



# SWIMMING OTAGO

## Minutes of Management Meeting

Held in the Milton Primary School 17<sup>th</sup> January 2007 at 7.15 pm

### || PRESENT

Alan Hale (President), Colin Walker (Secretary), Rebecca Smith, Susan Sawtell, Peter Ross, Raylene Stammers, Sharon McKinnel, Michael Dodds, Jill Scott, Terry Wall

### || APOLOGIES

Lynn Robertson

*Susan Sawtell/Raylene Stammers carried*

### || WELCOME

- Alan welcomed all members of the management committee.

### || CONGRATULATIONS

Congratulations to Rhys Applegarth for his success at the Australia Youth Olympics team and Andrew McMillan for selection in the World Championships relay team.

### || MINUTES OF PREVIOUS MEETING

The minutes of the meeting held on the 6th December 2006 were read and confirmed as correct

*Sharon McKinnel/Jill Scott carried*

### || MATTERS ARISING:

- MYOB funding- Rebecca had completed an application for funding to purchase the MYOB accounting package. A resolution was required for the application. It was agreed to apply to Pub Charity to help with the purchase of the financial software(MYOB accounting)

*Rebecca Smith/Sharon McKinnel carried*

### || CORRESPONDENCE IN:

- Received and endorsed. The information requested by SNZ in relation to Databases and accounting practises to be raised at the delegates meeting.

*Rebecca Smith/Peter Ross carried*

### || FINANCIAL REPORT:

- Rebecca presented accounts to be passed for payment
- Michael advised that SNZ was questioning the hosting fee as they thought it had already been paid. This to be checked out.  
*Rebecca Smith/Michael Dodds carried*
- Funding is required for the continuation of the Coach Force programme. It was resolved to apply to the Bendigo Pub Charity Trust for a grant of \$5,000 to fund the Coach Force programme.  
*Michael Dodds/Rebecca Smith carried*
- In relation to the additional Coach Force funding required it was agreed that Jill Scott approach the Central Lakes Trust to see if they are interested in funding \$5,000.  
*Peter Ross/Jill Scott carried*
- The AVG anti virus is to be charged for from February 2007. It was agreed to change to a new free anti virus.

### || EQUIPMENT:

- There is a need to further upgrade the timing pads. The parts are coming and the upgrade will make the use of the pads more robust.

**REGISTRARS REPORT:**

- Registrations received up to the of 16<sup>th</sup> January 2007

<b>Jan-07</b>	<b>Competitors</b>	<b>Club Only</b>	<b>Officials</b>	<b>Total</b>	<b>Transfer out</b>	<b>Transfer in</b>	<b>Total</b>
<b>Alexandra</b>	36	18	7	<b>61</b>			<b>61</b>
<b>Clutha</b>							
<b>United</b>	26	43	9	<b>78</b>			<b>78</b>
<b>Cromwell</b>	54	0	27	<b>81</b>			<b>81</b>
<b>Dunedin</b>	0	111	3	<b>114</b>	1		<b>113</b>
<b>Kawa</b>							
<b>Dolphins</b>	0	0	0	<b>0</b>			<b>0</b>
<b>Kiwi</b>	12	89	13	<b>114</b>		1	<b>115</b>
<b>Milton</b>	10	60	12	<b>82</b>			<b>82</b>
<b>Neptune</b>	25	46	16	<b>87</b>		1	<b>88</b>
<b>Port</b>							
<b>Chalmers</b>	2	0	0	<b>2</b>			<b>2</b>
<b>Queenstown</b>	43	3	4	<b>50</b>			<b>50</b>
<b>Taieri</b>	22	17	5	<b>44</b>	1		<b>43</b>
<b>Wanaka</b>	20	21	0	<b>41</b>			<b>41</b>
<b>Waves</b>	71	0	21	<b>92</b>		1	<b>93</b>
<b>Zenith</b>	11	81	13	<b>105</b>	1		<b>104</b>
<b>Otago</b>	<b>332</b>	<b>489</b>	<b>130</b>	<b>951</b>	<b>3</b>	<b>3</b>	<b>951</b>

- Three transfers have been received and are going through the 60 day transfer period.

