



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 14th April 2010 at 7.24 pm

PRESENT:

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

APOLOGIES

- Patricia McNaughton (JVP), Jill Scott and Peter Ross (for lateness)
Terry Wall/ Mandy Grainger carried

WELCOME:

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

MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 10th March 2010 as circulated were confirmed as correct.
Terry Wall/Mandy Grainger carried

MATTERS ARISING:

➤ **Timing Equipment**

The specification for the timing system will be available for the next meeting.

➤ **South Islands 2010**

The organising committee for South Islands 2010 will be Susan Sawtell, Patricia McNaughton, Vicki Bown, Alan Hale and Terry Wall with Sharlene Gillespie being asked to join the committee.

Pete Ross joined the meeting at 7.45pm

After considering the options including costs on where to hold the South Islands Championships 2010 it was resolved to hold the meet at Alpine Aqualand on the 3-5 September 2010 and the entry fees remain the same as last year.

Vicki Bown/Lynn Robertson carried

The Secretary to check with the Secretary of the South Island Committee about the cost sharing of the medals and who is to appoint the Meet Director.

➤ **Tri Series**

No formal request for officials or the running of a meet in January 2011 has been received

|| CORRESPONDENCE:

- The Correspondence Schedule up to the 11th April 2010 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed.

Mandy Grainger / Vicki Bown carried

|| FINANCIAL REPORT:

- **Financial Report**
With the Treasurer having been away there was no report
- **NZ Representative Fund**
A discussion was held on the interest rate for this fund. It was agreed that it should be invested at a higher rate and the information provided to the NZ Representative Fund.

|| COMPETITION COMMITTEE MATTERS:

- **Otago Championships**
Canterbury are to hold their championships over the same week as previous years being 20-23 January 2011. It was agreed that the Otago Championships be on the 27-30 January 2011.
- **Carnival Meeting**
It was agreed to hold a Carnival Meeting on the 10 May 2010 at 7pm at Moana pool to discuss the calendar for 2010/11
- **Waves Winter Meets**
It was resolved to approve the dates for the Waves Winter meets being 8 and 22 May, 26 June and 24 July 2010

Susan Sawtell/Vicki Bown carried

- **Otago Primary/Secondary Schools.**
The pressure on getting in to this meet through the new system was discussed. Susan Sawtell was to discuss this matter with Karin. Due to a lack of timekeepers it was agreed that next year schools be advised to supply one timekeeper to every 4 swimmers. The wording on the relays is to be altered to "and/or" to allow any mix in male and female
- **Regional Team Managers Reports**
NZ Juniors 20-21 February 2010

SWIMMERS

Briana Clark, Sydney Cook, Emma Dick, Jessie Dick, Campbell Pearson Ngarea Riwhi (Alexandra) Katie Willocks (Clutha United) Emma Patton (Cromwell) Luke Nie (Kiwī) Devon Familton , Grace Perry, Ronald Poon, Aleisha Ruske, Nicole Ruske, Saskia Turner, Han Zhang (Neptune) Bailie Downing, Ella Gibson, Sophie Gibson, Patrick Harris, Sami Ruby Hotop, Alice Moran, Sienna Strachan (Queenstown) Courtland Ellis (Taieri) Kenzie Findlay, Guy Gibb, Matt Henderson, Campbell Russell (Wanaka) Bailey Brandham, Lachlan Brandham, Caitlin Deans, George Gray, Abigail Hubbard, Harriet Keown, Lulu Schneiders, Samuel Wardhaugh (Waves)

Otago Team Manager
Tracee Harris

Managers

Margie Willocks (Clutha United) Libby Jensen (Waves) Caroline Gibson (Queenstown) Lawrence Poon (Neptune /Kiwi) Rosemary Ellis (Taieri) Ian Henderson (Wanaka) Lynda Cook (Alexandra)

COACHING

Club coaches accompanied their swimmers to this competition

RESULTS

A Total of 6 medals were produced at this meet for the Otago Region. The majority of these were from the Wanaka Club (5) with the remaining medal to Neptune. The performances from these swimmers were exceptional. Other highlights during the competition were the performances from the Regional Relay teams with the Otago A Boys and Girls 12 and under 200m Freestyle relays. Gaining South Island 2nd and 3rd placing respectively and Nationally placing 5th and 7th. Again in the Medley Relays placing 1st in the South Island and 4th and 5th nationally. Very exciting to watch Pool Side!

My congratulations to all team coaches on the performance, attitude and discipline of their swimmers, especially those with medal winners.

TRAVEL AND ACCOMMODATION

All Otago swimmers made their own travel and accommodation arrangements for this meet. Some travelled and were accommodated as a team, while others were with their families.

TEAM MARSHALLING AND ADMINISTRATION

Each Club's team manager was responsible for getting their swimmers to marshalling for the individual races. This went very smoothly.

Team managers marshalled the relay swimmers to the Regional Manager to be sent with caps etc – this also went smoothly. Parents needed reminding by the Regional Manager once during the meet not to sit with the athletes and this was accepted without objection.

UNIFORM

Swimmers wore Uniform appropriate to the Club that they represented at this meet.

GENERAL

It was noted that there was no March Past or National Anthem at this meet which was disappointing.

The meet went very smoothly and the team organising the event at QEII were very approachable and helpful. Results were very prompt and officials competently dealt with any matters arising.

To all those who gave up many hours to ensure this happened:
Thank you, on behalf of all the swimmers.

- A question was raised if there had been a change in policy by SNZ where there would be no National Anthem or march pass at the start of a National Meet.

|| DEVELOPMENT

No report

|| RECORDS

- There are no records that have been broken since the last meeting.

|| AFFILIATIONS

- Alan Hale reported that there are 1333 people registered on the SNZ database.

April 2010	Admin	Club Only	Coach	Competitive Swimmer	Learn to Swim	Life	Officials	Total
Alexandra	5	46	9	32	0		8	100
Clutha United	2	28	6	14	0		5	55
Cromwell	1	67	10	25	0		10	113
Dunedin	4	73	17	1	9		0	104
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	101	0		18	128
Zenith	2	119	3	3	0		0	127
Otago	34	764	66	316	63	7	83	1333

It was resolved this report be received.

Susan Sawtell/Vicki Bown carried

➤ SNZ Database

Alan Hale reported on the meeting held on a proposed SNZ Database which would involve the adoption of the Australia database. It links with Meet and Team Manager. The company that runs the programme gets the money involved with entry fees etc and then passes it on the club region running the meet. Alan to contact SNZ to see what the programme is for its introduction.

|| 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.

GENERAL BUSINESS

OTAGO RELAYS

- Sharon McKinnel asked about the policy on swimming swimmers up if there are not enough swimmers in the age group for a relay. This is to be passed to the selectors for consideration and to bring any change in policy if required.
- **Regional Team Manager**
The Secretary to check to see if there is a job description for this position and if not one is to be produced for consideration by the committee.

Meeting Closed at 9.25pm

Minutes Endorsed

Signed: _____

Date: _____