

MINUTES

OF THE MANAGEMENT COMMITTEE MEETING TO BE HELD AT
CATHOLIC DIOCESE, 1/9 WASHINGTON WAY
7.00pm, 20 MAY 2013

WELCOME: President, Wayne Rollinson opened the meeting and welcomed those present.

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

OBSERVERS: Greg Crawford

IN ATTENDANCE: Amanda MacLeod (Administrator)

APOLOGIES: Neil Porter and Gill Cain

PREVIOUS MINUTES READ AND ACCEPTED:

Moved: Brian

Seconded: Graham

Carried

MATTERS ARISING:

The committee has decided to send a letter back to swimmer 4 outlining a stand down period where he will not be selected for a Canterbury Relay Team for a period of 6 months from 10th April.

Inward Correspondence:

SNZ

- CEO Roadshow
- HO Development Coach Vacancy
- Joe Geraerts Regional Age Group Development Camp Notifications
- Christian Renford – Board Chair Meeting
- Div II information
- Oceania Island Club Mentor programme
- Nominations for SNZ Awards
- Regional Chairs Minutes
- SNZ Appoints International Coach
- Regional Tour Feedback
- Regional Constitution
- Relay
- Using Bluebridge
- Long/Short Course Regional Championship Dates

Clubs

- NCSC permission for George Eglesfield to swim o/s
- Club swimmer typo time
- Buller West Coast Committee – travel costs
- Neptune, Queen Birthday meet
- Aquagym, request for use of stopwatches
- Coaches Update
- Waitaha - request meet date change
- Competition Review

Regions

- Regional Chairs Meeting,
- Waikato (warm up),
- Swimming Taranaki Swim Coach Vacancy
- SI Committee rotation for SI Champs & SIC&T
- Nelson, SI Secondary School Champs information
- Otago Canterbury/Otago Champs
- Waikato become a friend on facebook

Sport Canterbury

- Canterbury Sports Foundation Nominations
- April Hagley Oval Newsletter
- May Update
- Sports Awards

Others -

- Pool booking confirmation
- _Meet Mobile Update
- Recreation and Sports Centre Survey
- Moller & Young Shield Collection
- ManinaInd Foundation – Application Declined
- Cash Manager Training
- John Kemp, Engineer Ashburton Pool

Outward Correspondence:

- Mainland Foundation Application
- Affiliation letter to Westport Swimming Club

Moved: Graham

Seconded: Lesley

Carried

TRANSFERS:

Michael Trembath
 Jenny Wilkes
 Lisa Catto
 Millie Johnston
 Sophie Huntington

Nth Canterbury to Neptune
 AquaGym to North Canterbury
 Hokonui to AquaGym
 QEII to AquaGym
 Fiordland to AquaGym

Moved: Christine

Seconded: Janice

Carried

RECORDS

Long course

Men 13-13 800 Free

9:12.23	Henry J. Muskee at Canterbury West Coast Championships	17/01/2011	AQGCB
9:06.67 **	Satori J. Dobbie at 2013 GHSF Australian Age Championships	8/04/2013	QEIICB

Men 13-13 200 Fly

2:21.29	Elliot Box	13/03/2001	AQGCB
2:16.99 **	Satori J. Dobbie at 2013 GHSF Australian Age Championships	8/04/2013	QEIICB

Moved: Fiona

Seconded: Christine

Carried

Financial Report

Outstanding Invoices

C Simpson	Inv13780	NZ Opens	\$ 15.00
QEII	Inv13800	NZ Div II	\$ 52.50
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			\$ 67.50
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Accounts Paid

IRD	PAYE May	\$ 1,170.48
Moller & Young	Engraving & Plagues	\$ 327.65
HTC Group	Electronic Timing	\$ 62,726.29
Amanda MacLeod	Apr & May Office Exp	\$ 130.0
Amanda MacLeod	Keyboard & Mouse	\$ 59.98
Accomplish	Web Training	\$ 390.00
Domainz	Website Licence Renewal	\$ 868.00
L Huckins	NZ Div II Mainland Subsidy for Officials	\$ 288.34
C Cassin	NZ Div II Mainland Subsidy for Officials	\$ 535.00
Wharenui Amateur Swimming Club	NZ Div II Mainland Subsidy for Officials	\$ 954.99
Copy Print	NZ Opens Folder	\$ 6.90
Storage Station	Storage Facility	\$ 260.00
MasterCard	Monthly Payment	\$ 309.97
SNZ	Late Withdrawal Relay at NZ Opens	\$ 50.00
Swimming New Zealand	NZ Div II Entry Fees	\$ 5,235.00
IRD	PAYE April	\$ 731.29
Hokitika Swim Club	NZ DivII Mainland Subsidy + Coach & Team Mgr	\$ 200.00
QE II Swim Club	NZ DivII Mainland Subsidy + Coach & Team Mgr	\$ 225.00
Westport Swim Club	NZ DivII Mainland Subsidy + Coach & Team Mgr	\$ 200.00
QE II Swim Club	NZ DivII Mainland Subsidy + Coach & Team Mgr	\$ 400.00
Greymouth Swimming Club	NZ DivII Mainland Subsidy + Coach & Team Mgr	\$ 600.00
AquaGym Swimming Club	NZ DivII Mainland Subsidy + Coach & Team Mgr	\$ 800.00
North Canterbury Swim Club	NZ DivII Mainland Subsidy + Coach & Team Mgr	\$ 1,000.00
Wharenui Amateur Swimming Club	NZ DivII Mainland Subsidy + Coach & Team Mgr	\$ 1,100.00
Jasi Swim Club	NZ DivII Mainland Subsidy + Coach & Team Mgr	\$ 1,500.00
Domainz	Service Upgrade	\$ 224.00
NZ Post	Redirection Fee	\$ 50.00
Amanda MacLeod	Phone & Internet	\$ 97.50
Warehouse Stationary	Stationery	\$ 294.94
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		\$ 80,735.33

