



SWIMMING CANTERBURY WEST COAST INC.

MINUTES OF THE BOARD MEETING

Meeting opened at 6 The Mews, Lincoln on 24th May 2015

1. Present: Wayne Rollinson, Monique van Vugt, Michael Toomey, Ashley Cassin, Brigitte Mahan

Wayne (Chairperson) welcomed those present

2. In Attendance: Amanda MacLeod (Administrator)

3. Apologies: Graham Scammell, Janice Rennell

Moved: Michael Seconded: Monique Carried

4. Minutes of the previous meeting read and accepted

Moved: Michael Seconded: Ashley Carried

5. Matters arising:

Dan Abel will happily accept any Open Water cups Swimming Canterbury can't use

6. Correspondence in / out:

SNZ

NAGs - Individuals Entry & Relays
Swimming New Zealand update
2015 World Junior Championships
Website & Database Updates
Health and Safety questions

Clubs

South Island Secondary Schools Swimming Championships 2015
Neptune Queens Birthday Meet
Swim Timaru request for pads etc

Regions

2015 South Island Champs

Sport Canterbury

May 2015: Sport Canterbury Update

Others

Metro Sports update to stakeholders
NPI Five Islands Challenge & SSS 2015
SISS Swimming Champs 2015 – Greymouth
Koru Games



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Correspondence

Moved: Monique

Seconded: Ashley

Carried

7. Transfers

Declan Dempster from Wharenui to Mt Maunagnui
E Wilson from Waitaha to Aquagym
J Dungey from Waimate to Oamaru
B R Turner from Aquagym to Heretaunga Sundevils
Henri Rollinson from Jasi to Selwyn

Moved: Michael

Seconded: Ashley

Carried

8. Records

Men 11-11 50 Fly

32.37	Isaac Leota at QEII Sprint Meet	10/02/2007	AQGCB
31.66 **	Taiko H. Torepe-Ormsby at 2015 NZ Junior Championships	20/02/2015	WHACB -CB

Men 17-17 400 IM

4:43.56	Thomas D. Moot at Otago Canterbury Champs 2015 -13 and Over	21/01/2015	WHACB
4:41.97 **	Jordan E. Rahurahu at 2015 NZ Open Championships	14/04/2015	WHACB -CB

Men 400 Free

3:54.26	MATTHEW T. HUTCHINS at State 2013 NZ Open Championships	17/03/2013	WHACB
3:50.93 **	MATTHEW T. HUTCHINS at 2015 NZ Open Championships	14/04/2015	WHACB -CB

Men 50 Breast

29.40	Ben Dellaca	23/03/1996	AQG
29.08**	Matt PHILLIPS at 2015 NZ Open Championships	14/04/2015	WHACB
29.14	George L. Schroder at 2015 NZ Open Championships	14/04/2015	HOKCB
29.31	George L. Schroder at 2015 NZ Open Championships	14/04/2015	HOKCB
29.40	Matt PHILLIPS at 2015 NZ Open Championships	14/04/2015	WHACB



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Men 9 & Under 50 Free

33.11	Callum R. Haughin at Aquagym Southern Invitational Meet 2010	22/05/2010	QESCB
32.38**	Hugo Wrathall at West Coast Championships 2015	28/03/2015	JASCB

Men 9 & Under 100 Free

1:13.36	Callum R. Haughin at Aquagym Southern Invitational Meet 2010	22/05/2010	QESCB
1:12.55 **	Hugo Wrathall at West Coast Championships 2015	28/03/2015	JASCB

Men 11-11 100 Back

1:13.78	Nick Woods	3/09/1988	-CB
1:13.28 **	Thomas MacGibbon at West Coast Championships 2015	28/03/2015	VIKCB

Men 11-11 50 Fly

33.13	Satori J. Dobbie at Aquagym Southern Invitational Meet 2011	1/07/2011	QESCB
32.54 **	Taiko H. Torepe-Ormsby at West Coast Championships 2015	28/03/2015	WHACB -CB

Men 9 & Under 50 Free

33.11	Callum R. Haughin at Aquagym Southern Invitational Meet 2010	22/05/2010	QESCB
32.14 **	Hugo Wrathall at Ashburton Easter Splash	11/04/2015	JASCB -CB

Men 11-11 50 Back

34.20	Thomas J. Wilson at QEII Sprint Meet	11/02/2012	QESCB
34.08 **	Taiko H. Torepe-Ormsby at Ashburton Easter Splash	11/04/2015	WHACB -CB

Men 11-11 50 Fly

33.13	Satori J. Dobbie at Aquagym Southern Invitational Meet 2011	1/07/2011	QESCB
32.27**	Taiko H. Torepe-Ormsby at Ashburton Easter Splash	11/04/2015	WHACB-CB

Men 15-15 50 Back

26.98	Satori J. Dobbie at 2014 NZ Short Course Champs	2/09/2014	QESCB -CB
26.69**	Satori J. Dobbie at Ashburton Easter Splash	11/04/2015	QESCB -CB



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Men 15-15 100 Back

57.63	Satori J. Dobbie at 2014 NZ Short Course Champs	2/09/2014	CB -CB
57.24**	Satori J. Dobbie at Ashburton Easter Splash	11/04/2015	QESCB-CB

