

SUMMARY OF THE SWIMMING TARANAKI INC.
BOARD MEETING HELD 9 OCTOBER 2018, 6PM,
FRANKLEY ROAD, NEW PLYMOUTH



STRATEGIC PLAN – A strategic planning session has been set for 30th October 2018. The board are looking at revamping all our current policies.

TECHNICAL - Technical Suit Policy will now be implemented at 2019 Taranaki Winter Championships, this information will be included in meet documents.

RECORD'S: The records as set out below were accepted and ratified.

Aims Games, Mt Maunganui

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Boys 10 - 11 years

50m Freestyle	29.24	Dylan Kowalewski	Stratford	10.09.18	Cale Karanga	29.49	16.08.08
100m Freestyle	1.02.03	Dylan Kowalewski	Stratford	10.09.18	Cale Karanga	1.03.15	13.09.08
200m Backstroke	2.30.90	Dylan Kowalewski	Stratford	10.09.18	Own	2.30.92	05.08.18
50m Butterfly	31.79	Dylan Kowalewski	Stratford	11.09.18	Kara McPherson	32.25	14.09.96

TARANAKI EVENTS

- Junior Camp being held Friday 12th October 2018.

TRANSFERS:

- Martin Glen (From Highlands to Aquabladz)
- Mr E J T Kiernan-Erb (Pukekohe Swimming Club to Hawera Swimming Club)
- Miss K K Kiernan-Erb (Pukekohe Swimming Club to Hawera Swimming Club)
- Mrs Connie Erb (Pukekohe Swimming Club to Hawera Swimming Club.)

CLUB REPORTS – None received

GENERAL BUSINESS

- SNZ AGM Update, Rowan provided the board with an overview of outcome meeting.
- Police vetting – ST to cover costs of vetting limited number of volunteer for camps, clubs to cover their costs for vetting squad trips away.
- Central Swimming –Alison to be the CS rep (additional member to be nominated as per AGM).
- Technical Officials – A process for passing technical officials is required.

Next Meeting 13 November 2018, 6pm, Gadsby Residence