



Swimming Taranaki Board Meeting – Minutes

Venue:	Bell Block	Date: 02/12/2020	Meeting Opened:	6.30pm
Present:	Lisa Goble, Denyse Salisbury, Tracey Knofflock, Donna Bouzaid, Kayanna Keenan, Tania Stockman			
Apologies:	Sue Darney			

Item	Discussion	Moved/Seconded	Responsibility	Date
Conflict of Interest	None			
Confirmation of Previous Minutes	Minutes of the meeting held 10 November 2020 were read and accepted.	Lisa/Tracey		
Matters Arising	Increase made to SNZ Camp subsidy to as follows: Z Reid \$60 D Callebaut, E North, B Wansbrough \$100 Z Collins \$240	Lisa/Denyse		
Strategic Plan	Board Plan – draft plan circulated, working document that can be added to Business Plan – to be looked at after club hui 17 th Strategic planning session held		All Differed to next meeting	12 January 12 January
Financial Report	Move that the financial report be taken as read and accepted and that the accounts be approved for payment.	Lisa/Kayanna		
Records Officer Report	Move that the following records be accepted and ratified.	Lisa/Tracey		
<u>New Zealand Short Course Championships, Hamilton</u>				
12				
<u>Boys 12 - 13 Years</u>				
50m Freestyle	25.09	Callum Gordon	Aquabladz	08.10.20 Own 25.92 18.07.20
100m Freestyle	54.91	Callum Gordon	Aquabladz	07.10.20 Dylan Kowaleski 56.23 19.07.20

50m Butterfly	27.74	Callum Gordon	Aquabladz	09.10.20	Own	28.18	18.07.20	
100m Individual Medley	1.03.41	Callum Gordon	Aquabladz	08.10.20	Own	1.06.50	17.07.20	
<u>Girls 14 - 15 Years</u>								
400m Freestyle	4.23.07	Bella Wansbrough	Aquabladz	08.10.20	Aimee Daniels	4.28.45	12.08.15	
800m Freestyle	9.10.83	Bella Wansbrough	Aquabladz	10.10.20	Brittany Taylor	9.11.81	30.09.13	
<u>Boys 16 Years & Over</u>								
200m Freestyle	1.45.28	Zac Reid	Aquabladz	09.10.20	Own	1.46.18	01.10.19	
400m Freestyle	3.40.95	Zac Reid	Aquabladz	08.10.20	Own	3.43.60	03.10.19	
800m Freestyle	7.38.85	Zac Reid	Aquabladz	06.10.20	Own	7.40.62	09.08.19	New Zealand Record
50m Breaststroke	27.93	Zarhn Collins	Aquabladz	07.10.20	Own	28.14	02.10.19	
100m Breaststroke	59.88	Zarhn Collins	Aquabladz	06.10.20	Own	1.00.45	01.10.19	
200m Breaststroke	2.10.43	Zarhn Collins	Aquabladz	08.10.20	Own	2.11.01	03.10.19	
<u>Opunake Camlow Carnival, Opunake</u>				1				
<u>Boys 9 Years & Under</u>								
400m Freestyle	5.37.90	Jackson Rowlands	Aquabladz	11.10.20	Own	5.45.70	15.08.20	
<u>New Zealand Secondary School Championships, Hamilton</u>				5				
<u>Boys 12 - 13 Years</u>								
50m Freestyle	24.52	Callum Gordon	Aquabladz	18.10.20	Own	25.09	08.10.20	
50m Butterfly	27.22	Callum Gordon	Aquabladz	17.10.20	Own	27.74	09.10.20	
100m Butterfly	1.04.04	Callum Gordon	Aquabladz	16.10.20	Brayden Meuli	1.04.08	06.10.17	
100m Individual Medley	1.03.32	Callum Gordon	Aquabladz	16.10.20	Own	1.03.41	08.10.20	
200m Individual Medley	2.18.78	Callum Gordon	Aquabladz	18.10.20	Joshua Gilbert	2.19.22	06.06.15	
<u>Central North Island Championships, Rotorua</u>				4				
<u>Boys 9 Years & Under</u>								
200m Freestyle	2.35.44	Jackson Rowlands	Aquabladz	24.10.20	Own	2.36.61	18.07.20	
<u>Girls 12 - 13 Years</u>								
50m Butterfly	30.84	Anahera Martin	Stratford	23.10.20	Becki Sharrock	31.12	13.03.19	
<u>Boys 12 - 13 Years</u>								
100m Individual Medley	1.03.03	Callum Gordon	Aquabladz	25.10.20	Own	1.03.32	16.10.20	

<u>Girls 14 - 15 Years</u> 800m Freestyle	9.04.22	Bella Wansbrough	Aquabladz	24.10.20	Brittany Taylor	9.10.83	10.10.20
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Meeting Closed:	9.30pm
Next Meeting:	12 January 2021

Future Meeting Dates:

12 January 202	Zoom, 7pm	9 March 2021	Zoom – 7.00pm
9 February 2021	Logicamm Office – 6.15pm (Technical Committee in attendance)		

Signed as a true and correct record: *egobee* Date: 12 January 2021