



# SWIMMING CANTERBURY WEST COAST INC.

## MINUTES OF THE BOARD MEETING

**Meeting held via Zoom at 7:00pm on 6<sup>TH</sup> December 2021**

- 1. Present:** Simon Moore, Kim Berquist, Christelle Savry, Steve Kelliher, Rhys Pryde-Wall (arrived 7:06pm), Holly Cassin
- 2. In Attendance:** Debbie Raurahu, Quinton Hurley, Dale Johnson (SNZ via Zoom) and Amber Piggott (SNZ via Zoom) from 7:30pm
- 3. Apologies:** Nil
- 4. Minutes of the previous meeting read and accepted**

Moved: Kim    Seconded: Steve    Carried
- 5. Matters arising:** Nil
- 6. Declarations of interest:** Nil
- 7. Correspondence in / out:**

### **SNZ**

Dale Johnson- Event Update | Alert Level 2 Guidelines  
Alastair Johnson- NAP January Camp – Christchurch  
Steve Johns- RE: Developments and Buller West Coast  
Dale Johnson- Balance is Better & Good Sports Presentation  
Steve Johns- RE: Facebook Comments on regional pages  
Steve Johns- Model Club Constitution  
Steve Johns- Honours and Awards Review  
Chloe Francis- Junior Festival regional discussion: Meeting Summary  
Dale Johnson- Welcome Lewis Ryan to Swimming NZ  
Lewis Ryan- Covid-19 Vaccine Guidelines - Abusive Message Response  
Steve Johns- Traffic Light System  
Dale Johnson- Presentation Notes | Balance is Better & Good Sports  
Steve Johns- Regional Chairs Zoom Meeting  
Dale Johnson- RE: Swimming NZ Metro Information  
Dale Johnson- Covid-19 Update | NZ Pass Verifier  
Dale Johnson- Admin Meeting Minutes  
Lewis Ryan- Covid-19 Vaccine Guidelines - Abusive Message Response  
Dale Johnson- Recreational Swimmer Survey | Please Share with your Contacts  
Dale Johnson- FW: COVID-19 Sport Update – Swimming  
Dale Johnson- Everything High-Performance Swimming' NEWS Digest  
Dale Johnson- Meeting Notes | December Regional Call  
Dale Johnson- Guidelines for Aquatic Facilities & Swimming | Covid-19 Protection Framework

### **Makos**

Admin- RE: South Island Committee

### **Regions**

Auckland- Regional Admin Meeting  
Wellington- Suggestion for enhancing knowledge and experience sharing between SNZ's regions



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Otago, Hawkes Bay- Facebook comment on regional pages  
Auckland- Vaccination Policy

### **Sport Canterbury**

Jason Merrett- Sport Sector Connect  
Jason Merrett- Sector Connect 3rd November  
Jason Merrett- Sector Connect follow up  
Jason Merrett- Covid-19 Protection Framework  
Sian Fremaux- Sport NZ COVID-19 Sector Update  
Jason Merrett- Covid Drop in sessions  
Jason Merrett- COVID-19 Sector Update - 1 December 2021

### **Clubs**

Westport- Development meets and officials' requirement  
BWC Clubs- Still no response from SNZ  
Ziwen Liu- Introduction of Dragon Swim Club  
Wharenui- Permission for the Spencer-Morgan to enter the Kiwi Challenge meet in Dunedin on 19th – 20th November  
Vikings- Permission for Matilda Knowler to attend the SNM LCN Championships on the 11& 12<sup>th</sup> December  
Timaru- Timaru Open Water Swim Group  
Aquagym- Aquagym Challenge/Canterbury Development Champs  
Aquagym- January meet  
Temuka- Covid Traffic light system  
Vikings- Permission for Caitlin McKenzie to swim at the Friday Summer Splash Out in Dunedin on 10th December

### **Marketing**

Aktive- Good Sports Website  
Alexandra King- SCWC Annual Awards  
Aquagym- Assistance with website

### **Other**

Sarah Palmer CCC- Changes to Gathering Limits at Alert Level 2  
Sarah Palmer CCC- Swim Meets  
Amanda Parker- Badges and Medals - Swimming Canterbury West Coast  
Coaches Group- South Island Committee  
Jacqueline Mars- Re: V-Dragon Application  
Henrietta Latham- Police Vetting clearance as at 1 September 2021  
Sam Holland CCC- V Dragon Swimming  
TAB NZ= Cancelled NPC Grants Meeting 30 September 2021- Applications Received Prior To 18 August 2021  
Aktive- Aktive Sector Update Forum Thursday 9th September  
Business.govt- COVID-19: Alert level changes | New record keeping rules | Financial support  
Alice Qian- Information about starting a club  
Coaches Group- Canterbury Swim League  
Alex Drury- RE: Junior Festival regional discussion: Meeting Summary  
Kim Moodie- RNZ request  
Michael Parkin, Wayne Rollinson- RE: RNZ request  
Chloe Marks- RE: Swimming NZ Metro Information  
Marlene Morrison- Doreen Brown Trust



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### TAB- Funding Requests

Sarah Palmer CCC- We're preparing for the new Covid-19 traffic light settings  
Business.govt- COVID-19 Protection Framework guidance | Don't miss out on financial support | Digital tips  
Alex Drury- SCWC League  
Robina Dobbie- NZ Swim Meets - Covid Criteria  
Martin McGregor CCC- Sport NZ info  
Ronel Cook DCC- Moana Pool  
Sarah Palmer CCC- Covid-19 Orange Protection Framework  
NZSCTA- Covid Traffic light system

### Correspondence

Moved: Christelle

Seconded: Kim

Carried

### 8. Transfers

Mr J Clemence from Aquagym Swimming Club to Wharenui Swim Club  
Mr R Poff from Waitaha Swim Club to Parafed Swimming  
Mr C Overend from Selwyn Swim Club to Jasi Swim Club  
Ms A Overend from Selwyn Swim Club to Jasi Swim Club  
Mr L Boyce from Selwyn Swim Club to Jasi Swim Club  
Miss F J Wright from Selwyn Swim Club to Jasi Swim Club  
Mr J Gould from Geraldine Swimming Club to Ashburton Swim Team  
Mr J Wada from Swim Timaru to Temuka Swimming Club  
Miss A Jefferies from Waitaha Swim Club to Neptune Swim Club  
Mr B Smith from Waitaha Swim Club to Jasi Swim Club  
Mr K J Thornton from QEII Swim Club to North Canterbury Swim Club Inc  
Mr J K Boorer-Lilley from Swim Timaru to Temuka Swimming Club  
Mr J Langley-Shields from Aquagym Swimming Club to QEII Swim Club  
Miss K Watt from Fairfield Swimming Club to Wharenui Swim Club  
Miss H M King from Ashburton Swim Team to Aquagym Swimming Club  
Mr D Coleman from Swim Timaru to Vikings Swim Club  
Mr K Gerber from Waitaha Swim Club to Selwyn Swim Club  
Mr T Gerber from Waitaha Swim Club to Selwyn Swim Club  
Miss K Y Volkov from Swim Timaru to Greymouth Amateur Swimming Club  
Miss M Butler from Jasi Swim Club to QEII Swim Club

Moved: Steve

Seconded: Holly

Carried

### 9. Records

Nil

### 10. Financials

#### ACCOUNTS TRANSACTIONS:

Financials as emailed to the SCWC Board



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### OVERDUE ACCOUNTS:

## Aged Receivables Summary

Swimming Canterbury West Coast Inc

As at 30 November 2021

Contact	Current	< 1 Month	1 Month	2 Months	3 Months	Older	Total
AquaGym Swimming Club	1,488.00	0.00	0.00	0.00	0.00	0.00	1,488.00
Ashburton Swim Club	496.74	0.00	0.00	0.00	0.00	0.00	496.74
Geraldine Swimming Club.	177.94	0.00	0.00	0.00	0.00	0.00	177.94
JELLIE PARK AQUALAND	0.00	0.00	0.00	0.00	0.00	(1.00)	(1.00)
Mackenzie Swimming Club	852.00	0.00	0.00	0.00	0.00	0.00	852.00
North Canterbury Swim Club	602.94	0.00	0.00	0.00	0.00	0.00	602.94
QEII Swim Club	347.94	0.00	0.00	0.00	0.00	0.00	347.94
Senior Carnival	0.00	0.00	150.00	0.00	0.00	0.00	150.00
Temuka Swimming Club	106.50	0.00	0.00	0.00	0.00	0.00	106.50
Waitaha Swim Club	711.76	0.00	0.00	0.00	0.00	0.00	711.76
Westport Swim Club	0.00	0.00	0.00	319.50	0.00	0.00	319.50
Wharenui Swim Club	0.00	0.00	0.00	284.44	0.00	0.00	284.44
<b>Total</b>	<b>4,783.82</b>	<b>0.00</b>	<b>150.00</b>	<b>603.94</b>	<b>0.00</b>	<b>(1.00)</b>	<b>5,536.76</b>

### Accounts

Income is showing down \$12,000 on budget and this will be due to the funding for SCWC Championships which was expected by this time.

Moved: Steve

Seconded: Holly

Carried

## 11. Funding Report

### Approved Applications

Provider		Purpose	Amount
Pub Charity	03/2019	Medals for the 2019/2020 season	\$5228.00
Mainland Foundation	11/2019	Accommodation for SCWC Champs & NZJF	\$15,000.00
Pub Charity	11/2019	Pool Hire for Regional Championships to Feb 2020	\$13,503.48
NZCT	09/2020	Administrator's Salary	\$30,000.00
CRF	09/2020	Funding for Regional Meet expenses	\$4,404.62
CCC Communities Fund	09/2020	Bridging the Gap part salary funding (3 years)	\$14,000.00
Southern Trust	10/2020	Electronic Equipment (Harnesses & Buttons)	\$5000.00
Pub Charity	11/2020	Pool Hire SCWC Champs and Development Champs	\$10,000.00
Mainland Foundation	12/2020	Accommodation for Nationals 2021	\$15,000.00
Rata Foundation	12/2020	Bridging the Gap part salary	\$20,000.00
Lion Foundation	03/2021	Pool Hire SCWC Juniors, Relay & SC Champs	\$4000.00
CCC Communities Fund	09/2021	Marketing Asst Salary	\$14,000.00
NZCT	10/2022	Operation's Manager Salary	\$30,000.00



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### Declined Applications

Provider		Purpose	Amount
Youthtown	09/2018	Keepsake & perpetual trophy	\$605.55
Selwyn Community Fund	01/2019	Pool Hire SCWC Relay Championships	\$1276.00
CERT	03/2019	Officials Accommodation NAGs/Opens	\$4348.71
One Foundation	09/2019	Pool Hire for Regional Meets to Feb 2020	\$14,795.64
NZCT	04/2020	Administrators Salary (Covid19 declination)	\$39,140.00
One Foundation	05/2020	Medals for the 2020/2021 season	\$7020.00
Pub Charity	10/2021	Medals for the 2021/2022 season	\$6733.00
TAB NZ	11/2021	Pool Hire for Regional Meets to Jan 2022	\$12,549.39

### Pending Application

Provider	Purpose	Amount
Southern Trust	Pool Hire for SCWC Dev Champs	\$1457.45

The TAB cancelled the November and December funding rounds altogether due to lack of available funds.

### 12. Contractual Obligations/Trusts

a) SwimT3

This entity was put into voluntary liquidation following an amalgamation with The Swim Shop. The new company is named Alphawai but stores will retain the SwimT3 name for now. Chris is still keen to continue the relationship with SCWC and will be carrying over our credit balance. He will join the Board via Zoom in the New Year to discuss the arrangement going forward.

b) Halswell Swim Club and Templeton Swim Club funds held on behalf

c) Doreen Brown Trust

Per Marlene's instructions, payments of \$4903.50 and \$2520.00 to Canterbury Swim School, and \$2970.00 to Kings Swim School were made for LTS from these funds.

