

SWIMMING CANTERBURY WEST COAST INC.
MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD AT
THE CATHOLIC DIOCESE AT 1/9 WASHINGTON WAY
7.00pm, 11 March 2013

WELCOME: President, Wayne Rollinson, opened the meeting at 7.05pm and welcomed those present
PRESENT: Wayne, Janice, Christine, Fiona, Lesley, Gill, Brian, Kathy, Jenny, Graham, Neil, Brigitte (late)
OBSERVERS: Greg (late)
APOLOGIES:

PREVIOUS MINUTES READ AND ACCEPTED:

Moved: Christine Seconded: Fiona Carried

MATTERS ARISING:

Letter has been sent by Wayne to relay swimmers involved in final relay at Canterbury West Coast Championships. A copy is still to be sent to clubs. There was some discussion as to consequences of not replying to the letter. It was felt swimmers as a courtesy needed to at least acknowledge receipt of the letter regardless of whether or not they agreed with the content.

Moved: Christine Seconded: Lesley Carried

Inward Correspondence:

SNZ

- Changes to 2013-14 affiliation fees and structure
- SNZ Opens and Awards dinner information
- School Age and Adults teaching course 2 for 1 offer
- Brent Layton, thank you to Mark O'Connor for efforts as Acting CEO
- SNZ Awards finalists
- Rebekah Erkens away on maternity leave
- High Performance coaching Consultant vacancy
- Criteria released for pool and open water selection
- National Age Groups information
- Bluebridge news
- Food sponsorship in sport survey

Clubs

- QEII, travel authorization Jacquie Ruth to Australian Age Multi Class Championships
- AquaGym, Kelly Scammell application to Performance Sport Canterbury
- QEII, Mid Winter meet flyer to Technical Committee for approval
- North Canterbury, thank you for securing financial assistance to national meets
- Wharenui, finalised Junior Olympics flyer
- Wharenui, thank you for securing financial assistance to national meets
- Greymouth, thank you to Jenny for her work as Administrator
- North Canterbury, thank you to Jenny for her work as Administrator

Regions

- Temuka, requesting opportunity to discuss its concerns regarding dissolution of Eastern Districts region
- Eastern Districts, thank you to everyone who assisted with South Island Country & Town even
- Eastern Districts, South Island Country & Town meet information

Sport Canterbury

- Netball CEO resigns
- Request for volunteers to assist with NZ Schools Triathlon in Pegasus
- Rankings required for scholarship applications
- Reminder for closing date of scholarship nominations

Others

- Pub Charity, funding application for Canterbury West Coast Championships pool hire declined
- Canterbury Sports Foundation- nominations for management officers and committee
- Chris McDonald, Sth Island Country & Town team manager report
- Jenny Jones, resignation from position of SCWC Administrator
- Keri Clarke, sponsorship of swimming in Canterbury
- Russell Smart, apology re Shockwaves relay
- Toyota, voting open for People's Choice Award
- CCC, update on Hagley Oval

Outward Correspondence:

- Junior carnival psych sheets, timeline, seating plan, officials' list
- Thank you for assistance at Junior Carnival
- Junior Carnival results to all clubs
- Advertisement for SCWC Administrator position
- Notice to all clubs Administrator resignation
- NAGs entries to SNZ
- Opens entries to SNZ
- Wayne, letters to all swimmers involved in Shockwaves relay
- Sympathy card to Melva Crampton re death of Mike Crampton
- Letter of support Charles Porter application to Burwood Pegasus Ward
- Wayne, letter to SNZ re dissolution of Eastern Districts
- February statements to all debtors
- Junior Carnival flyer and information to all clubs
- Request for officials for Junior Carnival
- Request for applications to position of CWC team manager for Div IIs
- Wayne, advising clubs of Waitaha ratification by SNZ
- Advising Chris McDonald (AquaGym) team manager for South Island Country & Town
- Advising Maree Lemon (WHA) team manager for NZ Juniors and Fiona Campbell (WHA) team manager for NAGs
- January minutes to all clubs
- Mainland funding reconciliation

