



# SWIMMING OTAGO

## Minutes of Delegates Meeting

Held at Moana Pool, 20<sup>th</sup> January 2007

### || WELCOME:

Alan welcomed all to the meeting.

### || PRESENT:

Alan Hale (president), Colin Walker, Terry Wall, Jill Scott, Susan Sawtell, Michael Dodds, Lynn Robertson, Raylene Stammers, Sharon McKinnel, Peter Ross

Club Delegates:

Alexandra	Ruth van Welie
Clutha United	Sharon McKinnel, Ingrid Hurring
Cromwell	Sue McLellan, Greg Dingwell
Dunedin	
Kawa Dolphins	
Kiwi	Maria Godfrey, Leonie O'Neill, Sue Maclaurin
Maniototo	
Milton	Raylene Stammers, Sue Thompson
Neptune	Graham Price,
Port Chalmers	Lyndal Medder
Queenstown	Colin Walker, Vicki Bown
Taieri	Mandy Grainger, Debbie Tyrrell, Niki Martyn
Wanaka	Bronwyn Kerr,
Waves	Alan Hale, Terry Wall, Kay Alexander
Zenith	Pam Linwood, Ivan Mason, Sharlene Gillespie
Observers	

### || APOLOGIES:

Shane Pearson, Karen Ramsay Trish Purdie-Smith, Rebecca Smith, Steve Shaw, Dwight Aide, , Annie Marshall, Licia Mihaka, Gary Marks, Mac McDonald, Karen Hitchcock, Kaye Rowell

### || PROXIES

- Leonie O'Neill for Gary Marks, Kay Alexander for Mac McDonald  
Terry Wall/Alan Hale carried

### || MINUTES OF PREVIOUS MEETING:

- Subject to those in attendance being corrected the Minutes of the previous Delegates meeting were confirmed as correct.

*Lynn Robertson/Greg Dingwell carried*

### || MATTERS ARISING:

- Nothing was raised.

### || CLUB REPORTS:

Alexandra:

- It seems ages since our last meeting yet it was only five weeks. We are very proud of the children in winning both the Challenge Cup and the Otago Country Cup.
- The squad has spent a week in Training Camp, which should be a good build up to the champs
- We have four children who have qualified for NZ Juniors

- Six children have qualified Div 2
- Four out of the seven who qualified to South Islands are off to Nelson in two weeks.
- **Fundraising** -We have spent two evening making sandwiches and Salad rolls before the races at Omakau
- **Officials**- Jenny Fraser has qualified as an IOT and hopefully after the weekend we will have some new timekeepers
- I hope you all have a successful weekend at the Otago Champs and wish everyone you all an enjoyable second half of the season.

*Clutha:*

*Cromwell:*

*Dunedin:*

*Kawa:*

**Kiwi**

- 6 swimmers competed for Kiwi at the Alexandra meet on 2 Dec.
- RADS camp on 10 Dec was attended by Sue Maclaurin, Emily Poon and Kate Godfrey.
- The new coaches and officials tops have arrived and been distributed to the coaches for club nights.
- 10 swimmers are entered in the Otago Champs at Moana Pool.
- 1 swimmer will attend the Southland Champs in Invercargill.
- Club nights will resume on 13 Feb 2007.

*Milton:*

*Neptune:*

*Port Chalmers:*

*Queenstown:*

*Taieri:*

*Wanaka:*

*Waves:*

*Zenith:*

## **|| SNZ DATABASES:**

- SNZ has sent out information relating to the Club Financial package that Clubs can follow in operating their financial and accounting systems. Feed back can be sent to Swimming NZ. Clubs are to be sent another copy of the email to allow them to give consideration to it. Clubs are reminded to work towards getting their club information for the SNZ central database into SNZ.

## **|| OFFICIALS**

- SNZ is considering a change of uniform and of which there has been ongoing discussions. There is also consideration being given to the system of officials qualifications in an effort to improve the system.

## **|| OTAGO CHAMPS FORMAT:**

- A discussion was held on the Otago Championships.
- If less than 8 swimmers then there should be no preliminary event just a straight final.
- Warm up lanes suggested that have 2 fast lanes and 2 slow lanes.
- Consider relays
- Events 200m and above should be finals.
- Consider the meet on Friday morning.
- Considered the change was a good step forward.
- Comment from Clubs to be provided.

## **|| TRANSFER RULE**

- A discussion was held and clarification provided on the SNZ transfer rule that now applies to swimmers who want to transfer to another club.

## **|| OFFICIALS ROOM**

- A question was asked about the officials' room at Moana Pool and what the status was. The meeting was advised that there had been a change of plans relating to the timing room and officials' room.
- It was agreed that a letter be written to DCC advising that the room is very suitable for Swimming Otago requirements and allowed the Otago Championships to run smoothly and to accommodate our requirements.

**Meeting closed 2.27pm**

**Next meeting 17<sup>th</sup> March 2007 at Moana Pool**

**Minutes Endorsed:**

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

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