### 13. Membership

#### Registered Swimmers- Previous Seasons

Date	Competitive Swimmers	Club Swimmers	Total
30/6/2021	551	257	808
30/6/2020	573	209	782
30/6/2019	624	212	836
30/6/2018	643	191	834
30/6/2017	681	476	1157
30/6/2016	684	179	863
30/6/2015	689		
30/6/2014	605		
30/6/2013	648		



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30/6/2012	762
30/6/2011	866
30/6/2010	929
30/6/2009	696
30/6/2008	612

**Note:** 2017 totals for Club swimmers included all non-registered entrants for Canterbury Secondary Schools, who were loaded as Club swimmers. This was not necessary from 2018, hence the drop in numbers

### Current Membership Numbers (as at 14<sup>th</sup> October 2021)

Aquagym Swimming Club	Club Swimmer	55
Aquagym Swimming Club	Competitive Swimmer	31
Ashburton Swim Team	Competitive Swimmer	26
Dragon Swimming Club	Club Swimmer	1
Dragon Swimming Club	Competitive Swimmer	9
Geraldine Swimming Club	Club Swimmer	17
Geraldine Swimming Club	Competitive Swimmer	4
Greymouth Amateur Swimming Club	Club Swimmer	1
Greymouth Amateur Swimming Club	Competitive Swimmer	28
Hokitika Amateur Swim Club	Club Swimmer	9
Hokitika Amateur Swim Club	Competitive Swimmer	15
Jasi Swim Club	Club Swimmer	31
Jasi Swim Club	Competitive Swimmer	85
Mackenzie Swimming Club	Club Swimmer	7
Mackenzie Swimming Club	Competitive Swimmer	15
North Canterbury Swim Club Inc	Club Swimmer	22
North Canterbury Swim Club Inc	Competitive Swimmer	36
QEII Swim Club	Club Swimmer	21
QEII Swim Club	Competitive Swimmer	19
Selwyn Swim Club	Club Swimmer	31
Selwyn Swim Club	Competitive Swimmer	25
Swim Timaru	Club Swimmer	20
Swim Timaru	Competitive Swimmer	41
Temuka Swimming Club	Club Swimmer	6
Temuka Swimming Club	Competitive Swimmer	20
Vikings Swim Club Inc	Club Swimmer	15
Vikings Swim Club Inc	Competitive Swimmer	42
Waitaha Swim Club	Club Swimmer	40
Waitaha Swim Club	Competitive Swimmer	47
Westport Swim Team	Competitive Swimmer	10
Wharenui Swim Club	Club Swimmer	32
Wharenui Swim Club	Competitive Swimmer	62



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### 14. Health & Safety

#### a. Any incidents to report

Nil

#### b. Risk items to be actioned

- I. Risk: Health and safety
- II. Wires and trip hazards were still an issue on pool deck- Simon has trialled hot water insulation piping and this works well, so will get more to complete the job
- III. Tag testing has been undertaken and completed- tags will be added to equipment by Nick at the next possible opportunity

#### c. Disciplinary

SCWC has formally adopted the SNZ Member Protection Manual, and has a robust process in place for dealing with disciplinary matters

#### d. Policies to be reviewed

- Advisory Committee (July 2018)
- Canterbury Squad Swimmer Contract (July 2018)
- Squads Travel (July 2018)
- Laws and Compliance (May 2022)
- Health Safety and Wellbeing (Aug 2022)- Our new Health and Safety one stop shop page is live on the website
- Technical Suit (Sep 2022)
- Board Charter (July 2022)
- Financial Management (April 2023)
- Team Manager Guidelines- SNZ have a policy for this, but it only refers to rules regarding managing poolside at National meets

### 15. Committees- Advisory

#### Technical Committee

No report to table- no meeting held. The next meeting is scheduled to be held during the Xmas Cracker

#### Events Committee

**Attended:** Christine Cassin, Dave Prattley, Nicola Catchpole, Jeanette Wright, Fiona Campbell

**Apologies:** Alex Drury

**Canterbury Champs** – We have heard nothing yet from Moana Pool about their requirements under the new Covid19 Traffic Light system so we will recommend to the Board that Canterbury Championships should be cancelled in January 2022. The reasons are we need to make a decision so Clubs know what they are doing, the uncertainty of what will happen going forward and finally, unfortunately, this year we have been unsuccessful in our funding application for pool hire which is very expensive.

*There was much debate over this and regret at having to make this decision however the Board concurs with the SCWC Events Committee's recommendation*



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Aquagym meet will continue as a Tier 1 meet but will use the Canterbury Champs qualifying times.

South Islands Long Course Champs is being held in early March and hopefully this will help the swimmers.

**Jasi Xmas Cracker meet** – Jasi meet is going ahead as usual as we are now in 'Orange' and Jellie Park is a Vaccine Pass venue so numbers are not restricted.

