



SWIMMING CANTERBURY WEST COAST INC.

MINUTES OF THE BOARD MEETING

Meeting opened at 7pm on 2nd March 2020 at eMigration, Sheffield Crescent, Christchurch

1. **Present:** Chris Ponga, Simon Moore, Kim Berquist, Christelle Savry, Nicky Edwards
2. **In Attendance:** Debbie Rahurahu (arrived 7:50pm), Rhys Pryde-Wall (arrived 7:55pm), ***David Prattley (from 8pm to 8:40pm)
3. **Apologies:** Scott Wagenvoord
4. **Minutes of the previous meeting read and accepted**

Moved: Simon

Seconded: Christelle

Carried

5. **Matters arising:** Nil
6. **Declarations of interest:** Nil
7. **Correspondence in / out:**

SNZ

Andy Kent- SNZ Competition Restructure & Competitive Pathway Review
Amber Piggott- WinGrodan Workshop - Saturday 7 March 2020
Amber Piggott- Database Update - Team Manager and Coach Accreditation Application
SNZ- Health and Safety Facebook live video
Amanda White- 2020 OPEN WATER_SELECTION CRITERIA
Steve Johns- Event Manager Position Vacant
Steve Johns- 2020/2021 Affiliation Fees
SNZ- SNZ Competition Restructure & Competitive Pathway Review
Amanda White- 2020 Junior Pan Pacific Championships - Date Change
Cameron Leslie- Para Results Spreadsheet
Amanda White- Drug Free Sport NZ - Updated info regarding TUE's
Andy Kent- Dale Johnson - Swimming New Zealand Events Manager
Dale Johnson- Timekeepers for Makos

Makos

Regions

Swimming Otago- Otago Long Course Championships
Swimming Southland- South Island Country and Town 2020

Sport Canterbury

Jon Derry- Sports Leaders Forum
Candace Moir- 2020 Orix NZ Canterbury Sports Awards Celebrating our Nominations
Linda Kenny- South Canterbury Sports Awards 2020
Linda Kenny- Coaching Workshop
Sport Canterbury- ORIX Canterbury Sports Awards
Linda Kenny- South Canterbury Sports Awards 2020

Clubs

Vikings- Permission for Caitlin and Isabelle Petersen to swim at the SNM Country and Town meet on the 11th January
Mackenzie- Permission for the O'Neill and McKenzie family swimmers to compete at the Taieri and Alexandra meets



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Greymouth- Re the possibility of them hosting South island secondary schools at some point in the future

Swim Timaru- re SCWC Squads

Jasi- Permission to send a team to compete at the Otago LC Championships

Geraldine- Message from the Geraldine Swimming Club

Aquagym- Permission for Zac Baker and Isaace Cone to swim at the Otago LC Championships

Other

Carl Petersen- Swimming activities at UC / training facility visit

Lucy Mills- OSHbox Health & Safety

NZSCTA Executive Officer- NZSCTA Coach Registration and Police Vetting Forms

Angelina King- 2020 Canterbury Secondary Schools Championships

Jake Hann- Halswell School Swimming Invoice

Lyn Miles- Primary Schools Swimming Sports

NZ Amateur Sports Assn- SMAANZ Industry Program

Pub Charity- Applicant Letter

CCC- Donna Stubbs/Taki Toshiki/Nina McKenzie- SCWC Development Champs numbers

Martin McGregor- Aquatic Sport Pricing Review

Sian Ruth- Aquatic Sport Pricing Review

SwimT3 – Christchurch Xmas Closure

SwimT3- SWIMT3 LOGO FOR ID CARDS

Lyn Miles- Letter of Support

Michael Parkin- Metro Sports Facility Site tour

Tony Grant- Insurance Renewal - Material Damage & Trailer Insurance Policies

NZSCTA Executive Officer- Regional Collaboration; Coach/ Teacher Development and Education in 2020 and beyond

