



# SWIMMING OTAGO

## Minutes of Management Meeting

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

### || PRESENT:

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

### || APOLOGIES

- Graham Price (Treasurer), Sharon McKinnel Peter Ross for lateness

### || WELCOME:

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

### || MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 14<sup>th</sup> October 2009 as circulated were confirmed as correct.

*Mandy Grainger / Vicki Bown carried*

### || MATTERS ARISING:

- **SNZ Database**  
Work on this is still progressing. Alan Hale had received good feed back on the bulk renewal component

Peter Ross and Lynn Robertson joined the meeting.

- **NZ Representative Fund**  
Confirmation of the committee Chairman is still to happen with the meeting to be held this coming month.
- **Trevor Nicholls Visit**  
The venue has been confirmed and clubs will be advised of the opportunity to meet with Trevor and learn about the Age Group pathway.
- **Meet Manager**  
Alan Hale had been in contact with SNZ who had advised they were going to purchase Meet Manager 3 for their meets. We need to purchase the new meet manager now so that it can be tried with Take Yours Mark Timing system before Otago Championships.
- **Records**  
Alan Hale advised that one of Lil Clearwater's records was an equal and not a new record fro the 50m freestyle. Some discussion was held on whether it should be recognised as a record or just the first person who breaks the record. A check with the SNZ and FINA rules is to be made to see what their rules are in this situation before a decision is made.

## || CORRESPONDENCE:

- The Correspondence Schedule up to the 10<sup>th</sup> November 2009 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed. A copy of the Kiwi Sport information to be sent to members.

*Mandy Grainger/ Lynn Robertson carried*

## || FINANCIAL REPORT:

### ➤ **Financial Report**

Lynn Robertson spoke to the financial report advising that \$15,383.03 was in the current account. Internet banking is underway with some members still to be authorised. The change of the cheque signatures form is with the bank. A number of affiliation fees have only paid the \$65.00 instead of the \$70.00. Accounts have been sent out for the swimmers levy and the club affiliation fee. The insurance is due for payment. The financial report was received.

*Lynn Robertson /Patricia McNaughton carried*

### ➤ **Funding Applications**

It was resolved that a funding application be made to the Southern Trust for equipment including computers printer and stopwatches.

*Lynn Robertson/ Vicki Bown carried.*

It was resolved that a funding application be made to the Lion Foundation to cover meet costs including pool hire, medals and ribbons for the meets in 2010.

*Lynn Robertson/ Vicki Bown carried*

### ➤ **Equipment Repairs**

A discussion was held about the repairs that were needed to the buttons. It was resolved that expenditure up to \$600.00 including GST can be sent on upgrading the buttons.

*Lynn Robertson/Alan Hale carried*

## || COMPETITION COMMITTEE MATTERS:

### ➤ **Otago Championships**

The details for the Otago Championships were considered. Changes were made to the flyer on visitors to reflect the change made recently and the entry fee was increased to \$7.00. Changing the points is to be left to next year.

### ➤ **NZ Short Course Changes**

Changes to the NZ Short Course was considered. The timing of the competition needs to be considered as it appears to be at a time when University examinations are on. Regional Relays are supported.

### ➤ **Academy Xcelator**

Clubs have been advised that application for this programme close on the 19 November 2009 when the selectors will then convene and decide who to support. It would also be good to get some feed back on how our swimmers have done in the programme. It was resolved the selectors rank the swimmers and forward the application to The Sports Academy.

### ➤ **FINA Books**

It was resolved to purchase 3 books for Swimming Otago and to download a copy onto the meet manager computer with one in each Team managers bag

➤ **NZ Springs Report**  
**2009 NZ Spring Competition, QEII Christchurch**  
**Regional Team Manager Terry Wall**  
**Swimmers**

**Waves** Kieran Applegarth, Rhys Applegarth, Clive Cox, Sarah Cutler, Natasha Davidson, Braden Doyle, Carina Doyle, Jordyn Fogarty, Stefannie Gillespie, Rachel Hare, Hamish McCulloch, Phoebe O'Leary, Shane Patience, Rhys Pryde-Wall, Adam Simpson, Jack Turner, Thomas Wardhaugh

