



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 14th November 2007 at 7.20pm

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

Michael Dodds / Susan Sawtell carried

WELCOME:

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

MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 10th October 2007 as circulated were confirmed as correct.

Peter Ross / Terry Grainger carried

MATTERS ARISING:

- **Equipment** – Pedestal

Alan advised that he had sent an email but had not heard back from them. Alan needs some time to sort out the portable scoreboard.

- **Portable Scoreboard**

Michael reported that as part of organising the NZ Juniors information was being obtained about improving the scoreboard. Information has been provided from Otago Business Unit for a rear projector onto a bigger screen. The screen will have 10 times the lumens of the current screen and will be supported and suspended in the position where a screen has been in the past. The 100 inch screen cost is approximately \$5,000 +GST with the smaller screen being \$2,000 + GST. The screen and projector are in the region of \$10,000. It was agreed that it should be trialled in the pool before agreeing to purchase it.

It was resolved to proceed in principle and to apply for funding up to \$10,000 for the projector and screen.

Mandy Grainger / Susan Sawtell carried

CORRESPONDENCE:

- SNZ NZQA and Insurance

The committee agreed in principle that the Unit standard is a good thing but not at the price being offered by Sfrito and maybe another provider may not charge as much. In relation to the Insurance it was agreed not to support as this related more to business running swimming clubs and not volunteer coaches.

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

Michael Dodds /Rebecca Smith carried

|| FINANCIAL REPORT:

- The financial report was considered along with the transactions to the end of October 2007. Outstanding cheques being \$11,722.41 and income of \$4,191.56. It was resolved that the financial report be received.

Rebecca Smith /Michael Dodds carried

|| COMPETITION COMMITTEE MATTERS:

- **Swimming Otago Championships 2008**

The Delegates meeting accepted the changes to the Otago Championships and the allocation of officials for this meet is noted.

- **NZ Juniors 2008.**

Some officials have been identified with more still needed. There will be an open meet during NZ Juniors which the Waves Club will be organising. More information is being sought from SNZ on some of the requirements and the booking of the pool.

- **NZ Springs Team Manager Report**

**Venue – Wellington Regional Aquatic Centre Kilbirnie Wellington
23RD/26TH September 2007**

Swimmers –Total 25

Alexandra – Matthew Glassford

Neptune – Tim Holden, Emily Poon, Nick Tyrrell

Taieri – Michelle Grainger, Katie Kenneally, Matthew Summers

Waves – Kieran Applegarth, Rhys Applegarth, Nicole Baxter, Braden Doyle, Carina Doyle, Jess Drake, Jordyn Fogarty, Chris Guild, Shani Harlavan, Ellie Keogh, Amelia McDonald-Nairn, Blair McGregor, Shane Patience, Rhys Pryde-Wall, Jordyn Ravid, Adam Simpson, Nathan Tumaru, Phoebe Williams

Club Managers

Taieri – Anne Kenneally

Neptune – Debbie Tyrrell

Waves - Terry Wall, Mac McDonald

Coaches – Andy Adair, Tim Brazier, Gennadiy Labara

Results

Shane Patience 16 & over. 2nd 400 Freestyle, 2nd 1500 Freestyle (NZ Age Record)

Rhys Prdye-Wall 15 & under. 2nd 1500 Freestyle

Phoebe Williams 15 & under– 3rd 400 freestyle, 1st 800 Freestyle.(NZ Age Record)

Relays performed very well, making finals in almost all events.

I would like to thank the club team managers for their help when required and also to all the swimmers who at all times had exception behaviour.

Also to Kaye Alexandra who had spend many hours selecting relays and providing me with relevant information on swimmers times which a great help.

It was resolved that Debbie Tyrrell's Regional Team Manager's report for NZ Springs be received.

Rebecca Smith/Susan Sawtell carried

➤ **Junior League Final**

It was agreed that a bottle of drink and a small chocolate bar be given to each swimmer who attends the Junior League Final.

DEVELOPMENT

➤ **RADS**

Peter Ross advised that there could be 14 coaches attending RADS 2. The pool is booked and the Queenstown Swimming Club will be supplying the food. Activities for the swimmers between sessions is being considered.

➤ **CoachForce**

Alan Hale reported that Sport Otago has advised that SNZ has offered an unbudgeted \$10,000 of Swimming Otago's share of running CoachForce for it to continue next year. A general discussion occurred and it was resolved to uphold the original decision made at the Delegates meeting that CoachForce not proceed past the end of December 2007.

Terry Wall/Susan Sawtell carried

The report from Sport Otago for September 2007 plus a report against the targets set has been received

RECORDS:

➤ There have been 6 records broken since the last meeting

Emma Dick	Alexandra	Female 9 & Under 50m Breaststroke	48.60	LC	19th October 2007
Emma Dick	Alexandra	Female 9 & Under 200m Breaststroke	3:37.03	LC	19th October 2007
Emma Dick	Alexandra	Female 9 & Under 200m IM	3:19.97	LC	19th October 2007
Emma Dick	Alexandra	Female 9 & Under 200m Breaststroke	3:28.81	SC	3rd November 2007
Emma Dick	Alexandra	Female 9 & Under 200m IM	3:18.39	SC	3rd November 2007
McGregor Fea	Queenstown	Male 14-15 50m Butterfly	27.20	SC	10th November 2007

It was resolved the records be ratified.

Alan Hale /Peter Ross carried

AFFILIATIONS:

➤ The following affiliations have been received up to end of 31st October 2007

Oct 07	Competitors	Club Only	Officials	Total	Transfer out	Transfer in	Total
Alexandra	28	13	9	50	1		49
Clutha United	16	0	0	16			16
Cromwell	24	0	23	47		1	48
Dunedin	0	0	0	0			0
Kawa Dolphins	0	0	0	0			0

Kiwi	18	0	0	18			18
Milton	0	0	0	0			0
Neptune	34	108	15	157	2	1	156
Port Chalmers	0	0	0	0			0
Queenstown	1	0	0	1			1
Taieri	24	59	16	99		2	101
Wanaka	15	0	0	15			15
Waves	72	0	0	72	1		71
Zenith	12	89	0	101			101
Otago	244	269	63	576	4	4	576

It was resolved the affiliations be received

Alan Hale /Peter Ross carried

|| OFFICIALS:

- The following have passed their timekeepers exam.
 - Wanaka** Susan Evans, Justine Ansley, Diana Schikker, Carol Brooks, Peter Brett, Chris Booth, Hayley Bryan-Brett, Vicki Ashton, Nicky Farry, Warren Jackson, Ian Henderson, Helen Henderson, Roger Gordon
 - Queenstown** Cathy Marsh, Cyndi Kruijer, Suzanne Thompson-Jones, Roy Llewellyn, David Arkell, Karen Reid
 - Waves** Trish McCulloch
 - Alexandra** Janene Bennie, Joanna Robinson, Sara Dick,
 - Cromwell** Elaine Walker, Diane Bennett, Michael Patton, Jane Bews, Lisa Hislop
 - Taieri** Ken Dodds
 - Clutha United** Kelvin Carruthers

It was resolved to approve those members above who have passed their timekeepers examination.

Colin Walker /Peter Ross carried

Meeting Closed at 9.25 pm

Minutes Endorsed

Signed: _____

Date: _____