

**SUMMARY OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 11 February 2019, 6.00PM, CAREFIRST, NEW PLYMOUTH**



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

APOLOGIES: None

CONFLICTS OF INTEREST REGISTER: None

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the meeting held 17 December 2019 were read and accepted.

MATTERS ARISING: None

STRATEGIC PLAN: Tania advised of achievements to date including establishing a base measure of swimmers/clubs in attendance at inter club meets, discussed how we measure LTS programs. Tania to request clubs accreditation. Member clubs to fulfil their constitutional requirements by providing annual documentation.

POLICIES: Policies reviewed and accepted: ST011, ST012, ST014, ST016, ST018, ST020. Meets and Camp policies in progress.

HEALTH & SAFETY: No incidents to report.

FINANCIAL REPORT: Move that the financial report as circulated for is taken as a true and correct record and the accounts be approved for payment.

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

<u>Toyota US Championships, Atlanta</u>				1			
<u>Boys 16 Years & Over</u>							
100m							
Freestyle	49.84	Carter Swift	Aquabladz	07.12.19	Own	50.09	21.06.19
<u>Queensland Championships, Brisbane</u>				1			
<u>Boys 16 Years & Over</u>							
400m							
Freestyle	3.49.42	Zac Reid	Aquabladz	16.12.19	Own	3.50.61	16.06.19
<u>Wellington 13 & Over LC Champs, Wellington</u>				5			
<u>Girls 12 - 13 Years</u>							
200m					Ashley		
Freestyle	2.11.87	Bella Wansbrough	Aquabladz	18.01.20	Rupapera	2.12.51	22.01.06
400m					Brydie		
Freestyle	4.41.19	Bella Wansbrough	Aquabladz	20.01.20	Whitehead	4.41.71	19.01.08
800m					Brydie		
Freestyle	9.30.33	Bella Wansbrough	Aquabladz	19.01.20	Whitehead	9.40.00	07.03.08
1500m							
Freestyle	18.12.08	Bella Wansbrough	Aquabladz	20.01.20	Brittany Taylor	18.51.90	20.01.13
<u>Boys 12 - 13 Years</u>							
50m Freestyle	26.48	Callum Gordon	Aquabladz	20.01.20	Joshua Gilbert	26.63	09.05.15

TARANAKI EVENTS

Club Relay Championships: Flyer circulated for approval prior to publishing, all agreed that ribbons were to be presented. Tania to recall trophies so these can be presented on the day.

Inter Club Challenge: First challenge was a huge success with 68 swimmers participating. Suggest changing the program for second challenge to include two relays, fly before IM, 75IM for each age group however swimmers can only compete in either 75 or 100. Increase to a six lane event. We need to have a chief timekeeper as well as a runner, no single deck cards for this event. Tania to advise clubs of whom they need to provide and in what role. Tania advised how the points are calculated being same as other Taranaki events (refer to ST012). Ribbons were a last minute addition and are awarded to first, second and third of each age group.

TRANSFERS: The following transfers have been completed:

- L M Zabel from Stratford to St Paul's Swimming Club
- A A Watson from Stratford to Aquabladz
- B S Swift from Hawera to Aquabladz
- A K Anaha from Inglewood to Stratford

GENERAL BUSINESS/Correspondence

- A request was received for Annett Zabels attendance at NAGS, agreed on same dollar amount as a coach receives as a gesture of appreciation
- Tania to look into previous international swimmer payments, board agree that this payment should only be for swimmers on a NZ team
- A discussion was had over what to do with ST Jackets as these are now obsolete, all agreed that we didn't want these in circulation so agreed to dispose of, suggested that these could be donated to an island to make use of, Kayanna to look into and advise.
- Coach Development Course in New Plymouth 29/30 August, all clubs have been advised of this and ST encourage clubs to support their coaches to attend.
- SNZ Competition Restructure & Competitive pathway review has been circulated to all clubs encouraging them all to submit their feedback.