



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 13th February 2008 at 7.25pm

PRESENT:

Alan Hale (President), Colin Walker (Secretary), Terry Wall (VP), Lynn Robertson (JVP), Rebecca Smith, Peter Ross, Susan Sawtell, Mandy Grainger and Jill Scott

APOLOGIES:

Michael Dodds, Sharon McKinnel

Mandy Grainger/ Jill Scott 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 16th January 2008 as circulated were confirmed as correct.

Peter Ross /Rebecca Smith carried

MATTERS ARISING:

- **Charities Act**
Requirements are still being checked out
- **NZ Summers Swimmer gaining extra swim**
This matter is to be held over until Sandra Holden has provided her response.
- **Swimmers Support**
To be considered following comment back from clubs at the end of February 2008.

CORRESPONDENCE:

- That the Correspondence Schedule with the addition of Sarah Bryant's request, as submitted be received with the Inwards Correspondence being received and the Outwards Correspondence be endorsed.

Jill Scott /Lynn Robertson carried

FINANCIAL REPORT:

- The financial report was considered along with the transactions to the end of January 2008. Outstanding cheques being \$2,725.38 and income of \$12,194.92.
It was resolved that the financial report be received and some of the money held in the current account be invested on a short term arrangement.

Rebecca Smith /Lynn Robertson carried

|| **COMPETITION COMMITTEE MATTERS:**

➤ **NZ Juniors 2008**

Some signage has arrived with more to come. The passes, ribbons and officials shirts have all arrived. There are 108 swimmers, 24 clubs, 5 Regions and 51 Coaches and Team Managers. Another quicker photocopier is being looked at. The Secretary to send a email to the Mayor confirming when to be at the pool for the opening ceremony. The score board is in Dunedin and the projector which is wireless has a small technical problem. Screen is to be installed tomorrow and tested.

➤ **Masters Swimming**

Those who helped with the meet had fun. Wednesday there was enough people but on Thursday it was not so good. Next time there will be a need for more people to help.

➤ **League Final**

The flyer and information for this meet on the 16th March 2008 in Alexandra has be sent out to Clubs. The electronics will not be used at this meet.

➤ **Otago Primary /Secondary Schools**

The flyer and Information for this meet on the 4th April 2008 has been sent out to schools and clubs. There will be some disable swims integrated into the meet.

➤ **Town v Country**

Jill offered to take responsibility for the meet to do flyer and events file. A discussion about how the point for the trophy was held with more discussion to occur. It was suggested the top 3 Town and the top 3 Country swimmers be awarded points.

➤ **Relay Policy**

There were very few responses to the draft relay policy and so it was resolved to adopt the policy subject to a change in wording about only one relay to the number of teams based on the time differential between the teams as determined by the selector in charge of the meet.

Terry Wall /Lynn Robertson carried

➤ **Rules to Selecting the Festival Cup and Zenith Alternate Trophy.**

Following the selection process at the recent Otago Championships there is only one addition to occur. The start of the races is to be on 2 rather than go is to be added. It was resolved the rules for selecting swimmers for the Festival Cup and Zenith Alternate Trophy be adopted.

Jill Scott /Rebecca Smith carried

Mandy Grainger left the meeting at 8.25pm

➤ **South Island Committee**

The minutes of the recent South Island meeting has been received. It was agreed that the points will only be for the top 8 swimmers with only two per region eligible to score. Relays are to be 4x50m for free and medley for all age groups with the addition of an open 4x100 free and

medley events. Jill Scott was thanked for standing in for Michael Dodds for this teleconference.

|| OFFICIALS

- The following persons have passed a technical officials test recently

National

Taieri	Alan Hale	National Referee
Queenstown	Vicki Bown	National IOT

Regional

Queenstown	Vicki Bown	Referee
	Duncan Fea	IOT
Waves	Diana Evans	Starter
	Richard Fogarty	Starter

