



SWIMMING CANTERBURY WEST COAST INC.

MINUTES OF THE MANAGEMENT COMMITTEE MEETING

Meeting Held opened at Catholic Diocese 7pm 14th October 2013

1. **Welcome:** Wayne Rollinson (President) welcomed those present
2. **Present:** Janice Rennell, Gill Cain, Graham Scammell, Brian Pitt, Monique van Vugt, Fiona Campbell, Lesley Huckins, Christine Cassin, Brigitte Mahan, Anthony Whitcombe (via conference call)

3. **In Attendance:** Amanda MacLeod (Administrator)

4. **Apologies:** Greg Crawford

Moved: Brian Seconded: Lesley Carried

5. **Minutes of the previous meeting read and accepted**

Moved: Gill Seconded: Graham Carried

6. **Matters arising**

All overdue accounts have now been paid

7. **Correspondence in:**

SNZ

- NZ National Team Training Camps and Preparatory Competitions 2013-2014 Qualifying Criteria Released
- Amended result of Swimming New Zealand Board Elections / Appointments
- SNZ seeking technical applications for 2014 summer meets
- Notice of the Agenda and documents relating to items of business for the Swimming New Zealand AGM - 29th September 2013
- FW: Strong representation in Southern Makos team for national zone swimming
- CRC (Chair / Regional Chairs) Meeting - 10.10.13
- SNZ Release National HPC and Regional HPC Information Pack
- Short course apparel + free gift
- FW: Freestyler Newsletter
- Announcement of Swimming New Zealand Board Elections / Appointments
- RE: CRC (Chair / Regional Chairs) Meeting - 10.10.13
- Swimming New Zealand release 2014 Qualifying Criteria

Clubs

- Waimate request attendance at the Cromwell early bird meet 5th Oct
- Re: Electronic Timing - Jasi Christmas cracker
- FW: Canterbury Squads
- Aquagym – Thanks for applying for funding
- QEII & Wharenui - Permission to Travel" for swimmers to attend Auckland Juniors
- Wharenu & North Canterbury - Permission to swim at Orca
- Permission for Bradley Jackson to swim at Southland Champs

Regions

- Spring Carnival Cromwell 2-3 November 2013
- September Issue of Warm Up
- Spring Carnival Flyer 2012



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- Southland Championships 2013-14 _ Flier and TM Event file

Sport Canterbury

- Sport Breakfast presentation - 25 September 2013

Others

- Hagley Oval Newsletter - September 2013
- Complimentary - NZTA Estate & Trust Bulletin 112 September 2013
- METRO SPORTS FACILITY
- CEO eNews September 2013
- CashManager 2013 is available for Web Download ONLY
- Customised Swimming Caps
- Upcoming Free Aspire Seminar - Administering NFPs with Confidence 22 October
- Letter of Support - Portable Seating – Swimming
- \$20 ASTA extended till the end of the month!
- Spring madness sale
- FW: Metro Sports Facility stakeholder update
- NZ Swimming Trust
- RE: Metro Centre
- Sports Wear - On & Off Field Apparel
- Kids Sports Lesson - Arnott's
- Fwd: Advertising proposal for Swimcanterbury.org.nz

8. Correspondence out

- RE: Letter of Support - Portable Seating – Swimming
- Metro centre – SCWC letter of feedback on what we want as a sport
- Regional constitution – revised draft circulated for feedback

Moved: Janice

Seconded: Christine

Carried

9. Transfers

Violette Perry transferring from Jasi to Aquagym

Moved: Brian

Seconded: Lesley

Carried

10. Records

Women 13-13 200 Free

2:08.99	Linda Robinson	7/06/1985	WHA
2:08.05 **	Hannah F. Bates at State 2013 NZ Short Course Champs	29/09/2013	QESCB -CB

Women 17-17 50 Free

26.30	Sophia S. Batchelor at State 2012 NZ Short Course Champs	30/09/2012	AQGCB
26.12 **	Natasha A. Lloyd at State 2013 NZ Short Course Champs	29/09/2013	NCSCB -CB
26.30	Natasha A. Lloyd at State 2013 NZ Short Course Champs	29/09/2013	NCSCB -CB



