



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 8th December 2010 at 7.24 pm

PRESENT:

- Mandy Grainger (President), Lynn Robertson (SVP), Patricia McNaughton, Colin Walker (Secretary), Graham Price (Treasurer), Vicki Bown, Michael Dodds, Sharon McKinnel, Susan Sawtell, Terry Wall

APOLOGIES

- Alan Hale, Diana Evans

Mandy Grainger/Lynn Robertson carried

WELCOME:

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

MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 10th November 2010 as circulated were confirmed as correct.

Graham Price /Lynn Robertson carried

MATTERS ARISING:

- **Timing Equipment**
No further information available.
- **Banner**
Information is still being obtained on this matter.

CORRESPONDENCE:

- The Correspondence Schedule up to the 6th December 2010 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed.

Susan Sawtell/Lynn Robertson carried

FINANCIAL REPORT:

- **Financial Report**
A financial report for November had been circulated to members by the Treasurer. The closing balance at the end of November was \$9,072.41. The \$20,000 has been invested at a good rate for 150 days
It was resolved to receive the financial report.

Graham Price/Mandy Grainger carried

- **Funding Application**
It is appropriate to apply for some funding towards two up coming meets being the Otago Championships and Otago Primary and Secondary School Competition. It was resolve to apply for funding to cover pool hire for both meets and the purchase of medals for Otago Championships.

Michael Dodds/Mandy Grainger carried

|| COMPETITION COMMITTEE MATTERS:

➤ **Entries For Australian Meets**

Swimming New Zealand has advised that Swimming Australia has changed how entries for Australian meets are to be done. They are now being done on line and in relation to some meets will be through SNZ. There are two options available, one being entries from clubs going through the regions and the other is Clubs being able to go direct to SNZ. It was resolved clubs can go direct to SNZ with their entries for any meet in Australia provided a copy is sent to Swimming Otago and the appropriate clearance is applied for through Swimming Otago.

Mandy Grainger/Patricia McNaughton carried

➤ **Southland Championships**

Swimming Southland has advised they would like to change their championships to the first Saturday in December. It was agreed to obtain the view of the Alexandra Swimming Club because this will affect the Alexandra Challenge Cup meet before making a decision on this matter.

|| DEVELOPMENT

➤ **Academy Applications**

Two applications from Stef Gillespie and Kate Godfrey were received and ranked by the selectors. A further application was received at the Academy but as it did not follow the procedures no ranking was provided.

|| VOLUNTEERS

➤ **New Club form**

The following comments on the New Club form to be provided to SNZ. The signatory needs to include name plus capacity. With the region needing to support the formation of a new club then space should be provided for regional endorsement.

➤ **Membership Form**

Consideration was given to the changes proposed to the SNZ membership form which can also be used by as a club's form. It was agreed that there were no further changes required.

➤ **Technical Officials**

The following officials were recommended for approval.

Name	Club	Meet	Date	Qualification
Janine Paul	Queenstown	Cromwell Spring Carnival	6 November 2010	IOT
Sue Dennison	Queenstown	Cromwell Spring Carnival	6 November 2010	IOT
Lynda Cook	Alexandra	Cromwell Spring Carnival	6 November 2010	IOT
Colin Armstrong	Neptune	Kiwi Challenge	28 November 2010	IOT

It was resolved to approve the above qualifications.

Graham Price/Lynn Robertson carried

|| RECORDS

- There have been four records broken since the last meeting.

Thomas Heaton Waves Male 10-11 800m Freestyle 10:27.78 SC 20 November 2010
 Cecilia Crooks Kiwi Female 9& U 50m Freestyle 34.43 SC 28 November 2010
 Aleisha Ruske Neptune Female 12-13 50m Butterfly 31.09 SC 28 November 2010
 Aleisha Ruske Neptune Female 12-13 100m Butterfly 1:08.21 SC 28 November 2010

It was resolved to congratulate the swimmers who have broken the above record.

Terry Wall /Graham Price carried

|| AFFILIATIONS

- Alan Hale reported that there are 1141 people registered on the SNZ database as at the 30th November 2010.

November 2010	Admin	Club Only	Coach	Competitive Swimmer	Learn to Swim	Life	Officials	Total
Alexandra	1	64	2	37		1	7	112
Clutha United	2	29	6	8			5	50
Cromwell	1	68	9	19			11	108
Dunedin	4	73	18		19			114
Kawa Dolphins								0
Kiwi		68	3	15	12		1	99
Milton								0
Neptune		123	4	45			18	190
Port Chalmers	8	67	3	11	14			103
Queenstown				22				22
Taieri	6	39	7	10	7		4	73
Wanaka		35		10				45
Waves		9	5	78			15	107
Zenith		109	5	4				118
Otago	22	684	62	259	52	1	61	1141

It was resolved this report be received.

Terry Wall/Graham Price carried

|| GENERAL BUSINESS

- **Project Vanguard**

A discussion was held on the notes of the work shop on Project Vanguard. Mandy Grainger to amend the notes as discussed and email back to Cathy

- **Insurance**

It was agreed that Colin Walker and Graham Price sort out the renewal of the insurance once the list of the contents covered has been obtained.

Meeting Closed at 8.18pm

Minutes Endorsed

Signed: _____

Date: _____