

MINUTES OF THE SWIMMING TARANAKI INC. BOARD MEETING
HELD 7pm, 14th November 2023. Safety Solutions, Level 1, 121 Molesworth St.,
New Plymouth



PRESENT: Daniel Hancock, Carol Powell, Paul Feltoe, Kim Treeweek, Paul Rust, Tania Stockman, Louisa Parker, Mariano Nani Garcia

CONFIRMATION OF PREVIOUS MINUTES: The minutes of the meeting held 17/10/23 were read and accepted.

Daniel/Kim

CARRIED

MATTERS ARISING: No matters arising

STRATEGIC PLAN: To send previous plans to board members

GOVERNANCE WORKING GROUP: Paul Feltoe attending the SNZ Working Group in Auckland 3/12/23. Discussed what our boards thoughts were on feedback to provide to this working group. Board discussed one governance at national level but remain operational and control what happens in our region.

POLICIES: Review dates to be updated.

HEALTH & SAFETY: No issues to discuss.

FINANCIAL REPORT: Move that the accounts as follows be paid:

New World \$60.67 Lap Counter Koha

New World \$145.94 Thank you Gift

SLSNZ \$431.25 Flannagan Cup Safety Plan

IRD PAYE

Daniel/Kim

CARRIED

Account Signatories: Paul Feltoe, Daniel Hancock, Louisa Parker to be signatories on all bank accounts held with TSB.

Daniel/Kim

CARRIED

Quotes: Agreed to proceed with quotes for Medals and Ribbons

(Louisa to find out where Whanganui get their medals from)

Flannagan Cup will have accounts coming through and sponsorship invoices to be processed.

TECHNICAL REPORT: Courtney Coster passed as Regional Starter (Tania to show Louisa how to add accreditation). Cath and Rowan are travelling to Hawera and Technical Committee encourages anyone wishing to train to make contact.

RECORD OFFICER'S REPORT: No records broken at Aquabladz meet.

TARANAKI EVENTS

Summer Series Louisa to follow up with clubs and council (Bernadette at Aquatic Centre) (contact Ali Hlckford or Val Huffman for Waitara)

2024 Winter Champs Have received contact from Matt @ BOP about their proposed champs early July however this is when we hold our camps and champs. To apply to TET for funding including door charges, pool hires.

Club Relays – to confirm date and pool (NPDC 50m outdoor pool – Blair Haase at Aquatic Centre) (Louisa to check SLSNZ for potential clashes). Discussed trying to fit relays in with surf events and the impact of holding relays in a 25m pool rather than a 50m pool. Do we change our relays to middle of Winter in 25m pool? To look at putting Club Relays in second day of Winter Champs – to advise clubs and coaches and start new set of records. To reach out to SLSNZ Central Rep (Aimee Leigh ??) to liaise on calendar.

2024 Summer Champs Pool pricing obtained due to Stratford pool price increase, BBK has increased significantly also, to get a formal quote from Stratford Pool to apply to TET for funding including door charges and pool hire.

Flannagan Cup: Paul Rust, Courtney Smith, Gareth Green have been appointed to the subcommittee – Ian McCallum is standing down. Moving along with plans, pre Christmas logistics, looking positive. Louisa is available for all admin related works.

GENERAL BUSINESS

- Aquatic Facility Users and Operations Stakeholders Meeting 23/11/23 – Daniel and Louisa to attend representing Swimming Taranaki – Louisa to RSVP (Louisa to discuss benefit of attending with Marina)
- 4-6 April 2024 Master Games – Paul dialed in for the meeting however audio was terrible – Louisa to make contact with Sport Taranaki about our involvement
- Follow up with Highlands and Waitara regarding hosting summer series
- Follow up with NPDC re pool bookings for Summer Series
- Calendar 2024/25 season by February 2024
- To look into meets in Manawatu regions to travel to as a Taranaki region for younger swimmers – need an agreement with other clubs/regions to support each other. Louisa at next SNZ admin call? Two or three options to be brought next meeting by Mariano

Meeting Closed: 8.20pm

Next Meeting: 5 December 2023



Signed as a true and correct record:

Date: 05.12.23