

**SUMMARY OF THE SWIMMING TARANAKI INC. BOARD MEETING  
HELD 12 November 2019, 6.00PM, CAREFIRST, NEW PLYMOUTH**



**PRESENT:** Alison Gadsby, Rowan Williams, Denyse Salisbury, Lisa Goble, Kayanna Keenan, Tania Stockman

**APOLOGIES:** Sue Darney

**CONFLICTS OF INTEREST REGISTER:** None

**CONFIRMATION OF PREVIOUS MINUTES:** The minutes of the meeting held 8 October 2019 were read and accepted.

**MATTERS ARISING:** None

**STRATEGIC PLAN:** Discussed how we can market Swimming Taranaki and agreed on looking into getting a new logo and letterhead designed specifically for Swimming Taranaki.,

**POLICIES:** Policies passed and adopted: Financial Management & Operation, Management Committee and Alterations to Rules or Policies, Planning, Drugs in Sport. Reviewed policies Communications & Information and Meets, Tania to makes changes as discussed and submit for review again. Kayanna and Lisa to draft camp policy and learning file, timeline of camp etc, Tania to provide what ST have on file.

**HEALTH & SAFETY:** Discussed potential risk of swimmers running to pool from St Marys on their own, procedure and policy to be developed in camp policy around this.

**FINANCIAL REPORT:** Move that the financial report as circulated for November is taken as a true and correct record and the accounts be approved for payment. Reviewed budget and Tania to include items as discussed.

**TECHNICAL REPORT:** No report received however a discussion was had over sharing technical officials information with clubs, Rowan to follow up with Cath, clubs to ideally source officials within their own clubs.

**RECORD OFFICER'S REPORT –** Move that the following records be accepted and ratified.

**DATE** 12-Nov-19  
**TO** Swim Taranaki  
**SUBJECT** Please ratify the following 15 records  
**SHORT COURSE** Total 7 + 15 = 22

**New Zealand Short Course Championships, Auckland**

15

**Girls 12 - 13 Years**

400m Freestyle	4.30.85	Bella Wansbrough	Aquabladz	02.10.19	Ruby Scott	4.36.73	02.10.13
800m Freestyle	9.17.51	Bella Wansbrough	Aquabladz	04.10.19	Brydie Whitehead	9.20.10	01.08.08
1500m Freestyle	17.51.45	Bella Wansbrough	Aquabladz	05.10.19	Own	18.09.88	11.08.19

### Boys 12 - 13 Years

100m Freestyle	57.51	Dylan Kowalewski	Stratford	05.10.19	Christopher Johnson	57.92	26.10.13
200m Freestyle	2.04.26	Dylan Kowalewski	Stratford	01.10.19	Christopher Johnson	2.06.82	16.11.13

### Boys 14 - 15 Years

50m Butterfly	25.88	Brayden Meuli	Aquabladz	01.10.19	Own	26.56	10.08.19
100m Butterfly	57.28	Brayden Meuli	Aquabladz	04.10.19	Joshua Gilbert	57.88	05.10.16
200m Butterfly	2.08.73	Brayden Meuli	Aquabladz	05.10.19	Own	2.13.38	06.10.18

### Boys 16 Years & Over

200m Freestyle	1.46.18	Zac Reid	Aquabladz	01.10.19	Own	1.47.62	10.08.19
400m Freestyle	3.43.60	Zac Reid	Aquabladz	03.10.19	Own	3.45.65	05.08.18
1500m Freestyle	15.00.79	Zac Reid	Aquabladz	05.10.19	Dylan Dunlop-Barrett	15.06.04	30.09.09
50m Breaststroke	28.14	Zarhn Collins	Aquabladz	02.10.19	Eliot Lundon-Moore	28.43	03.10.18
100m Breaststroke	1.00.45	Zarhn Collins	Aquabladz	01.10.19	Eliot Lundon-Moore	1.01.63	11.08.19
200m Breaststroke	2.11.01	Zarhn Collins	Aquabladz	03.10.19	Eliot Lundon-Moore	2.11.58	04.10.18
200m Butterfly	2.03.40	Zarhn Collins	Aquabladz	05.10.19	Own	2.04.80	10.08.19

- Following discussions with Aquabladz and Stratford, the board have been requested not to post certificates out directly to swimmers rather than give to coaches who will present to swimmers. Swimming Taranaki still want to acknowledge directly the swimmers achievements therefore will send a letter of congratulations to the swimmer.

### **TARANAKI EVENTS**

**Time Buster:** 61 swimmers entered, Rowan has organised officials, Tania to sort Pizza's.

**Junior Camp:** Reviewed camp manager report as supplied by Davina, reviewed financial report of camp, points discussed to be included in camp policy. To get feedback from Donna, Opunake/Camlow on how they thought camp and meet worked.

**12/U Champs:** Operational items under control.

**Club Relay Champs:** 22 March 2020 to be held in New Plymouth, 3pm

### **TRANSFERS:**

Miss L Jones from Inglewood Swimming Club to Stratford Amateur Swimming Club Inc.

Mr M E Parkinson from Aquabladz New Plymouth Swimming Club Inc to Parnell Swimming.

### **GENERAL BUSINESS/Correspondence**

- Next club meeting set for 16<sup>th</sup> November with Highlands, Hawera and Inglewood, Opunake and Okato unable to attend.
- SNZ Phone Conference: Tania gave an overview of what was discussed on this months conference call, most of which was covered at SNZ Roadshow
- TRI Series: Aimee has requested financial assistance in getting swimmers to TRI series, a quote is needed for further review
- Calendar Meeting, would like all coaches to attend and discuss events including camps
- SNZ Roadshow, this was attended by nine members, Tania has sent a thank you to those who attended, Tania to follow up on SNZ on reimbursement for refreshments.