

Central Swimming NZ
Executive Meeting by Conference Call
Monday 30th of April 2012 7.30pm

Present: Shona Hutt , Simon Perry (Waikato) Bev Penny, (HBPB), Maryanne Roling, Bronwen Radford, (BOP) Mark Dingle (Chairperson), (Taranaki) Keith Bone (HBPB) , Donna Bouzaid (Coach Rep)

Apologies: Stu Woods (Waikato)

Note: As per the last minutes with the Finance statement please note the Aquaknights money inwards and outwards (the money paid for by the Clubs) did not actually go through the bank accounts. That is separate. The Aquaknights money as stated in the financial statement was money passed through Swim Rotorua.

Outwards will still have to show the coaches expenses for Aquaknights as that is actual cost from Central Swim Account.

Move minutes from last meeting be accepted

Dingle/Perry AGREED

Victoria Champs:

Waikato: Supportive of the principal. Waikato Long Distance Champs on weekend prior to the Vic Champs starting. Would the camp be in Australia? If Waikato Swimmers intended on attending their Champs, could they still attend Vic Champs and miss the Camp?

Donna advised it was the intention to bring all the swimmers to Auckland on the Friday to begin the Camp before flying to Australia on the Sunday to attend the Champs that start on Tuesday. It is cheaper to have Camp in New Zealand than Australia.

BOP: Coaches are driving this so not going to be an issue for anyone else. If Coaches want their swimmers to go they will regardless of what else is on despite having another BOP Meet on that same weekend as well.

HBPB: Interested to know what sized team they will have. What is the cost? Is the Exec expected to organize a block booking?

Donna: Yes has had feedback up to a maximum of \$2500 an athlete with own meals and own catering. Looking at current results there is about 25 to 35 swimmers. Depends on how many athletes choose to go and how many coaches go and who pays for them? 4 Regions or athletes.

Taranaki: Support it. Also discussed that the \$1000 that each Region contributed to Grand Prix would be diverted to Vic Champs to help off set that fee.

1. Has four Regions consent.
2. \$2500 would be the Max cost per swimmer if the swimmer had to pay for the Coaches and Team Managers fees also.
3. Approx 25 to 35 athletes who have meet criteria as it stands at the moment.
4. Information out to Coaches by the end of May. Information out to Swimmers and ask for \$500 deposit with return of letter of intent to attend the Meet to be returned by the end of June. Shona to construct a Flash Flyer to sell it to the swimmers to also go with letter of intent.
5. Donna to look into accommodation and tentatively book it.
6. Policy around Coaches and or Team Managers costs. Perhaps Central Swimming can look at applying for funding now for Flights and Accommodation.
7. Ratio of 1 Coach per 10 Swimmers. Ranked on results of their swimmers.
8. Donna and Shona to liaise to send out a Managers application form to Regions. This will enable us to see how many parents might be interested and obtain a couple of Managers to help out. One Pool Deck Manager and the other helps with preparation of food.
9. Trams for transport.

Opening up Central Swim Champs to outside Clubs.

BOP: They don't want it open to other regions. But did concede that if we were out voted then 2 visitors in A final only and not to receive visitors medals.

HBPB: Thought if added other Clubs would make it longer. Other Coaches who were neutral. Central Swimming thing and don't know why we would open it anyway.

Waikato: Haven't surveyed Coaches and don't have any feedback from them. **Support Visitor rule, however would be prepared to accept the majority position.**

Taranaki: Support the idea of opening it up and supporting limited the final to 6. Or just 2 in the A final.

Donna: Believes it should be open. Would be good for competition. 2 visitors in the A final only.

Agree to Open it up to other Clubs. Limit the number to two in the A final only.
800/1500 maximum of 2 visitors only if they have qualified to swim in the final of the Top 8. Other heats not allowed any visitors. Bronwen and Stu to go back in history to see how many visitors have qualified in the past.

Visitors will not receive Age Group Medals from the heats.

Relays: to be put into Clubs instead of Regions. Taranaki would prefer Regional as they don't think their Clubs could gather enough people. Sponsor prizes to gather some enthusiasm for the relay.

Bronwen to talk to Stu about moving relays to a different time. Keep Regional and move into Clubs at another time in the meet.

Waikato will work on fundraising to keep the costs down. Lucy working on Council to try and keep costs down.

Discuss Entry Process: That is putting a lot of work on our Regional Recorders. Taranaki think it is a good idea. BOP don't. Hold Stu's thought for further discussion. How would the outside Clubs enter?

A Possible Chairperson:

Motion: Stu Woods be nominated as Chairperson and Lynelle Flynn to be co opted as support and Administrator to help support Stu and Donna. **Hutt/Dingle. AGREED**

Thames, Laser Mt Eden have not paid their fees. Bev to follow up.

Meeting Closed. 9.00pm.

Next Meeting Monday 28th of May 7.30pm

- 1. Entry process.**
- 2. Thames, Laser Mt Eden paid their fees yet?**
- 3. Relays for Central Swim Champs (Club/Regional)**
- 4. 800/1500 clarification of visitors to swim.**
- 5. Victoria Champs (Coaches, Flyer, Swimmers, Accommodation, Flights)**
- 6. Aquaknights Camp details.**