



# SWIMMING OTAGO

## Minutes of Delegates Meeting

Held at Moana Pool 14 June 2009 10.35am.

### WELCOME:

Alan welcomed all to the meeting.

### PRESENT:

Alan Hale (President), Terry Wall, (Snr Vice President) Lynn Robertson (10.47am)(Vice President), Colin Walker (Secretary) Graham Price (Treasurer), Mandy Grainger, Jill Scott, Peter Ross, Patricia McNaughton, Sharon McKinnel, Susan Sawtell (Management)

Alexandra	Liz Anderson, Jill Scott
Clutha United	Sharon McKinnel, Karen Ramsay
Cromwell	
Dunedin	
Kawa Dolphins	
Kiwi	Maria Godfrey, Julie Cathro, Patricia McNaughton
Milton	Raylene Stammers
Neptune	Ruth van Welie
Port Chalmers	
Queenstown	Colin Walker, Frank Wylie, Christine Thompson
Taieri	Mandy Grainger, Susan Sawtell, Gaile Medder
Wanaka	
Waves	Terry Wall. Mac McDonald (10.45am)
Zenith	Sharlene Gillespie, Mathew Heaton
Observers	Duncan Fea (Queenstown) Don Pryde (Waves)

### APOLOGIES:

*Barry Dick (Alexandra) Penny White (Clutha United) Marie Holden, Karen Bolch, (Cromwell) Jimmy Gray (Milton) Julie McMahan Margie Murray (Neptune) Anne Marshall, Kathryn Dawe, Licia Mihaka (Port Chalmers) Helen Henderson (Wanaka) Kay Alexander (Waves) and for lateness, Jill Scott.*

*Pete Ross / Liz Anderson carried*

### OBSERVERS

Don Pryde, Vicki Bown, Craig Robins, Linda Hall, Sue Barrett

### PROXIES

Marie Roxburgh for Penny White, Debbie Davidson for Kay Alexander

*Graham Price / Sharon McKinnel carried*

### MINUTES OF PREVIOUS MEETING:

- Amendments to the minutes- Christine Thompson left part way through the meeting. Change "keep" to "compete" in second line under NZ Rep Swimmer Support item.

- The minutes of the Delegates Meeting on the 31<sup>st</sup> January 2009 were approved subject to the above amendments.

*Raylene Stammers /Mandy Grainger carried*

## **|| MATTERS ARISING:**

- Has application be made for funding to add to the NZ Rep swimmer Fund

## **|| CLUB REPORTS:**

*Alexandra:*

*Clutha United:*

- Since our last report we have been busy with our club carnival in March, which we were very pleased with. Thank you to the clubs that supported it and especially to the officials that travelled and helped on the day. We look forward to seeing more clubs attending next year.
- We ran the south Otago Primary School meet as well in march.
- The competitive swimmers were busy with training to attend division 2 in Rotorua and South Island country and town in Nelson. 3 went to Rotorua and 5 went to Nelson.
- Fundraising has been a priority to help meet some of the costs incurred by these swimmers and officials.
- We did cheese rolls in march and catered recently during Positively Clutha Womens Week for an event being held.
- Club ended at the end of term one and will resume beginning of term 4.
- Our AGM and prizegiving was held last month.
- Some competitive swimmers will continue to train over the winter months to attend the meets on during the time in Southland and Dunedin

*Cromwell:*

- Our swim club is very quite at the moment with swim club swimmers not back into lessons till the 4<sup>th</sup> school term and only a small handful of competitive swimmers still training.
- Our competitive squad swimmers that are training have been heading to the pool to train 4 days a week but due to lack of numbers we intend to cut that back to 3 days a week as of next week.
- We have a new costing system with the Council now and had a bit of a shock when we received the account for the first term of swim club. We as a committee will have to look at our pricing system for all swimmers when club resumes at the end of the year. We hope that a rise in costs doesn't put this vital community service out of reach for some families.
- We had 7 swimmers at the Neptune meet recently where all the swimmers gained some Personal Best times – which was great as all the swimmers do a winter sport and their trainings had dropped off in recent weeks.
- Our club has had its AGM with some new faces joining our Committee, and we thank Steve Shaw for his time as President. I have stepped into the Presidents role with Diane Bennett taking on the Secretary Duties and Karen Bolch and Anna Harrison continuing with the Treasurers role. We also thank Karen and Mike Patton for becoming our club delegates.
- Thank you to the Swim Otago committee members who are standing down this year, and welcome to the new members joining.

*Dunedin:*

*Kawa:*

*Kiwi:*

*Milton:*

*Neptune:*

*Port Chalmers:*

*Queenstown:*

*Taieri:*

*Wanaka:*

*Waves:*

*Zenith:*

## **|| COACHING MENTOR**

- Alan Hale outlined the information that Management were aware of relating to a Coach Mentor for South Island Coaches. Funding from the region is likely to be \$6,000 towards the costs of visits to the regions.
- Frank Wylie advised that the idea arose from a discussion of South Island coaches at a forum in October last year. A high level of coach should be used as the mentor. The South Island should and needs to support the scheme along with SNZ. Needs to consider visits to Central and not just to the two major town clubs. Don Talbot is a man of huge ability. To get swimmers to a high level need to do more sessions. It was seen as of value to Andy Adair and Gennadiy Labara
- Other coaches need to be invited to clinics.
- Other regions have done a similar programme which has been successful.
- Could look at camps in own region

It was moved that provided the coaches get behind the mentor scheme that Swimming Otago supports the proposal and provides funding.

*Patricia McNaughton/ Lynn Robertson carried*

**Meeting closed 11.05am**

**Minutes Endorsed:**

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_