



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 21st January 2009 at 7.23pm

PRESENT:

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

APOLOGIES

- Terry Wall, Sharon McKinnel, Michael Dodds, Patricia McNaughton and Lynn Robertson for lateness.

Graham Price / Jill Scott 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 3rd December 2008 as circulated were confirmed as correct.

Susan Sawtell /Mandy Grainger carried

MATTERS ARISING:

➤ **Officials uniform**

The first lot of Official Uniforms have been ordered and the Secretary outlined the costs associated with the varying numbers being ordered. It was resolved the Officials shirts be sold for \$35.00.

Graham Price /Mandy Grainger carried

CORRESPONDENCE:

- The Correspondence Schedule up to the 19th January 2009 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed. A discussion was held on the letter from Tania Black who is in charge of Membership and Club Development and the one thing that could be improved in the next six months. It was agreed that communication and an update on the database were important issues along with making contact when in the region.

Peter Ross/Susan Sawtell carried

FINANCIAL REPORT:

➤ **Electronic Banking**

Graham advised he had gained more information on electronic banking and payments. For payments it would be necessary to have two people authorising the payment. It was agreed that guidelines need to be put together for approval to enable electronic banking to occur.

Lynn Robertson arrived at 8pm.

- The financial report up to the end of December 2008 was presented showing a closing balance of \$16,872.07. It was resolved to accept the financial report

Graham Price /Lynn Robertson carried

|| COMPETITION COMMITTEE MATTERS:

- **Regional Team Managers**
Nominations are still required for South Islands Country and Town NZ Opens
It was agreed to raise this at the Delegates meeting on the 31st January 2009.

|| REGIONAL TEAM MANAGERS REPORTS

- **2008 NZ Summer Championships Christchurch 11-13 December**
Otago Regional Manager – Debbie Tyrrell (Neptune)
Swimmers
Neptune - Lil Clearwater, Matthew Glassford, Katie Kenneally, Frances Newbold, Emily Poon, Nick Tyrrell
Waves - Rhys Applegarth, Braden Doyle, Carina Doyle, Stefannie Gillespie, Shane Patience, Rhys Pryde-Wall, Adam Simpson, Phoebe Williams
Coaches – Andy Adair (Waves) Gennadiy Labara (OSCA)
Team Managers – Sharyn Clearwater (Neptune) Pam Adair & Kay Alexander (Waves)
Accommodation – Neptune & Otago Regional Manager – Akron Motels Waves – Garden City Motel
This was a short course meet with 141 swimmers attending, one of those teams being from Australia.
Results:
Katie Kenneally – Neptune 50 Breaststroke – Bronze
100 Breaststroke – Bronze
200 Breaststroke – Bronze
Matthew Glassford – Neptune 100 Breaststroke – Bronze
200 Breaststroke – Bronze
Men’s 4 x 200 Freestyle Relay – Rhys Applegarth, Nick Tyrrell, Adam Simpson, Shane Patience – Silver
Men’s 4 x 100 Medley Relay – Nick Tyrrell, Matthew Glassford, Shane Patience, Rhys Applegarth – Bronze
Men’s 4 x 100 Freestyle Relay – Nick Tyrrell, Shane Patience, Braden Doyle, Rhys Applegarth – Bronze.
Otago Records
Katie Kenneally – Neptune -Otago Open Women’s 200 Breaststroke 2.32.88
Frances Newbold – Neptune - 15yr old & Open Women’s 50 Butterfly 28.73 15yr old 100 Butterfly 1.04.37
Emily Poon – Neptune - 13yr old 200 Freestyle 2.09.34
Lil Clearwater – Neptune - 15yr old & Open Women’s 200 Backstroke 2.18.28
Top Clubs points
Neptune 3rd
Waves 11th

General

DQ's x 3

Only one change was made to the relays – Men's 4 x 200 Freestyle Relay – Braden Doyle was replaced by Adam Simpson.