Craig Hutchings- Swimming NZ Metro Information

Graeme Maw PNZ- 2020 Swimming Canterbury West Coast Championships

Hadleigh Pierson- 2020 Canterbury Sports Awards

Isaac Sutherland- Marshalling opportunity for your Sport/Club

NZSCTA Executive Officer- Silver accreditation process

Graeme Seatter- 2020 SCWC Regional Medals Order

Michael Toomey- Swimming Canterbury West Coast Charitable Trust

Correspondence

Moved: Kim

Seconded: Nicky

Carried

8. Transfers

Miss H P Taratoa-Bannister from Neptune Swim Club to QEII Swim Club

Miss L S Cheeseman from North Canterbury Swim Club Inc to Selwyn Swim Club

Mr B J Drummond from Selwyn Swim Club to Jasi Swim Club

Miss G Seeto from Queenstown Swimming Club to Jasi Swim Club

Miss N G Reweti from Wharenui Swim Club to Greymouth Amateur Swimming Club

Mr C Gordon from St Peter's Swimming Club to Wharenui Swim Club

Mr M Harris from Wharenui Swim Club to Waitaha Swim Club

Mr Max Harris from Wharenui Swim Club to Waitaha Swim Club

Miss E V Harris from Wharenui Swim Club to Waitaha Swim Club

Miss Sofia Harris from Wharenui Swim Club to Waitaha Swim Club

Mr E J Pine from QEII Swim Club to Neptune Swim Club

Miss I T Holland from Selwyn Swim Club to Raumati Swimming Club

Miss C M Allred from Ashburton Swim Team to St Peter's Swimming Club



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Risk Map

Areas requiring more attention and discussion include: vetting policy, Team Manager and Coach training in relation to H&S, and all members of the Board need to become as well-versed as possible with the SCWC Constitution and Policies

Accounts

Debbie to go through our Xero with Scott to try to tidy up some of the coding for better clarity in reporting prior to setting the budget for next year

Moved: Nicky

Seconded: Chris

Carried

11. Funding Report

Approved Applications

Provider		Purpose	Amount
First Sovereign Trust	01/2018	Administrator Laptop	\$1200.00
Lions Foundation	02/2018	Medals for 2018/2019 season	\$3000.00
Southern Trust	03/2018	Bal. of Medals for 2018/19 & Sth Islands (\$5462.00)	\$4500.00
Youthtown	04/2018	Pool Hire for South Islands	\$3866.00
Mainland Foundation	07/2018	Funding for SCWC Squads 2018/19	\$20,000.00
One Foundation	09/2018	Pool Hire for Regional Meets to Feb 2019	\$12,941.65
NZCT	11/2018	Administrator's Salary	\$28,500.00
NZRB	12/2018	10 x Timing Pads	\$8000.00
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

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

Pending Application

Provider	Purpose	Amount
Commercial Sponsor	Officials accommodation expenses	TBA
NZCT	Administrators Salary	\$39,140.00



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12. Contractual Obligations/Trusts

a) SwimT3- Balance sheet of SCWC spending on our product allowance:

	01.07.18-31.06.19	01.07.19-31.06.20
Income	\$4800.00	\$4800
Swim T3 Product	\$5200.00	\$5200
Product purchased	\$4018.10	\$0
Expenditure	\$660.00	\$1821.58

Start and end date of contract: 01.07.2018 – 31.06.2020

The income from SwimT3 should be spent inside the financial year in which it is earned, where at all possible. The \$4800 received last year can be put towards the SCWC Awards evening.

We currently have on order 6 new stopwatches.

100 ID tags for use at meets have been funded via the SwimT3 sponsorship, with the ID cards featuring their logo on one side. The cards will be numbered for issue and return at a cost of \$621.58

Debbie to organise the order and printing of individualised ID cards for our qualified Technical Officials, displaying their name and highest qualification to date. When a higher qualification is achieved, a new card can be ordered.

SwimT3 also provided \$20 vouchers for the Open Final winners at SCWC Championships- previously SCWC has either given the winners cash and last year a towel. Cost of this from SwimT3 was \$1200.00

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

c) Doreen Brown Trust

13. Membership

Registered Swimmers- Previous Seasons

Date	Competitive Swimmers	Club Swimmers
30/6/2019	624	212
30/6/2018	643	191
30/6/2017	681	476
30/6/2016	684	179
30/6/2015	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	

Note:
totals for swimmers all non-entrants

2017 Club included registered for

Canterbury Secondary Schools, who were loaded as Club swimmers. This was not necessary from 2018, hence the drop in numbers



