



# SWIMMING OTAGO

## Minutes of Management Meeting

Held in the Milton Primary School 14<sup>th</sup> February 2007 at 7.15 pm

### **PRESENT**

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

### **APOLOGIES**

Jill Scott

### **WELCOME**

- Alan welcomed all members of the Management Committee and Scott Cameron from Coachforce.

### **COACHFORCE:**

- Scott Cameron advised the committee of the matters he had been involved in over the last few months.
- There has been 30 coaches through the SNZ swimming coaches course ASTA plus some for swimmers with disability.
- DCC working party with schools which has seen funding provided for Primary School children to have 10 lessons of swimming.
- During December /January helping out for club coaches who were away
- There are 50 children in a development group.
- Carin Wallace held a summer camp and is working with Clubs which is a great asset to swimming
- Coming up will be visiting South Otago to help with 85 different teachers and also into Central Otago
- New Initiative to create coaching and development links in 8 schools which involves 15 students being coached by two coaches from the school. After 10 weeks then given a chance to compete.
- Flume session with Andy Adair and other coaches.
- There is a struggle to get Club Coaches.

### **MINUTES OF PREVIOUS MEETING**

- The minutes of the meeting held on the 17th January 2007 were read and confirmed as correct.

*Peter Ross/Rebecca Smith carried*

### **MATTERS ARISING:**

- Job Description – Due to the unknown affect the new registration fees will have and the delay in the Strategic Plan it is suggested it be put on hold until the Strategic Plan has been finalised.

*Rebecca Smith/Sharon McKinnel carried*

### **CORRESPONDENCE IN:**

- In view of the standardising of databases it is appropriate that there is a policy on entries and the minimum standards to be meet.
- Received and endorsed.

*Rebecca Smith/Peter Ross carried*

**FINANCIAL REPORT:**

- Rebecca presented financial statements for the last period including accounts for payment. The SNZ levy account has arrived. It was agreed that \$10,000 from the on call account be put on short term investment.  
*Rebecca Smith/Lynn Robertson carried*
- Funding is required for the continuation of the Coach Force programme. It was moved that Swimming Otago Inc apply to the Bendigo Valley Foundation for \$10,000 towards the cost of the CoachForce Swimming Programme for the year 2007/08.  
*Michael Dodds/Rebecca Smith carried*
- Rebecca requested that there be another signatory for signing cheques. It was resolved that Terry Wall be approved as an additional signatory  
*Rebecca Smith /Michael Dodds carried.*

**EQUIPMENT:**

- To improve the performance of the computer it was agreed to increase the RAM on the Secretary's computer.

**REGISTRARS REPORT:**

- Registrations received up to the of 14<sup>th</sup> February 2007

<b>Feb-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 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 Dolphins</b>	0	0	0	<b>0</b>			<b>0</b>
<b>Kiwi</b>	12	89	13	<b>114</b>	2	1	<b>113</b>
<b>Milton</b>	10	60	12	<b>82</b>			<b>82</b>
<b>Neptune</b>	27	46	16	<b>89</b>		6	<b>95</b>
<b>Port Chalmers</b>	4	0	0	<b>4</b>			<b>4</b>
<b>Queenstown</b>	43	3	4	<b>50</b>	2		<b>48</b>
<b>Taieri</b>	29	62	19	<b>110</b>	1	1	<b>110</b>
<b>Wanaka</b>	20	21	0	<b>41</b>			<b>41</b>
<b>Waves</b>	71	0	21	<b>92</b>	2	2	<b>92</b>
<b>Zenith</b>	11	81	13	<b>105</b>	1		<b>104</b>
<b>Otago</b>	<b>343</b>	<b>534</b>	<b>144</b>	<b>1021</b>	<b>9</b>	<b>10</b>	<b>1022</b>

**SOUTH ISLANDS**

- It was necessary to hire a tent as this was not provided by the host region Nelson/Marlborough. Swimming Otago will pick up the costs to hire the tent.
- There had been an informal meeting of regions during the South Islands meet. Issues raised were the timing of the meet which would need input from coaches, close off of entries, the timing of the 1500m slower heat and consideration of younger swimmers.

