



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 10th March 2010 at 7.40 pm

PRESENT:

- Mandy Grainger (President), Colin Walker (Secretary), Patricia McNaughton (JVP), Graham Price (Treasurer), Michael Dodds, Sharon McKinnel, Susan Sawtell, Terry Wall

APOLOGIES

- Lynn Robertson (SVP) , Vicki Bown, Alan Hale, Jill Scott and Peter Ross
Graham Price Patricia McNaughton carried

WELCOME:

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

MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 10th February 2010 as circulated were confirmed as correct.

Graham Price /Mandy Grainger carried

MATTERS ARISING:

➤ **Honorarium**

Graham Price provided the information he had received from the auditor on this matter. It was decided not to take any further action on this matter.

➤ **SNZ Regional Camp**

An email has been sent to clubs with a response back by 14 March 2010. Some clubs have come back asking where the course maybe held and the level. Is it appropriate to send to clubs the latest version of the Junior Development document from SNZ. There has also been a change to the criteria from SNZ which will be sent out to clubs. It was resolved to allow the changes to settle down and to look at a camp about August/September.

Colin Walker/ Patricia McNaughton carried

➤ **Timing Equipment**

Alan Hale has had some dialogue with other regions about what systems they have or are looking at. The next step is to do a specification for the system and then see what is available with good support. It was suggested that we should be looking at the Omega system. Alan Hale and Michael Dodds to prepare a specification including the support for the system

➤ **South Islands**

Clubs have been emailed asking for members for this committee. Nominations close 23 March 2010. Costs of pool hire to be obtained for holding the meet in Queenstown.

CORRESPONDENCE:

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

Michael Dodds /Susan Sawtell carried

FINANCIAL REPORT:

➤ **Financial Report**

The report showed a closing balance of at the end of February 2010 of \$43,685.88. It was noted that a lot of the clubs are not using electronic banking for payment. Clubs are to be reminded of this facility. It was agreed to purchase Nod 32 antivirus for two years.

It was resolved that the report be received.

Graham Price/Michael Dodds carried

➤ **Charities Commission**

Lynn Robertson is still to provide information on which Pub Charity organisation are asking for Charity status.

COMPETITION COMMITTEE MATTERS:

➤ **Otago Championships**

Clubs have been asked to provide feed back by 14 March 2010. Comments will be forwarded to the Carnival committee. Entry Fees are coming in.

➤ **South Island Country and Town**

Feedback from and improvements to the SI Country and Town Meet have been requested by David Prattley. Suggestions so far are Two backstroke events (100m and 200m) are in the same session (session 2). All other stroke events/distances are spread over the sessions and a suggestion was put forward to swap the 200IM and the 200Bk to fix this problem

Trophies for Top Clubs (points) with the suggestion of clubs with more than 10 and less than 10 compete for a separate trophy.

Whitebait patties for all coaches at breakfast in 2011

The issue of the meet being in other than in the main centres was raised. Clubs should be asked for any feed back.

➤ **Otago Primary/Secondary Schools.**

It was agreed that Alan Hale be the Meet Director. Susan is to check on the food for this meet. Jury of Appeal to be based on who is not in critical positions at the time it needs to convene. Mandy Grainger and Vicki Bown will do officials.

➤ **Tri Series**

The Tri series is being planned for the South Island between 24 and 30 January 2010 with a meet planned in Queenstown mid week. Alan Hale had some discussion with Trevor Nicholls at NZ Age Groups and advised that it could be difficult getting officials during the week for this meet. Alan advised Trevor to write to Swimming Otago outlining the plan and seeking confirmation on whether officials would be available. It was decided to wait to receive a formal email for the request for officials.

➤ **Otago Caps**

There is a need to order more caps for the relay teams. There has been comment that the Otago is too small. A selection of designs has been provided and so a decision on what design we should go with need to be made. It was agreed to go with the logo Otago being straight.

Patricia McNaughton/Terry Wall carried

|| DEVELOPMENT

Discussed in matters arising.

|| RECORDS

➤ There are 3 records that have been broken since the last meeting.

Emma Dick	Alexandra	Female 10-11	100m	IM	1:17.37	SC	13 February 2010
Campbell Pearson	Alexandra	Male 10-11	50m	Backstroke	35.38	LC	20 February 2010
Annalise Cook	Alexandra	Female 9& under	100m	Backstroke	1:30.78	SC	27 February 2010

It was resolved 3 records be ratified and congratulations to the swimmers

Susan Sawtell / Graham Price carried

|| AFFILIATIONS

➤ Alan Hale reported that there are 1325 people registered on the SNZ database.

March 2010	Admin	Club Only	Coach	Competitive Swimmer	Learn to Swim	Life	Officials	Total
Alexandra	5	46	9	33	0		8	100
Clutha United	2	28	6	14	0		5	55
Cromwell	1	67	10	25	0		10	113
Dunedin	4	77	16	0	4		0	101
Kawa Dolphins	0	0	0	0	0		0	0
Kiwi	0	96	3	11	0	7	19	136
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	32	2	20	0		0	62
Waves	0	4	5	100	0		18	127
Zenith	1	119	0	3	0		0	123
Otago	33	768	62	314	58	7	83	1325

It was resolved this report be received.

Susan Sawtell/ Graham Price carried

➤ **SNZ Database**

SNZ have set up a meeting in Wellington on the 16 March 2010 with the people who operate the Swimming Australian database which can be linked to Team Manager. As Alan Hale is going up for the Div 2 he is able to attend this meeting. It was resolved to pay for Alan's airfares to Wellington.

Susan Sawtell/Patricia McNaughton carried

GENERAL BUSINESS
NZ REPRESENTATIVE FUND

- Graham Price reported that the replies received from the clubs so far had been positive and the committee was grateful.

CLUTHA UNITED CARNIVAL

- It was acknowledged that it was sad to see the Clutha United carnival cancelled due to a lack of support.

Meeting Closed at 9.20pm

Minutes Endorsed

Signed: _____

Date: _____