ALSO:

Transfer from the term deposit	\$ 20,000.00
Transfer to travel a/c	\$ 89.50
Transfer from online a/c	\$ 52,500.00
Transfer to the online a/c	\$ 37,000.00

ACCOUNTS to PAY:

Cash Manager Renewal \$333.50

FUNDING REPORT:

Mainland Foundation Electronic Timing Declined

Moved: Janice Seconded: Christine Carried

REPORTS:

Technical: Lesley reminded the committee that active members can only be active for one club but can be a member of many clubs.

South Island Committee:

Competition:

Selectors & Awards Committee:

No nominations have been sent to SNZ for this years service awards

General Business:

Funding for non-national meets

The committee received a letter from Anthony Whitcombe which outlined some of the financial hurdles the West Coasts Clubs face with travelling to competitions. The letter stated that funding was given to attend Canterbury Champs in Dunedin. The committee pointed out that money was given to the region after the earthquake to assist swimmers to travel to their own championships in Dunedin. This money has none been used and Swim Canterbury is no longer in a position to continue with the same level of support. While sympathetic to their need for travel to compete, the committee agreed it would not require the West Coasts clubs to carry out duties of providing food or assisting with the running of a meet, although offers of timekeeping etc would still be very welcome. It was also agreed that SCWC should look at the season calendar and schedule a meet on the West Coast and may consider holding the development champs every year on the coast alternating between Greymouth and Westport. Wayne to correspond back to Anthony and ask

ED Amalgamation

Last month Wayne and Janice travelled to Timaru to meet with representatives from Eastern Districts. Eastern Districts was adamant that their money should benefit their swimmers. Wayne and Janice sensed a need to progress forwards and asked Eastern Districts to consider purchasing a covered trailer to transporting equipment from pool to pool. They also suggested that Eastern Districts contribute on a pro rata basis of Oamaru swimmers joining with Otago to their scoreboard fund. The remainder of the Eastern Districts funds would then be distributed amongst the current ED clubs. After some discussion with SCWC committee Brian moved to accept Eastern Districts offer to purchase a covered trailer.

Moved: Brian

Seconded: Janice

Electronic Equipment Test Run

Wayne reminded everyone that the dry test is still planned for Saturday, it was planned to run a wet test of the timing equipment at the next non competition event with a view to have it in place and up and running for the Jasi meet.

SCWC Championships 2013/2014

Wayne has scheduled a meeting at his place on 9th June to discuss the dates for the Championships.

Jellie Park Tiling work & delay

Wayne has spoken with Simon Battrick, there are some issues around getting this job completed and a suggestion was made perhaps we undertake a "sit in" at the council chambers to show the numbers involved in this sport. Wayne was concerned the "verbal agreement" we had with the council has been disbanded and the council seem not to be making this job a priority.

Review the policy on conflict of meets outside the region

If any swimmer intends on competing at any event outside our region where it clashes with a meet being hosting in our region or a meet that swimmers are expected to attend then approval needs to be sort from the committee. Aquagym were granted permission to have one of their swimmers attend the New South Wales Championships at the same time as South Island Champs.

Matthew Hutchins Funding Assistance to attend the World University Games in Russia

\$250 was approved by the committee to assist Matthew with his expenses to attend the World University Games in Russia.

Moved: Graham

Seconded: Janice

Proposed Regional Constitution

A detailed discussion was held on several aspects of the draft constitution. Amanda to email out to clubs again to get more responses before Wayne collates the recommendations.

Squad Pathways

The coaches group have requested some financial assistance in putting these pathway groups together to attend specific meets and help fund the coaches travel and accommodation as some of the Eastern Districts Swimmers have been invited to join it was decided that based on the numbers and a budget prepared by David Prattley, that SCWC contribute \$12,000 to the programme and Eastern Districts contribute \$1900.

Moved: Lesley

Seconded: Fiona

NZ Secondary Schools Competition

This event has now been changed from 4 sessions to 5.

Otago Champs

The region are looking into holding their own junior championships, similar to what SCWC run to help eliminate the length of sessions at the combined championships in January.

Greg Crawford shared with the committee how two ex-Aquagym swimmers are getting on - Dillon Nash is doing very well in Iron -Man competitions and Dan Able has just recently completed a crossing of Cook Strait.

AGM

SCWC's AGM will be held at 2pm on Sunday 28th July, Amanda to email out to all clubs and to book Riccarton Library. A reminder to all clubs about getting their nominations.

The meeting closed at 9.55pm
Next meeting 10th June 2013 to be held at Joe's Garage