**TECHNICAL:**

- Congratulations to the following members who have successfully completed the requirements in order to become qualified technical officials.
 

Vicki Bown	Queenstown	National Starter
Leslie Pedlow	Alexandra	Timekeeper

Gaylene Hancock	Alexandra	Timekeeper
Bridget Wilson	Clutha United	Timekeeper
Penny White	Clutha United	Timekeeper
Susan Latta	Clutha United	Timekeeper
Deb Hollows	Clutha United	Timekeeper
Julie McMahon	Neptune	Timekeeper
Bridget Mee	Queenstown	Timekeeper
Annette Summers	Taieri	Timekeeper
Gaile Medder	Taieri	Timekeeper
Sharyn Bungard	Taieri	Timekeeper
Sheryl-Anne Newman	Taieri	Timekeeper
Stephen Quin	Taieri	Timekeeper
Leisa Gordon	Wanaka	Timekeeper
Nigel Kerr	Wanaka	Timekeeper
Bronwyn Kerr	Wanaka	Timekeeper
Natalie Thow	Waves	Timekeeper
John Summers	Taieri	Timekeeper

## || SELECTORS:

- Will be busy doing entries for the National meets coming up.
- The Otago Country team to swim against Southland Country is about to be named.
- There are 31 Swimmers going to NZ Junior Nationals. Two male and two female Relays have been entered in both Free and Medley Relays.

## || PUBLICITY:

- Alistair McMurrin had been spoken to about some of the meets.

## || CARNIVAL:

### Winter Meets

- It was agreed that Waves suggest some dates and then allow clubs to email back if acceptable.

### League Final

- Time trials can be held at the League Final depending on the interest and the time line for the meet

### Town and Country Meet

- Information for this meet to be given to Sharon McKinnel. The Meet Manager event is to be the same as last year.

### South Islands

- The Otago most points for male and female at South Islands Championships is to allocated

## || RECORDS:

- There have been ten new records broken

Briana Clark	Alexandra	Female 9 & Under 100m Butterfly	1:53.67	LC	18th January 2007
Stefannie Gillespie	Waves	Female 10-11 400m Freestyle	5:04.34	LC	18th January 2007
Stefannie Gillespie	Waves	Female 10-11 800m Freestyle	10:45.12	LC	18th January 2007
Stefannie Gillespie	Waves	Female 10-11 1500m Freestyle	20:24.20	LC	18th January 2007
Stefannie Gillespie	Waves	Female 10-11 200m Butterfly	3:04.76	LC	18th January 2007
Patrick Harris	Queenstown	Male 9 & Under 200m Backstroke	3:35.50	LC	18th January 2007
Ronald Poon	Unattached	Male 9 & Under 50m Butterfly	38.45	LC	18th January 2007
Ronald Poon	Unattached	Male 9 & Under 100m Butterfly	1:28.09	LC	18th January 2007
Ronald Poon	Unattached	Male 9 & Under 200m IM	3:04.93	LC	18th January 2007
Thomas Wardhaugh	Waves	Male 10-11 800m Freestyle	11:22.23	LC	18th January 2007

*Alan Hale/Michael Dodds carried*

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

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

## **|| CATERING:**

- Nothing to report

## **|| UNIFORM:**

- Nothing to report

## **|| COUNTRY CLUBS:**

- The South Island Town and Country meet held in Queenstown was a successful meet. There is a need to get feed back on the format of the meet both positive and negative.

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

- Nothing to report

## **|| STRATEGIC PLAN:**

- Nothing to report

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

One nomination had been received for NZ Division 2 from Diana Ultee of Cromwell. It was agreed that Diana Ultee be appointed Regional Team Manager

*Peter Ross / 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 McKinnell
- 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: Diana Ultee
- 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

## **|| TEAM MANAGERS REPORT**

### **South Islands Report**

60 swimmers represented 8 clubs from the Otago region (Alexandra, Clutha, Cromwell, Neptune, Queenstown, Taieri, Waves and Zenith).

