

**SUMMARY OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 11 JUNE 2019, 6.15PM, CAREFIRST, NEW PLYMOUTH**



PRESENT - Sue Darney, Alison Gadsby, Rowan Williams, Denyse Salisbury, Tania Stockman

APOLOGIES - Cynthia Zehnder, Callum Metcalfe

CONFLICTS OF INTEREST REGISTER - None

CONFIRMATION OF PREVIOUS MINUTES – The minutes of the meeting held 14 May 2019 were read and accepted.

MATTERS ARISING - None

HEALTH & SAFETY – None

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

An Administrators salary and performance review was conducted.

TECHNICAL REPORT - Held at R & B Low Penrod Drive, Bell Block at 9.30am. Attended by; Cath Tippett, Robbie Low, Callum Metcalfe and Rowan Williams.

Matters Considered;

- Tech Race Suit ban 12 and Unders
- AGM – reminder to be sent to Clubs please to put nominations in for Technical Committee.
- Support- NZ technical support is available and Diane Farmer has indicated she would like to attend a Taranaki Technical Committee Meeting.
- Winter Champs Officials- Cath Tippett will Referee /Technical Assessor/Mentor at this meet. If Clubs could put forward interest areas and names (preferably). Who wants to be trained and what do they want to be trained in?
- Equipment Check for Winters - especially for stopwatches.

The board discussed and considered the technical committee's recommendations however decided not to proceed based on that the ban is already in the meet rules and had already been announced at the awards, also this ban had already been delayed. There are two events that include both 13 and 12/U and it was felt that this would not impact greatly on these two events. To review meet events for 2020.

Tania to send clubs a reminder to check all stopwatch batteries and Cath Tippett's availability of assessing/mentoring at the Winter Championship.

RECORD OFFICER'S REPORT – The relay records were accepted and ratified as per record officers report.

TARANAKI EVENTS

- Awards – Review and Reflection, feedback on guest speaker (Andrea Hunn) was positive, suggest for next year that the Swimming Taranaki banner is displayed.

- Long Distance Meet – valuable feedback received, 400IM suggested, timekeepers required for duration of meet, officials need priority over timekeeping.
- Camps – a good number of parent volunteers have been received for intermediate camp however still need overnight parents. Senior camp parent volunteers are very low. Tania to email parents requesting further assistance from parents in order for our camps to proceed.

NATIONAL EVENTS

- NZ Opens –a request that swimmer(s) be permitted to wear their own caps, previously we have advised that as Swimming Taranaki were not able to provide dome caps that club dome caps would be allowed. Swimming Taranaki felt that this agreement should stand until ST caps arrive (order has been made and are currently being printed). The swimmer code of conduct forms need to be distributed to swimmers attending meets outside of Taranaki.

Also requested that Aquabladz swimmers be allowed to wear their own uniform. A discussion was had and the board felt that our policies need to be adhered to and that we can't have different guidelines for each club. If changes are to be made, then we need to seek consultation from the member clubs of our region as we value all member clubs feedback.

TRANSFERS:

- Mr G Dyke from Hawera Swimming Club to Swim Rotorua.

GENERAL BUSINESS

- AGM – in line with the Swimming Taranaki constitution, the AGM will be held within four months of the end of financial year therefore the 2019 AGM will be held late August, Tania to confirm date and location.
- Junior Festival profit share, we have sent Central Swimming a request alongside with Waikato and Hawkes Bay requesting our share of the profit to be paid to us.
- SNZ Constitution Review, both Tania and Rowan attended the SNZ phone conference, Rowan happy to attend second conference call, Tania to advise details.
- Regional Fee increase advised to SNZ for 2019/20 as agreed at 2018 AGM.
- Dome caps – ordered and awaiting ETA from supplier.
- Calendar – Tania to follow up coaches to finalise 2019/20 calendar.