

SUMMARY OF THE SWIMMING TARANAKI INC.  
 BOARD MEETING HELD 13 NOVEMBER 2018, 6PM,  
 TUKAPA STREET, NEW PLYMOUTH



**PRESENT:** Sue Darney, Rowan Williams, Cynthia Zehnder, Alison Gadsby, Denyse Salisbury, Tania Stockman (Administrator)

**APOLOGIES** – Callum Metcalfe

**STRATEGIC PLAN** – A continuation of discussions surrounding the strategic planning was had: Purpose decided upon: Purpose: Develop, support and lead swimming in Taranaki. To continue to work on strategic plan at next months meeting.

**HEALTH & SAFETY** – SNZ H & S Video and forms from OSHbox circulated and discussed.

**TECHNICAL REPORT** – No report.

**RECORD OFFICER’S REPORT**

The records as set out below were accepted and ratified.

<b><u>New Zealand Short Course Championships, Auckland</u></b>				9				
<u>Boys 14 - 15 Years</u>								
200m Butterfly	2.13.38	Brayden Meuli	Aquabladz	06.10.18	Ryan Cooper	2.14.07	21.10.11	
<u>Girls 16 Years &amp; Over</u>								
50m Backstroke	29.14	Sasha Reid	Aquabladz	04.10.18	Jenna Barrett	29.51	15.08.15	
100m Backstroke	1.01.65	Sasha Reid	Aquabladz	03.10.18	Brydie Whitehead	1.02.86	28.09.10	
200m Backstroke	2.13.88	Sasha Reid	Aquabladz	05.10.18	Brydie Whitehead	2.14.91	04.09.10	
50m Butterfly	27.83	Sasha Reid	Aquabladz	02.10.18	Charlotte Webby	28.59	12.11.10	
						2.06.83	11.08.17	
<u>Boys 16 Years &amp; Over</u>								
50m Breaststroke	28.43	Eliot Lundon-Moore	Aquabladz	03.10.18	Daniel Bell	29.48	01.10.13	
100m Breaststroke	1.01.63	Eliot Lundon-Moore	Aquabladz	02.10.18	Own	1.02.83	03.10.17	
200m Breaststroke	2.11.58	Eliot Lundon-Moore	Aquabladz	04.10.18	Own	2.12.00	05.10.17	
200m Butterfly	2.07.77	Zarhn Collins	Aquabladz	06.10.18	Own	2.09.05	04.08.18	
<b><u>LONG COURSE</u></b>								
<b><u>2018 Junior Pan Pacific Swim Champs, Fiji</u></b>				1				
<u>Boys 16 Years &amp; Over</u>								
200m Freestyle	1.49.36	Zac Reid	Aquabladz	23.08.18	Dylan Dunlop-Barrett	1.49.73	18.03.13	

Tania has made contact with George to query a record we understand could be missing off this report, Brayden Meuli 50 Fly, to be updated next month.

## **TARANAKI EVENTS**

**Junior Camp** – Camp was a great success, special thanks to Donna Bouzaid and Zarhn Collins for coaching this. Notes for next year to extend invitation to other coaches in region to attend as a learning opportunity.

**Under 12 Championships** – All under control, technical committee meeting this week to finalise officials, entries close Wednesday 21<sup>st</sup>, Stratford to hold a sausage sizzle fundraiser.

## **TRANSFERS:**

- Mr O Goodman, Thames Swim Club to Stratford
- Miss A Martin, Inglewood to Stratford
- Miss N & M Pistorius, Inglewood to St Peter's Swimming Club

**CLUB REPORTS** – None received

## **GENERAL BUSINESS**

- Camp criteria to be circulated
- Inglewood meet date change request to 24/02/19, Tania has advised Inglewood that this is the day after the Club Relays, Rowan will discuss with Inglewood at their club night
- SNZ Constitution review, we need to highlight any possible concerns with our constitution to SNZ
- Denyse Salisbury has offered to join the board to fill the vacant position, thanks Denyse!