**Neptune** Lil Clearwater, Kurt Crosland, Tegan Duncan, Matthew Glassford, Kate Godfrey, Katie Kenneally, Cody Latta, Cameron McMahan, Frances Newbold, Emily Poon, Adrienne Tameilau, Rebecca Thom, Nick Tyrrell, Emma Whitmore

**Queenstown** McGregor Fea, Ella Fergusson, Lauren Kerr, Marc Lemaire-Sicre

**Managers:** Kay Alexander and Sherry Hare (Waves), Debbie Tyrrell and Sharon Clearwater (Neptune), Bronwyn Kerr (Queenstown)

**Coaches** Andy Adair, Gennadiy Labara, Frank Wylie

This was a short course meet held over four days. There were 582 swimmers, with a total of 3042 entries, meaning some very long sessions indeed. The heats sessions were about five hours in total on average, and the finals sessions about three hours. When the two hour warm up sessions are included it adds up to quite a marathon effort!

The water temperature was 27 degrees at the beginning of the meet. Seating was tight, but not impossible, and was rotated on a daily basis. Otago was represented by Jack Turner, Tegan Duncan, and Lauren Kerr in the opening ceremony.

I was very proud to be associated with this Otago team. The swimming was superb, with over 25 Otago records broken, and three NZ records (two Age Group and one Open – well done Katie!) and the behaviour exemplary. But what I enjoyed most is that there seemed to be a much more open and “camaraderic” spirit amongst the swimmers than I have ever seen. The regional relays certainly helped this along, with the senior boys in particular doing very well.

This is a difficult meet for the “seniors” to make finals, so many had some long evening sessions as spectators. This was accepted with good will and good humour. Katie had her first experience with drug testing, which turned out to be a somewhat prolonged experience for those involved.

Many thanks to Debbie, Sharon, Kay, and Bronnie for a very “social” and pleasant experience. The “nibbles” platter at the finals session should be entrenched into Otago culture, as was the envy of the other regions.

Thanks also to Andy, Frank, and Gennadiy for their support and advice.

## DEVELOPMENT

### ➤ Learn to Swim

The SNZ changes in promotion of the Learn to Swim programme are noted.

### ➤ Coaches Mentor

No reporting on this programme using Don Talbot has been received nor the programme visits. The Secretary to contact Jan Cameron to obtain information on what is happening and how the financial is being accounted for as it is understood Southland are not part of the programme and no contact with the Central Coaches.

## RECORDS

### ➤ There are 5 records that have been broken since the last meeting.

Jessie Dick	Alexandra	Female 9 & Under 200m Backstroke	3:28.41	LC	23 October 2009
Emma Dick	Alexandra	Female 10-11 100m Breaststroke	1:25.11	LC	23 October 2009
Callum Stammers	Milton	Male 14-15 50m Backstroke	29.07	LC	24 October 2009
Callum Stammers	Milton	Male 14-15 50m Breaststroke	33.05	LC	24 October 2009
Callum Stammers	Milton	Male 14-15 50m Breaststroke	31.40	SC	25 October 2009

It was resolved 5 records be ratified

*Alan Hale/ Vicki Bown carried*

## AFFILIATIONS

### ➤ Alan Hale reported that there are about 520 affiliations registered on the SNZ database. It was resolved this report be received.

*Alan Hale/ Vicki Bown carried*

## SNZ MATTERS PROJECT VANGUARD

### ➤ A brief verbal report was given on the matters raised at the Vanguard meeting held in Dunedin. Pool space coaching improvement, numbers of swimmers and funding were the main items. A copy of the notes from both the Central and Dunedin meetings to be sent to Management members. Milton, Balclutha and Wanaka Clubs had the wrong contact details.

## GENERAL BUSINESS PROMOTION

### ➤ Promotion

Michael Dodds was concerned that the ODT was not publishing results any more despite being given the information. Michael will contact the ODT to check why they are noting printing the results.

### ➤ NZ Masters

We will provide key officials and do the entries.

**Meeting Closed at 8.58pm**

**Minutes Endorsed**

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

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