Moved: Brian

Seconded: Christine

Carried

FINANCIAL REPORT:

Accounts outstanding

AquaGym	Inv	13729	Memorial Meet ind entry fees	\$	504.00
	Inv	13739	Junior National entry fees	\$	112.50
	Inv	13751	swimmer affiliation 2012-13	\$	77.00
	Inv	13755	National Age Groups entry fees	\$	982.50
	Inv	13760	Sth Is Country & Town entries	\$	217.50
	Inv	13769	Return unexpended funds Sth Is Champs	\$	386.85
Ashburton	Inv	13723	Canterbury Champs entry fees	\$	637.50
Burnham	Inv	13754	swimmer affiliation 2012-13	\$	2,464.00
Greymouth	Inv	13731	Memorial Meet ind entry fees	\$	324.00
	Inv	13746	swimmer affiliation 2012-13	\$	231.00
	Inv	13761	Sth Is Country & Town entries	\$	780.00
Jasi	Inv	13728	Canterbury Champs entry fees	\$	1,657.50
	Inv	13733	Memorial Meet ind entry fees	\$	678.00
	Inv	13740	Junior National entry fees	\$	142.50
	Inv	13756	National Age Groups entry fees	\$	622.50
	Inv	13763	Sth Is Country & Town entries	\$	450.00
	Inv	13770	Return unexpended funds Sth Is Champs	\$	105.64
North Canterbury	Inv	13741	Junior National entry fees	\$	52.50
	Inv	13749	swimmer affiliation 2012-13	\$	154.00
	Inv	13735	Memorial Meet ind entry fees	\$	656.00
	Inv	13742	Junior National entry fees	\$	1,072.50
	Inv	13752	swimmer affiliation 2012-13	\$	231.00
	Inv	13765	Sth Is Country & Town entries	\$	67.50
	Inv	13758	National Age Groups entry fees	\$	487.50
Waitaha	Inv	13766	Sth Is Country & Town entries	\$	37.50
Wharenui	Inv	13738	Memorial Meet ind entry fees	\$	840.00
	Inv	13743	Junior National entry fees	\$	345.00
	Inv	13771	Return unexpended funds Sth Is Champs	\$	925.44
	Inv	13759	National Age Groups entry fees	\$	1,117.50
	Inv	13768	Sth Is Country & Town entries	\$	105.00
	Inv	13750	swimmer affiliation 2012-13	\$	154.00
Westport	Inv	13737	Memorial Meet ind entry fees	\$	744.00
	Inv	13767	Sth Is Country & Town entries	\$	307.50
	Inv	13748	swimmer affiliation 2012-13	\$	77.00
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				\$	17,746.93

Accounts paid

Storage Station	Storage facility	\$	260.00
MasterCard	Monthly payment	\$	382.46
Awards Trophies	Memorial Championship Trophies	\$	217.76
Marsh Limited	Public liability renewal	\$	483.00
IRD	PAYE	\$	755.45
SNZ	Junior National entries	\$	3,645.00
SNZ	NAGs entry fees	\$	7,230.00
Jenny Jones	Back pay	\$	248.03
CCC	Jellie Park upgrade	\$	134,900.46
Linda McCullough	Junior Carnival ribbons	\$	540.00
AquaGym	NAGs subsidy Mainland swimmers + 1 coach & team mgr	\$	2,700.00
Wharenui	NAGs subsidy Mainland swimmers + 1 coach & team mgr	\$	2,700.00
QEII	NAGs subsidy Mainland swimmers + 1 coach & team mgr	\$	1,650.00
North Canterbury	NAGs subsidy Mainland swimmers + 1 coach & team mgr	\$	2,100.00
Jasi	NAGs subsidy Mainland swimmers + 1 coach & team mgr	\$	1,650.00
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			\$ 159,462.16
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Also:

Transfer to travel a/c	Memorial, Junior, CWC Champs entries	\$	1,617.50
Transfer from travel a/c	World Short Course	\$	500.00

Accounts to pay:

