



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 12th December 2007 at 7.25pm

PRESENT:

Alan Hale (President), Colin Walker (Secretary), Rebecca Smith, Michael Dodds, Peter Ross, Susan Sawtell, Sharon McKinnel, Jill Scott and Mandy Grainger

APOLOGIES:

Terry Wall (VP), Lynn Robertson (JVP),

Rebecca Smith / 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 14th November 2007 as circulated were confirmed as correct.

Mandy Grainger / Susan Sawtell carried

MATTERS ARISING:

➤ **Equipment – Scoreboard**

Michael had circulated the specification and price for the rear projector and screen at a cost of approximately \$9892.00. Michael is to talk to the supplier and to highlight that the screen must be easily readable in daylight. Discussions to be had about what screen can be provided for the Otago Championships.

➤ **Portable Scoreboard**

Alan advised further discussions following an email a month ago had been held with "Take Your Marks" in an attempt to sort out the portable scoreboard and new computer issue. Some things to try have been provided to Alan which he will try out this week. This included deleting the sounds as there could be a bug in the soft ware.

➤ **Swimmers Support**

A general discussion was held on the lack of information coming forth on the swimmers support. There could be \$20,000 seeding money available to generate interest that could be used for a swimmers support proposal. The proposal shall include information on how to apply for funds, how it would be distributed, what proportion of the profit should be used, how to grow the fund. This fund would be separate to any funding which will be required for coaches' development. The Secretary to co-ordinate the information to form the proposal.

|| CORRESPONDENCE:

- Alan advised that he had a letter from a company in Christchurch which has registered the XLR8 as a trade mark and was going to pass it on to Swimming New Zealand so they could assess the situation and not get caught up in a legal situation over the use of XLR8.
- A note from Vicki Bown thanking Graham Price and Colin Walker for their help in getting her prepared for her referee's examination.
- The Secretary to check on the requirements relating to tax exemption under the Charities Act and then to advise Clubs of the need to register.
- The date Richard Cruise's transfer was received was to be checked and then Eastern District advised of the 60 day expiry date.
- That the Correspondence Schedule, as submitted be received with the Inwards Correspondence being received and the Outwards Correspondence be endorsed.

Peter Ross /Rebecca Smith carried

|| FINANCIAL REPORT:

- The financial report was considered along with the transactions to the end of November 2007. Outstanding cheques being \$6,466.01 and income of \$4,512.50. It was resolved that the financial report be received.

Rebecca Smith / Jill Scott carried

- **Lion Foundation Grant**

The recent application to Lion Foundation has been successful with a grant of \$6,000 being received.

The need to confirm the number of items to be ordered prior to an order being placed was discussed. It was agreed that just because a quote was obtained for a particular item for a funding application that before ordering the item it was necessary to re-check the number required and then to place the order.

|| COMPETITION COMMITTEE MATTERS:

- **Swimming Otago Championships 2008**

The following matters were decided in relation to the Otago Championships. Meet Director Colin Walker, printing of programmes Susan Sawtell, warmup lanes to include a lane for younger swimmers, Club Duty roster to be done with Swimming Otago providing drink and lollies for officials and if clubs want to provide other food they can, Clubs to provide two people for this job, passes Colin, ask the Pool to have the temperature of the pool reduced to the Fina requirements as currently temperature is higher for both Otago Championships and NZ Juniors, anti doping rules to be placed in programme. Jury of Appeal to be decided at the next meeting.

- **South Islands**

Comment had only been received from one club in relation to the new South Islands format. It was agreed to support the relays based on 4 x 50 metres for the younger swimmers and 4x100 metres for the older swimmers. This information to be emailed to the convenor of the South Islands Committee.

➤ **Masters Swimming**

A request has been received from the Dunedin Masters swimming requesting help for key officials and help to run the meet during the +masters Games in February 2008. It was agreed that Swimming Otago could support this meet. Alan will co-ordinate it.

