

MINUTES

OF THE MANAGEMENT COMMITTEE MEETING TO BE HELD AT
CATHOLIC DIOCESE, 2/9 WASHINGTON WAY
7.00pm, 8 APRIL 2013

WELCOME: President, Wayne Rollinson, opened the meeting at 7.06pm and welcomed those present

PRESENT: Wayne Rollinson(President), Janice Rennell(Vice President), Gill Cain, Graham Scammell, Fiona Campbell, Christine Cassin, Lesley Huckins, Neil Porter, Kathy Wilson, Brigitte Mahan, Brian Pitt(lateness)

IN ATTENDANCE: Amanda MacLeod (Administrator)

OBSERVERS:

APOLOGIES: Greg Crawford,

PREVIOUS MINUTES READ AND ACCEPTED:

Moved: Gill

Seconded: Christine

Carried

MATTERS ARISING:

Three of the four individuals have written letters of apology, the 4th swimmer sent a note explaining his reasoning and believed no apology was needed, will discuss at the next meeting. Kathy said swimmer 4 had seen other things done in other relay events and he didn't feel he had done anything wrong. Wayne still requested some feedback from him. It was queried whether a letter should have gone to the clubs as well as the swimmers regarding this incident. It was suggested that all clubs need reminding about conduct and expectation while representing the region.

Inward Correspondence:

SNZ

- Technical Application Form,
- Nominations for SNZ Awards,
- Technical Application forms,
- Zonel Competition Feedback,
- Penalty Invoice,
- Coach Accreditation,
- Relay,
- NZ Records,

Clubs

- Waitaha Meet date request,
- Div II entries,
- Change of contact for Christchurch Swimming Club,
- NCSC starting equipment,
- Junior Series prizes,
- Christchurch Swimming Club (change of contact),

Regions

- Regional Chairs Meeting,
- Waikato (warm up),

Sport Canterbury

Canterbury Sports Foundation Nominations

Others -

- John Grocott (Matthew Hutchins Citation),
- Robert Johnston(Templeton Meet),
- Jacinda Sleeman (HP Swimmer access),
- Primary Swimming, Donna Stubbs (pool Booking),
- Social Enterprise Institute,
- Lions Foundation Announcement,
- Wilson Family (Swimmer times),
- Lindsay Campbell (Div II merchandise)
- Secondary Schools Officials
- Charities Commission Newsletter
- Swim Timaru request to join SCWC
- Christchurch City Council three year plan

-The Canterbury Community Trust – donation application accepted

Outward Correspondence:

Moved: Gill Seconded: Neil Carried

FINANCIAL REPORT:

Burnham	Inv 13754	\$2464.00
Greymouth	Inv 13731	\$324.00
	Inv 13761	\$780.00
	Inv 13746	\$231.00
QEII	Inv 13735	\$656.00
	Inv 13742	\$1072.50
	Inv 13779	\$82.50
	Inv 13785	\$67.50
	Inv 13789	\$189.60
		\$5867.10

Amanda to change the bank account number on Cash Manager. It was decided to move more of the cheque account money to an on-call account and leave a minimum balance of \$5000 in the cheque account. The committee approved the payment to Swimming NZ for a late withdrawal fee for the Girls relay team at NZ Opens.

Moved: Brian Seconded: Lesley Carried

TRANSFERS:

Cameron James AquaGym to Neptune effective 22 March 2013

Moved: Christine Seconded: Lesley Carried

RECORDS

Long course

Women 12-12 100 Back

1:07.91 Kyra E. Forrest at 2013 NZ Age Group Championships26/02/2013 WHACB

1:07.61 ** Kyra E. Forrest at State 2013 NZ Open Championships17/03/2013 WHACB

Women 12-12 200 Back

2:26.75 Kyra E. Forrest at 2013 NZ Age Group Championships26/02/2013 WHACB

2:26.41 ** Kyra E. Forrest at State 2013 NZ Open Championships17/03/2013 WHACB

Women 17-17 50 Free

26.31 Sophia S. Batchelor at 2013 NZ Age Group Championships26/02/2013AQGCB

26.17 ** Sophia S. Batchelor at State 2013 NZ Open Championships17/03/2013AQGCB-CB

Women 17-17 200 Back

2:15.25 Sophia S. Batchelor at 2013 NZ Age Group Championships26/02/2013AQGCB

2:12.31 ** Sophia S. Batchelor at State 2013 NZ Open Championships17/03/2013AQGCB-CB

Women 17-17 50 Fly

26.68 Sophia S. Batchelor at 2013 NZ Age Group Championships26/02/2013AQGCB

26.30 ** Sophia S. Batchelor at State 2013 NZ Open Championships17/03/2013AQGCB-CB

Women 17-17 100 Fly

59.50 Sophia S. Batchelor at 2013 NZ Age Group Championships26/02/2013AQGCB

58.84 ** Sophia S. Batchelor at State 2013 NZ Open Championships17/03/2013AQGCB-CB

Men 17-17 100 Breast

1:04.50 George L. Schroder at 2013 NZ Age Group Championships26/02/2013AQGCB

1:03.95 ** George L. Schroder at State 2013 NZ Open Championships17/03/2013AQGCB-CB