**Development Champs** – This will now be held on the 22<sup>nd</sup>– 23<sup>rd</sup> January at Jellie Park. The cost for relays remains the same but the individual event entry cost will increase by 50c to \$7.00.

**SCWC Junior Champs** – we confirm that we would like this meet held at Jellie Park on 12<sup>th</sup>-13<sup>th</sup> March, 2022.

*The SCWC Board agrees with this.*

**South Island meets** – We asked Jeanette to ask the Makos Committee if they have any information yet on SI Country & Town.

### **Covid –19 restrictions at pools:**

We have heard that Jellie Park will be a Vaccine pass facility, therefore no number limitations. We have yet to hear from Selwyn and Waimakariri Councils.

We agreed that the paragraph on the Jasi flyer regarding Covid restrictions etc. should be included on the meet templates and will ask Debbie to amend the templates.

*Debbie confirmed that she will amend the templates for clubs, as recommended. This paragraph can be deleted if not applicable,*

### **Awards Committee**

No report to table

### **Metro Sports Facility Committee**

In red are the replies from Chloe Marks (CCC) to questions raised by a collective meeting of SNZ and SCWC in terms of the seating capacity and options:

To meet the seating capacity as signed off during the design phase (eastern concourse 200, western concourse – 170) temporary bench seating has been specified as follows

- Eastern concourse - one row of temporary bench seating located in front of the fixed bench seats (see attached plan)
- Western concourse - two rows of temporary bench (location - see attached plan)

As per your email 27 August 2020 bench seats were not acceptable as they did not meet the requirement of having a back rest. Based on the outcome of the RFP process and investigation of potential solutions to meet both the seating capacity and the design requirements, the Sebel seating in conjunction with the high-back tip and roll units have been proposed to meet that requirement.

What is the seating capacity? Based on the event mode plan supplied, the total capacity with the addition of Sebel seating and tip and roll units, is 1349. By extending the seating to the full extent of the concourse the seating





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capacity will exceed the seating capacity signed off during the design process. I only showed the seats in the 50m pool section to indicate seats with lines of site to the main pool.

- a) Is the grandstand seating still 1000? The bleachers have a seating capacity of 1044
- b) Is the seating on concourse still 370? What is the split for east and west concourse? Based on the event mode layout I supplied, with the mix of Sebel seating and tip and roll units there are 101 seats on the Eastern concourse (increased up to 142 using the full extent of the concourse) and 204 on the Western concourse (option to increase up to 279 if using full extent of concourse)
- c) Is there any permanent seating along the Eastern side of the pool as originally planned or is this just single chair seating – if so what number? – There are some built in bench seating (part timber battens and part concrete). There is the option to use the permanent seating with bench seating in front however to meet your requirement of seats with backs, the proposal sent through shows just a row of Sebel seating. We have not included the back row of seating because of concerns with lines of sight for spectators.

If there is no permanent seating on the Eastern side, why is it now not feasible to have two rows of temp seating like that agreed to?

- It is still possible to have 2 rows of seat. Refer point C above

Can the ramp on western side still be walked on by officials? Am presuming the handrails of the ramp are removable to avoid obstructing officiating?

- If the moveable floor is at zero depth, officials can on walk the ramp. The handrails are designed to be removable to allow for this.

If the ramp area can be walked on, is it possible to include an extra section of 3 level tiered seating to the left of proposed single seats as bright yellow highlighted – leaving better access from right of seats to stairs?

- The final placement of seating is probably best determined on site. As you have identified there is some flexibility around the final placement with a final decision to be made with event organisers and our operations team taking into consideration circulation requirements. What we have shown is that the seating capacity based on the seats proposed to be purchased can be met.

Is it possible to have additional temporary seating on both east and west sides of the dive pool? – On the Western side - extend the 8.3m to the right as far as walkway, and then another set other side of walkway (bright yellow highlights below)?

- On the eastern side, we could potentially add another 40 Sebel seats to extend the line of seating to the end of the dive well.
- On the western side, we could potentially add another 5 units of tip and roll seating by the dive well, to enable best use of seating on site these units may be transferred over from the court area. These units do not have back rests as they are designed for use on the dry side of the facility – see attached.

