

Central Swimming  
Executive Meeting by Conference Call  
Monday 1<sup>st</sup> of July 2013 @ 7.30pm

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Present: Stu Woods (Chairperson) Sue Hewitt, Keith Bone (HBPB), Bronwen Radford, (BOP) Lynelle Flynn (Administrator), Donna Bouzaid (Coach Rep), Andrew Woods (Taranaki), Jan Pook, Lucy Anastasiadou-Hobbs

Apologies: Maryanne Roling (BOP), Simon Perry (Waikato), Donna Bouzaid (Coach Rep)

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

**Matters Arising:**

**Logo:** Working progress. Once account has been paid we will be able to use the logo on our uniforms and letterhead.

**Zonal Competition:** *The information available is only in draft form at this stage. It will be up to the Coaches on the selection panel to decide on final team to swim. Donna suggested that we should check that the Aquablacks are contracted to swim at this meet and also questioned whether they would be available to swim at the proposed selection events given their international commitments around this time. **Simon to contact Kent Stead to seek clarification.***

**Correspondence: Inwards:**

Swimmers availability forms from Helena Gasson, Ashley Townsend, Shayne Keikebosch, Cam Voykovick, Maddie Mason, Ruby Adsett and Keegan Pook.  
Email from Taranaki to say Dylan Dunlop Barrett now transferred to Auckland  
Invoices/Quotes from Pullmans for accommodation so we can apply for funding.  
Invoice/Quote from United Travel Cambridge for flights.  
Email from Mark Layton  
Invoice for \$80.00 for Logo

**Uniforms:** Still a work in progress. Lynelle has approached 4 different companies to give us an idea as to what is on offer. Once we have all quotes and uniform designs back we can choose which one we like.

**Funding:** As per Stu spreadsheet Version 3. Lynelle, Lucy, Stu and Simon have met during the month and arrived at a funding plan and possible budgets for each event.

Move that we resolve the following resolutions to apply for funding;

1. The committee approve for Central Swimming Incorporated to apply to the Lion Foundation for up to \$25,000.00 for Administration, Website and Operational Costs.

**Stu Woods/Andrew Wood**

2. The Committee to approve for Central Swimming Incorporated to apply to NZ Racing Board for up to \$35,000 towards the Victoria Age Group and Open Championships 2013/2014.

**Stu Woods/Andrew Wood**

3. The Committee to approve for Central Swimming Incorporated to Infinity Foundation to apply for up to \$20,000 towards the costs of Tri-Series Meet and Camp

**Stu Woods/Andrew Wood**

4. The Committee to approve for Central Swimming Incorporated to apply to The Trusts Community Foundation for up to \$20,000 towards the costs of Tri-Series Meets and Camp

**Stu Woods/Andrew Wood**

5. The Committee to approve for Central Swimming to apply to NZCT for up to \$20,000 towards the costs of the Central Swimming Long Course Championships in Hamilton (March 2014)

**Stu Woods/Andrew Wood**

6. The Committee to approve for Central Swimming Incorporated to apply to First Sovereign for up to \$15,000.00 for uniforms for both the Australian Victoria State Champs trips and the Tri Series Tour.

**Stu Woods/Andrew Wood**

**Financial:** Andrew gave a brief overview of the finances and what we need to do in the future with regard to possibly applying to be GST registered and/or Charitable status.

Accounts still outstanding from HBPB and Waikato with regards to the shortfall of Vic Champs needs to be paid so we can close our current accounts and open new ones in the name of Central Swimming Incorporated.

Account from Papamoa still outstanding. Stu to follow up.

**Update of Long Course Meet:** Date for March now been locked in. Stu to prepare flyer. Stu to forward contract for pool hire so we can apply for funding to Lynelle. We will still be charged for the pool when it is not being used. ***Think about what we could do with it in the break?***

**Funding from other sources:** This idea still in the pipeline but needs further work.

**Coaching:** Donna has offered her resignation as of August 2013 due to her new coaching Role. We wish her all the best in her new role. We would like to thank Donna for her hard work and dedication towards Central Swimming over the past years. We would like to offer the Director of Coaching Role to Sue Southgate who also has a wealth of experience and knowledge in the interim until the AGM given she is also on the current Coaching Panel.

**AGM:** Please give this some thought. At CNI or BOP Champs? Do we want to make it another weekend all together and meet at a mutual place?

**Meeting Closed 9.03pm**

**NEXT MEETING MONDAY THE 5<sup>th</sup> of August at 7.30PM**

Sub Committees – Fundraising, Events/Trips, Development, Administration.

**Please email Lynelle what group you would like to be involved with.**

## **Meeting Schedule**

Monday 5<sup>th</sup> of August 2013

Monday 2<sup>nd</sup> of September 2013 - AGM – do we want an actual person meeting instead of a phone one?

Monday the 4<sup>th</sup> of November 2013

Monday 2<sup>nd</sup> of December 2013

Monday 3<sup>rd</sup> of February 2014

Monday 7<sup>th</sup> of April 2014 or workshop to be on the 11<sup>th</sup> or 12<sup>th</sup> of April

## **Agenda**

Present

Apologies

Confirmation of previous Minutes

Matters arising

Financial Update

Correspondence: Inwards/Outwards

**General Business**

Update on Vic Champs Opens

Update of Vic Age

Update on Tri Series

Update on Uniforms

Update on Funding