



# SWIMMING OTAGO

## Minutes of Management Meeting

Held by Skype on 15<sup>th</sup> May 2008 at 7.15pm

### **PRESENT:**

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

### **APOLOGIES:**

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### **WELCOME:**

- Alan welcomed everyone to the meeting by way of Skype at Dunedin, Balclutha, Cromwell and Alexandra.

### **MINUTES OF PREVIOUS MEETING:**

- The minutes of the meeting held on the 9<sup>th</sup> April 2008 as circulated were confirmed as correct.

*Rebecca Smith / Jill Scott carried*

### **MATTERS ARISING:**

#### ➤ **Swimmers Support**

Terry Wall outlined a request for funding 3 swimmers who had made New Zealand teams during this season. The total costs being \$5,200 and if Swimming Otago was to pay a third it would be \$1733. SNZ in some cases may pay some of the costs for attendance at a meet. The swimmers are Shane Patience \$950 Bryn Murphy \$283.33 and Katie Kenneally \$500. It was resolved that Swimming Otago pay one third of the costs for the 3 swimmers who made SNZ Teams to a maximum of \$1733.33

*Michael Dodds/Terry Wall carried*

It was resolved that a sub committee of Terry Wall and Michael Dodds bring forward a system for allocation of funds including procedures and guidelines by the Annual General Meeting provided it has been run past the Management committee prior to the meeting.

*Michael Dodds /Mandy Grainger carried*

### **CORRESPONDENCE:**

- The Correspondence Schedule as submitted with the Inwards Correspondence being received and the Outwards Correspondence being endorsed. The note of thanks to Alan Hale and Julie McMahon from Eastern Districts to be passed on to them.

*Peter Ross /Jill Scott carried*

## || FINANCIAL REPORT:

There was no financial report available due to the financial records being audited. It is noted that the affiliation fees are down by about \$4,000 for the season.

## || COMPETITION COMMITTEE MATTERS:

### ➤ Carnival Meeting

A discussion was held on the matters outlined in the minutes that required further discussion. It was agreed to send the minutes out to the clubs and to seek comments back before the matters are finalised. The Central Clubs are to meet in early June where it could be discussed.

Lynn Robertson arrived at the meeting at 8.22pm

## || REGIONAL TEAM MANAGERS REPORTS

### ➤ NZ Division 2 Competition

**Regional Team Manager** Vicki Bown

#### **Swimmers:**

##### *Swimmers*

**Alexandra:** Natasha Davis, Tom Vessey.

**Clutha United:** Caitlin Roxburgh

**Cromwell:** Abby Holden, Kate Holden, Mitchell Dingwell, Robert Gillespie, Thomas Gillespie, Andrew Whyte, Rebecca Scully, Annalyse Shaw, Alice Ultee

**Kiwi:** Tegan Duncan, Kate Godfrey

**Neptune:** Kate Johnson, Sam Armstrong, Cameron McMahon, Robert Murray

**Queenstown:** Rebecca Bown, Maggie Fea, Alex Jones, Georgia Railton, Olivia Robins, Stefan Haworth, Marc Lemarie-Sicre,

**Taieri:** Jessica Bungard, Kimberley Martyn, Nicole Martyn, Alicia Rosevear

**Wanaka:** Emma Jackson, Lauren Kerr, Emily Wilson

**Waves:** Sarah Culter, Amber Davidson, Natasha Davidson, Amelia McDonald-Nairn, Anja Waugh, Hamish McCulloch, Jack Turner

##### *Coaches:*

Tim Brazier, Tim Holden, Peter Ross, Frank Wylie,

##### *National Points Trophies:*

##### *Top Club Points*

Waves 8<sup>th</sup>, Queenstown 10<sup>th</sup>, Cromwell 14<sup>th</sup>, Taieri 45<sup>th</sup>, Kiwi 57<sup>th</sup>, Neptune 61<sup>st</sup>, Clutha United 82<sup>nd</sup>, Wanaka 85<sup>th</sup> equal, Alexandra 85<sup>th</sup> equal

##### *Results:*

**Amelia McDonald-Nairn** 100m Breast 1<sup>st</sup>, 400m Free 1<sup>st</sup>, 50m Breast 1<sup>st</sup>, 800m Free 1<sup>st</sup>, 200m Breast 1<sup>st</sup>, 200m IM 2<sup>nd</sup>, 200m Free 2<sup>nd</sup>, 100m Free 3<sup>rd</sup>, 100m IM 3<sup>rd</sup>

**Marc Le Maire-Sicre** 50m Fly 1<sup>st</sup>, 50m Back 1<sup>st</sup>, 200m Back 2<sup>nd</sup>, 100m IM 2<sup>nd</sup>, 100m Back 3<sup>rd</sup>, 100m Free 3<sup>rd</sup>

**Olivia Robins** 100m Free 1<sup>st</sup>, 100m IM 2<sup>nd</sup>, 100m Breast 2<sup>nd</sup>, 200m Breast 3<sup>rd</sup>, 200 IM 3<sup>rd</sup>

