



# SWIMMING OTAGO

## Minutes of Management Meeting

Held by Skype on 11<sup>th</sup> February 2009 at 7.30pm

### || PRESENT:

- Alan Hale (President), Terry Wall (VP), Lynn Robertson(JVP) Colin Walker (Secretary), Graham Price (Treasurer), Susan Sawtell, Michael Dodds, Mandy Grainger, Peter Ross, Jill Scott

### || APOLOGIES

- Patricia McNaughton (for lateness) and Sharon McKinnel.  
*Lynn Robertson / Mandy Grainger carried*

### || WELCOME:

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

### || MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 21<sup>st</sup> January 2009 as circulated were confirmed as correct.

*Lynn Robertson /Peter Ross carried*

### || MATTERS ARISING:

- **Officials uniform**  
All of the official's shirts that were ordered have now been received.
- **Electronic Banking**  
Guidelines for electronic banking are to be prepared.

### || CORRESPONDENCE:

- The Correspondence Schedule up to the 10<sup>th</sup> February 2009 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed

*Graham Price /Jill Scott carried*

### || FINANCIAL REPORT:

- **Financial Report**  
The financial report up to the end of January 2009 was presented showing a closing balance of \$18355.02. Alan Hale outlined the accounts that needed to be paid including the Officials shirts for \$1500. It was resolved to accept the financial report and pass the accounts for payment.

*Graham Price /Lynn Robertson carried*

- **Email Sending Response**

The Secretary advised that there had been difficulties in sending out large files attached to emails. It was agreed to investigate the options including changing from dialup to broadband along with the costs.

## || COMPETITION COMMITTEE MATTERS:

### ➤ Regional Team Managers

Nominations are still required for NZ Opens  
Contact to be made with Sharlene Gillespie to see if she might be available.

### ➤ Calendar

Consideration needs to be given to starting the calendar for 2009-10 season.

## || OTAGO CHAMPIONSHIPS

- Comments from clubs about matters relating to the running of the Otago Championships are to be considered by the Carnival Committee. The timing equipment was also discussed.

## || OTAGO PRIMARY AND SECONDARY SCHOOLS

- The entries for this meet close on the 13<sup>th</sup> March 2009. Information to be sent out to the clubs shortly to help with this meet.

## || COASTAL NOVICE MEET

- Neptune are prepared to run another coastal Novice meet on the 9<sup>th</sup> March 2009

## || DEVELOPMENT

- A discussion was held about looking at providing stroke development for club coaches with the suggestion of one in Central and one Town.

## || RECORDS

- There have been 10 records broken since the last meeting up to 10<sup>th</sup> February 2009

Alice Moran	Queenstown	Female 9 &U	200m Backstroke	3:29.43	LC	19 <sup>th</sup> January 2009
Matthew Glassford	Neptune	Male Open	100 Breastroke	1:06.51	LC	19 <sup>th</sup> January 2009
Matt Henderson	Wanaka	Male 10-11	50m Breastroke	40.09	LC	19 <sup>th</sup> January 2009
Matt Henderson	Wanaka	Male 10-11	50m Breastroke	39.48	LC	19 <sup>th</sup> January 2009
Matt Henderson	Wanaka	Male 10-11	100m Breastroke	1:26.85	LC	19 <sup>th</sup> January 2009
Matt Henderson	Wanaka	Male 10-11	100m Breastroke	1:26.65	LC	29 <sup>th</sup> January 2009
Stefannie Gillespie	Waves	Female 12-13	1500m Freestyle	18:00.63	LC	29 <sup>th</sup> January 2009
Lil Clearwater	Neptune	Female 14-15	100m Backstroke	1:09.05	LC	29 <sup>th</sup> January 2009
Lil Clearwater	Neptune	Female 14-15	200m Backstroke	2:26.00	LC	29 <sup>th</sup> January 2009
Stefannie Gillespie	Waves	Female 12-13	800m Freestyle	9:26.27	LC	6 <sup>th</sup> February 2009

It was resolved the 10 records be ratified

*Alan Hale /Graham Price carried*

## AFFILIATIONS:

➤ The following affiliations have been received up to 30<sup>th</sup> January 2009.

<b>Jan-09</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>	33	39	17	<b>89</b>	2		<b>87</b>
<b>Clutha United</b>	13	52	17	<b>82</b>			<b>82</b>
<b>Cromwell</b>	18	0	0	<b>18</b>			<b>18</b>
<b>Dunedin</b>	0	0	0	<b>0</b>			<b>0</b>
<b>Kawa Dolphins</b>	0	0	0	<b>0</b>			<b>0</b>
<b>Kiwi</b>	11	0	0	<b>11</b>			<b>11</b>
<b>Milton</b>	4	80	8	<b>92</b>			<b>92</b>
<b>Neptune</b>	42	84	27	<b>153</b>	1	2	<b>154</b>
<b>Port Chalmers</b>	2	68	12	<b>82</b>		2	<b>84</b>
<b>Queenstown</b>	34	83	4	<b>121</b>			<b>121</b>
<b>Taieri</b>	27	85	27	<b>139</b>	1		<b>138</b>
<b>Wanaka</b>	15	78	13	<b>106</b>			<b>106</b>
<b>Waves</b>	83	0	35	<b>118</b>	2	6	<b>122</b>
<b>Zenith</b>	8	0	0	<b>8</b>	4		<b>4</b>
<b>Otago</b>	<b>290</b>	<b>569</b>	<b>160</b>	<b>1019</b>	<b>8</b>	<b>10</b>	<b>1019</b>

## TECHNICAL OFFICIALS SEMINARS

➤ Nothing to report

**Meeting Closed at 8.37pm**

**Minutes Endorsed**

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

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