Men 15-15 200 Back

2:06.38	WILLIAM J. CAMPBELL at 2011 NZ Short Course Champs	6/08/2011	WHACB
2:06.08**	Satori J. Dobbie at Ashburton Easter Splash	11/04/2015	QESCB-CB

Men 15-15 50 Back

28.61	CAMERON J. JAMES at State Insurance 2010 NZ Open Championships	5/04/2010	AQGCB
27.95 **	Satori J. Dobbie at 2015 NZ Age Group Championships	5/05/2015	QESCB -CB

Men 15-15 100 Back

1:00.24	CAMERON J. JAMES at QEII Mid-Winter 2010	9/07/2010	AQGCB
59.43**	Satori J. Dobbie at 2015 NZ Age Group Championships	5/05/2015	QESCB -CB

Men 15-15 50 Fly

26.25	MATTHEW T. HUTCHINS at Mayfair Pools 2010 New Zealand Age Group Champs	2/03/2010	WHACB
25.98**	Satori J. Dobbie at 2015 NZ Age Group Championships	5/05/2015	QESCB -CB

Men 15-15 100 Fly

57.17	Arjun Haszard	20/01/2001	WHA -CB
56.70 **	Satori J. Dobbie at 2015 NZ Age Group Championships	5/05/2015	QESCB -CB

Men 17-17 400 IM

4:41.97	Jordan E. Rahurahu at 2015 NZ Open Championships	14/04/2015	WHACB -CB
4:41.14 **	Jordan E. Rahurahu at 2015 NZ Age Group Championships	5/05/2015	WHACB -CB



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Relay Records 12 & Under 200m Medley

2.22.43	Jasi Swimming Club at SCWC 2014 Junior Champs (Kammainga, Reid, Rollinson, Perriam)	2/02/14	CB
2.21.66**	Ashburton Swimming Club at SCWC 2015 Junior Champs (Slee, Routhan, Tait, Harford)	31/01/15	CB

Club Relay Records Mens Open 400m Freestyle

3.35.21	Wharenui Swimming Club (Morgan, Toomey, Wilson, Cain)	13/08/06	CB
3.34.82**	Wharenui Swimming Club (Moot, Rahurahu, Clark, Anngow)	5/05/15	CB

Moved: Michael

Seconded: Ashley

Carried

9. Financial records

ACCOUNTS PAID:

2-Apr-15	Geraldine NZCT Subsidy	412.21
13-Apr-15	April Office Exp	65.00
13-Apr-15	Temuka Swimming Div II	70.00
13-Apr-15	Geraldine Swimming Div II	70.00
13-Apr-15	Ashburton Div II	78.75
13-Apr-15	Vikings Swimming NZ Juniors	96.25
13-Apr-15	Ph/Interent	147.60
13-Apr-15	PAYE March	506.04
13-Apr-15	SNZ Opens entries Payment	2,187.50
16-Apr-15	Trophy Cant Champs	26.80
16-Apr-15	Squads pool hire 14537861	499.50
20-Apr-15	WESTPAC Business Crd	1,850.00
29-Apr-15	SNZ Nags Entry Fees	6,772.50
29-Apr-15	Trophies NZ Ltd Engraving	26.00
29-Apr-15	Engraving 14591778	24.90
30-Apr-15	Opens Officials Ex 1468487	1,207.24
		16,108.93



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ACCOUNTS to PAY:

OVERDUE ACCOUNTS:

Ashburton Swim Club					-50
Hokitika Swim Club					50.00
4-Mar-15	Due 18/03/15	Inv	14445		
QEII Swim Club					30.00
30-Mar-15	Due 13/04/15	Inv	14507		
TOTAL					79.50

Board please be aware Janice reviews monthly financials before each meeting

Accounts Moved: Monique Seconded: Wayne Carried

10. Funding Report

Provider	Purpose	Amount
Trust Aoraki	SI Champs Pool Hire	\$ 5,500.00
Pub Charity	Memorial Champs Pool/Medals	\$3,510.97
Four Winds Foundation	Senior Championship Medals	\$1,000.00
Mainland Foundation	Assistance for Swimmers to National Meets 2014/15	\$16,000.00
	Assistance for Officials to National Meets	\$4,000.00
Infinity Foundation	Officials Polo Tops	\$2,500.00
New Zealand Community Trust	Canterbury Champs Swimmer Accommodation 2015	\$27,000.00

Declined Applications

Provider	Purpose	Amount
YouthTown Inc	SI Champs Medals	\$3,800.00
Bluegrass Trust	Officials Polo Tops	\$2,500.00
Air Rescue Services	Junior Championship Medals 2015	\$3,600.00
Canterbury Community Trust	Administration Salary & Costs 2015/16	\$43,050.00



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11. Membership

Current Membership Numbers (as at 30 Jan 2015)

< 12 Years	13/14	15/16	17/18	>19	Total
305	207	107	45	42	706

Previous Seasons

Date	Competitive Swimmers
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

Technical KPI's

Task	Current Numbers	Target Increase 12mth period	%	Target Numbers	Qualified in the last 3 months	Year to Date Numbers
<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

