



# SWIMMING CANTERBURY WEST COAST INC.

## MINUTES OF THE BOARD MEETING

Meeting opened 7pm via Skype on 12<sup>th</sup> October 2015

- 1. Present:** Wayne Rollinson, Janice Rennell, Graham Scammell, Monique van Vugt (Skype), Brigitte Mahan (Skype)

Wayne (Chairperson) welcomed those present

- 2. In Attendance:** Amanda MacLeod (Administrator) on Skype

- 3. Apologies:** Michael Toomey, Ashley Cassin

Moved: Monique                      Seconded: Graham                      Carried

- 4. Minutes of the previous meeting read and accepted**

Moved: Monique                      Seconded: Graham                      Carried

- 5. Matters arising:**

- 6. Correspondence in / out:**

### **SNZ**

Technical Official Updates

2015 Swimming New Zealand Board Appointment and Election Results

SELECTION CRITERIA'S 2016 : Important information for all Club's and Regions

FW: Database Update

### **Regions**

Entries Open - Orca Labour Weekend 2015

### **Sport Canterbury**

2016 Marriotts Hadlee Sports Awards- Nomination Forms

Only 100 places left at the Connecting Coaches Convention

### **Clubs**

**Swim Timaru, Jasi, QEII permission to swim at Orca**

### **Others**

eNewsletter Tasman Sports Range

Sport Pool Report

Swimming Canterbury West Coast Inc. - Grant Application (800) NZ Racing Board

**Correspondence**                      Moved: Graham                      Seconded: Monique                      Carried

- 7. Transfers**

None



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### 8. Records

#### Women 15-15 400 IM

<b>4:56.94</b>	<b>Linda Robinson</b>	<b>4/07/1987</b>	<b>WHA -CB</b>
4:55.57**	Hannah F. Bates at 2015 NZ Short Course Champs	11/08/2015	SELCB -CB
4:56.37	Hannah F. Bates at 2015 NZ Short Course Champs	11/08/2015	SELCB -CB

#### Women 100 Breast

<b>1:08.56</b>	<b>Annabelle Carey at 2007 Spring Competition</b>	<b>23/09/2007</b>	<b>AQGCB -CB</b>
1:08.11**	Natasha A. Lloyd at 2015 NZ Short Course Champs	11/08/2015	NCSCB -CB

#### Men 13-13 200 Back

<b>2:17.82</b>	<b>Matthew Harford at Wharenui Winter Olympics 2014</b>	<b>27/06/2014</b>	<b>ASTCB -CB</b>
2:14.84**	Ezekiel J. Pine at 2015 NZ Short Course Champs	11/08/2015	JASCB -CB
2:15.14	Ezekiel J. Pine at 2015 NZ Short Course Champs	11/08/2015	JASCB -CB
2:16.60	Bryn L. Rumble at 2015 NZ Short Course Champs	11/08/2015	WHACB -CB

#### Men 15-15 50 Back

<b>26.69</b>	<b>Satori J. Dobbie at Ashburton Easter Splash</b>	<b>11/04/2015</b>	<b>QESCB -CB</b>
26.56**	Satori J. Dobbie at 2015 NZ Short Course Champs	11/08/2015	JASCB -CB
26.66	Satori J. Dobbie at 2015 NZ Short Course Champs	11/08/2015	JASCB -CB

#### Men 15-15 100 Back

<b>57.24</b>	<b>Satori J. Dobbie at Ashburton Easter Splash</b>	<b>11/04/2015</b>	<b>QESCB -CB</b>
57.14**	Satori J. Dobbie at 2015 NZ Short Course Champs	11/08/2015	JASCB -CB
57.17	Satori J. Dobbie at 2015 NZ Short Course Champs	11/08/2015	JASCB -CB

#### Men 15-15 50 Fly

<b>26.04</b>	<b>Satori J. Dobbie at 2014 NZ Short Course Champs</b>	<b>2/09/2014</b>	<b>QESCB -CB</b>
25.44**	Satori J. Dobbie at 2015 NZ Short Course Champs	11/08/2015	JASCB -CB
25.53	Satori J. Dobbie at 2015 NZ Short Course Champs	11/08/2015	JASCB -CB

