



# SWIMMING OTAGO

## Minutes of Management Meeting Held by Skype on 16<sup>th</sup> January 2008 at 7.34pm

### **PRESENT:**

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

### **APOLOGIES:**

Lynn Robertson (JVP), Jill Scott

*Susan Sawtell/ Sharon McKinnel 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 12<sup>th</sup> December 2007 as circulated were confirmed as correct.

*Sharon McKinnel /Mandy Grainger carried*

### **MATTERS ARISING:**

- **Equipment – Scoreboard**  
Michael advised that he is still chasing a quote for the projector and that there is not likely to be anybody else who can quote on the screen. It was not possible to have anything ready for the Otago Championships. If another quote can be obtained then an application for funding for both the screen and projector should be made.
- **Portable Scoreboard**  
Alan advised the portable scoreboard had been fixed and was now working.
- **Swimmers Support**  
A paper was submitted to the meeting outlining Management's position on swimmers support proposal to date. It was agreed to provide this information to the delegates meeting to see if it is on the right track.

### **CORRESPONDENCE:**

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

*Rebecca Smith /Susan Sawtell carried*

### **FINANCIAL REPORT:**

- The financial report was considered along with the transactions to the end of December 2007. Outstanding cheques being \$7,200.05 and income of \$12,807.37.

It was resolved that the financial report be received.

*Rebecca Smith / Peter Ross carried*

## **|| COMPETITION COMMITTEE MATTERS:**

### ➤ **Swimming Otago Championships 2008**

The following matters were decided in relation to the Otago Championships. Jury of Appeal Meet Director, Graham Price and Alan Hale. It was agreed to monitor the temperature of the pool during Otago Championships. The timing equipment will be set up at 5pm on the Thursday night.

#### ***Depth at shallow end***

The Waves Swimming Club submitted information for consideration relating to the issue of the non compliance with the Fina rules in relation the depth at the shallow end of Moana Pool. The pool is 950mm deep at 1metre from the wall and 960mm at 2 metres from the wall. It was necessary for the committee to consider the options that are available to resolve this matter. The options are

- a) To start the 50 metre races from the finish end using manual times.
- b) To allow the swimmers above 11 years old to choose between starting on the blocks or on the bulkhead.
- c) To allow the swimmers above 11 years to chose in b) above or to start in the water.

Consideration needed to be given to the relays as well. It was agreed that the starts for the 50 metre races be moved to the finish (deep end) and the relay changeover will start off the bulkhead.

*Sharon McKinnel / Terry Wall carried*

### ➤ **Masters Swimming**

A discussion was held as to who was available to help during NZ Masters Games which start at 5.30 pm on the 5-7February 2008.

### ➤ **Junior League**

To be discussed at the Delegates meeting on the 19<sup>th</sup> January 2008 to see if there is support for holding the meet on the 16<sup>th</sup> March 2008

### ➤ **Draft Relay Policy**

Discussion was held on the draft policy for Regional relay selection. It was agreed that the draft policy for relays be sent to the clubs for comment before final adoption by the Management Committee.

*Michael Dodds /Terry Wall carried*

### ➤ **Draft Selection Rules for Festival Cup and Zenith Alternate Trophy**

A draft set of rules for the selection of swimmers for the Festival Cup and Zenith Alternate Trophy were considered. It was agreed to follow the draft set rules in selecting the swimmers for the cup and trophy at the Otago Championships and then to reconsider if any further changes should be made after the Championships.

➤ **NZ Summers Team Manager Report.**

**Auckland 2007**

**Region Team Manager Terry Wall**

**Swimmers:**

**Waves** - Rhys Applegarth, Shane Patience, Bryn Murphy, Rhys Pryde-Wall, Phoebe Williams

**Neptune**-Nick Tyrrell, Kurt Crossland

**Taieri** - Katie Kenneally

**Alexandra** - Matthew Glassford

**Queenstown** - Josh Fea, McGregor Fea, Annabelle Simpson

**Club Managers**

**(OSCA)** Debbie Tyrrell,

**Queenstown** - Duncan Fea

**Waves** - Kay Alexander

**Coaches:**

**Waves**- Andy Adair

**OSCA**- Genardiiy Labare

**Queenstown** - Frank Wylie

**Results**

Bryn Murphy gold 1500 free

Phoebe Williams -bronze 800 free

Matthew Glassford -bronze 200 breaststroke

Shane Patience broke his own NZ record for the 1500 free (17 years age group record)

The Championship was held at the West Wave Aquatic Centre in Henderson, Auckland, over a four day period. This is a pleasant venue, and envious regard was made of their new electronic scoreboard.

