



SWIMMING OTAGO

Minutes of Management Meeting

Held in Milton Primary School on 11th April 2007 at 7.15pm

PRESENT:

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

APOLOGIES:

Peter Ross, Michael Dodds

Sharon McKinnel/Raylene Stammers carried

WELCOME:

- Alan welcomed all members of the management committee

MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 14th March 2007 were read and confirmed as correct.

Sharon McKinnel /Jill Scott carried

MATTERS ARISING:

- Nil

CORRESPONDENCE INWARDS:

- The inwards correspondence was received and outwards endorsed

Rebecca Smith/Lynn Robertson carried

MATTERS ARISING:

- Raylene asked how swimmers would be picked to attend the regional SNZ Age Group Camp. It was advised that SNZ would be doing the selection based on the XLR8 points

Moved/seconded carried

FINANCIAL REPORT:

- Rebecca provided a financial report which included a performance against budget.
- Colin to chase up the Team Manager costs relating to National meets so they are part of the Annual report
- The committee thanked Rebecca for the work she had done on the financial report.
- It was agreed that up to \$200 can be spent by Rebecca on training on the new financial package.
- The reports were received

Rebecca Smith/Sharon McKinnel carried

COACHFORCE SWIMMING:

- A meeting with Sport Otago including Terry and Sharon is to be held. Alan advised that there had been some change in personnel at Sport Otago and that Mike Wardell is in charge of the CoachForce team.
- Alan to find a copy of the signed contract that is held between Sport Otago and Swimming Otago prior to the discussion taking place.

|| EQUIPMENT:

- The scoreboard needs some maintenance on it as parts of the numbers are not turning to give the time.

|| REGISTRARS REPORT:

- There are no changes from the March report.
- Kawa Dolphins are still to submit theirs and have been contacted by email.

|| TECHNICAL:

- Nil to report

|| SELECTORS:

- Entries for National meets for this time of the year have been completed.

|| PUBLICITY:

- Lynn reported there had been some reports of our swimmers at Youth and Opens which was good.

|| CARNIVAL:

- The winter meets have been set and are on 19th May, 16th June, 14th July, and 25th August which is the distance meet.
- NZ Youth and Opens - There was some issues with the relays now that they are swimming preliminary and finals for relays. A check needs to be made on any current policy and then to check if it needs to be reviewed.
- Otago v Southland -The referees for the meet did a great job to get most of the meet completed due to a reduction in the time needed to run the meet.
- Town v Country- It was disappointing that this meet had to be cancelled. It may need to be held at a different time.
- Otago Primary and Secondary Schools- Ronald Poon broke two of the records. Two AWD swimmers took part and this could grow next year.

|| RECORDS:

- A discussion was held on how many timekeepers are needed when a time is being claimed as a record. It was thought the policy would be 3 timekeepers. If there are not 3 timekeepers then the record can not stand and therefore the 2 recent records can not be ratified.

Terry Wall/Lynn Robertson carried

It will be necessary for clubs to get more parents qualified as time keepers to reduce the possibility of a record being disallowed because of the lack of timekeepers.

- It is the view that it might be appropriate to have an application form for claiming a record.
- There have been 6 records broken since the last meeting

Stefannie Gillespie	Waves	Female 10-11 200m Freestyle	2:21.97	SC	21st March 2007
Stefannie Gillespie	Waves	Female 10-11 200m Freestyle	2:20.18	SC	21st March 2007
Stefannie Gillespie	Waves	Female 10-11 400m Freestyle	4:58.85	SC	21st March 2007
Stefannie Gillespie	Waves	Female 10-11 800m Freestyle	10:05.44	SC	21st March 2007
Stefannie Gillespie	Waves	Female 10-11 100m Butterfly	1:17.98	SC	21st March 2007
Stefannie Gillespie	Waves	Female 10-11 400m IM	5:45.43	SC	21st March 2007

Rebecca left the meeting at 9.45pm

|| EDUCATION AND COACHING:

- Nil to report

|| TROPHIES:

- The Secretary to contact Swimming Southland to get the Shield delivered.
- Badges for the new swimmers to the representative teams are to be provided.

|| UNIFORM:

- A number of Swimming Otago tee shirts were sold at the Otago v Southland meet and 9 hoodies have been ordered.

|| TEAM MANAGERS REPORTS

2007 National Age Group Championships Te Rapa Waterworld, Hamilton – 6th 10th March.

Otago Team Manager: Kay Alexander

5 Otago Clubs were represented at 2007 National Age Group Championships

Neptune

Swimmers: Heather Scott-Smith

Manager: Rebecca Smith

Waves

Coach: Andy Adair

Manager: Terry Wall

Swimmers: Carina Doyle, Braden Doyle, Jess Drake, Jordyn Fogarty, Ellie Keogh, Phoebe Williams, Blair McGregor, Scott McGregor, Rhys Pryde-Wall, Adam Simpson.