#### Men 15-15 100 Fly

<b>57.11</b>	<b>Satori J. Dobbie at 2014 NZ Short Course Champs</b>	<b>2/09/2014</b>	<b>QESCB -CB</b>
56.01**	Satori J. Dobbie at 2015 NZ Short Course Champs	11/08/2015	JASCB -CB
56.08	Satori J. Dobbie at 2015 NZ Short Course Champs	11/08/2015	JASCB -CB

#### Men 15-15 200 Fly

<b>2:06.61</b>	<b>WILLIAM J. CAMPBELL at 2011 NZ Short Course Champs</b>	<b>6/08/2011</b>	<b>WHACB</b>
2:06.14**	Satori J. Dobbie at 2015 NZ Short Course Champs	11/08/2015	JASCB -CB



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### Men 17-17 400 IM

<b>4:33.42</b>	<b>CAMERON J. JAMES at 2012 South Island Championships</b>	<b>31/08/2012</b>	<b>AQGCB</b>
4:28.97**	Jordan E. Rahurahu at 2015 NZ Short Course Champs	11/08/2015	NCSCB -CB
4:31.25	Jordan E. Rahurahu at 2015 NZ Short Course Champs	11/08/2015	NCSCB -CB

### Men 50 Breast

<b>28.71</b>	<b>Matt PHILLIPS at 2014 NZ Short Course Champs</b>	<b>2/09/2014</b>	<b>WHACB -CB</b>
28.32**	Matt PHILLIPS at 2015 NZ Short Course Champs	11/08/2015	WHACB -CB

### Men 100 Breast

<b>1:01.44</b>	<b>George L. Schroder at State 2013 NZ Short Course Champs</b>	<b>29/09/2013</b>	<b>AQGCB -CB</b>
1:01.43**	George L. Schroder at 2015 NZ Short Course Champs	11/08/2015	HOKCB -CB

### Men 100 Fly

<b>54.29</b>	<b>Guy Callaghan</b>	<b>12/09/1991</b>	<b>-CB</b>
54.14**	GEORGE T. EGLESFIELD at 2015 N Z Short Course Champs	11/08/2015	NCSCB-CB

### Men 15-15 200 IM

<b>2:11.18</b>	<b>MATTHEW T. HUTCHINS at South Island Championships</b>	<b>3/09/2010</b>	<b>WHACB</b>
2:10.42**	Satori J. Dobbie at NCSC Best Time Ribbon Carnival	28/08/2015	QESC-CB

Moved: Brigitte

Seconded: Monique

Carried



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### Financial records

#### ACCOUNTS PAID:

17-Sep-15	Selwyn Swimming Club SC	281.25
18-Sep-15	PAYE	632.43
21-Sep-15	WESTPAC Business Crd	18.44
21-Sep-15	Stationery Payment	200.28
21-Sep-15	Annual Reprt Payment	399.90
21-Sep-15	TBHS Hostal Squad	5,192.00
21-Sep-15	BBIT Solutions Email	25.30
21-Sep-15	SNZ Affiliation Fees	610.50
21-Sep-15	NAGs Manager 15957151	550.00
21-Sep-15	Jasi Swim Club SC Nags	765.00
21-Sep-15	AquaGym SC Nags Entry	472.50
21-Sep-15	Ashburton Swimming C SC	270.00
21-Sep-15	Swim Timaru SC Nags	247.50
25-Sep-15	Office Exp Sept	65.00
25-Sep-15	Ph/Internet Sept	123.59
25-Sep-15	Coache Flight Melbo	2,284.00
25-Sep-15	David Prattley Silver Squad	572.00
25-Sep-15	Silver Accomodation AKLD	432.00
25-Sep-15	SNZ Affiliations Payment	1,110.00
		24,122.53