Men 17-17 200 Breast

2:18.71 George L. Schroder at 2013 NZ Age Group Championships26/02/2013AQGCB

2:18.37 ** George L. Schroder at State 2013 NZ Open Championships17/03/2013AQGCB-CB

Men 100 Free

51.21 Cameron SIMPSON at State 2012 NZ Open Championships25/03/2012TMNCB

50.70 ** CAMERON D. SIMPSON at State 2013 NZ Open Championships17/03/2013TMNCB

Men 400 Free

3:57.57 MATTHEW T. HUTCHINS at 2013 NZ Age Group Championships26/02/2013 WHACB

3:54.26 ** MATTHEW T. HUTCHINS at State 2013 NZ Open Championships17/03/2013 WHACB

Men 100 Breast

1:04.50 George Schroder NZ Age Group Championships 2013 26/02/2013 AQG-CB

1:04.40 ** George L. Schroder at State 2013 NZ Open Championships17/03/2013AQGCB-CB

Relays:

Moved: Gill Seconded: Fiona

Carried

REPORTS:

Technical: Nil

South Island Committee: Nil

Competition: Nil

Selectors & Awards Committee: Fiona read her report and spoke of an enjoyable evening at the awards night.

General Business:

Junior Carnivals

The dates have been set as 25th May, 8th June, 3rd Aug for the Winter Series and 21st Sept, 12th Oct and 9th Nov for the spring series. Now just awaiting confirmation of these dates from Jellie Park.

Meet Directors

Lesley asked that clubs contact someone on the Technical Committee when requesting officials for their club meets rather than asking individuals. This way officials can be rotated and the load spread out. The request for officials needs to come through the administrator at the time of submitting their flyer for ratification and the request will then be passed onto the Technical Committee.

Carnival Dates

Lesley expressed concern over the number of meets on the calendar and the lack of practicing officials willing to help putting extra pressure on some of the experienced officials and that almost every weekend is taken up with swimming for some. The committee expressed a need for more people to step up to IOT and that perhaps a harder line need to be taken that if you have swimmers entered you also need to supply more than just timekeepers. All clubs need to be onboard with encouraging parents to step up.

Letter to Club – Expectation of Swimmers

It was thought that this would be a good opportunity to remind swimmers of Swim Canterbury's expectation of them when representing the region.

Use of SCWC Equipment

The procedure for borrowing equipment was discussed, it was decided that the following

- All requests to borrow Swim Canterbury equipment needs to come through the Administrator
- All equipment will be stored at Wharenui, including the radios
- Fiona is happy to take responsibility for storing and issuing of all equipment, Amanda to inform Fiona when a request has been made

Notification of a new Swim School

Amanda has received a phone call from Todd Mason informing Swim Canterbury that he is keen to form a competitive swimming club and will be in contact with us after a parents meeting.

Jellie Park Upgrade

Wayne will be contacted when the pool is drained, the touch pads are in Wellington and when they arrive they need to be dry tested. Wayne to organise this.

ED Amalgamation

Still no further ahead with the amalgamation. Wayne and Janice are keen to meet with the Eastern Districts group to have a discussion. As yet SNZ has not set down any deadline for the amalgamation to be finalised by. Eastern Districts swimmers do not need to be registered until July. Swim Canterbury have suggested that some of Eastern Districts cash assets could be used to buy touch pads which would be able to be used in the Timaru pool. All agreed that this needs to be handled in a positive way so that there is no animosity or illfeeling. A question was raised that if any of the Eastern Districts Clubs fold does their money go to SNZ?

Computer Equipment

Amanda had concerns that the PC was very old and had a tendency to freeze etc. It was pointed out that a laptop was available and Amanda could use this.

Waitaha Swim Meet Date Request

Approval was given to the club to hold a 'Sprint Swim Meet' on the afternoon of Saturday 13th July commencing 3.30pm.

Zone Competition & SI Champs

South Island Champs could be used to select but the zone selection needs to be met. Three coaches to attend but no manager. It was asked whether swimmers would be happy to stay another day to swim against those they had already spent 5 days swimming against? In the future it will not fall at the end of SC Nags but the question was raised about the lateness of booking accommodation in Wellington for one extra night when accommodation was already hard to get at the time of the year. Without the services of a manager would coaches be willing to supervise a young team of swimmers?

If the aim of this competition was to swim the best against the best Lesley questioned what the other competitions were for? Another opportunity to swim and that it was a regional competition as opposed to a club one was suggested.

Coaches Meeting

Brigitte asked if there was an update on the format of the sub-committee for Canterbury Champs, Wayne has requested these notes from their meeting. The coaches want the calendar updated and there was talk of swapping the Canterbury Junior Champs and Memorial Meets dates around.

Brigitte moved to have the Memorial Meet prior to Christmas and the Canterbury Junior Champs after Christmas, dates to be confirmed.

Moved: Brigitte

Seconder: Wayne

Carried

Aquagym has had a request to change their meet date from 18th-20th Oct to the 1st-3rd Nov was declined and wondered why, it was explained that another club had already secured that date. The committee were happy for Aquagym to change their date just not when is clashed with another club.

