

Central Swimming
Executive Meeting by Conference Call
Monday 5th of August 2013 @ 7.30pm

Present: Stu Woods (Chairperson) Sue Hewitt, Keith Bone (HBPB), Bronwen Radford, (BOP) Lynelle Flynn (Administrator), Donna Bouzaid (Coach Rep), Andrew Woods (Taranaki), Maryanne Roling (BOP)

Apologies: Simon Perry (Waikato), Jan Pook

Minutes approved from last meeting as true and correct: Hewitt/Radford

Matters Arising:

AGM Date: Discussion to find a day and place so everyone does not have to travel again. Decided teleconference was our only real option. **Invite all members 2nd of September 2013 via teleconference.** If members other than the Executive want to be a part of the call and information sharing then invited to contact Administrator for phone in details. Apologies from Sue Hewitt and Keith Bone.

Logo: will be released as a sole PDF document once the account has been paid.

Financial:

Bank Accounts: New ones with Central Swimming Incorporated, Central Swimming Tri Series, Central Swimming Victoria Age and Central Swimming Opens accounts have all been opened. Just waiting final documents so they can be actioned online.

Account from Papamoa still outstanding. Stu to follow up.

IRD: Just waiting on a letter from Inland Revenue so we can apply for tax exemption and apply for Charity Status.

Zonal Competition: Each Region to email Donna their Team Manager Database so Zonal Competition teams can be selected.

Contact to be made with Matt Stanley and Nathan Capp to see if they are available to swim for Central Swimming at the Zonal Competition.

Central Swimming to send out expressions of interest for Team Managers for this meet. (In current newsletter)

Email to be sent to Kent/Swimming New Zealand with our concerns/questions regarding the zonal competition. Email is attached at the end of these minutes.

Correspondence:

As in attached document

Flynn/Woods A

Uniforms: As per information already sent. Discussion on shirts. The design on the back of the shirt is just a design and not the logo. The logo will stand alone on the front

of the shirt. And the design will be the design on the back. As with the logo on the hoodie and swim caps. Base colour of caps to be Aqua. **No other logo to be on shirt unless sponsorship has been agreed.** Luxury items like the togs and backpacks will only be purchased as part of the uniform if funding is successful.

Colors for the Tri Series Tour to include the Central Swimming logo on all shirts. 16 Yellow, 16 Blue and 16 Green. 3 Shirts for Team Manager and Coaches for each Team. 5 Other shirts for Admin will be in another colour. Suggestion Fluro Pink with logo also. Backpacks have also been applied for in funding.

Funding:

Central Swimming is thankful for Swim Waikato to offer \$16,000.00. \$6,000.00 of this money has been tagged for the development of a website in the name of Central Swimming. Maryanne Roling of our Executive will be partnering Craig Scott with regards to the set up of this website.

\$10,000.00 has been offered towards the Administration and Operational Costs of Central Swimming.

Update of Long Course Meet: Qualifying period to be 08/02/2013 to 09/03/2014. Closing Date will be Monday the 10th of March 2014.

Coaching: Sue Southgate is unable to take up the role of Director of Coaching. Donna to ask a Coach currently on the Coaching Panel to fill the role.

Meeting Closed 9.41pm

NEXT MEETING MONDAY THE 2nd of September 2013 to the AGM

Correspondence list since 1 July 2013

Inwards

Swimmers availability forms Victoria Opens

Britta Carroll, who is yet to qualify,
Bobbi Gichard who has qualified.

Victoria Age Group:

Blake Horne
Chelsea Ouwehand
Vanessa Ouwehand
Jasper Murphy
Chris Johnson
Eliot London-Moore
Jack Weston
Matthew Scott
Paige Flynn
Jay Cadman Kennedy
Jacques Gichard
Bruin Maunder
Joshua Taylor Martin

Forms of people still to qualify but expressed their interest

Annika Brenna, Benjamin Rowe, Daniel Caldwell, Rhianna Maxwell, Ellie Britton
Michael Woods, Claudia Capp, Bertie Bassett-Foss

Email from Cameron Voykovich to say he is injured and won't be attending the Victoria Age Group Trip.

Quotes and related invoices for the Tri Series Camp/Trip to enable us to apply for funding.

Letter from Swimming Waikato as circulated.

Correspondence Out

1. Funding Application to New Zealand Racing Board for flights and accommodation for Vic Age/Opens Trip.
2. Application to apply for funding from First Sovereign.
3. Application for funding for First Sovereign applying for funding for the uniforms.
4. Application to Infinity Foundation for the Tri Series Meet and Camp related expenses for Travel and Accommodation.

Hi Kent

We at Central Swimming are excited to be part of the 2013 Zonal Competition Pilot Event in Wellington 4th October. We are well underway with our planning and our selection panel is Sue Southgate (TK), Noel Hardgrave-Booth (HBPB), Pete McCallum (BP) and Ken Nixon (WK). They are currently working through data to ensure we are ready at the completion of the BOP Short Course Championships to select our Team. We appreciate your effort to ensure we retained our name "Central" and confirm that our preferred colour is Aqua and our team name will be "Aquaknights".

We do have a number of issues that have been raised within our regions that we would appreciate your help in answering. A number of these were addressed in the submissions requested back in April but no response was received. We fully understand the challenges you face with this pilot event and simply have had comments from our members that we need to address.

It was stated in the document for this Zonal competition emailed 15th March, that a 3rd party funder had been secured to assist with all of the costs associated with delivering this event and that all swimmers, team staff and officials will already be in Wellington reducing associated costs. The reality is many families, in these tough economic times, choose one National event for their swimmers to attend because of financial constraints. There are swimmers who do not attend the SNZ Short Course Champs because of this so the question raised is; if they are selected for the Zonal team who covers the costs for them to attend.

In the interest of transparency we are calling for applications for the two Team Manager positions. The preferred selected Team Manager/s may not be in attendance at Short Course Champs – who covers their costs to get them to Wellington and covers the additional cost of the Thursday night accommodation to ensure they attend the meeting set down for Thursday after the Heats session and how do they commute.

How do the swimmers already in attendance at Short Course Champs get to the pool for the competition commencing at 7am Friday morning and who is responsible for this and covers these costs. Many of these swimmers are under the responsibility of a Club Team Manager and their club protocols and guidelines. The logistics of a Team Manager leaving the rest of the team to deliver swimmers could leave other Team members at risk.

Many swimmers have already secured their flights through their clubs with return flights on the Friday as group bookings. If they are selected, the flights will be required to be changed and who will cover this additional cost. There is a similar issue with those swimmers that travel as a Club Team by road in minivans. The majority of the team returns, by road, as planned on the Friday, but how does the swimmer selected return on the Saturday and who covers this cost. This will also be the same scenario for the Coaches and Team Managers.

We would appreciate help with the above so we can inform our members. The responses to the above will have an impact on availability of swimmers.

Thank you for all that you do for swimming.

Regards
Central Swimming Executive