Wharenui	NZ Juniors CWC team manager expenses	\$	621.50
Wharenui	NAGs officials/CWC team manager expenses	\$	2,327.00
Lesley Huckins	NAGs officials accommodation	\$	292.50
SNZ	NAGs penalty fee S Batchelor - to be oncharged	\$	50.00
CCC	Memorial Championships pool hire	\$	1,091.00
Eastern Districts	Sth Is Country & Town entries	\$	3,447.50
NZ Post	PO Box renewal	\$	170.00
SNZ	affiliation return #2	\$	4,544.00
IRD	PAYE February	\$	616.54
SNZ	NZ Opens entries	\$	2,085.00
AquaGym	NZ Opens subsidy Mainland + 1 coach & team mgr	\$	2,200.00
Jasi	NZ Opens subsidy Mainland + 1 coach & team mgr	\$	1,400.00
North Canterbury	NZ Opens subsidy Mainland + 1 coach & team mgr	\$	1,000.00
Qeii Swim Club	NZ Opens subsidy Mainland + 1 coach	\$	400.00
C Simpson/H Mikara	NZ Opens subsidy Mainland + 1 coach	\$	400.00
Wharenui	NZ Opens subsidy Mainland + 1 coach & team mgr	\$	1,000.00
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			\$21,645.04
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Funding report YTD

		successful applications	pending	declined
Mainland Foundation	South Island Championships	\$12,000.00		
CEAT	Jellie Park upgrade	\$150,000.00		
Mainland Foundation	officials travel/national meets	\$35,000.00		
SCWC Charitable Trust	swimmers travel CWC Champs	\$23,700.00		
Lion Foundation	CWC Champs pool hire	\$4,000.00		
Pub Charity	CWC Champs pool hire			\$12,000.00
Canterbury Com Trust	Administrator salary/pool hire		\$35,000.00	
NZ Community Trust	Jellie Park Upgrade		\$70,000.00	
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		\$224,700.00	\$105,000.00	\$12,000.00
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Moved: Jenny

Seconded: Neil

Carried

TRANSFERS:

Jayden McGillivray	Templeton to Waitaha	effective 12 February 2013
Jessica Kikstra	Templeton to Waitaha	effective 12 February 2013
Olivia Kikstra	Templeton to Waitaha	effective 12 February 2013

Women 12-12 200 Back

2:26.84 Nichola West 25/01/1988 WHA -CB
 2:26.75 ** Kyra E. Forrest at Mayfair Pools 2013 NZ Age Group Championships26/02/2013WHACB

Women 12-12 100 Fly

1:06.51 Nichola West 20/02/1988 WHA -BP
 1:06.42 ** Kyra E. Forrest at Mayfair Pools 2013 NZ Age Group Championships26/02/2013WHACB

Women 12-12 200 Fly

2:35.82 Diana Cook 1/01/1995 -CB
 2:30.67 ** Kyra E. Forrest at Mayfair Pools 2013 NZ Age Group Championships26/02/2013WHACB

Women 12-12 400 IM

5:27.26 Hannah F. Bates at State 2013 NZ Junior Championships16/02/2013QESCB
 5:24.32 ** Kyra E. Forrest at Mayfair Pools 2013 NZ Age Group Championships26/02/2013WHACB

Women 17-17 50 Free

26.48 Georgina Toomey 10/01/2005 JAS -CB
 26.31 ** Sophia S. Batchelor at Mayfair Pools 2013 NZ Age Group Championships26/02/2013AQGCB

Women 17-17 200 Back

2:17.16 Sophia S. Batchelor at 2012 Jr Pan Pacific Swimming 23/08/2012 NZL Championships
 2:15.25 ** Sophia S. Batchelor at 2013 NZ Age Group Championships26/02/2013AQGCB**NZ Rec**

Women 17-17 50 Fly

27.77 Georgina Toomey 1/04/2004 JAS -CB
 26.68 ** Sophia S. Batchelor at Mayfair Pools 2013 NZ Age Group Championships26/02/2013AQGCB

