

MINUTES OF THE SWIMMING TARANAKI INC.  
 BOARD MEETING HELD 14 May 2019, 6.15PM  
 CAREFIRST, NEW PLYMOUTH



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

**APOLOGIES** - Cynthia Zehnder

**CONFLICTS OF INTEREST REGISTER** - None

**CONFIRMATION OF PREVIOUS MINUTES** – The minutes of the meeting held 2 April 2019 were read and accepted.

**MATTERS ARISING** - None

**STRATEGIC PLAN** – This is a continuing work in progress.

**HEALTH & SAFETY** – None

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

Tania to look into an audit system for SNZ fees and to revise the monthly reports provided to include year to date figures.

**TECHNICAL REPORT** – None.

Tech suits for 12 & unders are banned as at the Winter Champs, a local rule needs to be implemented, Tania to draft up and send to Rowan and Callum. Once finalised, to circulate amongst technical officials and clubs, to be published on social media and website. Rowan will produce a document for officials to refer to at Winter Champs.

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

**SHORT COURSE**

**LONG COURSE**

**NAG's Championships, Wellington**

5

Boys 14 - 15

Years

|                |         |               |           |          |             |         |          |
|----------------|---------|---------------|-----------|----------|-------------|---------|----------|
| 50m Butterfly  | 26.76   | Brayden Meuli | Aquabladz | 18.04.19 | Own         | 27.46   | 19.01.19 |
| 100m Butterfly | 59.37   | Brayden Meuli | Aquabladz | 19.04.19 | David Riley | 1.00.45 | 14.03.00 |
| 200m Butterfly | 2.14.99 | Brayden Meuli | Aquabladz | 16.04.19 | Ryan Cooper | 2.15.60 | 06.03.12 |

Girls 16 Years & Over

|                 |         |               |           |          |            |         |          |
|-----------------|---------|---------------|-----------|----------|------------|---------|----------|
| 200m Backstroke | 2.21.49 | Erin Metcalfe | Aquabladz | 19.04.19 | Sasha Reid | 2.22.10 | 01.03.19 |
| 50m Butterfly   | 28.12   | Sasha Reid    | Aquabladz | 18.04.19 | Own        | 28.92   | 19.01.19 |

Tania to look into records from CNI and NZSC as relay records may have been missed.

## **TARANAKI EVENTS**

### **ST Awards**

- Blazer Committee has met and nominations reviewed, recipients have been confirmed to Tania for trophy engraving.
- To ensure Clive Wheeler has vehicle access to attend awards (Tania)
- Guest speaker information required (Tania)
- Double check pool booking times (Tania)
- Denyse and Sue to assist Tania in setting up venue

### **2019 Camps**

- Police vetting underway
- Application forms slowly coming in

## **NATIONAL EVENTS**

- SNZ have discussed regions and clubs taking advantage of the Coach & Manager accreditation process, when applying we need to ensure that we are staying within the guidelines.

### **TRANSFERS:**

Miss N De Coster from Hawera Swimming Club to Swim Rotorua

Miss A Dominikovich from Highlands Amateur Swim Club to Swim Timaru.

## **GENERAL BUSINESS**

- Hoodies are being organised for all National swimmers.
- Calendar 2019/20, to circulate first half of calendar until rest of year is finalised. (Tania)
- Dome Caps – to check if Aquabladz supplier caps are suitable for long hair (Tania)
- SNZ Registration – Tania advised of outcomes of discussions had with clubs regarding non registered swimmers at local meets.

Meeting Closed: 8pm

Next Meeting: 11 June 2019, Carefirst 6.15pm

Signed as a true and correct record:

Date: