



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 10th February 2010 at 7.20 pm

PRESENT:

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

APOLOGIES

- Jill Scott and Patricia McNaughton and Peter Ross for lateness

WELCOME:

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

MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 20th January 2010 as circulated were confirmed as correct.

Mandy Grainger /Vicki Bown carried

MATTERS ARISING:

- **NZ Representative Fund**

Latham Wardhaugh as been confirmed as Chairman and Sean McMahon as Deputy Chairman

- **Honorarium**

Graham Price advised he written to the auditor asking for his view on the matter.

- **SNZ Regional Camp**

P Ross had circulated an email outlining the costs and when it could be run in April 2010 as a two camp scenario. A discussion was held of whether it was feasible to run the two camps. It was moved that clubs should be asked who would be available for this course and the ability of the coaches at a cost of \$100 per coach.

P Ross/S McKinnel carried

- **Timing Equipment**

The remanufacturing of the buttons has been completed. A general discussion was held on what was needed for the new timing equipment.

- **Swimsuits**

A discussion was held on the clips/fasteners that were holding parts of the togs and whether the rules allowed them. It had been referred to Jo Davidson for clarification. It was the view that the clips/fasteners are not allowed in terms of the rules.

Patricia McNaughton arrived at 7.25pm

|| CORRESPONDENCE:

- The Correspondence Schedule up to the 8th February 2010 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed.

Graham Price /Lynn Robertson carried

|| FINANCIAL REPORT:

➤ **Financial Report**

Some Payments are to be made. The report showed a closing balance of at the end of January 2010 of \$35,292.93. It was resolved that the report be received. Vicki was thanked for the lotto boards which sold well at Otago Championships. More boards to be done at Otago Primary and Secondary School Championships. A breakdown of costs for Otago Championships was requested ie pool charges, medals, ribbons and splitting out affiliation fees and entry fees.

Graham Price/Patricia McNaughton carried

Lynn Robertson arrived at 8.05pm

➤ **Charities Commission**

Lynn Robertson advised that the cost of being registered as a charity is between \$50 to \$100 per year and suggesting we should continue. Lynn to provide evidence of where funding is requesting Charity registration.

Peter Ross arrived at 8.02pm

|| COMPETITION COMMITTEE MATTERS:

➤ **Otago Championships**

Mandy thanked everyone for the very smooth running of the Otago Championships. Thanks to Michael Dodds for the communication with the paper which resulted in good coverage. Clubs to be reminded about providing feedback on Otago Championships. Some events to be considered for having no preliminary events and qualifying times will need to be through sanctioned meets. The Carnival committee to consider the various matters and report back.

➤ **Regional Team Manager Appointments**

Ti was moved that the following be appointed Regional Team Manager Tracee Harris NZ Juniors, Kay Alexander NZ Opens and Peter Waaka Division 2. Sharlene Gillespie is to be approached for NZ Age Groups.

Lynn Robertson/Graham Price carried

➤ **NZ Masters**

Mandy Grainger congratulated Lynn Robertson and Patricia McNaughton on winning medals at the NZ Masters meet. Key Officials were thanked for their work in running the meet.

➤ **South Island Country and Town**

Consideration was given to the proposal raised by Swimming Southland to change the rules for the South Island Country and Town Meet to allow

for swimmers who have qualified in only one event for NZ Juniors and Div 2 to swim in this meet under certain conditions. After some discussion it was resolved that Swimming Otago does not support the change.

Graham Price/Peter Ross Carried

➤ **South Island 2010.**

It is necessary to appoint an organising committee for this meet. It was resolved to ask clubs for volunteers to be on this committee and allow two weeks for nominations.

➤ **Technical**

The Technical Panel has met to start the process of having a formal Technical Panel based on the terms of reference set by SNZ. The panel recommends that Alan Hale be the Chairman. Some work has been undertaken where packs are now available for those wishing to be IOT's. It is proposed that the panel will report to Management on a regular basis as it puts in place matters identified in the terms of reference.

It was resolved Alan Hale be appointed Chairman of the Technical Panel and Mike Patton be approved as a qualified starter.

Susan Sawtell/Graham Price carried

DEVELOPMENT

Nothing to report.

RECORDS

- There are 8 records that have been broken since the last meeting.

Phoebe Williams	Waves	Female Open	1500m	Freestyle	16:49.91	LC	18 January 2010
Emma Dick	Alexandra	Female 10-11	50m	Breaststroke	38.41	LC	28 January 2010
Emma Dick	Alexandra	Female 10-11	50m	Breaststroke	39.16	LC	28 January 2010
Emma Dick	Alexandra	Female 10-11	100m	Breaststroke	1:24.97	LC	28 January 2010
Trent Dickie	Clutha United	Male 9 & under	200m	Backstroke	3:33.46	LC	28 January 2010
Trent Dickie	Clutha United	Male 9 & under	200m	Backstroke	3:34.31	LC	28 January 2010
Isaac Norton	Queenstown	Male 9 & under	200m	Breaststroke	3:46.77	LC	28 January 2010
Campbell Pearson	Alexandra	Male 10-11	50m	Backstroke	35.44	LC	28 January 2010

It was resolved 8 records be ratified

Alan Hale/Peter Ross carried

|| AFFILIATIONS

- Alan Hale reported that there are 1068 people registered on the SNZ database.

Febraury 2010	Admin	Club Only	Coach	Competitive Swimmer	Learn to Swim	Officials	Total
Alexandra	5	44	9	33	0	8	99
Clutha United	0	0	0	14	0	0	14
Cromwell	1	67	10	25	0	10	113
Dunedin	0	0	0	0	0	0	0
Kawa Dolphins	0	0	0	0	0	0	0
Kiwi	0	0	1	11	0	27	39
Milton	0	0	0	0	0	0	0
Neptune	0	107	2	42	0	18	169
Port Chalmers	4	55	3	6	31	0	99
Queenstown	0	80	0	38	0	0	118
Taieri	8	57	6	23	23	5	122
Wanaka	8	17	1	19	0	0	45
Waves	0	4	5	100	0	18	127
Zenith	1	119	0	3	0	0	123
Otago	27	550	37	314	54	86	1068

It was resolved this report be received.

Alan Hale / Peter Ross carried

➤ Transfers

A general discussion was held on concerns about clubs picking up the coaches costs and with holding a swimmers transfer. It is necessary to remind clubs of the procedures for transfers.

|| MANAGEMENT MEETING

- A date needs to be set to hold a Management meeting where everyone is present rather than by skype. This matter was carried over.

|| GENERAL BUSINESS FACILITIES SURVEY

The answers to a facilities survey were agreed.

Meeting Closed at 9.30pm

Minutes Endorsed

Signed: _____

Date: _____