

**. SWIMMING TARANAKI INC. BOARD MEETING  
TUESDAY 16<sup>th</sup> January 2018 @ 7.30PM, STRATFORD**

**PRESENT:**

Cynthia Zehnder, Rowan Williams, Chris Drummond, Murray How, Murray, Tania Stockman, Maree Collins and Alison Gadsby.

**APOLOGIES** – None

**CONFLICTS OF INTEREST:** None

**STRATEGIC PLAN**

Policies for review were discussed and all felt reviewing every 12 months seemed excessive, policies dated February 2017 (F11, F12, F13, F14, F15) to be left until January 2019. Policies G1 and F10 to be reviewed at next month's meeting along with any written amendments.

ST Board all agreed that policies are now to be reviewed two yearly. Maree/Murray **CARRIED**

Cynthia offered to reformat policies. Tania to ensure that website is showing all current versions of policies and to supply Cynthia with the policies and constitution.

**CONFIRMATION OF PREVIOUS MINUTES – 12 December 2017**

The minutes of 12 December 2017 were carried as read and accepted. Maree/Rowan **CARRIED**

**MATTERS ARISING FROM PREVIOUS MINUTES: –**

None **CARRIED**

**FINANCIAL REPORT**

Move that the Financial Report for December 2017 be taken as read and approved and that the accounts from the financial report be approved for payment.

All in agreeance for accounts to be paid however as a bank statement was unavailable at time of meeting, December report to be passed at next meeting.

**RECORDER'S REPORT**

Victorian Age Group Champs, 10-15 December top 10 finals placings

**Brayden Meuli** - 3<sup>rd</sup> 13years 200 Fly, 7<sup>th</sup> 100 Fly & 800 Free, 9<sup>th</sup> 400 Free

**Zarhn Collins** – 10<sup>th</sup> 17-18 years 100 Breast

**Emma North** – 6<sup>th</sup> 13 years 200 Back, 8<sup>th</sup> 800 Free & 100 Back, 10<sup>th</sup> 400 IM

**Lucy North** – 2<sup>nd</sup> 15 years 400 IM, 5<sup>th</sup> 400 Free, 6<sup>th</sup> 800 Free

**Sasha Reid** - 2<sup>nd</sup> 15 years 200 Back, 3<sup>rd</sup> 100 Back & 400 IM, 6<sup>th</sup> 200 IM

**Claudia Taylor** – 7<sup>th</sup> 16 years 100 Free & 200 Free, 9<sup>th</sup> 400 Free

New Zealand Open Water Champs – Taupo

**Sophia Taylor** – 6<sup>th</sup> 13-15 years, 5km

**Erin Metcalfe** – 16<sup>th</sup> 13-15 years, 5km

**REGISTRAR'S REPORT**

None

**TECHNICAL REPORT**

Rowan advised a meeting will be held before next February's Board meeting.

**RECORD OFFICER'S REPORT**

New records were accepted and ratified. Alison/Maree **CARRIED**

Brayden Meuli, Sasha Reid, Lucy North – Victorian Age Championships, Melbourne

**TARANAKI EVENTS**

**Flannagan Cup**

Rowan advised that FC are meeting every two weeks to go through everything and there is ongoing preparation for the event. Maree suggested that ST need to ensure that at least one board member is on the FC committee every year. ST acknowledges the efforts of the volunteers and personal efforts of those involved with the FC. Maree requested that emails be sent for anything urgent required by FC committee. Rowan to send Tania an e-mail for circulation to clubs, surf clubs in Taranaki.

**TR Club Relays**

Meet has been set-up (not running through SNZ Database), clubs and coaches have been advised. Someone to assist to assist Tania with meet preparation, Tania to send another e-mail to all clubs (including Wanganui).

A motion was put forward to we will not accept any changes on the day, no changes without a medical certificate. Tania to contact Diane Cooper to ask if she would be available to assist as recorder.

**ST Awards**

Feedback was 2017 worked well, discussed possible venues for 2018 and the option of hosting at other areas within the Taranaki region. ST to think about venues, speaker and to confirm date of awards at later meeting.

**NATIONAL EVENTS**

**NZ Junior Festival**

Will we do certificates for all swimmers again, Tania to look into completing these and provide to coaches.

**DIV II**

28 qualified. Hawera are travelling and staying independently but will come together with the Taranaki team at the pool. Tracey Knofflock has volunteered to be Team Manager again and Kim Agent has put her hand up as cook/chaperone. One more cook/chaperone is still required, Tania to e-mail Stratford due to team size and ask if they can put someone forward.

**GENERAL BUSINESS**

- a) Calendar – Date for TR Winters confirmed – U12 30 November 2018.
- b) Storage for Taranaki Swimming records, currently being stored at Tania’s mothers house. All to make an effort to find alternative as this is not practical long term.
- c) July Camps – senior camp to be moved to first session Monday 16<sup>th</sup> July – last session Friday 20<sup>th</sup>. Donna will be head coach of Senior Camp. Intermediate coach to be confirmed, Tania to action and book pool/accommodation.
- d) It was mentioned that several swimmers have been in receipt of an e-mail from Highlands Swim Club in regard to swimming lessons, question was asked as to how Highlands got swimmers contacts and that there was no ‘unsubscribe’ ability to these e-mails, Tania to contact Highlands with swimmers concerns.

**Meeting Closed: 9.00 pm**

**Next meeting: Tuesday 13 February 2018 @ 7.30pm, Stratford Clubrooms**

**Signed as a true and correct record .....Chairperson**

.....Date