager. Move the report circulated be taken as read and accepted.

**Low/Salisbury CARRIED**

f) **Senior, Intermediate & Junior camp reports** – Our sincere thanks to Deborah Taylor, Sarah Collins & Dawn Ehler and Robyn Barrett for their time and energy to oversee their respective camps. Without willing parents it would be impossible to have the success we currently have. Your time and effort is very much appreciated by us and the families.

Move the reports be taken as read and accepted with all suggestions for next year accepted.

**Low/O'Connell CARRIED**

It was noted by the committee that there was speculation of major chlorine burn during the camps. However Swimming TR cannot do anything about it unless we receive a letter of complaint from families/clubs concerned.

g) **Central Swimming Update** – Stu Woods the CS Chair has stood down and Bronwen Radford from BOP is the interim Chair with Lisa Rowe appointed administrator. There has been discussion about the Zonal meet. Tri Series to be held in Taranaki in December is on track.

h) **Senior Butterfly Clinic** – Applications now available on our website. Billeting is possible with New Plymouth families as it is a live out camp to keep costs to a minimum. On the application form the applicant will need to state if they require to be billeted or staying at home.

i) **Junior Butterfly Clinic** – flyer on website, but we need to confirm the coaches. Aimee and Stan are to let me know their availability once NZ SC champs are over.

j) **Taranaki 12/U Champs** – It was asked that Stratford club take the Friday evening for the club duty as it is hard for parents from other clubs to get to the pool on time for set up.

**Sub committee** is required for the 'fun' aspect of the 12/U meet. Our policy is to have one representative from each club competing. Names to me before **30 September** please.

**NATIONAL EVENTS**

a) **NZ SC Champs** – Poolside team manager required.  
*Since the meeting Deborah Taylor has taken up the position.*

**STRATEGIC PLAN.**

a) **Hawera’s remit** – Robbie will take the remit back to the Hawera committee to discuss and reword then bring back to the management committee meeting in October.

b) **SGM** – to adopt the SNZ Regional Constitution. Julie to send out Notice of SGM and agenda.

**CLUB REPORTS**

Stratford – circulated, read and accepted.

Aquabladz – Byron read out and will send a copy to me to circulate.

**O’Connell/Salisbury**

**CARRIED**

**Meeting Closed: 9.35pm**

**NEXT MEETINGS**

**Executive - Tuesday 9 September 2014**

**Management – Tuesday 14 October 2014**

**SGM: TUESDAY 28 October 2014**

Signed as a true and correct record.....President

.....Date