

Swimming Taranaki Board Meeting – Minutes



Venue:	Logicamm	Date: 10/11/2020	Meeting Opened: 7.06pm
Present:	Lisa Goble, Denyse Salisbury, Tracey Knofflock, Donna Bouzaid, Kayanna Keenan, Sue Darney, Tania Stockman		
In Attendance:	Cath Tippett (Technical Committee Chair)		

Item	Discussion	Moved/Seconded	Responsibility	Date																																			
Apologies	None																																						
Conflict of Interest	None																																						
Confirmation of Previous Minutes	Minutes of the meeting held 13 October 2020 were read and accepted.	Denyse/Tracey																																					
Matters Arising	Tracey confirmed wording for 13/O trophy																																						
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																																						
Memberships Statistics	<table border="1"> <thead> <tr> <th>Club:</th> <th>Club Swimmer:</th> <th>Competitive:</th> <th>VTO</th> </tr> </thead> <tbody> <tr> <td>Aquabladz</td> <td>18</td> <td>66</td> <td>10</td> </tr> <tr> <td>Hawera</td> <td>3</td> <td>17</td> <td>3</td> </tr> <tr> <td>Highlands</td> <td>16</td> <td>5</td> <td>0</td> </tr> <tr> <td>Opunake</td> <td>0</td> <td>1</td> <td>1</td> </tr> <tr> <td>Stratford</td> <td>14</td> <td>53</td> <td>13</td> </tr> <tr> <td>Inglewood</td> <td>8</td> <td>0</td> <td>0</td> </tr> <tr> <td>Okato</td> <td>0</td> <td>0</td> <td>0</td> </tr> <tr> <td></td> <td>59</td> <td>142</td> <td>27</td> </tr> </tbody> </table>	Club:	Club Swimmer:	Competitive:	VTO	Aquabladz	18	66	10	Hawera	3	17	3	Highlands	16	5	0	Opunake	0	1	1	Stratford	14	53	13	Inglewood	8	0	0	Okato	0	0	0		59	142	27	Financial	
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Policies	Flannagan Cup Policy in review with FC committee, this will be required to be submitted to ST board prior to 2021 event please		Flannagan Cup Committee	2021
Health & Safety	No issues.			
Financial Report	Move that the financial report be taken as read and accepted and that the accounts be approved for payment. Move the resolutions for wages and 2021 national events be accepted and applications submitted.	Sue/Lisa		
Technical Report	The minutes of the technical committee held 1 November 2020 were read and accepted. Local rules for Taranaki meets allow the wearing of cultural items to be drafted up and included in the meet conditions for 12/U's. Time Buster: Rowan MD, Kath Sextus Referee, 6 lanes Starter & IOT training session to be held on Saturday 28 th November between sessions at 12/U's. Tania to send email to clubs advising and asking for expressions of interest. Board plan to be sent to Cath. Official Pathway – to be published on our website, Cath to draft document	Sue/Kayanna Cath/Lisa	Tania Cath Tania Tania Cath	November ASAP Immediate Immediate

	Letter of appreciation to Annett Zabel alongside her koha of officiating at National events.		Tania	Immediate
	2021 TO Nominations – SNZ emailed 30/10 and have followed up with TC 2/11, no nominations received.			
Records Officer Report	No report received, results sent to George, awaiting results for ratification.			
Taranaki Events	Junior Camp – Camp Review Report as attached. Club Relays – Date change to Saturday 20 th March 2021 at New Plymouth. Draft flyer to be presented to board	Donna/Kayanna	Tania	Jan/Feb 2021
National Events	NZSC & Secondary Schools TM file now available and have been circulated,			
Transfers	No transfers to record this month.			
GENERAL BUSINESS				
Camp Funding – in light of the recent discussions with Stratford, a draft policy to be created outlining funding responsibilities.			Tania/Lisa	December meeting
Team Manager/Meet Manager – are we wanting to share these programs with our clubs? We are able to install these programs on multiple computers.		All agreed		
ST Jackets – it has been raised instead of 'dumping' these that we offer them for sale at \$10, to stocktake sizes prior to advertising and seek the return of outstanding jackets.			Tania	December
SNZ Training Camps – Maree Collins has enquired if ST would financially support Zac & Zarnh to these camps. To also include Daniel Callebaut, Bella Wansbrough and Emma North for National Age Programme.				
Move that the following payments be made (after checking swimmers costs including all subsidies):				
Daniel, Bella, Emma \$80 each for NZ Age Programme				
Zac \$50				
Zarnh \$200				

Move to provide Sue Southgate petrol vouchers to the value of \$100 to assist with her costs incurred.	Lisa/Kayanna		
Special Olympics – National Summer Games November 2021 – request from Jo Wood for swim caps (12) and any other merchandise, all agreed to provide caps and jackets (if sizes are available)		Tania	November

8.03pm

Meeting Closed:	8.03 pm
Next Meeting:	Either 2 nd or 4 th December, Donna's residence

Future Meeting Dates:

17 November 2020	Club Meeting, Logiccamm Office – 7.00pm
? December 2020	Donna's Residence – time to be confirmed
9 February 2021	Logiccamm Office – 6.15pm (Technical Committee in attendance)
9 March 2021	Zoom – 7.00pm

Signed as a true and correct record: *egor* Date: *02 Dec 2020*