

Central Swimming NZ
Executive and Coaches Meeting
Sunday 15th of May 2011 – 10.00am

Present: Shona Hutt (Chair), Mark Dingle (Swimming Taranaki), Gary Martin (Enterprise HB), Bev Perry (HBPB), Noel Hardgrave-Booth (Greendale P), Tim Rogers (Waikato) Andrew Kennedy (Waikato), Henk Gruepink (Rotorua), Tim Jardine (Sun Devils HB), Bronwen Radford (BOP), Aimee Woodhead (Flyers, Stratford), Maryanne Roling (BOP), Mike Lee (NAQ), Sue Southgate (Taranaki), Aidan Withington (CHB), Kevin Glentworth, (Swimming Taranaki), Donna Bouzaid (Taranaki), Peter McCallum (Taupo)

Apologies Stu Woods, Keith Bone

Tim Rogers / Bev Perry

The A – Stream Coaches attended the first part of the Executive meeting to discuss the coaching programme component of Central Swimming and to discuss the results and recommendations from the Coaching Summit. The Chair made the recommendation that the meeting be broken into two parts. The Coaching driven programme and then the Management programme of Central Swimming. All agreed to this procedure.

Introduction of Executive Members and Coaches in attendance. Stu Woods sends his apologies and is replaced by Andrew Kennedy for this meeting.

Sue Southgate gives a brief synopsis of the future Aquaknights programme. This programme was presented, in a brief power point prior to this meeting, that the Executive attended along with coaches from the Coaches Summit. A copy of the presentation and the full document with all the detail will be forwarded by Graham Smith to the Executive. Sue on behalf of the Coaches reported on other discussions.

Bullet Points of these are:

- At the conclusion of the Grand Prix Finale the Aquaknights camp will be held in Rotorua. Attendance at Camp is not an option it is a requirement to stay in programme. Clive does the logistics for the Camp.
- Proposed Aquaknight Team Trip overseas. There will be very clear standards required. Detail is in the Document. RDC will finalise the details and the country.
- Clive is looking to move on and believes it is now time that a RDC is employed on a fulltime basis bringing more professionalism and opportunities to lift all levels of swimming within our regions. More time, effort and input is required. Must have a skilled person to sell the product from the vision we have established. To raise the funding for this position is the Executive's job. It cannot come from regional funds. Where to when everyone leaves the summit is the Executive's decision. They can chose to leave as is or move forward and find the money to employ a new RDC. Clive has someone in mind and he will continue in a small role to help with the transition.
- Core business of the Executive is to run events i.e. Grand Prix, Summer Championships.
- The dates for the Summer Champs are 10th – 12th February 2012 Waterworld Hamilton.

Debrief on 2011 Summer Champs:

Overall good feedback and meet ran smoothly with only a few bumps.

Other points raised are:

- Hospitality for Coaches needs to be clarified. Access to coffee etc...
- Clearer explanation of A B C Finals and how it works regarding alternatives and scratchings. There are no alternatives published in programmes. Any late scratchings or no shows will incur a \$50 fine.
- Regional team points – i.e. normal in heats and double in finals
- Results need to be displayed until the whistle for the next race
- Opening ceremony to be at the commencement of the meet – Session One
- Rationale given for why C B A Finals. This is to build some hype leading into the A Final.
- HBPB wanted clarification of what regions do regarding Trophies etc previously allocated at individual Regional Summer Champs. Taranaki and BOP do not hold anything separate regarding Regional Championships they select their Regional trophy winners from the Central Swimming Results. No regional medals are issued. Waikato trailed a Trophy Meet from which they selected their winners. This meet was an opportunity for swimmers to race because they felt there was lack of opportunities to race at this time more than solely for selecting trophy winners. Attendance was down. They do not allocate regional medals. Taranaki BOP and Waikato hold a separate 12 and under Junior Championships with medals etc...
- Need to recognise those swimmers and coaches from within the Central Swimming at the Summer Championships for attaining National Selection at International Level
- The intention is to continue to hold all Central Swimming Summer Champs in Hamilton because of the 50m Indoor pool facility.
- Regional seating to be allocated and rotated each year.

Discussions on Grand Prix

- Too many scratchings last year
- Coaches must be more responsible and setting clear criteria to their swimmers about what events to swim. It is not about swimming everything
- Must swim the same event more than once to be selected for the Grand Prix
- Cut off dates must be adhered to

Grand Prix: Going to be held 8-9th October 2011.

Discussion regarding entry and withdrawals which were a problem last year.

Move that Swimmers have to swim in the same event twice, at a regional level, if they want to swim in the Grand Prix.

Bronwen Radford /Mike Lee

AGREED

- * **No exceptions.**
- * **Medical reasons no longer an excuse to pull out.**
- * Grand Prix in Rotorua.
- * Kiwi Paka booked.

- 1.12 CSNZ now to be Central Swimming
- 2.1 The name of organization is Central Swimming
- 4.1g Control money including borrowing, investing, and securing payment of such money.
- 4.1i Determine, raise, and receive money by donations, entry or usage charges, sponsorships, government funding, community funding or otherwise.
- 6.3 In order to receive or continue to receive membership entitlements, members must meet all requirements of membership set out in these Rules or as otherwise set by the Board.
- 9.5a To receive from the Board a Report and a financial review, Statement of Financial Position and Statement of Financial Position Performance from the preceding year.
- 9.10 A quorum for a General Meeting is obtained by the presence of those persons who are entitled to exercise half of the voting rights in Central Swimming *which must include at least one vote from each member Region.*
- 9.13c *All Board Members have a vote. The Chair person shall have the casting vote in the case of equality of votes.*
- 9.13g *to be removed*
- 9.13f. Proxy votes and Postal votes *are* permitted.
- 10.2 c *A Coach Representative.*
- 10.2d *The Chair Person may be independently appointed by the Board.*
- 10.3d In appointing any co-opted Board Member the Board *may* call for applications.
- 10.9 Where the removed Board Member in Rule 10.8 was a co-opted Board Member, the Board *may* appoint
- 11.1 *31st of May*
- 11.2 Statements of financial position and financial performance shall be *subject to an independent financial review* submitted to the AGM.
- 13.2 This rule 13.2
- 15.2 If upon the winding up or dissolution of Central Swimming there remains after the satisfaction of all its debts and liabilities any property whatsoever, the property shall be distributed among the members of *equally between the current member regions.*

After thorough discussion was held and amendments have been made now with the new

Meeting closed. 1.20pm