



SWIMMING CANTERBURY WEST COAST INC.

MINUTES OF THE BOARD MEETING

7. Transfers

Ms R Dobbie from QEII Swim Club to Jasi Swim Club
Mr W Rollinson from Templeton Swim Club to Selwyn Swim
Mr R Jackson from QEII Swim Club to Jasi Swim Club.
Sam Averill from Otumoetai Swimming Club to Waitaha Swim
Miss S M Crook from North Shore Swimming Club to Jasi Swim Club.
Mr M J Crook from North Shore Swimming Club to Jasi Swim Club.
Mr J E Rahurahu from Wharenui Swim Club to North Canterbury Swim Club Inc.
Mr M L Treacy from Jasi Swim Club to Wharenui Swim Club.
Miss N Clayton from Wharenui Swim Club to Selwyn Swim
Mr S J Dobbie from QEII Swim Club to Jasi Swim Club
Miss R L Hurley from QEII Swim Club to Jasi Swim Club
Miss K G Jackson from QEII Swim Club to Jasi Swim Club.
Miss L R Jackson from QEII Swim Club to Jasi Swim Club
Miss S S Batchelor from Aquagym Swimming Club to North Canterbury Swim Club
Miss B R Turner from Aquagym Swimming Club to West Auckland Aquatics.
Miss N Lovatt from Wharenui Swim Club to Vikings Swim Club Inc.
Mr S Li from QEII Swim Club to Jasi Swim Club
Miss E F R Newell from Waitaha Swim Club to Selwyn Swim Club.
Miss H M R Newell from Waitaha Swim Club to Selwyn Swim Club.

Moved: Graham

Seconded: Ashley

Carried

8. Records

Women 14-14 100 Fly

1:02.04	Sophia S. Batchelor at 2009 Spring Competition	27/09/2009	AQGCB
1:01.98 **	Kyra E. Forrest at Neptune Queen's Birthday Swim Meet 2015	29/05/2015	WHACB -CB

Men 9 & Under 100 Back

1:25.75	Daniel Z. Bridgman at SCWC Junior Championships	31/01/2015	WHACB -CB
1:23.31**	Daniel Z. Bridgman at Neptune Queen's Birthday Swim Meet 2015	29/05/2015	WHACB -CB
1:24.57	Daniel Z. Bridgman at Neptune Queen's Birthday Swim Meet 2015	29/05/2015	WHACB -CB

Men 11-11 50 Fly

32.27	Taiko H. Torepe-Ormsby at Ashburton Easter Splash	11/04/2015	WHACB -CB
31.67**	Taiko H. Torepe-Ormsby at Neptune Queen's Birthday Swim Meet 2015	29/05/2015	WHACB -CB

Men 11-11 100 IM

1:16.33	Isaac LEOTA at Nelson Marlborough Winter Meet 2006	22/09/2006	AQGCB
1:16.30**	Taiko H. Torepe-Ormsby at Neptune Queen's Birthday Swim Meet 2015	29/05/2015	WHACB -CB



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Men 14-14 200 IM

2:15.06	Dallas Hibbs	2/09/1988	-CB
2:14.97**	Gordon K. Forrest at Neptune Qune Queen's Birthday Swim Meet 2015	29/05/2015	WHACB -CB

Men 9 & Under 200 Back

3:03.55	Callum R. Haughin at AquaGym Southern Invitational Meet 2010	22/05/2010	QESCB
3:02.84 **	Daniel Z. Bridgman at Wharenui Winter Olympics 2015	26/06/2015	WHACB -CB

Men 11-11 100 Back

1:13.28	Thomas MacGibbon at West Coast Championships 2015	28/03/2015	SELCB -CB
1:12.71**	Taiko H. Torepe-Ormsby at Wharenui Winter Olympics 2015	26/06/2015	WHACB -CB

Men 9 & Under 50 Back

39.61	Daniel Z. Bridgman at SCWC Junior Championships	31/01/2015	WHACB -CB
39.41**	Daniel Z. Bridgman at 2015 QEI I Ruth Woolley Memorial Mid Winter Meet	17/07/2015	WHACB -CB

Men 11-11 50 Free

29.53	Sam Wright at Wharenui Junior Olympics 2004	26/03/2004	WHACB -CB
29.46**	Taiko H. Torepe-Ormsby at 2015 QEII Ruth Woolley Memorial Mid Winter Meet	17/07/2015	WHACB -CB

Men 11-11 100 IM

1:16.30	Taiko H. Torepe-Ormsby at Neptune Queen's Birthday Swim Meet 2015	29/05/2015	WHACB -CB
1:15.95**	Taiko H. Torepe-Ormsby at 2015 QEII Ruth Woolley Memorial Mid Winter Meet	17/07/2015	WHACB -CB

Men 11-11 100 Free

1:05.16	Jordan E. Rahurahu at Jasi Christmas Cracker	10/12/2009	WHACB
1:05.14**	Taiko H. Torepe-Ormsby at Swim Timaru Winter Meet	1/08/2015	WHACB -CB