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Current Membership Numbers (as at 23rd February 2020)

CLUB	TYPE	
Aquagym Swimming Club	Club Swimmer	20
Aquagym Swimming Club	Competitive Swimmer	55
Ashburton Swim Team	Competitive Swimmer	32
Geraldine Swimming Club	Club Swimmer	12
Geraldine Swimming Club	Competitive Swimmer	14
Greymouth Amateur Swimming Club	Competitive Swimmer	53
Hokitika Amateur Swim Club	Club Swimmer	24
Hokitika Amateur Swim Club	Competitive Swimmer	21
Jasi Swim Club	Club Swimmer	33
Jasi Swim Club	Competitive Swimmer	94
Mackenzie Swimming Club	Club Swimmer	8
Mackenzie Swimming Club	Competitive Swimmer	18
North Canterbury Swim Club Inc	Club Swimmer	20
North Canterbury Swim Club Inc	Competitive Swimmer	60
QEII Swim Club	Club Swimmer	23
QEII Swim Club	Competitive Swimmer	29
Selwyn Swim Club	Club Swimmer	16
Selwyn Swim Club	Competitive Swimmer	36
Swim Timaru	Club Swimmer	14
Swim Timaru	Competitive Swimmer	56
Temuka Swimming Club	Club Swimmer	5
Temuka Swimming Club	Competitive Swimmer	23
Vikings Swim Club Inc	Club Swimmer	10
Vikings Swim Club Inc	Competitive Swimmer	47
Waimate Amateur Swimming Club	Club Swimmer	1
Waimate Amateur Swimming Club	Competitive Swimmer	6
Waitaha Swim Club	Club Swimmer	32
Waitaha Swim Club	Competitive Swimmer	34
Westport Swim Team	Club Swimmer	15
Westport Swim Team	Competitive Swimmer	11
Wharenui Swim Club	Club Swimmer	28
Wharenui Swim Club	Competitive Swimmer	62
		907

Good that we are continuing to see a growth in our numbers.



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14. Health & Safety

a. Any incidents to report

An incident took place between two younger swimmers at the QEII Ruth Wooley Meet. An incident report has been submitted by the Technical Advisor of the meet, and both member clubs have been made aware of the report's contents and been given the opportunity to provide any further information. Both Clubs are happy that this matter has been dealt with and the matter is now closed.

b. Risk items to be actioned

I. Risk: Club health and safety

Health and safety group has been set up to produce the health safety and wellbeing guidelines for SCWC region. The aim is to create an online resource to support our region's clubs and event organisers. The group includes six people from around the region with a good cross section of interest in swimming. Currently the group is working on a draft policy.

Legal advice has been sought regarding any issues of privacy, SCWC/Clubs cannot force disclosure of any condition, medical or otherwise, the best that can be done is provide avenues for disclosure.

Coaches can be placed in a difficult situation if they are aware of a H&S issue that has not been disclosed to the Club or TM- if they inform either they are breaching privacy, but if they don't are they failing in their duty of care?

Parents still need to be the first port of call and should be required to accompany a minor if there is a high H&S risk to their child or others.

SNZ will shortly be making a lawyer available to Regions (and perhaps Clubs), so that advice can be sought before any situation gets to the point of being escalated to a Regional or National level.

Clubs are to be reminded that they are responsible for Police Vetting all non-NZSCTA coaches, team managers and parents who travel stay with the team, every 3 years.

c. Disciplinary

I. SCWC Disciplinary Panel has completed its review of the current matter under investigation and a letter explaining the panel's findings has been sent to the parties involved.

II. Our Disciplinary Policy needs reviewing? SNZ are currently rebuilding their disciplinary policy which SCWC can use this as a basis for our own rules and procedures. Current SNZ policies are quite vague and difficult to navigate so seeking legal advice for the current matter was crucial.

Simon will ask Greg Clapp to take on an advisory role as we undertake a review of our own Disciplinary Policy, while we wait for SNZ to present their own reviewed document.