The format for national meets follows the Olympic regime, consisting of heats in the evening and finals in the morning. This took some getting used to for those not yet accustomed, and particularly for the management team who found old habits die hard!

The Otago swimmers performed well, and some very good PBs were obtained.

Kurt Crosland had a very successful return to the national arena, breaking several Otago records.

The team managers worked as a cohesive unit, and enjoyed having each other for support and companionship. Input from the coaches was sought and valued.

It was unfortunate that the Alexandra swimmer had forgotten a uniform of any kind, and received his medal in "civvies". This was at odds with the rest of the team, who all looked very good in their club uniforms, as indeed did all of the swimmers present. Maybe a reminder to Alexandra to encourage their uniform to be worn would be a good idea? (Or to his mother to pack it??)

Swimmer behaviour was exemplary on poolside, and all of this young team showed dedication and a professional and diligent attitude. They are to be commended.

The Swimming Otago banner is antiquated and immediate attention should be given either to its replacement or to its retirement (there was only one other regional banner, the rest all being club banners)  
Thank you for the opportunity to manage this team, it was a pleasure.

It was resolved to receive the report.

*Terry Wall / Peter Ross carried*

➤ **NZ Summers Swimmer Gains extra Swim**

Terry Wall has outlined a separate email the background to an extra swim that McGregor Fea had at NZ Summers. It was agreed to hold this matter over until either a response is received from Sandra Holden or a discussion has been held with her about this matter.

## || DEVELOPMENT

➤ **RADS 2**

Awaiting report from Andy Adair.

➤ **CoachForce**

Alan advised that there was to be a meeting with Sport Otago on the 18<sup>th</sup> January 2008 at 2pm to tidy up matters relating to finishing of CoachForce.

➤ **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 9 records broken since the last meeting

|                   |            |                             |         |    |                    |
|-------------------|------------|-----------------------------|---------|----|--------------------|
| McGregor Fea      | Queenstown | Male 14-15 50m Butterfly    | 26.63   | SC | 13th December 2007 |
| Annabelle Simpson | Queenstown | Female Open 50m Butterfly   | 29.12   | SC | 13th December 2007 |
| Kurt Crosland     | Neptune    | Male Open 50m Backstroke    | 26.43   | SC | 13th December 2007 |
| Kurt Crosland     | Neptune    | Male Open 50m Backstroke    | 26.40   | SC | 13th December 2007 |
| Kurt Crosland     | Neptune    | Male Open 100m Backstroke   | 55.60   | SC | 13th December 2007 |
| Kurt Crosland     | Neptune    | Male Open 200m Backstroke   | 2:04.79 | SC | 13th December 2007 |
| Kurt Crosland     | Neptune    | Male Open 200m Backstroke   | 2:02.31 | SC | 13th December 2007 |
| Kurt Crosland     | Neptune    | Male Open 50m Breaststroke  | 29.94   | SC | 13th December 2007 |
| Matthew Glassford | Alexandra  | Male Open 200m Breaststroke | 2:19.71 | SC | 13th December 2007 |

It was resolved the records be ratified.

*Alan Hale /Michael Dodds carried*

## || AFFILIATIONS:

- Some more affiliations had come in and will be reported at the next meeting

➤

## || REGIONAL TEAM MANAGERS

- NZ Juniors – no nominations

- Division 2 – 2 nominations received.

It was agreed that the issue of Regional Team Managers be raised at the Delegates meeting.

## **|| DELEGATES MEETING ITEMS**

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

**Meeting Closed at 9.50 pm**

**Minutes Endorsed**

**Signed:** \_\_\_\_\_

**Date:** \_\_\_\_\_