

SUMMARY OF THE SWIMMING TARANAKI INC. BOARD MEETING HELD 2 APRIL 2019, 6.15PM CAREFIRST, NEW PLYMOUTH



PRESENT - Sue Darney, Rowan Williams, Denyse Salisbury, Cynthia Zehnder, Callum Metcalfe, Alison Gadsby, Tania Stockman

CONFLICTS OF INTEREST REGISTER - None

CONFIRMATION OF PREVIOUS MINUTES- The minutes of the meeting held 29 January 2019 were read and accepted.

MATTERS ARISING – No matters arising.

STRATEGIC PLAN – Continuation of discussion had on values and strategic plan. Policy relating to swimmer subsidy entitlement needs to be reviewed. To look into pathway for coaches after STA. Officials, to identify gaps, training and to publish all official sheets on website (these are also available on SNZ website), to document what is required in each official position.

Ideas around building new awards into our annual awards to reflect our strategic plan were discussed ie: Merit award – 5 year award, suggested a wine flute be put in place for 2020.

To draft up ideas/action plan of how we acknowledge officials/volunteers.

HEALTH & SAFETY – None

FINANCIAL REPORT- Move that the financial report as circulated for February, March and April are taken as a true and correct record and the accounts be approved for payment.

To work on a plan on what we are going to do with the funds in our current account, Sue and Tania to look into our projected income and what funds can be provided to our members for particular events.

TECHNICAL REPORT – None

RECORD OFFICER'S REPORT – the following records were accepted and ratified.

SHORT COURSE

Taranaki 12 & Under Championships, Hawera

2

Boys Freestyle Relay

4 x 50m	2.01.33	Dylan Kowalewski Jack Keller	Stratford Stratford	30.11.18	Stratford	2.05.70	03.12.11
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		Braiden Higgison	Stratford					
		Oscar Goodman	Stratford					
Boys Medley Relay	2.21.21	Oscar Goodman	Stratford	01.12.18	Stratford	2.25.48	30.11.12	
4 x 50m		Jack Keller	Stratford					
		Braiden Higgison	Stratford					
		Dylan Kowalewski	Stratford					

LONG COURSE

Wellington Championships, Wellington

2

Boys 14 - 15 Years

50m Butterfly	27.46	Brayden Meuli	Aquabladz	19.01.19	Julian Weir	27.47	21.01.12
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Girls 16 Years & Over

50m Butterfly	28.92	Sasha Reid	Aquabladz	19.01.19	Georgia Baker	29.05	05.05.15
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Swimming Taranaki Club Relays, Hawera

1

Girls 13 - 14 Years

4 x 50m Medley	2.18.81	Emma North	Aquabladz	23.02.19	Aquabladz	2.19.44	14.02.16
Sarah Cooper Cup		Olivia Russell	Aquabladz				
		Sabine Ireland	Aquabladz				
		Becki Sharrock	Aquabladz				

SHORT COURSE

Div 2 Competition, Dunedin

Girls 12 - 13 Years

50m Butterfly	31.12	Becki Sharrock	Aquabladz	13.03.19	Kaitlyn Tippett	31.17	01.10.12
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LONG COURSE

Taranaki 13 & Over Champs, Hamilton

Girls 16 Years & Over

200m Backstroke	2.22.10	Sasha Reid	Aquabladz	01.03.19	Own	2.22.11	02.07.18
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• **TARANAKI EVENTS**

- **Taranaki Club Relay Championships** – reflection and review – discussions have been had on how to improve this event. Have looked into how other regions hold their relays.
- **'Time Buster meet'** – 15 November 2019, this is an additional ST meet to encourage our juniors to get times for 12 & Under Champs
 - Ribbons ordered – these are a personal best ribbon with room for swimmer to write stroke, time and date
 - No place ribbons issued, only PB ribbons
- **2019 Swim Camps,**
 - Camp criteria circulated along with application/consent form, this is now one combined form

- Police vetting needs to be completed by volunteers, Tania to resend out information surrounding this and the importance of this, suggest a certain percentage of helpers per club otherwise camps can not proceed
 - Invite to club coaches to attend
 - Invite to BOP, HBPB and Whanganui
- **NATIONAL EVENTS**
 - **DIV II** swimmer and coach subsidies have been paid (note that we missed paying Robbie his allowance and will include this in the next payment run)
 - **NAGS** Tania to provide Lisa Goble (Stratford) a team manager bag and arrange for funding to be paid to accommodation
- **TRANSFERS:**

Mr J D Gilbert from Stratford Amateur Swimming Club Inc to Evolution Aquatics Tauranga.

Miss E Aiken from Course Contact to Highlands Amateur Swim Club.
- **GENERAL BUSINESS/Correspondence**
 - Regional Admin Conference Call
 - SNZ Swimming Rules under review by TAC
 - Secondary School Swimming – entry on SNZ database
 - Pool Conversions (yards to SC/LC)
 - 2020 Calendar – DIV II moving back to after NAGS – out for tender
 - Sports News Taranaki Charitable Trust – website aims to be running May 2019
 - Future Champions Programme, letters of recommendation for Brayden Meuli and Sasha Reid have been provided.
 - Central Swimming update, St have withdrawan from the current format of Central Swimming, further discussions have been had with regions and coaches
 - Exult – Tonic Magazine - \$99 for quarterly publication – will not be proceeding with purchasing
 - Hoodies – Tania has obtained artwork and will make changes to hoodies as discussed, all to be black not along the same lines as tee-shirts. Hoodies will be provided to a swimmer first qualifying for a national meet and also be available for purchase. Tania to look into how many swimmers we have at National meets over the past year to cost initial hoodie purchase.
 - Calendar 2019-2020 – discussed changes made to our calendar. Both Aquabladz and Stratford have requested to change meets to a Sunday, Tania to contact Aimee and Sue for their thoughts however the general consensus was that the Club and Coach can work together on this.
 - DIV II newspaper release, all agreed that all Taranaki swimmers to be included in this as well as mentioning Aquabladz success as achieving third club. Tania has advised all clubs that any media release needs to come through ST.
 - Dome caps – to provide swimmers with a dome cap at Open's Level only. Tania to source and price.
 - Official Shirts – Tania to obtain a stock list from Sapphire Tippett (Uniform Officer)
 - Biography of life member, Tania to look into further.
 - Calendar change

- Cynthia Zehnder submitted her resignation from the board due to personal circumstances.

Meeting Closed: 8.15pm

Signed:

Dated: