

MINUTES OF SWIMMING TARANAKI INC MANAGEMENT COMMITTEE MEETING HELD ON TUESDAY 14 OCTOBER 2014 AT 7.30PM, STRATFORD

PRESENT: Andrew Wood (Chairman), Claire Weir (President), Chris Ogier (Treasurer), Sonia O'Connell (Secretary), Denyse Salisbury (HLD), Maree Collins (STR), Robbie Low (Haw & Selectors Rep), Byron Reid (AQN), Jane Ryan (IGW), Fiona Lacey (OKT) and Julie Owen (Operations Mgr).

APOLOGIES: none

CONFIRMATION OF PREVIOUS MINUTES Management Minutes 12 August 2014

Move these minutes be taken as read and accepted.

O'Connell/Salisbury CARRIED

Matters Arising

None.

Move that the Management minutes of 14 August 2014 be taken as a true and correct record.

O'Connell/Wood CARRIED

Executive Minutes – 9 September 2014

Move these minutes be taken as read and accepted.

Ogier/Weir CARRIED

Matters Arising

None.

Move that the Executive minutes of 9 September 2014 be taken as a true and correct record.

Weir/O'Connell CARRIED

FINANCIAL REPORT

a) Move that the Cashflow Report and Profit and Loss Report for 30 September 2014 be taken as read and approved and that the following accounts be approved for payment.

Reid/Low CARRIED

b) Move these reports be adopted and be approved and payment of cheque 303956-57 paid after 9 September meeting be approved.

O'Connell/Ryan CARRIED

Accounts for Approval

| | |
|---|----------|
| Actrix - monthly broadband | \$ 47.50 |
| Office Max – general & TR Winters | 126.44 |
| Charities Services – Annual Charities Return fee | 51.11 |
| State Insurance – annual premium | 492.26 |
| Flyers Swim School – shortfall from NZ SC champs Tm Mgr accom | 190.75 |
| Chris Ogier – TR Winter Champs officials food | 109.27 |
| New World Merrilands – TR Winters | 133.50 |
| Mana Jade – TR Winter medals | 2,731.82 |
| Quality Presentations – TR Winter & Summer ribbons | 1,332.28 |
| Stratford District Council – TR Winter pool hire | 2,000.00 |
| Graphix Explosion – TR Winters programmes | 175.95 |
| Aquabladz Swimming Club – TR Winters refund | 72.00 |
| Making Waves Swim Services Ltd – Horst Mieke coaching fee | 460.00 |
| J. Owen (visa) – flight for Horst | 206.00 |
| Bella Vista NP – accom for Horst | 125.00 |
| J. Owen - September Wages | 2,117.87 |
| Inland Revenue - PAYE for September | 402.13 |

c) Move a funding application be made to the following organisations for 2015 national meets as stated below.

Weir/Salisbury CARRIED

- o Central Swimming Champs – Accommodation & vehicle hire - **Pelorus Trust**

- NZ Div II (accommodation & vehicle hire) - **The Southern Trust**
- NZ Opens (accommodation & vehicle hire) - **The Pelorus Trust**
- Operations Managers Wages - **The Lion Foundation**
- NAGs (accommodation & vehicle hire) – **NZCT**

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

Owen/Ogier

CARRIED

REGISTRAR'S REPORT

All affiliations registered on the SNZ database along with your club fees. If you still have concerns please contact Kent Stead at SNZ.

TECHNICAL

- a) Congratulations to Chris Drummond, Kim Johnson, Clay Miller and Annett Zabel who were assessed by Dianne Farmer at the TR Winters and gained their regional IOT qualification. Congratulations to Rowan Williams also gained her national Starter qualification.
- b) Robbie presented the technical report (attached) from Winters.
- c) A motion was put forward for the selectors to discuss the format of our Winter champs and present to the board which would allow flexibility of low entries in some events.

Weir/Reid

CARRIED

RECORDERS REPORT

No report.

TARANAKI EVENTS

- a) **Taranaki Winter Champs** – positive feedback from visiting clubs. Clubs have been asked to send any feedback to me asap so this can be compiled and given to the selectors.
- b) **CS Update** – latest teleconference was discussion on Waikato coming back into the CS realm. A letter has been drafted by the CS board. Tri series organization underway. Clive Wheeler has secured funding from TET.
- c) **Senior Butterfly Clinic** – twenty three swimmers attending a live out clinic which Horst Miede is running. All club coaches are very welcome to attend the training sessions both at the pool and in the classroom.
- d) **Junior Butterfly Clinic** – applications close 1st November.
- e) **TR 12/U Summer champs** – club representatives on the sub committee who have confirmed are: Stratford – Karen O'Byrne and Okato – Kirsty Kobroski. Just a reminder that we have a policy in place for any club who have 10 or more swimmers competing must provide a representative on the sub committee or the swimmers will not be able to compete. Julie to send out an email on what the committee need to organize.
- f) **Taranaki Uniform** – a suggestion was tabled from Aquabladz regarding the purchase of Taranaki hoodies to wear around the pool as part of the uniform. The Jacket would still be worn on the dias and for any formalities, but a hoodie is more practical around the pool. Move we investigate the possibility of hoodies becoming part of the uniform which would be a cost to the individual swimmer should they choose to purchase one. It is not compulsory and would be open to anyone who qualifies for NZ Junior's and above.

Reid/Lacey

CARRIED

Julie to look into prices between Topstitch, Stichworx and TUR. Black and amber with our logo on chest, zip front and plain.

NATIONAL EVENTS

NZ SC Champs Team Manager Report - move that Deborah Taylor's poolside team manager report be taken as a true and correct record.

O'Connell/Weir

CARRIED

Our sincere thanks to Deborah for giving her time to look after the team and send the daily results to Sonia for inclusion into the Taranaki Daily newspaper.

STRATEGIC PLAN

a) **Policy F7 & F7B** – it was agreed that clubs who are not able to field a team for the relays can combine with another club of similar circumstances. The purpose of these relays is to have as many swimmers competing as possible. The combined clubs will not be eligible for points, however they can contend the medals, but not trophies. A full interpretation of the criteria will be circulated on the policies. **Lacey/Weir CARRIED**

b) **Regional Constitution** – the transition period needs to be flexible. Board obligations were read out.

Can clubs please ensure you have at least two members from your club attend the SGM as we require a quorum of 60% of the votes to pass the constitution.

CLUB REPORTS

STR, OKT, AQN reports circulated prior to the meeting. HAW read at meeting.

General Business – Congratulations to Donna Bouzaid who was awarded a SNZ Honours Award at the SNZ AGM last month.

Inglewood swimming pool opening is now December due to the recent arson attack. If there is any club that can help out with anything in the interim it would be very much appreciated.

Meeting Closed: 8.45pm

NEXT MEETINGS

SGM: TUESDAY 28 October 2014

Board - Tuesday 11 November 2014

Tuesday 9 December 2014

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

.....Date