



# SWIMMING OTAGO

## Minutes of Management Meeting

Held by Skype on 14<sup>th</sup> October 2009 at 7.34 pm

### **PRESENT:**

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

### **APOLOGIES**

- Peter Ross for lateness

### **WELCOME:**

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

### **MINUTES OF PREVIOUS MEETING:**

- The minutes of the meeting held on the 9<sup>th</sup> September 2009 as circulated were confirmed as correct.

*Graham Price /Lynn Robertson carried*

### **MATTERS ARISING:**

- **SNZ Database**  
Work on this is still progressing.
- **NZ Representative Fund**  
Confirmation of the committee Chairman is still to happen.
- **South Island**  
Kay Alexander has accepted the position of representing Swimming Otago on the South Island Committee

### **CORRESPONDENCE:**

- The Correspondence Schedule up to the 12<sup>th</sup> October 2009 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed. Susan Sawtell and Mandy Grainger will attend the Kiwisport consultation meeting

*Mandy Grainger/ Lynn Robertson carried*

Peter Ross arrived at 7.45 pm

### **FINANCIAL REPORT:**

- **Financial Report**  
The Treasurer advised that \$16,850.21 was in the current account. Most transactions related to entry fees in and out. There is a need for new stop watches and rebuilding of the back up buttons to occur. Quotes to

be obtained so a funding application can be made. The financial report was received.

*Graham Price / Peter Ross carried*

It was resolved that the signing authority and authorising for internet banking be the President, Senior Vice President, Treasurer and Secretary.

*Vicki Bown/ Patricia McNaughton carried.*

## || COMPETITION COMMITTEE MATTERS:

### ➤ **Otago Country Club Rules**

Taieri was the only club which provide comment back on the changes to the Country Club Rules. They would like the 14 and over butterfly to be 50m and not 100m. Consideration was given to the issue raised.

It was resolved that the 14 and over butterfly will be 50m and all other changes to the Otago Country Rules be adopted.

*Mandy Grainger/Jill Scott carried*

### ➤ **Otago Championships**

More medals will be required for the Otago Championships. The logo and design to be checked before ordering any more in consultation with Susan Sawtell.

### ➤ **Meet Manager**

Mike Byrnes is to discuss the issue with the Area Manager of Hytek.

## || DEVELOPMENT

### ➤ **Trevor Nicholls Visit**

Trevor Nicholl's will be visiting the Otago region between 12 -14 December 2009 and is offering to speak with parents and swimmers about Age Group swimming. It was agreed book the meeting room at Moana Pool at 6.30pm for Trevor's visit.

## || RECORDS

### ➤ There are 30 records that have been broken since the last meeting.

Jessie Dick	Alexandra	Female 9 & Under 200m Backstroke	3:20.26	SC	13 September 2009
Jessie Dick	Alexandra	Female 9 & Under 200m Backstroke	3:19.90	SC	15 September 2009
Jessie Dick	Alexandra	Female 9 & Under 200m Backstroke	3:19.42	SC	10 October 2009
Jessie Dick	Alexandra	Female 9 & Under 100m Backstroke	1:32.24	SC	10 October 2009
Lil Clearwater	Neptune	Female 14-15 50m Freestyle	27.14	SC	27 September 2009
Kate Godfrey	Neptune	Female 14-15 100m Freestyle	58.97	SC	27 September 2009
Lil Clearwater	Neptune	Female 14-15 100m Freestyle	58.56	SC	27 September 2009
Kate Godfrey	Neptune	Female 14-15 50m Backstroke	29.95	SC	27 September 2009
Kate Godfrey	Neptune	Female 14-15 100m Backstroke	1:02.89	SC	27 September 2009
Kate Godfrey	Neptune	Female 14-15 100m IM	1:07.44	SC	27 September 2009
Kate Godfrey	Neptune	Female 14-15 100m IM	1:06.62	SC	27 September 2009
Cameron McMahon	Neptune	Male 14-15 50m Freestyle	25.34	SC	27 September 2009
Kate Godfrey	Neptune	Female Open 50m Backstroke	29.95	SC	27 September 2009
Kate Godfrey	Neptune	Female Open 100m Backstroke	1:02.89	SC	27 September 2009
Katie Kenneally	Neptune	Female Open 50m Breaststroke	32.04	SC	27 September 2009
Katie Kenneally	Neptune	Female Open 100m Breaststroke	1:09.17	SC	27 September 2009
Katie Kenneally	Neptune	Female Open 100m Breaststroke	1:08.99	SC	27 September 2009
Katie Kenneally	Neptune	Female Open 200m Breaststroke	2:29.55	SC	27 September 2009
Katie Kenneally	Neptune	Female Open 200m Breaststroke	2:27.19	SC	27 September 2009
Kurt Crosland	Neptune	Male Open 50m Backstroke	26.13	SC	27 September 2009
Kurt Crosland	Neptune	Male Open 50m Backstroke	25.71	SC	27 September 2009
Kurt Crosland	Neptune	Male Open 100m Backstroke	54.94	SC	27 September 2009
Kurt Crosland	Neptune	Male Open 100m Backstroke	54.34	SC	27 September 2009
Kurt Crosland	Neptune	Male Open 200m Backstroke	2:01.91	SC	27 September 2009
Kurt Crosland	Neptune	Male Open 200m Backstroke	2:01.74	SC	27 September 2009
Kurt Crosland	Neptune	Male Open 50m Breaststroke	29.90	SC	27 September 2009
Matthew Glassford	Neptune	Male Open 100m Breaststroke	1:04.01	SC	27 September 2009
Matthew Glassford	Neptune	Male Open 200m Breaststroke	2:15.20	SC	27 September 2009
Matthew Glassford	Neptune	Male Open 200m Breaststroke	2:15.15	SC	27 September 2009
Kurt Crosland	Neptune	Male Open 100m IM	56.28	SC	27 September 2009

It was resolved 30 records be ratified and Katie Kenneally to be congratulated for breaking a NZ Record.

*Alan Hale/ Sharon McKinnel carried*

## **|| AFFILIATIONS**

- The SNZ database shows about 374 swimmers register for the 2009-10 year.

## **|| SNZ ANNUAL GENERAL MEETING**

- The Secretary reported back on the various matters discussed at the Regional Forum and AGM. Copies of the minutes and presentations had been circulated to members.

## **|| PROJECT VANGUARD**

- Meetings for clubs to attend in relation to Project Vanguard have been scheduled for Queenstown on the 23<sup>rd</sup> October 2009 and in Dunedin on the 28<sup>th</sup> October 2009.

## **|| DELEGATES MEETING**

- The next Delegates meeting is on the 7<sup>th</sup> November 2009. The timing of the meeting to be determined once the timeline for the meet has been obtained.

**Meeting Closed at 9.05pm**

**Minutes Endorsed**

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

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