



# **SWIMMING OTAGO**

## **Minutes of Management Meeting**

**Held by Skype on 9<sup>th</sup> March 2011 at 7.25 pm**

### **PRESENT:**

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

### **APOLOGIES**

- Lynn Robertson (SVP)

*Mandy Grainger/Susan Sawtell carried*

### **WELCOME:**

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

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

- The minutes of the meeting held on the 9<sup>th</sup> February 2011 as circulated were confirmed as correct.

*Mandy Grainger/Susan Sawtell carried*

### **MATTERS ARISING:**

#### ➤ **Timing Equipment**

Alan Hale reported on his meeting with the Omega people in Wellington. Of the original quotes provided the configuration provided by the cheaper was not possible due to what was wanted to be achieved. The meeting provided HTS a better understanding of Swimming Otago's requirements and so a quote for a third option together with prices on some components and spare parts for pads. HTS advised there had been a reduction in prices. A Hale advised we would need to wait for the quote to see what the overall effect on the original quotes is.

#### ➤ **Stop Watches**

Lynn Robertson has advised that the watches are in Christchurch.

#### ➤ **Banner**

Information is still being obtained on this matter.

#### ➤ **Nawa Kira Shield**

Graham Price has talked to the Ruske's about the shield.

### **CORRESPONDENCE:**

- The Correspondence Schedule up to the 7<sup>th</sup> March 2011 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed. Diana Evans had tendered her resignation from the Management Committee which was accepted with regret.

*Mandy Grainger /Graham Price carried*

## || FINANCIAL REPORT:

### ➤ Financial Report

A financial report for February had been circulated to members. The closing balance at the end of February was \$26,292.80

*Graham Price /Patricia McNaughton carried*

It was resolved that we pay M Dodds some of the broadband fee for its use in holding the Management Meetings.

*Graham Price /Mandy Grainger carried*

## || COMPETITION COMMITTEE MATTERS:

### ➤ Southland Championships

Alexandra have come back and advised they are happy for Southland to hold their Championships on the first weekend in December. Patricia McNaughton advised Kiwi had shifted their meet to 20 November. It was resolved to advise Swimming Southland that they can hold their Championships on the first weekend in December.

### ➤ South Islands

A response from the South Island Committee on any change in date is awaited.

### ➤ Otago Championships

Feed back from some of the Clubs has been received. It was resolved that the information go to the Carnival meeting. M Dodds had looked at some information on time ratio between 400m and 800m events to consider for qualifying times. This meeting is to be held on 20 April 2011 at 7.30pm at M Dodds place.

### ➤ Regional Team Manager Reports

#### **NZ Juniors**

It was resolved to receive the report on the NZ Juniors meet and the swimmers who achieved placings at the meet to be congratulated.

*Graham Price/Vicki Bown carried*

### ➤ South Island Secondary Schools

It was agreed that Michael Dodds and Patricia McNaughton would organise the meet. Des Smith is to be contacted about a possible funding grant for running the meet.

### ➤ Waves Winter Meet

Waves have provided the dates for the Winter Meet series.

### ➤ Coastal Development Meets

Thanks go to Neptune and Zenith for running the Coastal Development meets

### ➤ Otago Primary and Secondary Schools

Entries have started to arrive plus email and phone enquiries. Vicki Bown is to call for and arrange the Officials for this meet.

## || DEVELOPMENT

### ➤ Swimmers Clinic

The information on the clinic on the 19 March 2011 has been sent out. To date the response has been poor. Another email to be sent reminding Clubs of this clinic.

## || VOLUNTEERS

### ➤ Skeggs Foundation Applications

To consider the method of processing the applications for the Skeggs Foundation. If the applications are to be dropped off then the latest we should receive them is Tuesday 15 March 2011. It needs to be decided who should be on the committee to determine the ranking of the applications. It was resolved the selectors would rank the applications and advise the President who would drop off the applications. Any applications by Coaches are just to be signed.

### ➤ Parafed Special Olympics

Graham Price was thanked for his help at the Parafed Special Olympics.

### ➤ Masters

It was agreed to provide the Key Officials for the Masters event.

## || RECORDS

### ➤ There have been ten records broken since the last meeting.

Aleisha Ruske	Neptune	Female12-13	50m Freestyle	27.91	LC	1 March 2011
Aleisha Ruske	Neptune	Female12-13	100m Freestyle	1:01.04	LC	1 March 2011
Emma Dick	Alexandra	Female 12-13	50m Breaststroke	36.53	LC	1 March 2011
Emma Dick	Alexandra	Female 12-13	100m Breaststroke	36.41	LC	1 March 2011
Aleisha Ruske	Neptune	Female12-13	50m Butterfly	29.85	LC	1 March 2011
Aleisha Ruske	Neptune	Female12-13	100m Butterfly	1:06.63	LC	1 March 2011
Aleisha Ruske	Neptune	Female12-13	200m Butterfly	2:31.54	LC	1 March 2011
Chris Dickie	Waves	Male 14-15	50m Breaststroke	32:39	LC	1 March 2011
Kate Godfrey	Neptune	Female Open	200m Backstroke	2:20.33	LC	1 March 2011
Kate Godfrey	Neptune	Female Open	200m Backstroke	2:20.68	LC	1 March 2011

It was resolved to congratulate the swimmer who have broken the above record.

*Alan Hale /Graham Price carried*

## || AFFILIATIONS

- Alan Hale reported that there are 1432 people registered on the SNZ database as at the 28 February 2011.

<b>February 2011</b>	<b>Admin</b>	<b>Club Only</b>	<b>Coach</b>	<b>Competitive Swimmer</b>	<b>Learn to Swim</b>	<b>Life</b>	<b>Officials</b>	<b>Total</b>
<b>Alexandra</b>	1	64	2	37		1	7	<b>112</b>
<b>Clutha United</b>	2	29	6	8			5	<b>50</b>
<b>Cromwell</b>	1	68	9	19			11	<b>108</b>
<b>Dunedin</b>	4	94	19		31			<b>148</b>
<b>Kawa Dolphins</b>								<b>0</b>
<b>Kiwi</b>	6	88	2	15	30		5	<b>156</b>
<b>Milton</b>		60	2	1				<b>63</b>
<b>Neptune</b>		123	4	45			18	<b>190</b>
<b>Port Chalmers</b>	8	67	3	11	16			<b>105</b>
<b>Queenstown</b>		63		34				<b>97</b>
<b>Taieri</b>	7	59	10	17	20		4	<b>118</b>
<b>Wanaka</b>		50	1	12				<b>63</b>
<b>Waves</b>		8	5	76			15	<b>104</b>
<b>Zenith</b>		109	5	4				<b>118</b>
<b>Otago</b>	<b>29</b>	<b>883</b>	<b>78</b>	<b>279</b>	<b>97</b>	<b>1</b>	<b>65</b>	<b>1432</b>

It was resolved this report be received.

*Alan Hale/Patricia McNaughton carried*

## || GENERAL BUSINESS

### ➤ Annual General Meeting

It was resolved to hold the Annual General Meeting on the 12 June 2011 with a delegates meeting at 10.30am followed by the AGM.

*Susan Sawtell/Vicki Bown carried*

### ➤ Meeting Venue

It was agreed to hold the Management meetings at Alan Hales place for the rest of the year.

### ➤ Officials Shirts

Alan Hale has handed over the spare Swim Otago Officials shirts to Patricia McNaughton.

**Meeting Closed at 8.37pm**

**Minutes Endorsed**

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

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