



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 12th September 2007 at 7.15pm

PRESENT:

Alan Hale (President), Terry Wall (VP), Colin Walker (Secretary), Lynn Robertson (JVP), Michael Dodds, Peter Ross, Susan Sawtell, Raylene Stammers, Sharon McKinnel and Mandy Grainger, Jill Scott

APOLOGIES:

Rebecca Smith

Lynn Robertson/Jill Scott 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 8th August 2007 as circulated were confirmed as correct.

Lynn Robertson/Peter Ross carried

MATTERS ARISING:

- **Equipment – Pedestal**
Take Your Mark are advising that they will build a new unit and send it as there is no evidence to suggest that it has ever been shipped. On the 20th August 2007 there was an issue between the new computer and the scoreboard which they have advised should not be a problem as other parties are using the same system. It will be necessary to get the shipping dates when the new pedestal is being sent.
- **Remits to SNZ**
The remits to be considered at the upcoming Annual General Meeting were considered in relation to clarification following the Delegates meeting. Remit 5 still needs some tidy up to ensure both the old region and new region are involved in the process. Remit 15 needs to consider the issue of NZ Citizen versus NZ Resident. A NZ Citizen requires a longer period to qualify and is likely to exclude swimmers. It was agreed that the delegates are to use their discretion when voting on this matter.
- **Swimmers Support**
Lynn Robertson outlined further information that would be taken into consideration in formulating the policy on providing support to swimmers. Consideration needs to be given to the balance sheet position, all swimmers need to be considered as well as development of coaches and other development opportunities for swimmers.

➤ **Electronics Training**

After some discussion it was agreed that training for setting up and operating the electronic timing will occur on the 13th October 2007 at 9 am at Moana Pool

|| CORRESPONDENCE:

- Any email has been received from Raylene Stammers advising she is resigning from the Swimming Otago Management Committee which was be accepted and she be thanked for the contribution she has provided to the committee
- That the Correspondence Schedule, as submitted be received with the Inwards Correspondence being received and the Outwards Correspondence be endorsed.

Jill Scott/ Peter Ross carried

|| FINANCIAL REPORT:

- The financial report was considered along with the transactions to the end of August 2007. Outstanding cheques being \$8,427.93 and income of \$6,238.08. It was resolved that the financial report be received.
- Lynn is to discuss with Rebecca the need to provide more detail on the financial matters for the Management meeting

Lynn Robertson /Michael Dodds carried

|| COMPETITION COMMITTEE MATTERS:

➤ **Swimming Otago Winters**

Generally everything went well. Taieri did a good job with the food and thanks go to Jill for doing the entries and other organization matters.

➤ **NZ Juniors**

The agreement from SNZ has been received along with a request on costs for a number of matters. It was resolved that Swimming Otago signs the SNZ hosting agreement for NZ Juniors

Michael Dodds/ Susan Sawtell carried

➤ **NZ Springs Team Manager**

It was resolved that Debbie Tyrrell be appointed as Regional Team Manager for NZ Springs on a 50% cost share basis.

Mandy Grainger/ Susan Sawtell carried

Terry Wall abstained from voting on this matter

➤ **Otago Championships**

Following the Delegates meeting there are a number of matters which will need to be reported to the next Management meeting. Events order, Officials allocation to clubs. The competition will prepare the information.

|| DEVELOPMENT

➤ **RADS**

It was reported that the only coach that Otago has that can be trained to run RADS this year is Andy Adair as he will be attending NZ Springs. It is necessary for the swimmers to be at least development swimmers. Peter and Sharon to obtain more information about the swimmers and coaches who would attend.

➤ **Coachforce**

A monthly report has been received and a meeting is being arranged to discuss what happens past December 2007.

|| PROMOTION

➤ **Handbook**

This will be published as soon as the information on the competition format as been resolved. The new format for the website will be running shortly with links to the SNZ website for the national competition information.

|| RECORDS:

➤ There have been 5 records broken since the last meeting

John Wallace	Neptune	Male	10-11	400m Medley	6.55.11 LC	9 th August 2007
Ronald Poon	Neptune	Male	10-11	400m Medley	6.18.74 LC	9 th August 2007
Emma Dick	Alexandra	Female9&U		100m Breaststroke	1.42.67 SC	8 th August 2007
Emma Dick	Alexandra	Female9&U		200m Breaststroke	3.38.79 SC	8 th August 2007
Emma Dick	Alexandra	Female9&U		100m Medley	1.32.75 SC	8 th August 2007

It was resolved the records be ratified.

Alan Hale /Jill Scott carried

|| AFFILIATIONS:

➤ The following affiliations have been received up to end of August 2007

Club	Competitive	Non Competitive	Officials	Total
Alexandra	20		9	29
Clutha United	2			2
Cromwell	20			20
Kiwi	16			16
Neptune	32			32
Queenstown	1			1
Taieri	15			15
Wanaka	13			13
Waves	72			72
Zenith	9	89		98
Otago	200	89	9	298

It was resolved the affiliations be received

Alan Hale /Jill Scott carried

|| SNZ MATTERS:

➤ It was agreed that we advise SNZ of some of the changes we have made such as having meetings by skype, structure the committees under the SNZ pillars and use of MYOB as the financial package.

Meeting Closed at 9.35pm

Minutes Endorsed

Signed: _____

Date: _____