Men 13-13 1500 Free

17:43.92 Henry J. Muskee at Canterbury West Coast Championships 17/01/2011AQGCB
 17:27.98 ** Angus W. Syme at Mayfair Pools2013 NZ Age Group Championships26/02/2013NCSCB

Men 13-13 50 Fly

28.98 Johnny Chang 6/11/2004 JAS -CB
 28.18 ** Satori J. Dobbie at Mayfair Pools 2013 NZ Age Group Championships26/02/2013QESCB

Men 17-17 200 Back

2:08.73 Sean Hibbs 1/01/1993 QES -CB
 2:07.50 ** WILLIAM J. CAMPBELL at 2013 NZ Age Group Championships26/02/2013WHACB

Men 17-17 100 Breast

1:04.54 George L. Schroder at 2013 Australian Youth Olympics 17/01/2013 NZL
 1:04.50 ** George L. Schroder at Mayfair Pools 2013 NZ Age Group Championships26/02/2013AQGCB

Men 17-17 200 Breast

2:19.42 George L. Schroder at 2013 Australian Youth Olympics 17/01/2013 NZL
 2:18.71 ** George L. Schroder at 2013 NZ Age Group Championships26/02/2013AQGCB **NZ Rec**

Men 200 Free

1:53.06 Ben Pickersgill-Brown at 2008 Olympic Trials 25/03/2008 CWC -CB
 1:51.15 ** MATTHEW T. HUTCHINS at 2013 NZ Age Group Championships26/02/2013WHACB**NZ Rec**

Men 400 Free

3:59.90 Jeremy Duncan 5/04/1994 -CB
 3:57.57 ** MATTHEW T. HUTCHINS at 2013 NZ Age Group Championships26/02/2013WHACB

Men 200 IM

2:08.78 Jeremy Duncan 25/03/1995 AQG -CB
2:07.67 ** MATTHEW T. HUTCHINS at 2013 NZ Age Group Championships26/02/2013WHACB

Men 200 Breast

2:19.42 George L. Schroder at 2013 Australian Youth Olympics 17/01/2013 NZL
2:18.71 ** George L. Schroder at Mayfair Pools 2013 NZ Age Group Championships26/02/2013AQGCB

Men 100 Breast

1:04.75 Ben Dellaca 11/08/95
1:04.50 ** George L. Schroder at Mayfair Pools 2013 NZ Age Group Championships26/02/2013AQGCB

Women 50 Fly

27.34 Sophia S. Batchelor NZ Open Championships 25/03//2012 AQGCB
26.68 ** Sophia S. Batchelor at Mayfair Pools 2013 NZ Age Group Championships26/02/2013AQGCB

Women 17-17 100 fly

59.78 Sophia S. Batchelor Jnr Pan Pacific Championships 23 August 2012 AQGCB **NZ Rec**
59.50 ** Sophia S. Batchelor at Mayfair Pools 2013 NZ Age Group Championships26/02/2013AQGCB

Relays:

Regional relay

15 & U 200m freestyle

1:41.59 I Leota, G Eglesfield, E Oosterhuis, M Hutchins at National Age Group Champs 02/03/2010
1:41.52** B Anngow, T Moot, A Buk, J Smith at National Age Groups Champs 26/02/13

Club relay

Mens Open 200m freestyle

1:37.77 AquaGym: C James, C McFadden, P Scammell, C Porter at National Age Group Champs 06/03/2012
1:37.45** Wharenui: P Wynne, M Phillips, W Campbell, M Hutchins at 2013 National Age Group Champ 26/02/13

Mens Open 200 medley relay

1:47.98 AquaGym: C James, G Schroder, C Porter, C McFadden at National Age Group Champs 06/03/2012
1:47.71** Wharenui: P Wynne, M Phillips, W Campbell, M Hutchins at National Age Group Champs 26/02/2013

Womens Open 200 medley relay

1:59.61 AquaGym: P Hulley, A Johnston, S Batchelor, R Arbuckle at National Age Group Champs 01/03/2011
1:59.27** AquaGym: S Batchelor, A Johnston, S Winward, K Scammell at National Age Group Champs 26/02/13