Simon and Greg will work on a procedural tool box and flowchart, Simon to thank Greg on behalf of the SCWC Board and ask him if he is happy to make his services available for SCWC should we need him in the future.

d. Policies to be reviewed

- Disciplinary Policy
- Code of Conduct (currently Code of Ethics and Values- Aug 2006)
- Health Safety and Wellbeing (Jan 2019)
- Member Protection (July 2018)



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- Child Protection
- Police Vetting (June 2019)
- Laws and Compliance (Aug 2018)
- Board Charter (July 2019)
- Financial Management (April 2019)
- Advisory Committee (July 2018)
- Canterbury Squad Swimmer Contract (July 2018)
- Squads Travel (July 2018)
- Technical Suit (April 2018)

15. Committees- Advisory

1. Technical Committee

Simon expressed concern that we will be losing a lot of experience and credentials off this committee with the loss of Christine and Geoff last year and now potentially Jo and Helen this year (all by rotation). Christine has been seconded on to the committee in her role as trainer.

Also of concern is that with the semi-retirement of Geoff and Robert, we have no Nationally qualified male referees in the SCWC region- this also needs to be addressed.

3 of our harnesses need checking with two of these requiring repair, we also need to purchase 6 more buttons

2. Events Committee

No report for this meeting

3. Awards Committee

Nominations were submitted to the 2020 Orix Canterbury Sports Awards and Swimming Canterbury West Coast have five finalists.

Congratulations to:

Christine Cassin finalist for Official of the Year

Celyn Edwards finalist for Para Athlete of the Year

Sophie Pascoe finalist for Sportswoman of the Year

Roly Crichton finalist for Coach of the Year

Debbie Rahunahu finalist for Administrator of the Year

Congratulations also to Lesley Huckins who will be receiving a Lifetime Achievement Award

4. Metro Sports Facility Committee

Janice and Wayne met up with Craig and the engineer for Metro re seating. The services along the eastern wall were explained in more detail so we now better understand what can and can't happen.

A number of options were discussed for the eastern side:

- one row of seating fixed at the back and in front one row of flip up bucket seats. Then in competition mode put another row of chairs in so in affect 3 rows of seating.
- another option is retractable seating that allows the back row to sit above the "services"

For the western concourse area, it is also possible to retrofit retractable seating to a large area as well and this type of seating being mobile could be used for the pool and dry court areas (ie universal use and kept in dry area).

Craig and engineers now going to look at how this can all fit together and work with architects to make sure it can also work with services and overall budget.



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All was promising, no show-stoppers and everyone wants to build and deliver the best pool in NZ with at least 1500 capacity if not more.

They are also aware that this is capacity for NZ type meets and not something we need for club or even regional meets.

The response from Craig Hutchings as follows:

The eastern concourse has one row of fixed bench seating (part timber battens and part concrete). This arrangement is to accommodate services and structural beams that runs along the length of the concourse.

The western concourse does not have any permanent seating

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 discussed, we will seek to maximise the space around the concourse by investigating temporary seating options. We will request proposals from specialist event seating suppliers in the first quarter of 2020. The preference is to have these as individual seats but will be temporary to enable flexibility for various size events and use in other areas of the facility.

Follow up Items from Previous Meetings	
Ongoing Policy development- Declaration of interests, annual budgets, risk management Chris and Debbie to design new user-friendly website layout for all SCWC Policies and Health and Safety information This will be finalised once the H&S working group have completed their review	Chris/Debbie
SCWC Annual Awards- The SCWC Award Committee has been asked to submit some ideas for next year to include awards which could potentially involve a larger group of people. There has also been a suggestion received regarding establishing scholarships for swimmers, coaches and officials which could be presented at the annual awards- proposal to be tabled by David Prattley	Debbie
2019/2020 Strategy / Strategic Plan <ul style="list-style-type: none"> • SWOT Analysis – as a team we need to understand what our strength, weaknesses, opportunities and threats are • What are our 2019/20 goals we need to deliver • What activities are we are currently doing to deliver the outcomes required “Clarity of purpose” to be discussed Issues to address <ul style="list-style-type: none"> • Volunteer support and engagement • Swimmer retention especially in mid to older swimmers • Participation costs • Member growth and financial sustainability Jon Derry from Sport Canterbury has offered to assist in an advisory role and the Board will be taking advantage of this offer.	Scott/Christelle
SLA- SCWC’s proposal was presented to CCC on the 21 st June. Chris, Simon and Debbie attended a meeting with Martin on Friday to go over the CCC’s counter-offer.	Chris



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<p>There is ongoing discussion about how to manage lane hire + entry. CCC ID cards work for training but events are more complicated. One suggestion was that the CCC charge out a separate flat rate for lane hire for events which would include the entry fee. Martin has had some push back from CCC management regarding this and meetings are ongoing.</p> <p>It was reiterated to CCC that MSF Should remain neutral ground with no “home” club. Martin advised that Linwood would not have a home club either</p> <p>Another meeting is schedule to be held in two week’s time to further discuss this.</p>	
<p>SCWC Charitable Trust still on Companies Register- Michael Toomey was a Trustee and advises that the Trust has now been removed from the Charities register as a result of no filing any returns and is not on the Incorporated Societies register. This matter can now be closed.</p>	Debbie
<p>Michael Toomey- retiring and therefore stepping down as Honorary Solicitor for SCWC. Michael has advised that his daughter Georgina may be prepared to take over this role (Commercial Lawyer). Chris to set up a meeting to discuss.this with Georgina</p>	Chris
<p>Jennian Homes- Proposal document now ready to be presented to Jennian for their consideration. The proposal illustrates all the possible ways in which Jennian sponsorship could support our Officials- they may not wish to take up all ideas. Debbie to follow this up with Paul Jenkins from Jennian</p>	Debbie
<p>Para records for 15yrs and under are to be established at a National level, so younger swimmers can track their progress. Rhys will talk to Cameron about setting this up- Cameron is yet to get back to Rhys</p>	Rhys
<p>CCC supported “Have a go” session(s)- Debbie has been on contact with the Activities Team Leader Jenny Jordan who is running the survey and explained that SCWC are very keen to take part in this as an extension of building some mutually beneficial relationships between CCC LTS programs and our members clubs, encouraging kids to stay in swimming for longer.</p> <p>Jenny is keen to get involved in this and is getting in touch with the CCC LTS Coordinators to see how this can best be achieved- Debbie to follow this up in the coming weeks</p>	Debbie
<p>The 2020 SCWC Championships were run as a World Para Swimming recognised event, and as a result two para athletes have made the qualifying times for Tokyo.</p>	
<p>Simon advised Alison now has the trailer in Timaru and would get a warrant for it as well as replace the jockey wheel- she will send a receipt for reimbursement. The timing pad which was giving us trouble has been fixed, as has the Bluetooth issue with the wall mounted scoreboard at Jellie Park, thanks to Scott Criglington</p>	Debbie/Simon
<p>University of Canterbury visit with Carl- fantastic facilities with outstanding equipment (mechanical, testing, av and lecture facilities). What and how do we best promote this to our membership? Dryland and qualified instructors are available but there is limited capacity for this and may best be used by SCWC as part of the SCWC Squads training program with dryland and testing at UC and training at MSF. Squads going to UC would work in nicely with UC’s Phd research also. The Board see the squads as a valuable asset and we need to know what is needed in terms of assistance to support them- there must be buy in from all coaches as this is an opportunity for swimmer and coach development.</p>	



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However until squads are back up and running, all coaches would need to buy in for us to promote this as a region, so at this stage clubs would need to contact UC individually. Carl is keen to get something similar to the US run Nike camps set up. Vikings, Waitaha and Wharenui are currently making use of the facilities. An open day could be organised, which could be put out to all members making use of the 300 seat lecture theatre.

13. General Business

SNZ have released their list of Affiliation Fees for the 2020/2021 season:

Category	Current	New (from 1 July)
Club Swimmer	\$15.55	\$20.00
Coach	\$15.00	\$20.00
Competitive Swimmer	\$54.50	\$60.00
Masters Swimmer	\$10.20	\$20.00
Voting Technical Official	\$15.00	\$20.00

SCWC will need to ascertain what if any increases in fees the Region will impose.

NZSCTA will now be delivering their Coaching training programmes at regional level, including the Teacher of Competitive Strokes course.

TOC's is a NZQA approved course and can be attended by students using the Gateway programme. This is coupled with the continued delivery of Bronze and Silver Development Coaching courses.