Once again we had an issue with a parent wishing to sit in the team area and I think that a reminder sent out to clubs to forward onto parents reminding them of the need to have only regional/ team managers, coaches and swimmers in this area would be helpful as there are so many National meets coming up.

I would like to thank the club managers and coaches for their support and Swimming Otago for the opportunity to manage the team.

The report was received and the concern about parents in the swimmers area noted.

OTAGO CHAMPIONSHIPS

- A general discussion was held on a number of matters relating to the Otago Championships. A box of photocopying paper is to be purchased and Susan Sawtell is to buy some lollies and sachets of juice. A backup of the meet to be sent to Alan Hale and a reminder sent about the return of the trophies.

DEVELOPMENT

- Nothing to report

RECORDS

- There have been 9 records broken since the last meeting up to 19th January 2009

Emily Poon	Neptune	Female 12-13	200m Freestyle	2:09.15	SC	11 th December 2008
Lil Clearwater	Neptune	Female 14-15	200m Backstroke	2:19.44	SC	11 th December 2008
Lil Clearwater	Neptune	Female 14-15	200m Backstroke	2:18.28	SC	11 th December 2008
Francis Newbold	Neptune	Female 14-15	50m Butterfly	28.73	SC	11 th December 2008
Francis Newbold	Neptune	Female 14-15	100m Butterfly	1:04.37	SC	11 th December 2008
Lil Clearwater	Neptune	Female Open	200m Backstroke	2:18.28	SC	11 th December 2008
Kate Kenneally	Neptune	Female Open	200m Breaststroke	2:33.95	SC	11 th December 2008
Kate Kenneally	Neptune	Female Open	200m Breaststroke	2:32.88	SC	11 th December 2008
Francis Newbold	Neptune	Female Open	50m Butterfly	28.73	SC	11 th December 2008

It was resolved the 9 records be ratified

Alan Hale /Peter Ross carried

|| AFFILIATIONS:

- The following affiliations have been received up to 31st December 2008.

Dec-08	Competitors	Club Only	Officials	Total	Transfer out	Transfer in	Total
Alexandra	32	36	17	85			85
Clutha United	13	52	17	82			82
Cromwell	15	0	0	15			15
Dunedin	0	0	0	0			0
Kawa Dolphins	0	0	0	0			0
Kiwi	11	0	0	11			11
Milton	4	80	8	92			92
Neptune	42	84	27	153	1		152
Port Chalmers	2	68	12	82		2	84
Queenstown	34	83	4	121			121
Taieri	27	85	27	139	1		138
Wanaka	15	78	13	106			106
Waves	79	0	35	114	2	4	116
Zenith	8	0	0	8	2		6
Otago	285	566	160	1010	6	6	1008

|| TECHNICAL OFFICIALS SEMINARS

- **Examinations passed.**

The following have passed their timekeepers examination

Gary Pasco	Alexandra
Lynda Cook	Alexandra
Lynda Walsh-Pasco	Alexandra
Leanne Jenkins	Alexandra
Nicola McGregor	Alexandra
Nyree Dickie	Clutha United
Margie Willocks	Clutha United
Ayleen Hunter	Clutha United
Adrian Crawford	Clutha United
Susan Mawhinney	Queenstown
Mark Keane	Taieri

It was resolved the above timekeepers examination be ratified.

Peter Ross/Jill Scott carried

- **Technical Panel and Officials Training**

The technical panel has met and allocated different officials positions to each person of the panel to produce the information for the official's position as well as the assessment criteria to enable people to be approved to undertake the duties of the position.

- **Officials Training**

It is proposed to undertake some training at the Otago Championships if there is sufficient referee's available to cover the positions.

|| MATTERS FOR DELEGATES MEETING

- Country Club rules and relays
- S I Country and Town and NZ Opens Regional Team Manager
- NZ Representative Swimmers Fund
- Otago Championships

It was agreed the Delegates meeting be held $\frac{3}{4}$ of an hour after the end of the Saturday morning session.

Meeting Closed at 9.10 pm

Minutes Endorsed

Signed: _____

Date: _____