



## **SWIMMING OTAGO**

### **Minutes of Management Meeting**

**Held by Skype on 20<sup>th</sup> January 2010 at 7.20 pm**

#### **PRESENT:**

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

#### **APOLOGIES**

- Peter Ross and Lynn Robertson for lateness  
*Graham Price /Michael Dodds carried*

#### **WELCOME:**

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

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

- The minutes of the meeting held on the 2<sup>nd</sup> December 2009 as circulated were confirmed as correct.  
*Graham Price /Vicki Bown carried*

#### **MATTERS ARISING:**

- **Naming Of Pool**  
Mandy advised that the letter had been forwarded to Mayor by Bob Smith but there had been no feed back on the proposal.
- **NZ Representative Fund**  
Graham confirmed the meeting would be next week
- **Trevor Nicholls visit**  
There was good a turn out of swimmers and a good discussion held on the pathway for swimmers. There is a need for a coaches coaching novice swimmers to attend a coaching camp and include Swimming Otago rookie coaches. It was a successful meeting with lots on information and good life skills provided.
- **Academy Xcelator**  
Mathew Glassford was successful in being accepted into this year programme.
- **Honorarium**  
It is proposed to meet prior to the next meeting to discuss this matter.
- **SNZ Regional Camp**  
It is a good idea and P Ross is liaising with SNZ to get some more information on when this might be held.

➤ **Coaching Mentor Programme**

A discussion was held about implication of the assessment tool and tracking information of swimmers. The coaches are to be approached to see if they will run some clinics to pass on the information gained from the programme.

➤ **Timing Equipment**

Nothing to report

## || **CORRESPONDENCE:**

- The Correspondence Schedule up to the 18<sup>th</sup> January 2010 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed.

*Vicki Bown /Patricia McNaughton carried*

## || **FINANCIAL REPORT:**

➤ **Financial Report**

Some Payments are to be made. The report showed a closing balance of at the end of December 2009 of \$23,666.48. Clubs making payment of affiliation fees need to provide supporting information as either a Team Manager file or a excel spreadsheet. Clubs need to make sure the affiliation fees match the information in the SNZ Database as a comparison of the data is able to be made. It was resolved that the report be received.

*Graham Price/Mandy Grainger carried*

Lynn Robertson arrived at 8.05pm

➤ **Charities Commission**

A discussion was held on whether we should continue with the application under the Charities Act. Lynn Robertson to report to the Secretary about any ongoing costs associated with being approved under the Act.

## || **COMPETITION COMMITTEE MATTERS:**

➤ **Otago Championships**

The following matters relating to Otago Championships were agreed. Swimsuits- swimmers to be advised that two pairs of swimsuits are not allowed. The FINA rules relating to length of togs and the basic rules relating to shape will be adhered to. As it is difficult to determine if they are FINA approved in relation to fabric only those which provide floatation benefits will be questioned. Failure to comply will result in disqualification. The IOT's and Marshall to be on the look out for any breach of the swimsuit requirements. Team Managers are to be advised at the Manager's meeting.

Club Duty duties-Some amendments to the duties were agreed and to be provided to the Clubs.

Medals- The information sheet for the medals was agreed and is to be provided to the club doing the medals.

Age Group points - The points are as for the age groups in the programme. In a timed final the top 8 swimmers in the event will get points.

Entry times. No updating of times that are gained after the entry close off date will be allowed. No results from after the 20<sup>th</sup> January will be allowed.

The Naylor Cup winners are to be found and the trophy given out. Last years winners of the South Island Trophy are to be emailed asking for the trophy to be returned.

Key Officials to be emailed and asked for availability for this meet.

Any other matters the Secretary has the discretion to act on.

➤ **Regional Team Manager Appointments**

Nominations for Regional Team Managers have been requested from Clubs and close just prior to Otago Championships. A quick meeting to be held on Friday night to appoint Regional Team Managers for the appropriate meet and particularly NZ Juniors.

➤ **NZ Masters**

Alan Hale is doing the entries and has met with the person in charge. Key Officials are to be canvassed at Otago Championships for the session sessions being Tuesday, Wednesday and Thursday 5.30pm to 8.30pm.

➤ **Clutha Carnival**

The date now clashes with another activity in Balclutha and so they are to come back with a new date.

➤ **Taieri Carnival**

Taieri would like to use the electronics for their meet.

## || DEVELOPMENT

Matters relating to Development were discussed under matters arising.

## || RECORDS

- There are 8 records that have been broken since the last meeting.

Kurt Crosland	Neptune	Male Open	50m	Backstroke	26.50	LC	3 December 2009
Kurt Crosland	Neptune	Male Open	50m	Backstroke	27.13	LC	3 December 2009
Kurt Crosland	Neptune	Male Open	100m	Backstroke	58.02	LC	3 December 2009
Kurt Crosland	Neptune	Male Open	100m	Backstroke	58.22	LC	3 December 2009
Matthew Glassford	Neptune	Male Open	50m	Breaststroke	30.42	LC	3 December 2009
Kate Godfrey	Neptune	Female 14-15	50m	Backstroke	31.90	LC	3 December 2009
Emma Dick	Alexandra	Female 10-11	100m	Breaststroke	1:24.48	SC	5 December 2009
Emma Dick	Alexandra	Female 10-11	50m	Breaststroke	39.54	LC	6 December 2009

It was resolved 8 records be ratified

*Alan Hale/ Lynn Robertson carried*

## || AFFILIATIONS

- Alan Hale reported that there are 938 people registered on the SNZ database.

<b>December 2009</b>	<b>Admin</b>	<b>Club Only</b>	<b>Coach</b>	<b>Competitive Swimmer</b>	<b>Learn to Swim</b>	<b>Officials</b>	<b>Total</b>
<b>Alexandra</b>	5	44	9	33	0	8	<b>99</b>
<b>Clutha United</b>	0	0	0	6	0	0	<b>6</b>
<b>Cromwell</b>	1	68	10	24	0	10	<b>113</b>
<b>Dunedin</b>	0	0	0	0	0	0	<b>0</b>
<b>Kawa Dolphins</b>	0	0	0	0	0	0	<b>0</b>
<b>Kiwi</b>	0	0	0	10	0	1	<b>11</b>
<b>Milton</b>	0	0	0	0	0	0	<b>0</b>
<b>Neptune</b>	0	79	2	36	0	18	<b>135</b>
<b>Port Chalmers</b>	4	55	3	6	31	0	<b>99</b>
<b>Queenstown</b>	0	80	0	38	0	0	<b>118</b>
<b>Taieri</b>	8	55	6	21	20	5	<b>115</b>
<b>Wanaka</b>	6	16	1	17	0	0	<b>40</b>
<b>Waves</b>	0	4	5	99	0	18	<b>126</b>
<b>Zenith</b>	0	82	0	0	0	0	<b>82</b>
<b>Otago</b>	<b>24</b>	<b>483</b>	<b>36</b>	<b>290</b>	<b>51</b>	<b>60</b>	<b>944</b>

It was resolved this report be received.

*Alan Hale / Lynn Robertson carried*

## || MANAGEMENT MEETING

- A date needs to be set to hold a Management meeting where everyone is present rather than by skype. The date needs to be before daylight savings finishes.

## || GENERAL BUSINESS DELEGATES MEETING

The management meeting is to be held half and hour after the conclusion of the Saturday morning session.

The following items to be discussed.

- Regional Team Managers
- Otago Championships –qualifying times
- Affiliation process and financial year versus SNZ financial year.

**Meeting Closed at 9.30pm**

**Minutes Endorsed**

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

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