



# SWIMMING OTAGO

## Minutes of Management Meeting

Held by Skype on 9<sup>th</sup> September 2009 at 7.24pm

### **PRESENT:**

- Mandy Grainger (President), Colin Walker (Secretary), Lynn Robertson (SVP) Graham Price (Treasurer), Michael Dodds, Alan Hale, Susan Sawtell, Sharon McKinnel, Peter Ross, Jill Scott, Vicki Bown

### **APOLOGIES**

- Patricia McNaughton (JVP), Terry Wall and Lynn Robertson (SVP) for lateness

*Peter Ross/Susan Sawtell carried*

### **WELCOME:**

- Mandy 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 12 August 2009 as circulated were confirmed as correct.

*Mandy Grainger /Graham Price carried*

### **MATTERS ARISING:**

- **Electronic Banking**  
The guidelines are underway and will be presented to the Delegates meeting.
- **SNZ Database**  
There are still issues with the database and things are no further ahead.
- **NZ Representative Fund**  
Graham Price confirmed Sean McMahon is happy to be a member of this committee. It was agreed that Graham Price call the first meeting of the committee and that a Chairman be elected from the members.

Lynn Robertson arrived at 7.35pm

### **CORRESPONDENCE:**

- The Correspondence Schedule up to the 8<sup>th</sup> September 2009 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed. The contact for Disable athletes is Carol Melville

*Lynn Robertson/ Graham Price carried*

## || FINANCIAL REPORT:

### ➤ Financial Report

The Treasurer advised that \$23,360 was in the current account. It had been a quiet month with interest being received on the investment account. Income received came from entry fees and affiliation fees. Lynn Robertson is to work with Graham to arrange for improved reports. The report was received.

*Graham Price/Lynn Robertson carried*

## || PORTFOLIOS/COMMITTEES

### ➤ Mandy provided a paper allocating the positions for various tasks.

#### **Funding Committee**

Lynn Robertson – Equipment and Fundraising

Graham Price – Budget, sponsorship,

Graham Price, Terry Wall- Swimmers Assistance Fund

#### **Competition**

Colin Walker – Convenor of Selectors

Susan Sawtell, Terry Wall, Patricia McNaughton, Michael Dodds - Carnival Committee.

Susan Sawtell - calendar

#### **Volunteers**

Vicki Bown, Mandy Grainger - Technical Officials register, Officials log

Alan Hale, Colin Walker, Michael Dodds - Technical Officials

#### **Promotion**

Colin Walker - Web site

Michael Dodds – Publicity, press liaison

#### **Development**

Terry Wall, Sharon McKinnel - Swimmers pathway Learn to swim to Competitive

Patricia McNaughton, Michael Dodds - Club support/mentoring

Peter Ross - Coaches pathway

#### **Registrar/Recorder**

Alan Hale – SNZ Database, affiliations, Selectors Database

**South Island Committee** - Lynn Robertson to approach Kay Alexander about taking this position

It was resolved that the portfolios be confirmed as allocated.

*Mandy Grainger/Lynn Robertson carried*

## || COMPETITION COMMITTEE MATTERS:

### ➤ Otago Winters

A general discussion was held on matters relating to the running of the meet with the key Officials sorted out.

### ➤ Otago Country Club Rules

A draft of the new rules proposed for the Otago Country Clubs Championships was discussed. Changes were made by providing a definition on mixed for relays, adding more clarification on the formation of the Toko relay team, adding the doping requirements and the grouping of swimmers for the new Open 200m Freestyle relay. It was resolved that it be discussed at the Delegates meeting with the close off of

submissions on the proposed rules being the 11<sup>th</sup> October 2009 and then ratification at the October Management meeting.

➤ **Meet Manager**

Other regions have a similar problem as Swimming Otago. The response from other regions is awaited on this issue.

➤ **Timing Equipment**

Cromwell requested the use of the Timing Equipment for the Spring Carnival.

## || DEVELOPMENT

- Nothing to report

## || RECORDS

- There are 14 records that have been broken since the last meeting.

Phoebe Williams	Waves	Female Open 1500m Freestyle	17:03.12	LC	13 August 2009
Emma Dick	Alexandra	Female 10-11 50m Breaststroke	39.94	SC	4 September 2009
Kate Godfrey	Neptune	Female 14-15 50m Backstroke	30.24	SC	4 September 2009
Kate Godfrey	Neptune	Female 14-15 50m Backstroke	30.63	SC	4 September 2009
Kate Godfrey	Neptune	Female 14-15 100m Backstroke	1:03.10	SC	4 September 2009
Kate Godfrey	Neptune	Female 14-15 200m Backstroke	2:16.43	SC	4 September 2009
Kate Godfrey	Neptune	Female 14-15 100m IM	1:07.94	SC	4 September 2009
Kate Godfrey	Neptune	Female Open 50m Backstroke	30.24	SC	4 September 2009
Kate Godfrey	Neptune	Female Open 50m Backstroke	30.63	SC	4 September 2009
Kate Godfrey	Neptune	Female Open 100m Backstroke	1:03.10	SC	4 September 2009
Kate Godfrey	Neptune	Female Open 200m Backstroke	2:16.43	SC	4 September 2009
Katie Kenneally	Neptune	Female Open 200m Breaststroke	2:32.42	SC	4 September 2009
Kurt Crosland	Neptune	Male Open 50m Backstroke	26.16	SC	4 September 2009
Kurt Crosland	Neptune	Male Open 100m Backstroke	55.57	SC	4 September 2009

The following short course record was presented for ratification for equalling an Otago record.

Lil Clearwater Neptune Female 14-15 100m Freestyle 59.48 SC 4 September 2009  
It was resolved 14 records be ratified.

*Alan Hale/ Michael Dodds carried*

## || AFFILIATIONS

- No report was provided.

## || SNZ ANNUAL GENERAL MEETING

➤ **Remits**

A discussion was held on the nominations for Director and the remits. It was agreed on the order of ranking of the nominations for the directors. The various remits were discussed with guidance given on what action should be taken on each remit.

*Peter Ross/Graham Price carried*

## **|| DELEGATES MEETING**

- The following matters are to be discussed at the next meeting.
  - Otago Champs Rule Change
  - Otago Primary Secondary School Relay changes
  - Otago Country Champs rules
  - SNZ Remits
  - Officials Training
  - Swimmer Assistance Fund
  - SNZ Database

## **|| COMPUTER PROGRAMME**

- It was agreed to purchase a computer programme for use in association with the website.

*Lynn Robertson/Jill Scott carried*

**Meeting Closed at 9.02pm**

**Minutes Endorsed**

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

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