Moved: Fiona

Seconded: Lesley

Carried

REPORTS:

Technical: Nil to report

South Island Committee:

Competition:

Selectors & Awards Committee: Following nominations are finalists in the SNZ Awards:

Matthew Hutchins - Emerging Swimmer of the Year
Sophie Pascoe - Swimmer of the Year with a Disability
QEII - Community Swimming Club of the Year
Wayne Rollinson - Volunteer of the Year
Sophie Pascoe - People's Choice Award
Roly Crichton - Club Coach of the Year

The following local swim schools are also finalists:

Darfield School - Swim Safe School of the Year
WaiSwim, Rangiora - Quality Swim School of the Year

Fiona is attending on selectors' behalf

General Business:

- Canterbury Sports Foundation. Nominations open for management officers and committee. Closing date 25 March. Currently Graham Scammell and Liz Tillman are on the committee; Liz had said she did not wish to be on the Board again. Brian nominated Graham, seconded Fiona. Carried. Wayne nominated Neil, Fiona seconded. Carried.

- Eastern Districts, dissolution of region. Wayne mentioned the concerns expressed by the Temuka club and advised he had spoken with its President. Wayne had previously distributed his own recommendations on some particular points.

Assets – there was some discussion involving distribution of funds; preferred option was that Eastern Districts' regional funds should be transferred to CWC and Otago on an agreed basis. It was felt ED needed to contribute funds as its swimmers would be receive the same level of support as all CWC swimmers, such as subsidies to NZ meets and camps; would have access to paid administration support; increased technical assistance; and organisation and running of regional meets.

Life membership – there was some discussions as to whether current ED Life Members transfer to CWC, or whether an honorary life membership category be created. It was decided to leave this; members could be accepted as SCWC but retain ED identity if desired and this can be shown on the Annual Report; all new members would become SCWC life members.

Trophies – the committee felt it best to request ED prioritise its trophies and see which ones it could use under any new structure.

- Administrator Position. Due to Jenny's resignation earlier this month, the Administrator position was advertised. Three applicants were 3 shortlisted and to be interviewed over the course of the week.

- SCWC Div II team manager. Sarah Garriock had been forwarded to the position. Duly appointed.

- AquaGym change of meet date. The club had requested it change its Challenge meet date from 18-19 October to 1-3 November. This date had already been booked by Templeton but need to check with the club to establish whether it intends to use it. Wayne said there is a need to look at whole calendar.

- Coaches meeting. Brigitte spoke re initiatives discussed at the coaches meeting. Had been looking at development camps, league competitions, and how they could use pool space. Changing of some events also. It was requested David Prattley be allowed access to the SCWC TM database for establishing participants for various camps etc. It was agreed to allow use of this as it does not contain private information; this is held on SNS database.

- Relay swimmers. Greg asked why all relay swimmers were disciplined. Wayne explained procedure had been agreed by the committee at the previous meeting and had already been dealt with in matters arising this meeting.

- Canterbury Champs officials funding. Jenny asked if same basis for as last year be used for those officials who had assisted at a number of sessions but not stayed in the officials' accommodation. Janice moved the maximum equivalent to official CWC accommodation as per last year pro rata basis, and also include 2 timekeepers who had done same amount of sessions. Seconded Graham. Carried

- NZ Opens. No team manager appointed but Tony Hutchins who is travelling as IOT to the event has offered to enter the relays. Lesley available to assist with any regional swimmer disqualifications.

- Swimmers overseas. Brian expressed concern at the loss of swimmers to overseas programmes. He felt we needed to ensure SNZ was more proactive in this area and asked what are they going to do to retain our swimmers? Brigitte felt a number of reasons for leaving needed to be considered. It was felt newly appointed High Performance director and programme needed to be given the opportunity to settle in and that in the interim SCWC needed to do its best to ensure swimmer retention.

- Jellie Park. Lesley asked what progress had been made with the upgrade. Wayne said there was nothing more really to report; there had been indication as yet on Jellie Park on draining of pool in April to do retiling.

Meeting closed at 8.46pm

Next meeting 8 April 2013, 7pm