#### ACCOUNTS to PAY:

#### OVERDUE ACCOUNTS:

AquaGym Swimming Club		155.50
	15-Sep-15 Due 15/09/15 Inv 14608	105.50
	1-Oct-15 Due 01/10/15 Inv 14631	50.00
Argus		287.50
	29-Sep-15 Due 29/09/15 Inv 14626	287.50
Ashburton Swim Club		1217.75
	21-Apr-15 Due 05/05/15 Inv 14523	323.75
	31-Jul-15 Due 31/07/15 Inv 14587	527.50
	19-Aug-15 Due 19/08/15 Inv 14602	316.50
	1-Oct-15 Due 01/10/15 Inv 14627	50.00
Jasi Swim Club		265.50
	31-Jul-15 Due 31/07/15 Inv 14588	105.50
	1-Oct-15 Due 01/10/15 Inv 14638	10.00
	1-Oct-15 Due 01/10/15 Inv 14628	50.00
	1-Oct-15 Due 01/10/15 Inv 14629	50.00
	1-Oct-15 Due 01/10/15 Inv 14630	50.00
Orora		575.00
	21-Sep-15 Due 21/09/15 Inv 14616	575.00
QEII Swim Club		527.50
	19-Aug-15 Due 19/08/15 Inv 14605	316.50
	15-Sep-15 Due 15/09/15 Inv 14610	105.50
	1-Oct-15 Due 01/10/15 Inv 14635	105.50



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Sealed Air					575.00
	29-Sep-15	Due 29/09/15	Inv	14625	575.00
Snell					600.00
	29-Sep-15	Due 29/09/15	Inv	14624	600.00
Waitaha Swim Club					597.50
	30-Mar-15	Due 13/04/15	Inv	14509	70.00
	19-Aug-15	Due 19/08/15	Inv	14597	422.00
	2-Oct-15	Due 02/10/15	Inv	14641	105.50
Wharenui Swim Club					2651.00
	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
	7-Aug-15	Due 07/08/15	Inv	14595	75.00
	19-Aug-15	Due 19/08/15	Inv	14598	633.00
	26-Aug-15	Due 26/08/15	Inv	14607	100.00
	15-Sep-15	Due 15/09/15	Inv	14614	211.00
	23-Sep-15	Due 23/09/15	Inv	14622	844.00
	2-Oct-15	Due 02/10/15	Inv	14642	527.50
				<b>TOTAL</b>	<b>7452.25</b>

Accounts Moved: Wayne                      Seconded: Janice                      Carried

### 9. Funding Report

Provider	Purpose	Amount
NZ Community Trust	Administration	\$ 20,000.00
Mainland Foundation	Swimmers & Officials National Meets	\$20,000.00

### Declined Applications

Provider	Purpose	Amount
Canterbury Community Trust	Administration Expenses	\$30,000.00
Infinity Foundation	Administration Top Up	\$10,000.00
Ashburton Licensing Trust	SIC&T Pool Hire & Ribbons	\$5077.00

### Pending Application

Provider	Purpose	Amount
Trust Aoraki	Junior Champs Pool Hire	\$3000.00
Four winds Foundations	Ribbons	\$920.00
Pub Charity	Championship Medals	\$8232.00
NZ Racing Board	Pool Hire Memorial Meet & Canterbury Champs	\$6579.89

Moved: Wayne                      Seconded: Janice                      Carried



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### 10. Membership

#### Current Membership Numbers (as at 1 October 2015)

< 12 Years	13/14	15/16	17/18	>19	Total
222	144	92	36	23	517

#### 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**



## SWIMMING CANTERBURY WEST COAST INC. MINUTES OF THE BOARD MEETING

### Technical KPI's

<i>Task</i>	<i>Current Numbers</i>	<i>Target Increase % 12mth period</i>	<i>Target Numbers</i>	<i>Qualified in the last 3 months</i>	<i>Year to Date Numbers</i>
<i>IOT –Regional</i>	42	20%	50	-1	42
<i>IOT – National</i>	11	25%	14	1	11
<i>Stroke Judge*</i>	5	10%**	8	0	5
<i>Starter</i>	7	15%	9	0	7
<i>Regional Referee</i>	6	15%	7	1	6
<i>National Referee</i>	8		8	1	8

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

<b>Follow up Items from Previous Meeting</b>	
<p>a) Review follow-up items from previous meeting</p> <p><b><u>June Minutes</u></b></p> <p>We still need to look into operating a Long distance meet with swimming two swimmers per lane – what are the H &amp; 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?</p> <p>Monique to follow-up again with Ron and Lesley as no progress nor conclusion as to why this won't work</p>	<p><b>Monique</b> <b>W.I.P</b></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 to progress further and have some concepts for the next meeting</p>	<p><b>Ashley</b> <b>W.I.P</b></p>
<p><b><u>August Minutes</u></b></p> <p>a) Friday scratching rule, Monique to talk with the technical Committee</p>	<p><b>Monique</b></p>





