

**Central Swimming New Zealand  
Executive Meeting  
4<sup>th</sup> September, 2010**

**Flash Packers – Kaimanawa St  
Rotorua 8.30pm (following on from AGM)**

**Present:** Shona Hutt (Chair) Mark Dingle, Kevin Glentworth (Taranaki), Bronwen Radford, Maryanne Roling (BOP), Bev Perry, Keith Bone, Gary Martin (HBPB), Tim Rogers, Humphrey Pullon (Waikato).

**Apologies:** Stu Woods

**Minutes of last meeting** 19<sup>th</sup> June, 2010 were approved as a true and correct record.  
Roling/Glentworth Cd

**Aquaknight Camp December**

Discussion re location and date. Waikato had suggested that the Aquaknight Camp be held at St Peters Cambridge, to tie in with the Open Water Event to be held on the Saturday 11 December. Swimmers could then to into camp Sunday 12<sup>th</sup>. RDC was happy where-ever. BOP had already booked pool etc as Camp was itemised in minutes of 16<sup>th</sup> May, 2010 where it was recorded that the camp would be from 13 – 15 December in Rotorua.

**Action Point:** Gary Martin to meet with coaches in the morning and report back to the executive as to their wishes.

**CSNZ Championships Programme**

Qualifying times were confirmed as for last year.

Events also as per last year.

Friday Saturday - Sunday 2<sup>nd</sup> session one hour after finish 11/12/13<sup>th</sup> Feb

Entry Fees will be \$9.00 per event. **Moved Rogers/Dingle Cd**

**Action Point:** All regions will receive flyer by the end of the week.

**2010/2011 RDC Programme overview**

**Action Point:** Coaches will be meeting with the RDC at the Spring Meet. They will then discuss the 2010/2011 programme.

**5 year plan – roles and responsibilities of executive for next 12 months**

Discussion held on various roles and where we are headed with our Strategic Plan. Shona outlined the following and asked who would like to fill which positions in relation to our present Strategic Plan. As we move forward we will develop our strands further and get more transparency. The objective is sustainability of the role of the Executive and the RDC.

| RDC                     | Meets       | Athletes           | Strategy     |
|-------------------------|-------------|--------------------|--------------|
| Statistics - <b>Stu</b> | Grand Prix  | Aquaknights        | 5 year plan  |
| Coaches Rep             | S/C Winters | Junior Aquaknights | Sponsorship  |
| Coach Liaison           | Summer      | Camps              | RDC contract |
| Coaches Summit          | Champs      | Recognition        | Liaise SNZ   |
|                         | Programmes  | Data base          | Publicity –  |

|               |                                       |                     |                        |
|---------------|---------------------------------------|---------------------|------------------------|
|               | Protocols etc                         |                     | newsletter             |
| Gary<br>Donna | Bronwen<br>Stu<br>Tim<br>Kevin<br>Bev | Bronwen<br>Maryanne | Mark<br>Keith<br>Shona |

This will be a work in progress and will evolve as the year rolls on. Stu Woods already has a strong role with his work as our statistician and really this work encompasses and first 3 strands. Lets see how we go with this.

### **Coaches Representative**

A discussion point at the summit was the necessity of having a coaches representative on this executive. Consensus was that this was a good idea.

That a Coaches representative be co-opted by the coaches within CSNZ to be a full voting executive member. *Moved Martin/Dingle Cd*

Gary will raise this at the meeting with coaches in the morning.

### **Meetings: Main meetings will be as follows for this executive:**

1. **Central North Island Champs – Rotorua Saturday 23<sup>rd</sup> October between sessions.**
2. **Summer Long Champs – Hamilton – time to be decided.**
3. **Summit**

Investigate the use of Skype for meetings in between the main meetings as listed above.

### **RDC Invoices**

Concern from Taranaki regarding the invoicing of the RDC's remuneration. Their funder requires an hourly rate to be written into the RDC contract. Mark will investigate and report back to the next meeting as to the situation. Shona will discuss with Waikato Treasurer Jan Missen.

Meeting closed @ 9.45pm

### **Sunday 5<sup>th</sup> September:**

1. **Coaches Representative. The executive were advised that Donna Bouzaid will be the coaches representative on the Executive.**
2. **The Coaches would prefer the Aquaknight Camp to be held at Rotorua so that it can be Long Course as previously discussed.**