Moved: Brigitte

Seconded: Graham

Carried



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9. Financial records

ACCOUNTS PAID:

3-Jul-15	Ph/Internet June 15261541	123.68
3-Jul-15	Managers Folders	8.00
3-Jul-15	Coronation Park Mote Tri	1,670.00
8-Jul-15	Bday Cake -Tri Series	36.94
10-Jul-15	breakfast Tri Series	28.26
10-Jul-15	AquaGym Tri Series Refund	395.00
14-Jul-15	NZCT Funding Return	207.00
15-Jul-15	Tri Series - Banner Making	156.89
20-Jul-15	July Office Exp	65.00
20-Jul-15	WESTPAC Business Crd	402.95
20-Jul-15	XCM Clothing Tri Series	1,187.57
20-Jul-15	Tri Series Prizes	800.00
20-Jul-15	Ph/Interent July 15288139	123.68
20-Jul-15	Tri series Prizes	120.00
20-Jul-15	Pool Hire Plat Training	101.20
20-Jul-15	Warehouse Stationary	41.43
20-Jul-15	Squad Caps	1,613.39
22-Jul-15	Geraldine Swimming C	102.40
22-Jul-15	Temuka Swimming Club	102.40
22-Jul-15	Selwyn Aquatic Centr	128.00
22-Jul-15	QEII Swim Club Mainlnd	153.60
22-Jul-15	Ashburton Swimming C	204.80
22-Jul-15	Jasi Swim Club Mainland	204.80
22-Jul-15	Vikings Swimming Clu	204.80
22-Jul-15	Wharenui Amateur Swi	204.80
22-Jul-15	North Canterbury Swi	204.80
22-Jul-15	Ashburton Swimming C	256.00
22-Jul-15	Swim Timaru Mainland	307.20
22-Jul-15	Wharenui Amateur Swi	1,792.00
22-Jul-15	Wharenui Amateur Swi	1,536.00
22-Jul-15	Jasi Swim Club Mainland	1,408.00
22-Jul-15	North Canterbury Swi	1,408.00
22-Jul-15	AquaGym Mainland Subsidy	1,152.00
22-Jul-15	Vikings Swimming Clu	307.20
22-Jul-15	Jasi Swim Club Mainland	307.20
22-Jul-15	North Canterbury Swi	409.60
22-Jul-15	AquaGym Mainland Subsidy	460.80
22-Jul-15	North Canterbury Swi	460.80
22-Jul-15	Swim Timaru Mainland	512.00
22-Jul-15	Jasi Swim Club Mainland	614.40
22-Jul-15	AquaGym Mainland Subsidy	614.40
22-Jul-15	QEII Swim Club Mainland	640.00
22-Jul-15	AquaGym Mainland Subsidy	716.80
22-Jul-15	Wharenui Amateur Swi	716.80
22-Jul-15	Ashburton Swimming C	768.00
23-Jul-15	Wayne Rollinson SNZ AGM	532.00
23-Jul-15	SNZ Affiliations 2014/15	7,735.00
23-Jul-15	SNZ Results Levy 2014/15	3,789.50
23-Jul-15	Waitaha Swimming Clu	102.40
31-Jul-15	Interest From 1592	26.83
31-Jul-15	Engraving Tri Series	17.50
31-Jul-15	Line of credit From 1592	25.00



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ACCOUNTS to PAY:

Affiliation Fees	\$16095.00
Affiliation Fees	\$6493.50
Swim Timaru Timekeeping Tri Series	\$100.00
Stationery	\$292.39
Ashburton Swim Club Tri Series	\$1390.00
Ritchie's Buses – Tri Series	\$2635.92

OVERDUE ACCOUNTS:

AquaGym Swimming Club				
31-Jul-15	Due 31/07/15	Inv	14586	316.50
Ashburton Swim Club				
31-Jul-15	Due 31/07/15	Inv	14587	527.50
Geraldine Swimming Club.				
21-Jul-15	Due 21/07/15	Inv	14563	20.00
Hokitika Swim Club				
21-Jul-15	Due 21/07/15	Inv	14564	10.00
31-Jul-15	Due 31/07/15	Inv	14589	105.50
Jasi Swim Club				
30-Jun-15	Due 30/06/15	Inv	14556	37.50
21-Jul-15	Due 21/07/15	Inv	14565	100.00
31-Jul-15	Due 31/07/15	Inv	14588	105.50
Swimming New Zealand				
21-Jul-15	Due 21/07/15	Inv	14572	266.00
Swim Timaru Inc				
29-Jul-15	Due 29/07/15	Inv	14583	50.00
Waitaha Swim Club				
30-Mar-15	Due 13/04/15	Inv	14509	70.00
31-Jul-15	Due 31/07/15	Inv	14592	4220.00
Wharenui Swim Club				
21-Jul-15	Due 21/07/15	Inv	14571	80.00
24-Jul-15	Due 24/07/15	Inv	14578	105.50
29-Jul-15	Due 29/07/15	Inv	14581	75.00
TOTAL				14940.75