Alexandra, Queenstown, Wanaka.

Coach: Frank Wyllie

Manager: Hayley Brett

Swimmers: Adrienne Tamilau, McGregor Fea, Maddy Brett.

The meet was held at 'Waterworld' which is a covered 50 metre pool. It is an older pool which is looking a bit tired. Temperature 26.6 – 27 degrees. Unfortunately the pool is only 1.15 m deep at the dive end and 0.9m deep at shallow end. This doesn't comply with FINA rules which states the minimum depth at dive end is 1.35m deep. The request was for the swimmers to be careful when diving in. It was very hot and humid. There were 429 swimmers, 2021 entries and 149 relays.

This meet was the first of two selection meets for the 2007 Trans Tasman Tri Series in Australia in July.

National Points Trophies:

Top Club Points:

- Waves 13th
- Alexandra 50th.

Cain Trophy: (placing at NZ Age, Youth & Open, and Div 2)

- Waves 12th
- Alexandra 50th

Duncan Lang Trophy (medals at NZ Summer, Age, and Youth & open):

- Waves 16th
- Neptune 33rd

National Medallists:

5 medals – (1 Gold, 2 Silver, 2 Bronze)

Gold: Phoebe Williams 800m Free.
Silver: Blair McGregor 200 Breast, Phoebe Williams 400 IM
Bronze: Braden Doyle 1500 Free, Phoebe Williams 400 Free

Otago Records: one

Blair McGregor 200 Breast 2.40.27, breaking Jeremy Umbers 2003 record of 2.41.43

Finalists:

14 female 400 Free: Phoebe Williams 3rd
14 male 400 IM: Adam Simpson 4th
14 female 50 Br: Adrienne Tamilau 6th
15 female 200 Back: Jess Drake 5th
14 male 200 Fly: Adam Simpson 7th
Boys 15 & under 200 Free Club Relay: Waves 7th
14 female 400 IM: Phoebe Williams 2nd
15 female 400 IM: Jess Drake 6th
15 male 400 Free: Braden Doyle 6th
13 female 200 Free: Carina Doyle 7th
14 female 200 Free: Phoebe Williams 6th
14 male 400 IM: Adam Simpson 5th
15 female 100 Back: Jess Drake 6th
14 female 200 Br: Adrienne Tamilau 7th
14 female 800 Free: Phoebe Williams 1st
13 female 800 Free: Carina Doyle 8th
15 male 200 Free: Braden Doyle 4th
13 male 200 Br: Blair McGregor 2nd
13 male 1500 Free: Blair McGregor 8th
14 male 1500 Free: Adam Simpson 6th
15 male 1500 Free: Braden Doyle 3rd, Rhys Pryde- Wall 4th.

Observations:

Otago Banner: Most other regions have updated their banners and simply have their regional name accompanied by the regional SNZ Logo.

Managers Bag: This was unable to be located prior to meet. The major problems associated with this were resolvable as I believe each manager should take responsibility for holding their own paperwork. Alan was accessible via email so getting the Otago records again was not difficult. The only thing I didn't manage to access was a Swimming Otago shirt and it was noticeable that I was the only regional manager non identifiable.

Relays: I'm wondering if the relay selection process needs review.

The 15 and under female 200 free relay A team was beaten in the first 100 metres by the B relay team. This left the lead swimmer of the A team visibly upset.

Finals: For future meets it is worthwhile reiterating the expectations of the swimmers if a relay is placed in the top 10 in the preliminaries. If any of the relay swimmers are not going to be at the pool for the final they must notify the regional manager at least 30 minutes prior to start of final session so the new team and alternates can be submitted.

We were disqualification free and there were no significant incidents that required my input.

Once again thank you for giving me this opportunity to be the Regional Manager on behalf of the clubs at this successful meet.

|| GENERAL:

- Annual General Meeting is to be held on the 10th June 2007 at 11am in the Moana Pool meeting room if it is available.

Meeting Closed at 10pm

Next Management Meeting: 9th May 2007

Minutes Endorsed

Signed: _____

Date: _____

|| ACTION TASKS:

- Alan/Michael –Take your marks
- Alan/Colin/Michael – policy on registrations
- Alan – Technical Officials structure and Information
- Alan –Badges for new representative swimmers
- Colin- Contact Team Managers about costs
- Alan /Terry- Meet Sport Otago CoachForce issues
- Alan/Michael – Repair score board
- Colin- Policy matters