



## **SWIMMING OTAGO**

### **Minutes of Management Meeting**

**Held by Skype on 2<sup>nd</sup> December 2009 at 7.19 pm**

#### **PRESENT:**

- Mandy Grainger (President), Colin Walker (Secretary), Lynn Robertson (SVP) Graham Price (Treasurer), Michael Dodds, Sharon McKinnel, Susan Sawtell, , Peter Ross, Jill Scott, Vicki Bown, Bob Smith (Patron)

#### **APOLOGIES**

- Alan Hale, Terry Wall, Patricia McNaughton (JVP), and Peter Ross

#### **WELCOME:**

- Mandy welcomed everyone to the meeting by way of Skype at Dunedin, Balclutha, Queenstown and Wellington.

#### **MINUTES OF PREVIOUS MEETING:**

- The minutes of the meeting held on the 11<sup>th</sup> November 2009 as circulated were confirmed as correct.

*Mandy Grainger /Vicki Bown carried*

#### **NAMING OF POOL**

- As this matter is sensitive it was resolved to go into committee

*Mandy Grainger/Susan Sawtell carried*

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Discussion in Committee occurred

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It was resolved that the Management Committee of Swimming Otago fully endorses the proposal to recognise the outstanding Olympic Swimming achievements of Danyon Loader by naming the main 50m pool at Moana Pool the "Danyon Loader Pool".

*Mandy Grainger/Lynn Robertson carried*

Bob Smith (Patron) left the meeting at 7.45pm

#### **MATTERS ARISING:**

- **NZ Representative Fund**

A meeting for Chairman will take place in early January 2010.

- **Meet Manager**

Alan Hale is to purchase the new version shortly.

#### **CORRESPONDENCE:**

- The Correspondence Schedule up to the 1<sup>st</sup> December 2009 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed.

*Vicki Bown /Susan Sawtell carried*

## || FINANCIAL REPORT:

- **Financial Report**  
No report was available for the meeting.

## || COMPETITION COMMITTEE MATTERS:

- **Otago Championships**  
The following matters relating to Otago Championships were agreed.  
Meet Director Michael Dodds  
Warm Up lanes Meet Directors decision  
Club Duty roster – check number of swimmers an Club with most to do  
Friday morning likely to be Waves or Neptune then work rest from there.  
Clubs to be advised before meet.  
Passes Colin Ties Susan  
Pool Temperature - Colin to email Karin to enable temperature to be  
dropped which takes 3 days.  
Jury of Appeal – Meet Director and other available referees.  
Entries- Colin and Jill  
Medals - Queenstown  
Programmes - Susan and duties for clubs and medals.
- **Academy Xcelator**  
Three nominations were received from Mathew Glassford, Rachel Hare  
and Rhys Applegarth.
- **Coastal Final Meet**  
Discussion was held on the requirements for this meet. It was agreed  
that SNZ rules are to apply which means that DQ forms will be filled out.  
Programmes will only be printed for officials.

## || DEVELOPMENT

- **SNZ Regional Camps.**  
SNZ has provided information about a new imitative for Regional Junior  
Development Camps. Sharon McKinnel to co-ordinate the Development  
Committee to bring back a recommendation on this matter including any  
costs to Swimming Otago.
- **Coaches Mentor Programme**  
Andy Adair had submitted a report on the benefits of the Don Talbot Caoch  
Mentor scheme. It was agreed the Secretary email Jan Cameron to seek  
clarification on a number matters relating to the scheme.
- **Officials Training**  
SNZ has provided some information on the assessment of IOT, starters  
and Referee. Work is proceeding to get information packs together for  
officials some of which clubs will be asked to implement.

## || RECORDS

- There are 2 records that have been broken since the last meeting.

Emma Dick	Alexandra	Female 10-11 50m Breaststroke	39.70	LC	14 November 2009
Emma Dick	Alexandra	Female 10-11 50m Breaststroke	38.47	SC	22 November 2009

It was resolved 2 records be ratified

*Michael Dodds / Lynn Robertson carried*

➤ **Record Ratification and equalling records**

Management were made aware that a record has been published on another website which has not been ratified yet by Swimming Otago Management. It has been normal practise for any record to be ratified at the next management meeting following it being broken and this practise should continue. The publishing of the record should only occur after the record has been ratified.

In relation to equalling records Alan Hale had provided information from FINA and SNZ regulations and in line with these rules the recognition of equalling records should be in accordance with SNZ Rule 9.2.

It was resolved that records are to be ratified at a Swimming Otago Management meeting before being published in any form. The equalling of records will be recognised in accordance with SNZ rule 9.2

*Lynn Robertson/Susan Sawtell carried*

Consideration of whether manual times should be allowed for Otago records should be considered in the future by the Technical Panel.

## || AFFILIATIONS

- Alan Hale reported that there are about 708 affiliations registered on the SNZ database.

<b>November 2009</b>	<b>Admin</b>	<b>Club Only</b>	<b>Coach</b>	<b>Competitors</b>	<b>Learn to Swim</b>	<b>Officials</b>	<b>Total</b>
<b>Alexandra</b>	5	46	9	31	0	8	<b>99</b>
<b>Clutha United</b>	0	0	0	0	0	0	<b>0</b>
<b>Cromwell</b>	1	68	10	24	0	10	<b>113</b>
<b>Dunedin</b>	0	0	0	0	0	0	<b>0</b>
<b>Kawa Dolphins</b>	0	0	0	0	0	0	<b>0</b>
<b>Kiwi</b>	0	0	0	10	0	1	<b>11</b>
<b>Milton</b>	0	0	0	0	0	0	<b>0</b>
<b>Neptune</b>	0	54	2	32	0	18	<b>106</b>
<b>Port Chalmers</b>	4	54	3	6	31	0	<b>98</b>
<b>Queenstown</b>	0	0	0	0	0	0	<b>0</b>
<b>Taieri</b>	8	55	6	21	20	5	<b>115</b>
<b>Wanaka</b>	6	16	1	17	0	0	<b>40</b>
<b>Waves</b>	0	4	5	99	0	18	<b>126</b>
<b>Zenith</b>	0	0	0	0	0	0	<b>0</b>
<b>Otago</b>	<b>24</b>	<b>297</b>	<b>36</b>	<b>240</b>	<b>51</b>	<b>60</b>	<b>708</b>

It was resolved this report be received.

*Vicki Bown/ Graham Price carried*

## || PROMOTION

- Work has been progressing on getting the information on the web site up to date and the meet information including results is being added as soon as it is received. Michael Dodds is working on some promotion for Otago Championships. Consideration should be made of putting National Qualifiers on the web

## **|| GENERAL BUSINESS**

➤ **Fundraising Otago Championships**

A discussion was held on fundraising opportunities at Otago Championships. It was agreed that some scratch boards be sold and the funds to go towards the Coach mentoring Fund. No particular club is allowed to fundraise during the Otago Championships.

*Vicki Bown/Lynn Robertson carried*

➤ **Timing Equipment**

It was agreed that Alan Hale and Michael Dodds should look at a new electronic timing system.

➤ **Meetings**

The use of the Sport Otago office for meetings is being investigated.

**Meeting Closed at 9.05pm**

**Minutes Endorsed**

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

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