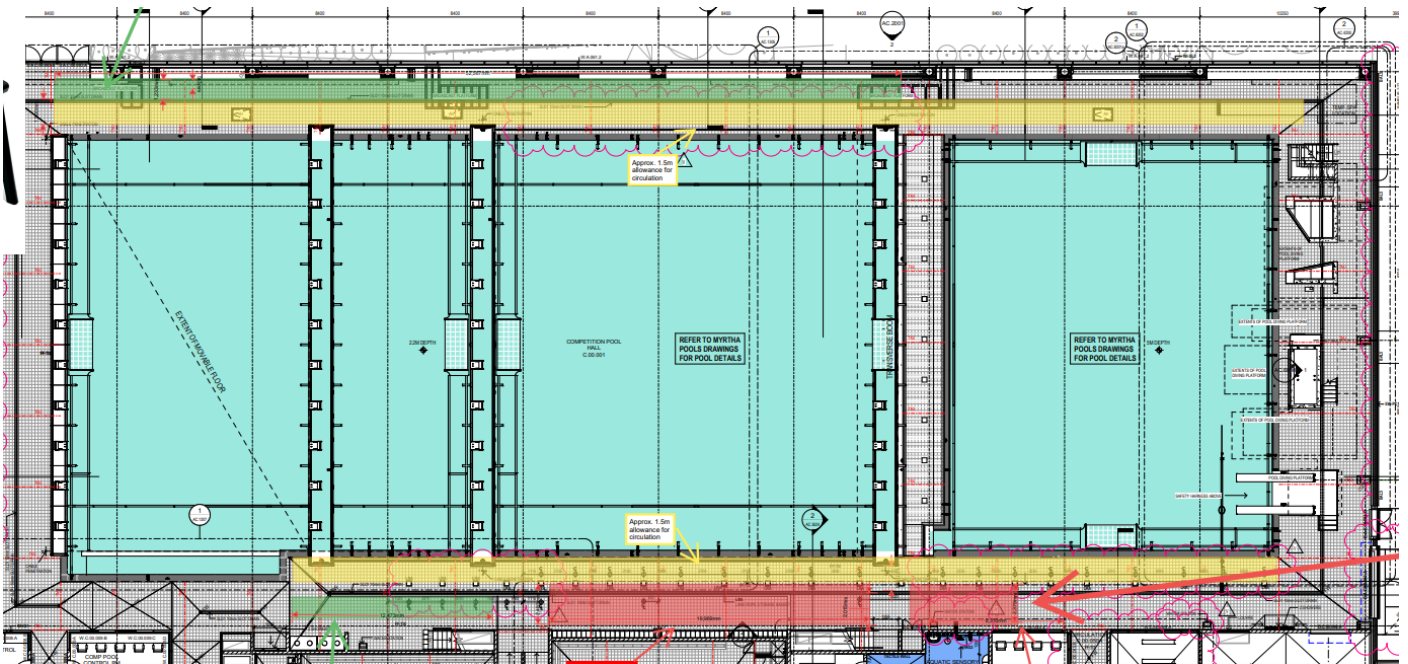
The 1.5m allowed for circulation – is that a CCC/fire egress requirement? Officials only require 900mm which would provide more space on Eastern side

- The 1.5m allowance was made on the recommendation of our Health and Safety team, as in the case of an emergency evacuation, trying to evacuate a large crowd of people along a 900mm concourse poses the risk of people falling into the pool

I do hope this provides clarity on the proposed event mode layout proposed. Due to the flexible nature of these seats and the variety of events we would continue to discuss the layout based on the acceptance of the style of seats selected.

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### 16. Good Sport and Balance is Better

Dale and Amber were welcomed to the meeting and gave a presentation on Good Sports and Balance is Better- both are programmes which SCWC has adopted and is promoting. The presentation was very informative and thought provoking. Quinton is working to increase the visibility and understanding of these concepts with all our members.

### 17. Marketing

Quinton to update the Board:

- Bailey Perriam Internship- Bailey has an interest in offering strength and condition to SCWC members via a proposed website, making resources available to members and perhaps working with coaches. The Board recommended that Bailey approach coaches himself on an individual basis with this proposal and offer them the resource which they can then choose to take up or not. It was suggested that he may like to approach the Coaches Group at their next meeting with a proposal. In the meantime SCWC are happy to offer opportunities to work alongside Quinton and Debbie, to work on participation strategies, event management, marketing, admin, and membership.
- SCWC USA College swimmers- a social media campaign highlighting our athletes who have attended college in the USA on swimming scholarships is to be launched, with the intention of promoting this as a legitimate pathway option for our swimmers and illustrating how many athletes have already chosen this as an option.