**SOUTH ISLANDS**

- The lower age group for the South Islands Country and Town Competition is 10 and under.
- The delegates for the South Islands meeting in Nelson are to be Alan Hale and Terry Wall.
- The trophy for the South Islands Country and Town Competition to be discussed at the South Islands meeting.

**TECHNICAL:**

- A session will be held at 7.45am on the Saturday morning of Otago Championships for those interested in doing their timekeepers examination.
- Need to bring up at the Delegates meeting about encouraging more people to do other duties than timekeeping.

**SELECTORS:**

- Will be asking for availability for the Otago Country versus Southland Country meet in February 2007.
- The selectors are moving into the busy part of the season with various meets coming up. Information will be sent out for the meets.

**PUBLICITY:**

- Nil

**CARNIVAL:****Otago Championships**

- The proposed medals presentation format was considered by the committee. It was agreed that the medals be presented in the order of the proposed format.
- A email to be sent to the Clubs advising them of who is the duty team for each session and the number of people required along with the duties to be undertaken and also the warm up lanes.

- A refund of entry fees will only be given if a medical certificate is provided 48 hours prior to the meet starting.
- Starts to be over the top.
- Officials for the first session to be given to Susan Sawtell

#### **Otago Primary and Secondary Schools Meet**

- The start time on the Saturday is to be moved forward to 3.30pm and the programmes are to be sold on a pre order basis.

#### **Next Meeting**

- A carnival meeting will be held soon to discuss the Winter Meet dates.

#### **Meet Allocation**

- It was agreed that the selectors could do the Otago versus Southland meet organisation.

### **|| RECORDS:**

- There was one new record  
Stefannie Gillespie Waves Female 10-11 800m Freestyle 10:37.29SC 19th December 2006  
*Alan Hale/Michael Dodds carried*

### **|| EDUCATION AND COACHING:**

Nothing to report, other than items in the selector's report

### **|| CATERING:**

- Nothing to report

### **|| UNIFORM:**

- Terry reported on the arrival of some tee shirts that had been order along time ago.

### **|| COUNTRY CLUBS:**

- Country Clubs are all busy with up and coming meets.

### **|| TOWN CLUBS:**

- Nothing to report

### **|| STRATEGIC PLAN:**

- A meeting had been tried to be set up prior to Christmas but due to it being a busy time it did not occur. It was agreed that any work on the plan should be delayed until after the end of the National meets as the next few months are extremely busy swimming wise.  
Alan to discuss this with Alan Nichol.

### **|| TEAM MANAGER INFORMATION:**

Nominations had been received for Team Manager for both the NZ Age Group and NZ Youth and Opens positions.

NZ Age Group Championships Kay Alexander

*Sharon McKinnel/Terry Wall carried*

NZ Youth and Opens Championships Kay Alexander with Kay Rowell being asked if she wants to be Assistant.

*Terry Wall/Michael Dodds carried*

#### **National Meets**

- South Islands Championships (Nelson) 2-4 February 2007  
Team Manager: Rebecca Smith
- South Islands Country and Town (Queenstown) 10-11 February 2007  
Team Manager: Sharon McKinnel
- NZ Juniors (Christchurch) 17-18 February 2007  
Team Manager: Maree Holden
- NZ Age Groups (Hamilton) 6-10 March 2007

- Team Manager: Kay Alexander
- NZ Division 2 (Invercargill) 21-24 March 2007  
Team Manager: vacant
- NZ Youth and Opens 4-8 April 2007  
Team Manager: Kay Alexander

### Otago Meets

- Otago Country v Southland Country (Southland) 25<sup>th</sup> February 2007  
Team Manager: Milton  
Assistant Manager: Taieri
- Otago v Southland Shield (Dunedin) 17<sup>th</sup> March 2007  
Team Manager:
- Otago v Southland Danyon Loader (Dunedin) 17<sup>th</sup> March 2007
- Town v Country  
Town Manager: Kiwi  
Town Assistant Manager: Neptune  
Country Manager: Clutha United  
Country Assistant Manager: Queenstown

## II TEAM MANAGER REPORT

A report had been received from Kay Alexander in relation to the NZ Short Course 2006 World Championships Trial Championships.

