

**SUMMARY OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 14 MAY 2020, 7.00PM, ONLINE**



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

APOLOGIES: Sue Darney

CONFLICTS OF INTEREST REGISTER: None

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the meeting held 14 April 2020 were read and accepted.

MATTERS ARISING:

- Sue Darney was in attendance – this missed on minutes.
- Aquaknights LC Feedback – requested 7/4 and have only heard back from Hawera
- SNZ Competitive Restructure Review – requested feedback again 20/4 and have not had any response
- Calendar circulated to clubs 31/3 – no feedback received however this calendar may be subject to change depending on Covid19 developments
- Financial impact of DIV II & NAGS cancellations:
- Handbook – no sponsorship letter provided to club yet as printers have not yet provided pricing however suggest that this year we produce an electronic version due to uncertainties surrounding events this year due to Covid-19.

STRATEGIC PLAN: No issues or update required.

POLICIES: Flannagan Cup and Camps work in progress.

HEALTH & SAFETY: Discussed the implications of Covid 19, SNZ has released guidelines however we will be driven by pool facilities requirements.

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

TECHNICAL REPORT: None received. The table below shows annual accreditation in official roles.

Accreditation	2008	2010	2012	2013	2014	2015	2016	2017	2018	2019	2020	Grand Total
Inspector of Turns National	1	1	2	3		6		1				14
Inspector of Turns Regional						7	1	3	2	2	1	16
Judge of Stroke Regional						4	1	4	1			10
Referee National				1	2	1						4
Referee Regional		1	1			3			3			8
Starter National		1		2	1							4
Starter Regional						7	3		2			12
Grand Total	1	3	3	6	3	28	5	8	8	2	1	68

COVID-19

The board discussed financial implications of Covid-19 agreed to cover all practicing Voting Technical Official fees of \$15 (less 2/12ths) ie those officials that officiate at interclub and regional events. In order to encourage our members back to the pool to look at making our

Winter Champs a more of a celebration back to swimming and to reduce entry fees if this event proceeds. SNZ are reducing membership fees by 2/12ths and Swimming Taranaki will match this reduction (being \$33.34 for competitive swimmer and \$187.50 for club fee). Also to look at the possibility of allowing members to pay their fees off.

RECORD OFFICER'S REPORT: None.

TARANAKI EVENTS

Winter Champs – 17-19 July – too early to make a final decision on the Covid 19 implications of this event. Suggest that if this event proceeds to reduce fees to lower financial impact on our members. Suggested postponement date of 4-6 September to be considered.

- **NATIONAL EVENTS**

2020 NZ Opens – cancelled

2020 NZ Secondary Schools – if NZSSA do not proceed, SNZ would try to proceed however swimming under clubs rather than schools.

- **TRANSFERS:**

Miss T Forest from Carterton Swimming Club to Aquabladz.

Miss A Forest from Carterton Swimming Club to Aquabladz.

- **GENERAL BUSINESS/Correspondence**

- Zoom meetings –to price the Zoom subscription (Tania)

- Inter club shirts are ready for collection from Screen Art (Tania)

Meeting Closed: 8.30pm

Next Meeting: 9 June 2020



Signed as a true and correct record:

Date: 9 June 2020