➤ **Junior League**

A discussion was held on the lack of support for the Junior League final. It was agreed that a request be made to the Clubs asking how many swimmers would attend if the meet was re-scheduled in Alexandra on the 16 March 2008. It was further agreed that depending on the feedback on the re-scheduled date it might be necessary to revisit the format and aims of the Junior League.

|| DEVELOPMENT

➤ **RADS**

Peter Ross advised that 9 coaches attended the course with 12 swimmers. The pool sessions were excellent with Andy Adair doing a good job as course lecturer. Some of it would have been above some of the coaches but they would have got some good information out of it. Peter to ask Andy Adair for a report.

Rebecca left the meeting at 9.15pm

➤ **CoachForce**

It is noted that no contact or advice has been received by Swimming Otago from SNZ that \$10,000 was offered to help with Swimming Otago's share of running CoachForce if it was to continue next year.

The October report from CoachForce was received. It was agreed that there is a need to put something in place for the development of coaches and that clubs should be encouraged to interact with the schools. Contact to be made with Scott Cameron to see if he has a list of school contacts for swimming. Clubs maybe able provided swimming to schools at a cost.

➤ **Coaches Clinic/Development**

Sharon and Peter to consider the type of development that could be provided for coaches and to bring back a programme and a budget which could include the tutors that SNZ have advise are available next year.

|| RECORDS:

- There have been 5 records broken since the last meeting

Emma Dick	Alexandra	Female 9 & Under 50m Breaststroke	48.11	LC	17th November 2007
Emma Dick	Alexandra	Female 9 & Under 200m IM	3:17.53	LC	17th November 2007
McGregor Fea	Queenstown	Male 14-15 50m Butterfly	26.82	LC	17th November 2007
McGregor Fea	Queenstown	Male 14-15 100m Butterfly	59.32	SC	1st December 2007
McGregor Fea	Queenstown	Male 14-15 100m IM	1:02.76	SC	1st December 2007

It was resolved the records be ratified.

Alan Hale /Michael Dodds carried

AFFILIATIONS:

- The following affiliations have been received up to end of 30th November 2007

Dec-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	124	0	124			124
Kawa Dolphins	0	0	0	0			0
Kiwi	18	0	0	18	1		17
Milton	6	0	0	6			6
Neptune	34	108	15	157	3	2	156
Port Chalmers	5	56	11	72			72
Queenstown	58	144	19	221			221
Taieri	24	59	16	99		2	101
Wanaka	15	0	0	15	1		14
Waves	75	0	0	75	1	1	75
Zenith	12	89	0	101			101
Otago	315	593	93	1001	7	6	1000

It was resolved the affiliations be received and clubs are to be reminded about registering all their members which includes officials, coaches and administrators.

Alan Hale /Peter Ross carried

OFFICIALS:

- The following have passed their Officials examination.

Timekeepers

Taieri Lindsay, Budd, Julie Choie, Carol Flannery, Rod Grant, Murray Stevens, Karl Thomson, Tracey Thomson, Kathy Jansen, Sharon Solomon, Janine Tansley, Gillian Pickering, Julia Budd.

Neptune Glenn Tyrrell, Vickie Turner, Sean McMahon

Waves Kerri McGregor, Stella Johnston, Natasha van Staden

Kiwi Julie Cathro, Jo Fogarty, Jenny Alloo, Susie Lawless, Leonie O'Neill

Zenith Sharlene Gillespie

Inspector of Turns

Waves Diana Evans

Kiwi Jane Jones

Taieri Mandy Grainger

Starter

Taieri Steve Quin

Recorder

Waves Kay Alexander

Referee

Queenstown Vicki Bown

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

Alan Hale /Michael Dodds carried

|| DELEGATES MEETING ITEMS

- The following items are to be discussed at the Delegates meeting Junior League, Swimmers Support, Registration, Otago Championships

|| SECONDARY SCHOOLS FUNCTION

- Alan Hale and Michael Dodds attended a function put on by the Secondary Schools to thank those who had helped the Sports Co-ordinators. Cory Hutchins spoke very well at the function.

Meeting Closed at 9.45 pm

Minutes Endorsed

Signed: _____

Date: _____