Accounts Moved: Janice

Seconded: Graham

Carried

10. Funding Report

Provider	Purpose	Amount
NZ Community Trust	Administration	\$ 20,000

Declined Applications

Provider	Purpose	Amount
Canterbury Community Trust	Administration Expenses	\$30,000.00



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Pending Application

Provider	Purpose	Amount
Trust Aoraki	Junior Champs Pool Hire	\$3000.00
Ashburton Licensing Trust	SIC&T Pool Hire & Ribbons	\$5077.00
Mainland Foundation	National Meet Accommodation Swimmers/Officials	\$37,000.00
Pub Charity	Championship Medals	\$8238.00
Infinity Foundation	Administration	\$10,000.00
NZ Racing Board	Champs/Memorial Meet Pool Hire	\$7566.00

Moved: Ashley

Seconded: Monique

Carried

11. Membership

Current Membership Numbers (as at 31 July 2015)

< 12 Years	13/14	15/16	17/18	>19	Total
0	0	0	0	0	0

Previous Seasons

Date	Competitive Swimmers
30/06/15	689
30/6/2014	605
30/6/2013	648
30/6/2012	762
30/6/2011	866
30/6/2010	929
30/6/2009	696
30/6/2008	612
30/6/2007	666
30/6/2006	728
30/6/2005	807
30/6/2004	757

Competitive numbers = combined numbers of CWC and ED prior to amalgamation



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MINUTES OF THE BOARD MEETING**



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Technical KPI's

<i>Task</i>	<i>Current Numbers</i>	<i>Target Increase % 12mnth period</i>	<i>Target Numbers</i>	<i>Qualified in the last 3 months</i>	<i>Year to Date Numbers</i>
<i>IOT –Regional</i>	26	20%	32	-1	29
<i>IOT – National</i>	10	25%	13	1	13
<i>Stroke Judge*</i>	0	10%**	2	0	1
<i>Starter</i>	6	15%	7	0	6
<i>Regional Referee</i>	5	15%	6	1	5
<i>National Referee</i>	8	10%	9	1	9

***New Qualification ** Target 5% increase after first year**

Follow up Items from Previous Meeting	
<p>a) Review follow-up items from previous meeting</p> <p><u>June Minutes</u></p> <p>We still need to look into operating a Long distance meet with swimming two swimmers per lane – what are the H & S issues the Technical committee were concerned with? If we operate in a pool with wide lanes (e.g. Timaru) then there should be no concerns? Monique to follow-up again with Ron and Lesley</p>	<p>Monique W.I.P</p>
<p>s) Wayne moved that Ashley investigate some possible corporate funding and sponsorship for our Squad Pathways expenses including caps and uniforms.</p> <p>Moved: Wayne Seconded: Janice Carried</p>	<p>Ashley W.I.P</p>



SWIMMING CANTERBURY WEST COAST INC. MINUTES OF THE BOARD MEETING

General Business		
a) Friday scratching rule, Monique to talk with the technical Committee		Monique
b) Canterbury Champs is all approved so Amanda to liaise with Otago re the event flyer and organisation of		Amanda
<p>c) SCWC Finances – Janice put together a budget for the coming financial year (2015/16). The outcome is that there is a real need to generate more income (through funding or sponsorship) and review our spending.</p> <p>Wayne moved that after Short Course NAG’s SCWC will no longer pay any national meet subsidy on National Entry Fees. This decision will be reviewed at the end of the financial year. Amanda to email clubs advising them of this decision and asking them to invoice SCWC for 50% of entry fees for Short Course NAG’s only.</p> <p>Moved: Wayne Seconded: Janice carried</p>		Amanda
<p>d) Janice moved to apply to the Four Winds Foundation for ribbons for the Junior Carnival Meets, Junior and Senior Championships and Memorial Meet Championships.</p> <p>Moved: Janice Seconded: Ashley carried</p>		
<p>e) Metro Centre – Wayne and Janice will meet with CERA next week. An email note has been sent to SNZ requesting that any discussions on the pool facilities in ChCh are coordinated thru the regional association.</p> <p><i>“To ensure a coordinated approach going forward from competitive swimming in the region, we would appreciate that you copy us (Admin and Chair) into any correspondence you have with CERA and/or the Christchurch City Council on the Metro or other planned aquatic facilities in Christchurch (i.e. on the former QE2 site, Linwood and Hornby sites) no matter how incidental you think the discussions are”</i></p>		
<p>f) Jellie Park upgrade will go ahead sometime later this year which will mean the sports pool will be drained so the end bulkhead can be planned back to allow for touch pads to be installed</p>		
<p>g) Wayne moved that if entering a B Team into Regional Relays, their time needs to be close to the A Team to justify entering. The decision to enter will be at the discretion of the Administrator.</p> <p>Moved: Wayne Seconded: Monique carried</p>		
<p>h) Janice moved to apply to Pub Charity for the cost of the Memorial Championship, Senior Championship and Junior Championship medals.</p> <p>Moved: Janice Seconded: Ashley carried</p>		

The meeting closed at 12.55 pm