Timekeepers

Cromwell	Anna Harrison	Timekeeper
-----------------	---------------	------------

Neptune

Queenstown	Angela Ruske	Timekeeper
	Wendy Yochay	Timekeeper
	Peter Waaka	Timekeeper
	Mary Strachan	Timekeeper
	Tanya Walker	Timekeeper
Waves	Nicola Waugh	Timekeeper
	Libby Jensen	Timekeeper
	Bruce Waugh	Timekeeper
	Mary Dickie	Timekeeper
	Bernie O'Leary	Timekeeper
	Nevan Trotter	Timekeeper
	Garth Mitchell	Timekeeper
	Tan Van Staden	Timekeeper
	Krystine Barrett	Timekeeper

Taieri

	Tracey Thomson	Timekeeper
	Karl Thomson	Timekeeper
	Lindsay Budd	Timekeeper
	Murray Stevens	Timekeeper
	Rod Grant	Timekeeper
	Julie Choie`	Timekeeper
	Carol Flannery	Timekeeper
	Kathy Jansen	Timekeeper
	Sharon Solomon	Timekeeper
	Janine Tansley	Timekeeper

|| DEVELOPMENT

- **RADS 2**

Awaiting report from Andy Adair.

- **CoachForce**

Alan Hale and Colin Walker meet with Sport Otago on the 18th January 2008 to discuss the change over from Coachforce and matters to allow for a smooth transition. The spreadsheet against targets has been received. It was agreed to send out the report for the Delegates.

RECORDS:

- There have been 11 records broken since the last meeting

Emma Dick	Alexandra	Female 9 & Under 200m Freestyle	2:53.33	LC	17th January 2008
Emma Dick	Alexandra	Female 9 & Under 100m Backstroke	1:30.37	LC	17th January 2008
Emma Dick	Alexandra	Female 9 & Under 200m Breaststroke	3:32.70	LC	17th January 2008
Emma Dick	Alexandra	Female 9 & Under 100m Butterfly	1:44.74	LC	17th January 2008
Emma Dick	Alexandra	Female 9 & Under 100m Butterfly	1:43.04	LC	17th January 2008
Emma Dick	Alexandra	Female 9 & Under 200m IM	3:14.90	LC	17th January 2008
Nicola Pedlow	Alexandra	Female 9 & Under 200m Butterfly	1:48.51	LC	17th January 2008
Stefannie Gillespie	Waves	Female 12-13 1500m Freestyle	18:50.12	LC	17th January 2008
Ronald Poon	Neptune	Male 10-11 400m IM	6:15.56	LC	17th January 2008
Emma Dick	Alexandra	Female 9 & Under 50m Freestyle	35.51	LC	25th January 2008
Emma Dick	Alexandra	Female 9 & Under 50m Breaststroke	46.55	LC	25th January 2008

It was resolved the records be ratified.

Alan Hale /Rebecca Smith carried

AFFILIATIONS:

- The following affiliations have been received up to 31st January 2008

Feb-08	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	105	41	164	3		161
Milton	6	0	0	6			6
Neptune	34	108	15	157	3	3	157
Port Chalmers	5	56	11	72			72
Queenstown	58	144	19	221	1		220
Taieri	28	81	24	133		3	136
Wanaka	15	0	0	15	2		13
Waves	75	0	39	114	3	3	114
Zenith	12	89	0	101			101
Otago	319	720	181	1220	13	10	1217

REGIONAL TEAM MANAGERS

- The following is the current position on Team Managers.

NZ Juniors – Sharlene Gillespie

Div 2 – Vicki Bown

NZ Age Groups – Terry Wall

NZ Opens/Olympic Trials – Kay Alexander

South Island Country and Town –

Otago Country -

It was resolved that the above Team Manager appointments be confirmed.

OTAGO V SOUTHLAND

- It was agreed that an approach be made to Southland to hold the Otago V Southland Meet on the 20th April as the swimmers are likely to be at the

SI Secondary Schools meet in Dunedin. The other date being the 26th April 2008 as there is no other date available prior to this.

|| SWIMMING CAPS

➤ It is necessary to order more Swimming Otago caps based on the new Swimming NZ branding. The Secretary to see if this is possible to achieve before the upcoming meet.

|| ANNUAL GENERAL MEETING

➤ It was agreed to book the Moana Pool for the Annual General Meeting in June 2008.

Meeting Closed at 9.15 pm

Minutes Endorsed

Signed: _____

Date: _____