Follow up Items from Previous Meetings	
SCWC Squads- work is well under way for this	<b>Rhys/Quinton</b>
In relation to the concerns raised in Stuart's letter regarding Designated and Development meets, the feeling is that SNZ need to revisit the policies around these. The restriction on numbers of Designated meets, if necessary at all, should be commensurate with the size of the region and the distances required for travelling to a designated meet. Rather there should be a minimum number of Development meets held. Rhys is drafting a letter to this effect.	<b>Rhys</b>



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<p><b>General Business</b></p>	
<p>Covid Protection Framework- How we operate at each setting, provision of events, venues and vaccination passes. Covid Framework Banners have been created. The Board will check over these and provide any feedback by tomorrow so they can be released via email and social media to the membership</p>	
<p>Regional Chairs Forum- Meeting notes        There was a consensus that these forums be trialled for 3-4 meetings, every couple of months. They differ from the Regional Chair meetings in that although SNZ are aware of them they are not in attendance; probably a good idea in that the regions are able to discuss topics &amp; then if the need arises raise them with SNZ.        Agenda topics:        ~Covid-19/ vaccine passports/Under 12's: Some regions are (attempting) to make their own policies in this regard. I brought up the fact that SNZ should be (as The National Body) putting in place the policy for every region to follow- they have the ability to cross all the legal l's &amp;t's &amp; means that there is uniformity across the whole of NZ, especially when swimmers are often swimming outside of region. There was agreement that Chris was to email Steve Johns @SNZ today &amp; CC all regions into the discussion.        ~Discussion on Swimmer numbers &amp; the Impact of increase fees for Club Swimmers: each region stated what was happening in their area; Wellington have had significant reductions in numbers. Every region seems to have different rules for swimmers at competitive vs Club level. As per our SCWC discussions May/June 2021 (refer emails also) I stated what we had done &amp; reasons why &amp; also that we had discussed the topic of having 1 type of swimmer rather than 2 as it often caused confusion amongst the swim community seeing as our region rules are that club swimmers can do almost all that competitive swimmers do (except attend National Meets). Also informed the group our numbers are relatively stable &amp; we've also just had a new club sign up. Also informed them of our Marketing Officer working with the CCC to actively promote &amp; encourage new swimmers into the sport.        ~Police Vetting: Discussion that there may appear to be a loophole in the SNZ policy in regard to specifically Team Managers. Bronwen stated that she thought the policy only covered TM poolside &amp; not when they are travelling, cooking, caring etc. I briefly looked over the document during the meeting &amp; personally couldn't see where she found this (but it is possible I didn't see it) but once again I said that its SNZ responsibility to close any such loophole. General consensus was that Chris would have a look at the policy &amp; if such a 'loophole' was there he was to raise it with Steve Johns @SNZ. (It was agreed though that the Covid issue was more urgent.) It was interesting to note that BOP don't currently require Police Vetting for their officials poolside as they don't think they as people that are one on one with swimmers(!?) I personally think this is the wrong approach, officials whether in uniform</p>	<p><b>Kim</b></p>



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or not, are in most instances the people who are first point of contact & therefore potentially are in a situation that may require 1-1 interaction. I did bring up that we are actively encouraging Clubs to ensure they Police Vet their TMs, Officials & Coaches as a matter of course, with our website being 1st port of call for all documents that are (hopefully) simple to follow & complete on all H+S matters.	
SCWC League- This was a very successful trial run and will look to grow moving forward, with options for draft or combined teams (perhaps for the West Coast and South Canterbury teams)	<b>Rhys</b>
There is a possibility that SCCW may be able to get use of the water-ski lake (Lake Crichton) for an event, perhaps and open water swim? Kim will look into this	<b>Kim</b>

:  
**The meeting closed at 9:24pm**

**The next meeting of the SCWC Board is to be held on Monday 7<sup>th</sup> February 2022**