**Rebecca Scully** 100m Breasts 1<sup>st</sup>, 200m Breast 1<sup>st</sup>, 50m Breast 2<sup>nd</sup>, 100m IM 3<sup>rd</sup>

<b>Kate Godfrey</b>	200m Back 1 <sup>st</sup> , 100m Back 2 <sup>nd</sup> , 50m Back 2 <sup>nd</sup>
<b>Robert Gillespie</b>	100m Back 1 <sup>st</sup> , 50m Back 1 <sup>st</sup> , 200m Back 2 <sup>nd</sup>
<b>Nicole Martyn</b>	200m Fly 1 <sup>st</sup> , 200m Free 2 <sup>nd</sup>
<b>Amber Davidson</b>	800m Free 2 <sup>nd</sup>
<b>Sarah Cutler</b>	100m Free 3 <sup>rd</sup>
<b>Alice Ultee</b>	50m Back 2 <sup>nd</sup>
<b>Andrew Whyte</b>	200m Fly 2 <sup>nd</sup>
<b>Cameron McMahon</b>	100m Free 3 <sup>rd</sup>
<b>Jack Turner</b>	200m Back 3 <sup>rd</sup>

The NZ Div II competition for 2008 was held at the Wellington Regional Aquatic Centre in Kilbirnie.

It was a little disappointing that swimmers were not given entry passes and competition books, something they could keep as a reminder of their time at Div II in 2008.

As a region we can be very proud of our swimmers for both their efforts in the pool and the way they all conducted themselves around pool deck. Well done swimmers.

With large numbers of entries for the meet sessions were long and seating was at a premium. Team Managers worked well.

Input was sort from all coaches on relays and was valued. Thank you all for making this truly an Otago Team effort. Your assistance was appreciated.

The final pool session was dress code Easter theme which was enjoyed by all.

On the final evening the Waves, Wanaka and Queenstown clubs enjoyed an evening meal together.

Thank you for the opportunity to manage this team. It was a pleasure.

## **|| DEVELOPMENT**

### **➤ RADS 2**

Awaiting report from Andy Adair.

## **|| RECORDS:**

➤ There have been no records broken since the last meeting

## AFFILIATIONS:

- The following affiliations have been received up to 30<sup>th</sup> April 2008

<b>May-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>	2		<b>48</b>
<b>Clutha United</b>	16	38	22	<b>76</b>	1		<b>75</b>
<b>Cromwell</b>	24	49	23	<b>96</b>		1	<b>97</b>
<b>Dunedin</b>	0	124	0	<b>124</b>			<b>124</b>
<b>Kawa Dolphins</b>	0	48	0	<b>48</b>			<b>48</b>
<b>Kiwi</b>	18	105	41	<b>164</b>	6		<b>158</b>
<b>Milton</b>	6	65	11	<b>82</b>			<b>82</b>
<b>Neptune</b>	34	108	18	<b>160</b>	3	10	<b>167</b>
<b>Port Chalmers</b>	5	56	11	<b>72</b>			<b>72</b>
<b>Queenstown</b>	58	144	19	<b>221</b>	2	1	<b>220</b>
<b>Taieri</b>	32	78	24	<b>134</b>	5	3	<b>132</b>
<b>Wanaka</b>	15	31	9	<b>55</b>	3		<b>52</b>
<b>Waves</b>	81	0	39	<b>120</b>	6	6	<b>120</b>
<b>Zenith</b>	12	89	1	<b>102</b>		2	<b>104</b>
<b>Otago</b>	<b>329</b>	<b>948</b>	<b>227</b>	<b>1504</b>	<b>28</b>	<b>23</b>	<b>1499</b>

## GENERAL BUSINESS REQUEST FOR DOCUMENTS UNDER THE PRIVACY ACT

- A request under the Privacy Act has been received for the disclosure of documents relating to the extra swim at NZ Summers.
- Alan Hale clarified that Colin Walker would be taking no part in this item. Alan also requested and it was accepted that Terry Wall not take part in this item as well.
- Alan Hale advised he had researched the Privacy Act. While the Act provides a mechanism to access information, it also provides mechanisms for the protection of the agency holding the information. Alan made contact with the Privacy Commissioner for clarification on some matters, in particular what constituted private information and what situations were appropriate to withhold release of information.
- It was resolved that Alan Hale contact Swimming Otago's solicitor to clarify the legal interpretation of the Privacy Act and to act on the advice given by the solicitor.

*Lynn Robertson/ Sharon McKinnel carried.*

## NEXT MANAGEMENT MEETING

- It was agreed that there was no need for a Management meeting before the Annual General Meeting.

## SNZ NATIONAL COMPETITION REVIEW

- A discussion was held on the answers to be provided to the SNZ Survey on the National Competition review.

## **|| THANKS**

- Alan Hale thanked Rebecca Scott for all her work as Treasurer and her time on the Management Committee. He also thanked all the Management members for their work during the year.

**Meeting Closed at 10.20 pm**

**Minutes Endorsed**

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

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