3 Otago Clubs were represented at Absolute Insurance '06 World Champs Trials at West Wave Aquatic Centre in Auckland 12<sup>th</sup> – 16<sup>th</sup> December 2006.

### Neptune

Swimmers: Tim Holden, Andrew McMillan

### Waves

Coach: Andy Adair

Manager: Kay Alexander

Swimmers: Rhys Applegarth, Jess Drake, Bryn Murphy, Phoebe Williams.

### Queenstown

Manager: Kaye Rowell

Swimmer: Annabelle Simpson.

The meet began with a bit of a hiccup as there was a chance it may need to be transferred due to Chlorine Dioxide poisoning, however this was quickly and effectively resolved. There were approximately 217 swimmers.

This meet was the selection trials for the World Champs to be held in Melbourne in March and also the selection meet for the NZ 16 and under team to go to the Australian Youth Olympic Festival in Sydney in January, 2007 and a NZ 18 and Under team to go to Junior Pan Pac's in Hawaii in January, 2007.

Congratulations to all the Otago swimmers. They all performed well, with some feeling a greater sense of satisfaction, achievement and success than others. For the younger swimmers the experience was well worth the trip.

### Results

**Tim Holden:** 200 Br = 5<sup>th</sup>; 50 Br = 9<sup>th</sup>; 100 Br = 9<sup>th</sup>.

**Andrew McMillan:** 200 Fr = 2<sup>nd</sup> (**Silver**); 200 IM = 4<sup>th</sup>; 100 Fr = 7<sup>th</sup>; 200 Fly = 2<sup>nd</sup> (**Silver**)

**Rhys Applegarth:** 200 Fr = 11<sup>th</sup>; 1500 Fr = 10<sup>th</sup>; 200 Fly = 13<sup>th</sup>; 100 fly = 19<sup>th</sup>; 100 Fr = 22<sup>nd</sup>.

**Jess Drake:** 400 IM = 16<sup>th</sup>; 200 BK = 23<sup>rd</sup>; 100 Bk = 26<sup>th</sup>.

**Bryn Murphy:** 200 Fr = 8<sup>th</sup>; 400 Fr = 3<sup>rd</sup> (Bronze); 1500 Fr = 1<sup>st</sup> (**Gold**).

**Phoebe Williams:** 800 Fr = 6<sup>th</sup>; 400 Fr = 7<sup>th</sup>; 200 Fr = 20<sup>th</sup>; 200 IM = 20<sup>th</sup>.

**Annabelle Simpson:** 400 IM = 12<sup>th</sup>; 50 Fly = 15<sup>th</sup>; 50 Br = 14<sup>th</sup>;

100 Br = 7<sup>th</sup>; 100 Fly = 8<sup>th</sup>; 200 Br = 13<sup>th</sup>; 100 Fr = 29<sup>th</sup>; 50 Fr = 18<sup>th</sup>.

**Men's 800 Freestyle Relay** = Otago 3<sup>rd</sup> (**Bronze**)

**Congratulations to Rhys Applegarth** for Qualifying for the Australian Youth Olympic Team in 200 m Freestyle and **Andrew McMillan** for making the World Champs Team in the 4x200 m relay

Thank you to all the swimmers for their well mannered and polite behaviour and also a special thank you to Andy Adair for providing coaching services to the swimmers whose coaches hadn't attended this meet.

The costs associated with the meet were provided for payment. It was agreed to pay the costs as submitted.

*Michael Dodds/ Alan Hale carried*

**Meeting Closed at 10.30 pm**

**Next Meeting: 14<sup>th</sup> February 2007 Milton Primary School**

**Minutes Endorsed**

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

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