



# SWIMMING OTAGO

## Minutes of Management Meeting Held by Skype on 12<sup>th</sup> March 2008 at 7.25pm

### **PRESENT:**

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

### **APOLOGIES:**

Rebecca Smith, Terry Wall (for lateness)

*Peter Ross/ Mandy Grainger 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 13<sup>th</sup> February 2008 as circulated were confirmed as correct.

*Susan Sawtell /Jill Scott carried*

### **MATTERS ARISING:**

#### ➤ **Charities Act**

Requirements are still being checked out

#### ➤ **NZ Summers Swimmer gaining extra swim**

Colin Walker advised he would not be partaking in the discussion as it involved a Queenstown swimmer and his association with the Club could question the impartiality of any decision made. Alan Hale outlined the situation and the information Sandra Holden had provided in response to the questions asked. A general discussion was held on the matter. It was resolved that Alan Hale write a letter to the Fea's advising them of the procedure that should have been followed as all swimmers are in the same team and must be treated on the same basis.

*Susan Sawtell/Michael Dodds carried*

Lynn Robertson arrived at the meeting 7.35pm

#### ➤ **Swimmers Support**

Feed back was received from Queenstown and Neptune Swimming Clubs. The comments were

- There is some strong opinion within the club that this is an area that Swimming Otago should not get involved in. It is more a matter for the clubs and squads to deal with. Swimming Otago should be dealing with more infra-structural matters such as, for example, timing equipment.

- Firmly against a levy of all competitive swimmers as there is already one levy from SNZ for a similar aim and do not support another.
- We support this in principle but feel unable to help financially. It was suggested this relates more to town clubs.

It was agreed the Secretary work up some more options for consideration before this matter is progressed any further.

Terry Wall arrived 7.52pm

## **|| 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.

Lynn Robertson /Sharon McKinnel carried

## **|| FINANCIAL REPORT:**

- The financial report was considered along with the transactions to the end of February 2008. Outstanding cheques being \$6,307.04 and income of \$6,647.06. The account for the swimming caps of \$1610.00 is to be paid. An invoice to be sent to Eastern Districts for the timing equipment used at the South Island Country and Town meet in Oamaru.

*Lynn Robertson /Jill Scott carried*

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

### ➤ **NZ Juniors 2008**

Lyn Sutherland on behalf of herself and SNZ thanked everyone for a job well done and congratulations to the organising committee. The decision on the need for a debrief to be left to the organising committee. Peter Ross advised there had been some discussion amongst coaches with a suggestion that NZ Juniors be at 2 venues rather than 3 and suggesting alternating between Christchurch and Wellington.

### ➤ **League Final**

There will be 86 swimmers attending the meet.

### ➤ **Otago Primary /Secondary Schools**

Mandy Grainger will be organising the officials for this meet. A decision on the start end has been made and it will be the deep end with the finish at the shallow end.

### ➤ **Town v Country**

A discussion was held on whether this meet should be held this year. In view of the lack of response to other meets this year it was decided to cancel this meet and consideration to be given to its merit as part of the review of meets that will be undertaken soon.

### ➤ **Carnival Meeting**

A date is required to be set for this meeting.

➤ **South Island Secondary Schools**

A meeting is to be held with Des Smith and the qualifying times will be sent out soon.

**OFFICIALS**

➤ The following persons have passed a technical officials test recently

**Regional Waves**

Kay Alexander Referee

**DEVELOPMENT**

➤ **RADS 2**

Awaiting report from Andy Adair.

**RECORDS:**

➤ There have been 6 records broken since the last meeting

Emma Dick	Alexandra	Female 9 & Under	200m Freestyle	2:49.47	LC	16th February 2008
Emma Dick	Alexandra	Female 9 & Under	200m IM	3:11.43	LC	16th February 2008
Annabelle Simpson	Queenstown	Female Senior	50m Butterfly	29.20	LC	22nd March 2008
Mathew Glassford	Alexandra	Male Senior	100m Breaststroke	1:06.84	LC	4th March 2008
Mathew Glassford	Alexandra	Male Senior	200m Breaststroke	2:27.00	LC	4th March 2008
Mathew Glassford	Alexandra	Male Senior	200m Breaststroke	2:21.53	LC	4th March 2008

It was resolved the records be ratified and congratulations to Shane Patience for obtaining a NZ record.

*Alan Hale /Rebecca Smith carried*

**AFFILIATIONS:**

➤ The following affiliations have been received up to 29<sup>th</sup> February 2008

<b>March-08</b>	<b>Competitors</b>	<b>Club Only</b>	<b>Officials</b>	<b>Total</b>	<b>Transfer out</b>	<b>Transfer in</b>	<b>Total</b>
<b>Alexandra</b>	28	13	9	<b>50</b>	1		<b>49</b>
<b>Clutha United</b>	16	38	22	<b>76</b>			<b>76</b>
<b>Cromwell</b>	24	0	23	<b>47</b>		1	<b>48</b>
<b>Dunedin</b>	0	124	0	<b>124</b>			<b>124</b>
<b>Kawa Dolphins</b>	0	0	0	<b>0</b>			<b>0</b>
<b>Kiwi</b>	18	105	41	<b>164</b>	5		<b>159</b>
<b>Milton</b>	6	65	11	<b>82</b>			<b>82</b>
<b>Neptune</b>	34	108	15	<b>157</b>	3	6	<b>160</b>
<b>Port Chalmers</b>	5	56	11	<b>72</b>			<b>72</b>
<b>Queenstown</b>	58	144	19	<b>221</b>	2		<b>219</b>
<b>Taiari</b>	28	81	24	<b>133</b>	3	3	<b>133</b>
<b>Wanaka</b>	15	0	0	<b>15</b>	2		<b>13</b>
<b>Waves</b>	75	0	39	<b>114</b>	5	4	<b>116</b>
<b>Zenith</b>	12	89	0	<b>101</b>		2	<b>103</b>
<b>Otago</b>	<b>322</b>	<b>823</b>	<b>214</b>	<b>1359</b>	<b>21</b>	<b>16</b>	<b>1354</b>

## **|| REGIONAL TEAM MANAGERS**

- The following is the current position on Team Managers.  
Div 2 – Vicki Bown  
NZ Opens/Olympic Trials – Kay Alexander

## **|| DELEGATES MEETING**

- It was agreed that the next Delegates meeting be on the 19<sup>th</sup> April at 1pm at Moana Pool.

## **|| ANNUAL GENERAL MEETING**

- The Annual General Meeting has been set down for 8<sup>th</sup> June 2008 at Moana Pool.

**Meeting Closed at 9.02 pm**

**Minutes Endorsed**

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

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