



SWIMMING OTAGO

Minutes of Management Meeting Held by Skype on 10th October 2007 at 7.15pm

PRESENT:

Alan Hale (President), Terry Wall (VP), Colin Walker (Secretary), Rebecca Smith, Michael Dodds, Peter Ross, Susan Sawtell, and Mandy Grainger

APOLOGIES:

Lynn Robertson (JVP), Sharon McKinnel, Jill Scott

Susan Sawtell/Terry Wall carried

WELCOME:

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

CONGRATULATIONS

- Alan congratulated two swimmers who broke National records at the NZ Springs meet. Shane Patience 1500m freestyle 17 age group and Phoebe Williams 800m freestyle 14 year age group.

MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 12th September 2007 as circulated were confirmed as correct with the under RADS to now read "It was reported that the only coach that Otago that was available to".

Mandy Grainger / Susan Sawtell carried

MATTERS ARISING:

- **Equipment** – Pedestal
No further progress from last meeting.
- **NZ Juniors Organising Meeting**
This has been arranged for the 14th October 2007 at 3pm at Michael Dodds place. Taieri have 2 people who will help.

Michael Dodds arrived at 7.53pm.

CORRESPONDENCE:

- Eastern Districts – Use of timing Equipment for SI Town and Country Meet February 2007. It was agreed that it be hired for this event for a cost of \$500 which covers accommodation, travel and a small charge for equipment use.

Susan Sawtell/Rebecca Smith carried

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

Peter Ross /Mandy Grainger carried

|| FINANCIAL REPORT:

- The financial report was considered along with the transactions to the end of September 2007. Outstanding cheques being \$680.12 and income of \$10,408.04. It was resolved that the financial report be received.

Rebecca Smith /Terry Wall carried

- **Funding Application Lion Foundation**

Consideration was given to applying for funding to cover the items associated with running Otago Meets involving pool hire, certificates medals and other appropriate items.

It was resolved that an application be made to the Lion Foundation for funding to cover costs such as pool hire, certificates, medals and associated items required with running Otago Meets for the 2007-08 season.

Michael Dodds/Rebecca Smith carried

- **Swimmers Support**

As no report had been received for the meeting it was agreed that Lynn be contacted to ensure members receive and agree to what is to be submitted to the Delegates meeting on the 2 November 2007.

|| COMPETITION COMMITTEE MATTERS:

- **Swimming Otago Championships 2008**

The new format based on preliminary in the morning and finals in the evening has been sent out with feedback to be provided by the 18th October 2007.

- **Regional Team Manager Review.**

The Secretary had prepared a paper covering a number of items to be considered as part of a review of the position of Regional Team Manager. It was agreed that the Regional Team Manager will be poolside with the marshalling of swimmers being the responsibility of the individual clubs. Further work to be carried out on capping costs. It is accepted that some Regional Team Managers will be staying with a Club. The Management Committee will give consideration to appointing a joint Club/Regional Team Manager depending on the size of the Team at the meet and the contingencies that are in place for the club swimmers should there be a regional issue that has to be dealt with.

Nominations are to be called for Regional Team Managers for the various meets and a closing date for NZ Summers next week.

|| DEVELOPMENT

- **RADS**

Peter Ross advised that the focus for RADS this year is on the coaches. The criteria is coaches must have done ACA course and module and be capable of using a stop watch, for splits and stroke rates. The cost is \$240.00 per coach to up skill to Skills B. Swimmers are two from each club and must have the ability to swim each session and complete the programme. Swimmers must have a coach from their club attend but it does not need to be their primary coach. It is proposed to have pool sessions of 2 hours twice a day and a classroom session of 2 hours. Venue could be Queenstown but is to be confirmed, with the dates being

24-25th November 2007. Peter is to work with Andy Adair on the documentation and criteria to be sent out.

➤ **Coachforce**

Alan Hale reported on the recent discussions held with Sport Otago about Coachforce. The current arrangement finishes in December and the proposal is based on a further 2 years and 6 months which gives a June completion date. Sport Otago are looking to Swimming Otago for funding it on the basis of \$25,000 per year. It had been indicated that Sport Otago had spoken with Ally Todd of SNZ who was supportive of the position. SNZ delivers RADs and other courses for coaches and so there is a question of who should be delivering what. Alan is to see how flexible Sport Otago is on requiring a decision by the 19th October 2007. Alan to contact Ally Todd to get her perspective on it and then it is to be discussed at the Delegates meeting.

PROMOTION

➤ **Handbook**

This will be published for the next Delegates meeting and will be printed in the two sizes the same as last year.

RECORDS:

➤ There have been 4 records broken since the last meeting

Carina Doyle	Waves	Female 12 -13	100m Free	1.01.38 SC	23 September 2007
Carina Doyle	Waves	Female 12 -13	100m Free	1.00.01 SC	23 September 2007
Carina Doyle	Waves	Female 12 -13	200m Free	2.10.53 SC	23 September 2007
Phoebe Williams	Waves	Female 14-15	800m Free	8.52.42 SC	23 September 2007

It was resolved the records be ratified.

Alan Hale /Peter Ross carried

AFFILIATIONS:

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

Sept 07	Competitors	Club Only	Officials	Total	Transfer out	Transfer in	Total
Alexandra	20	0	9	29	1		28
Clutha United	2	0	0	2			2
Cromwell	20	0	0	20		1	0
Dunedin	0	0	0	114			0
Kawa Dolphins	0	0	0	0			0
Kiwi	16	0	0	16			16
Milton	10	0	0	0			0
Neptune	33	94	15	142	2		140
Port Chalmers		00	0	0			0
Queenstown	1	0	0	1			1
Taieri	15	0		15		2	17
Wanaka	13	0	0	13			13
Waves	72	0	0	72			72
Zenith	12	89	0	101			101
Otago	204	183	24	411	3	3	411

It was resolved the affiliations be received

Alan Hale /Peter Ross carried

|| SNZ ANNAUL GENERAL MEETING:

- Alan reported on the SNZ AGM. The results of the most of the matters are known now. The forum provided some interesting ideas on what other areas are doing.

|| SNZ DATABASES:

- Michael advised that he will be doing the training shortly and once he has done it then the can train others in clubs to do it. Sandra Holden is get back to Michael shortly.

Meeting Closed at 9.32 pm

Minutes Endorsed

Signed: _____

Date: _____