MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING,

Tuesday 4th March 2025.

Start time 7pm, at Safety Solutions, 121 Molesworth St, New Plymouth

PRESENT: Kim Treweek, Daniel Hancock, Paul Rust, Paul Feltoe, Mariano Garcia Nani, Louisa Parker.

APOLOGIES: none

CONFLICTS OF INTEREST REGISTER: None to anyone present.

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the meeting held on 11th February 2025 were read and accepted.

Paul R/Kim Treweek **CARRIED**

MATTERS ARISING: none

STRATEGIC PLAN UPDATE: nothing further currently.

POLICIES/GOVERNANCE: As attached Policy for Taranaki Club Relay Champs to be finalised, confirmed and uploaded on website.

HEALTH & SAFETY: None

FINANCIAL REPORT:

As attached

Invoices waiting to be paid are:
Opunake Swimming Pool hire for Summer Series $285.00
Refund for Max Cave F/C $80
Refund for Simon Mori F/C $80
Refund for Payton Koveleski @ summers $90
Spot prizes for Summer Series $130.97
Pool hire for Taranaki Summers @ Bell Block $1104.00

Louisa is waiting for the invoice from Hawera for pool hire for Taranaki Summers, Courtney re. signage for FC and receipts from Rowan for sundries at Flannagan Cup.

Daniel/Paul **CARRIED**

TECHNICAL REPORT: None received. Meeting with Cath didn't eventuate.

RECORDS OFFICER REPORT: None. Not heard yet if any records broken at the Taranaki Summers. Louisa to contact Tracey.

TRANSFERS: Thea M Edwards from Stratford to Whanganui

TARANAKI EVENTS:

The Taranaki Summers

107 entries. 18 NT entries. Large number of DQ's.

We experienced issues with arriving early at Bell Block and Hawera. Hawera LTS complained to DH about the disruption to their programme by coming into the pool area (not into the pool itself) but making noise by being there. We had been given permission to let the swimmers stretch and were not in the pool itself. We also did not have access to Bell Block Pool on Saturday morning before the time for warm up as it had been closed until this time.
Louisa to allow for extra time when booking future events and venues.

Some people have suggested that we look at putting a 50m race on the last day of both the Taranaki Summers and Winters. The last day is comprised of challenging events which deters some of the younger kids from attending and racing.

Disappointing that we were forced to accept 'No Times'. This must be defined as an Inter-Club to include younger swimmers but was essentially a championship. We need to work out a way of this not happening at Taranaki Winters.

Summer Series
On Saturday 22nd of February this event was held in Waitara and on the 1st March in Inglewood. It was discussed how to improve on this event i.e. Does it remain on Saturdays?
TO ACTION: Louisa to ask if Sunday would suit better or is Saturday still ok and send out a questionnaire.

NATIONAL EVENTS:
Div 2 – 6 less from the original booking going from Aquabladz, 1 less from Stratford and all clubs arriving on the Thursday leaving Monday. Unsure about Hawera. The accommodation venue has adjusted quote accordingly. The funding outcome was $6000 and we have paid the deposit on the venue. Stratford and Aquabladz will be at the competition from Thursday – Monday.

NAGS – The accommodation is waiting for a deposit from both Aquabladz and Stratford. We have been told that if we pay the deposit, then this amount will be deducted from the amount of funding we receive. But both clubs risk losing accommodation if they don't pay their deposit.

GENERAL BUSINESS:

Changes to SNZ Constitution/Dave Crampon
PF agrees with the issues although private matters often appear on posts.
Dave Crampon is thorough but is being disruptive to SNZ so the question was asked that surely the changes being proposed to be made to the constitution would be watertight and SNZ would have enough legal knowledge to be able to refute his allegations.
The main issue the board discussed were; What is he trying to achieve by disrupting this meeting? We need to decide which was as a region which way we vote and define what are our priorities as ST. Also what would happen to our funding if we were to go under the umbrella of SNZ?

TO ACTION:
Daniel is to call Steve Johns, CEO SNZ.

- Has SNZ had a lawyer check over the proposed changes to the constitution
- Ask for clarification on 'Recreational Swimmers' definition
- How many members do SNZ require? Is it 10 or 15? (This is an important issue for our region)

- Are the dates in the proposed constitution, correct? Does this indicate that the document has not been thoroughly reviewed?

Masters Games 2025

Masters Games 2025 will be held on 2-6th April 2025. The pool will be open for ST to set up from 6pm with swimmers only allowed to begin warmup in the pool from 6:30pm.
Any help appreciated including 3 timekeepers per lane and including the older swimmers where possible.

Meeting closed at 8:12pm

Next Meeting: Tuesday April 8th at 7pm, Safety Solutions.

Signed as a true and correct record: **Date: 08.04.25**