Concern was raised over the depth of the pool (not up to FINA standards), also the starting blocks placement in the shallow end. Nelson officials have undertaken a review of this situation.

The majority of swimmers struggled to achieve personal best times due to the weather conditions and water temperature. However, this meet should be taken on its own merits.

**Results:**

Mens 15 & Over Medley Relay	2 <sup>nd</sup>
Girls 14 & Under Medley Relay	1 <sup>st</sup>
Mens 15 & Over 400 Freestyle Relay	3 <sup>rd</sup>
Girls 14 & Under 400 Freestyle Relay	2 <sup>nd</sup>
Boys 14 & Under 400 Freestyle Relay	3 <sup>rd</sup>

**Individual Results:**

M Glassford (Alexandra) 2<sup>nd</sup> 200 breast; 1<sup>st</sup> 200 IM; 3<sup>rd</sup> 100 breast  
A Tameilau (Alexandra) 2<sup>nd</sup> 200 breast; 1<sup>st</sup> 100 breast; 2<sup>nd</sup> 50 breast  
T Holden (Neptune) 3<sup>rd</sup> 200 breast, 2<sup>nd</sup> 100 breast; 2<sup>nd</sup> 50 breast  
N Tyrrell (Neptune) 1<sup>st</sup> 400 IM; 1<sup>st</sup> 200 fly; 3<sup>rd</sup> 200 back, 3<sup>rd</sup> 100m fly  
M Grainger (Taieri) 2<sup>nd</sup> 400 IM  
K Applegarth (Waves) 3<sup>rd</sup> 200 fly  
R Applegarth (Waves) 2<sup>nd</sup> 200 free, 1<sup>st</sup> 800 free, 2<sup>nd</sup> 200 fly, 1<sup>st</sup> 1500 free; 1<sup>st</sup> 400 free, 2<sup>nd</sup> 100 fly  
B Doyle (Waves) 2<sup>nd</sup> 1500 free  
C Doyle (Waves) 2<sup>nd</sup> 800 free  
J Drake (Waves) 2<sup>nd</sup> 50 back; 2<sup>nd</sup> 100 back; 1<sup>st</sup> 200 back  
E Keogh (Waves) 3<sup>rd</sup> 400 IM; 3<sup>rd</sup> 200 fly; 2<sup>nd</sup> 100 fly  
J Lambie (Waves) 3<sup>rd</sup> 800 free  
B McGregor (Waves) 3<sup>rd</sup> 400 IM; 1<sup>st</sup> 200 breast; 3<sup>rd</sup> 100 breast; 3<sup>rd</sup> 400 free  
K Medder (Waves) 3<sup>rd</sup> 800 free  
A Simpson (Waves) 2<sup>nd</sup> 400 IM; 2<sup>nd</sup> 200 fly; 3<sup>rd</sup> 200 IM; 2<sup>nd</sup> 1500; 2<sup>nd</sup> 400 free; 3<sup>rd</sup> 100 fly  
P Williams (Waves) 2<sup>nd</sup> 400 IM; 1<sup>st</sup> 200 free; 1<sup>st</sup> 800 free; 2<sup>nd</sup> 200 fly; 2<sup>nd</sup> 100 free; 1<sup>st</sup> 100 back; 3<sup>rd</sup> 200 IM; 1<sup>st</sup> 200 back; 1<sup>st</sup> 400 free  
R Pryde Wall 3<sup>rd</sup> 1500m free

**|| GENERAL BUSINESS**

- Reminder about entries in the Absolute competition.
- SNZ Database – Michael is going to check and correct the information on Clubs within Swimming Otago so it is the first step in getting the national database up and running.

**Meeting Closed at 10.15 pm**

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

**Minutes Endorsed**

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

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