



SWIMMING OTAGO

Minutes of Management Meeting Held by Skype on 8th August 2007 at 7.15pm

PRESENT:

Alan Hale (President), Colin Walker (Secretary), Lynn Robertson(JVP)
Rebecca Smith, Michael Dodds, Peter Ross, Susan Sawtell, Raylene
Stammers, Sharon McKinnel and Mandy Grainger

APOLOGIES:

Jill Scott, Terry Wall (VP)

Lynn Robertson/Susan Sawtell carried

WELCOME:

- Alan welcomed everyone to the meeting by way of Skype at Dunedin, Balclutha and Alexandra.

MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 18th July 2007 as circulated were confirmed as correct.

Lynn Robertson/Peter Ross carried

MATTERS ARISING:

- **Equipment** - Stopwatches have been purchased and are available for use. Laptop has arrived and Desktop has been ordered and due for delivery soon
- **Remits to SNZ**
Remits have been submitted in relation to the transfer rule and payment of affiliation fees. These maybe withdrawn if they are covered by a better remit from SNZ or a region
- **Funding of Swimmers**
Information is being obtained from other regions to see what options might be available.

CORRESPONDENCE:

- That the Correspondence Schedule, as submitted be received with the Inwards Correspondence being received and the Outwards Correspondence be endorsed.

Sharon McKinnel/Rebecca Scott carried

FINANCIAL REPORT:

- The financial report was considered along with the transactions to the end of July 2007. Expenditure being \$16,694.57 and income of \$5,750.94. It was resolved that the financial report be received.

Rebecca Scott /Lynn Robertson carried

|| COMPETITION COMMITTEE MATTERS:

Otago Winters

- Consideration to using the bulkhead. Previously the cost of hiring the whole pool was required when using the bulkhead. It was agreed not to use the bulkhead for this years Otago Winters. A meeting to be arranged with the pool management to discuss the requirements for using the bulkhead without incurring the cost of hiring the total pool. Officials to be called for the meet and there will also be a Club to be on duty for each session.

NZ Juniors

- A sub committee needs to be set up to organise matters for the NZ Juniors to be held in Dunedin next year. Nominations to be asked for at the Delegates meeting in September 2007.

Otago Championships

- The format of preliminaries in the morning session and finals in the afternoon to be discussed and finalised at the delegates meeting.

|| RECORDS:

- There have been 6 records broken since the last meeting

Phoebe Williams	Waves	Female 14-15	800m Freestyle	9:02.46 SC	6 th July 2007
Phoebe Williams	Waves	Female 14-15	1500m Freestyle	17.22.98 SC	28 th July 2007
Steffanie Gillespie	Waves	Female 12-13	1500m Freestyle	19.21.30 SC	28 th July 2007

It was resolved the records be ratified.

Sharon McKinnel/Lynn Robertson carried

|| AFFILIATIONS:

- The following affiliations have been received up to end of July 2007

Club	Competitive	Non Competitive	Officials	Total
Alexandra	15		9	24
Cromwell	20			20
Neptune	28			28
Queenstown	1			1
Taieri	13			13
Waves	71			71
			Total	157

It was resolved the affiliations be received

Sharon McKinnel/Lynn Robertson carried

|| COACHFORCE:

- The Management Plan was provided to members to consider. The Secretary to modify the plan to show the matters that will be deemed the performance measures for the Swimming Otago component of the plan. Once circulated to Management it is to be provided to Sport Otago.
- It was recommended that Sharon McKinnel be the Swimming Otago liaison person in terms of the signed agreement.

Michael Dodds/Susan Sawtell carried

|| EQUIPMENT:

- A discussion was held about progress on the second starting pedestal that has not arrived. Alan outlined the discussion he had with Australian Sporting Technical supplies. Rebecca to check the accounts to find out when the bank draft was purchased and the amount paid for the pedestal and a check of the minutes to ascertain when it was agreed to purchase it. Once the information has been obtained a discussion to be held with our solicitor with a view to writing a letter to the supplier requesting the pedestal be provided.

|| SOLICITOR:

- It was agreed that Stephen Grant be t Swimming Otago solicitor.
Alan Hale/ Colin Walker carried

|| AIRPOINTS:

- Alan advised the members about the discussion and checking with the auditor about using Airpoints for travel. It was agreed to pay any travel which used Airpoints provided a copy of the receipt is supplied for reimbursement.

|| SNZ MATTERS:

- It is likely there will be a change in the SNZ rules to clarify was resolved to nominate Michael Dodds to the SNZ Board if this is required for this years AGM.

Meeting Closed at 8.55pm

Minutes Endorsed

Signed: _____

Date: _____