NZSCTAs request to Regions is to engage with NZSCTA and with Learn to Swim or Coaching programmes including Volunteer programmes to bring Education to the region with affordability in mind. They have asked that Regions select a weekend for Coach development. Two days are required for the delivery of the Education programmes, 1 day for TOC's and 1 day for Bronze and Silver.

Regions have been asked to arrange a classroom for the TOC's workshop, plus 2 pool sessions with 3 or 4 swimmers. Bronze and Silver require a classroom.

Debbie has forwarded the information to all clubs and coaches to try to get a consensus for a date from those when Donna Bouzaid (facilitator) is available.

The SCWC Board does not support the region's administrator being expected to organise course bookings, venues and volunteers on behalf of NZSCTA when this is clearly their area of responsibility, unless NZSCTA are prepared to be invoiced for the administrators time- Debbie to send an email to NZSCTA to this effect

Swim Wellington meeting- Christelle met with Martyn, GM for Swim Wellington. He's keen to create more connections with the adults, as he thinks it could open up sponsorships opportunities eg creating a 'friends of swimming' group, running open water events etc and using the opportunity to collect data from people attending (email addresses etc) then contact them about relevant events and raise awareness, interest and potentially funds.

Christelle



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<p>Soft Skills Course with Wayne Goldsmith- This is an online course primarily aimed at coaches at a cost of \$99 per person. Rhys and Dave both advised that this could be a very valuable tool for coaches and every experience thus far with Wayne Goldsmith has yielded positives for all. The Board recommends that SCWC provide 2 paid online courses per club for registered coaches, as a part of SCWC supporting Coach development. Clubs could approach SCWC if access for more than two were required and would be considered on a case by case basis.</p> <p>All participants would be required to complete a feedback form with regards to what component/s of the course was beneficial and useful to them.</p>	<p>Scott</p>
<p>SNZ Competition Structure and Competitive Pathway- Feedback is still open and SNZ have suggested feedback from individuals rather than the region as a whole would enable them to get a clearer picture of what suggestions and thoughts members have.</p>	
<p>***SCWC Squads- David Prattley attended the meeting to speak to the question of the future of the SCWC Squads:</p> <p>There has been very little activity in the past 12 months. Squads started in 2013 as entirely coach driven and supported by SCWC, but lack of buy-in from some programs and coaches meant that after 5-6 years a small amount of coaches are burned out.</p> <p>Personally, Dave felt the programme was no longer delivering the professional development for coaches or age group/senior athletes. It could however, still deliver at 15 & U development level and for 12 & U for both swimmers and for Junior coaches. Senior coaches were looking for a mentor and he felt SCWC Squads were not delivering for coaches at this level.</p> <p>Jasi, Aquagym and Nth Canterbury Clubs had engaged the services of a coach mentor, funded directly through those clubs and some fundraising.</p> <p>It is difficult for the Board to assist with funding and provision of coach development regionally as it would need 100% buy-in from coaches to be equitable. If someone were engaged (as Waikato do) to provide this mentorship it would be a full-time role given the spread in levels of coaching and geographical locations.</p> <p>Would SCWC want to use the Waikato model for Senior coaches and scale SCWC Squads down to the development level?</p> <p>Club level coaches have also struggled to get support to leave their own programs to run SCWC squad programs for other athletes.</p> <p>CCC funding could potentially facilitate some of the ideas working towards supporting SCWC squads at MSF.</p> <p>We need to identify what would be useful for all coaches, ideas include a quarterly coaches forum on topics such as; coaching millennials, building an Olympian, the Quadrennial calendar; what should your program look like, forum with Wayne Goldsmith.</p> <p>These forums could be recorded/livestreamed to make them more accessible for coaches in our region.</p>	<p>David Prattley</p>
<p>***SCWC Scholarships- A proposal was tabled by David Prattley regarding the possibility of presenting scholarships at the SCWC awards annually, with scholarships in various categories, based on a specific set of criteria, and must be spent on accountable expenses. Funds for the scholarships are to held by SCWC and the income for the scholarships will be generated from the SCWC Tier 3 and XLR8 meets. A scholarship committee (made up of the Coaching Group and Events Committee) will take over the running of these events and all profits from these will be used for the Scholarship Fund.</p>	<p>David Prattley</p>

The meeting closed at 9:55pm