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Women 17-17 400 Free

4:19.12	Megan Allan	1/09/1999	AQG
4:15.69**	Grace SOMMERVILLE at State 2013 NZ Short Course Champs	29/09/2013	ASTCB-CB
4:16.14	Grace SOMMERVILLE at State 2013 NZ Short Course Champs	29/09/2013	ASTCB -CB

Women 17-17 50 Breast

32.18	Annabelle Carey at World Short Course Championships	5/04/2006	AQGCB
31.69**	Natasha A. Lloyd at State 2013 NZ Short Course Champs	29/09/2013	NCSCB -CB
31.78	Natasha A. Lloyd at State 2013 NZ Short Course Champs	29/09/2013	NCSCB -CB

Women 17-17 200 IM

2:19.41	Alex Laidlaw at 2009 Spring Competition	27/09/2009	AQGCB
2:17.47**	Natasha A. Lloyd at State 2013 NZ Short Course Champs	29/09/2013	NCSCB -CB

Men 13-13 100 Free

57.18	Satori J. Dobbie at Swim Timaru Winter Meet	3/08/2013	QESCB
57.12 **	Thomas J. Wilson at State 2013 NZ Short Course Champs	29/09/2013	QESCB -CB

Men 13-13 50 Fly

28.54	Satori J. Dobbie at 2013 South Island Secondary School Champs	12/07/2013	QESCB
27.96**	Oliver R. Rayner at State 2013 NZ Short Course Champs	29/09/2013	NCSCB -CB
28.41	Oliver R. Rayner at State 2013 NZ Short Course Champs	29/09/2013	NCSCB -CB

Men 13-13 200 IM

2:21.00	Satori J. Dobbie at Wharenui Winter Olympics 2013	16/08/2013	QESCB
2:20.06 **	Thomas J. Wilson at State 2013 NZ Short Course Champs	29/09/2013	QESCB -CB

Men 13-13 400 IM

4:58.27	Thomas J. Wilson at 2013 Queensland Short Course Championships	30/08/2013	QESCB
4:54.21 **	Thomas J. Wilson at State 2013 NZ Short Course Champs	29/09/2013	QESCB -CB
4:56.15	Thomas J. Wilson at State 2013 NZ Short Course Champs	29/09/2013	QESCB -CB



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11. Financial records

ACCOUNTS PAID:

DATE	DETAILS	AMOUNT
4-Sep-13	Storage Station Ltd Storage	130.00
6-Sep-13	Westpac	1,750.00
11-Sep-13	J & E Rennell SNZ AGM	242.95
11-Sep-13	Suzanne McFadden SI Champs Manager	260.00
18-Sep-13	IRD Aug PAYE	632.55
18-Sep-13	Storage Station Ltd Storage	130.00
20-Sep-13	Amanda MacLeod Office Exp	65.00
20-Sep-13	Warehouse Stationary Aug	241.45
20-Sep-13	Christchurch City Co Jellie Platinum Squad	208.00
20-Sep-13	Christchurch City Co Junior Carnival	522.00
20-Sep-13	WESTPAC Business Crd	1,540.34

ACCOUNTS to PAY:

DETAILS	AMOUNT
Development Squad Pool Hire	130.00
Warehouse Stationary	571.75
SNZ SC Nags Entries	9060.00
SI Champs Entries	7559.50

Moved: Gill

Seconded: Janice

Carried

12. Funding Report

Application	Reason	Successful	Pending	Declined
Mainland Foundation	South Island Championships	\$12,000.00		
CEAT	Jellie Park upgrade	\$150,000.00		
Mainland Foundation	Swimmers/Officials Travel	\$20,000.00		
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
Mainland Foundation	Jellie Park Upgrade			\$35,000.00



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Trust Aoraki	Junior Champs Pool Hire/Medals	\$7000.00
Pub Charity	SCWC Caps/ Medals	\$8000.00
NZ Community Trust	Swimmers/Officials Accom SCWC Champs	\$24500.00

13. Reports

a) Technical:

The Technical Committee supports the recommendation from the coaches group for the new competition calendar.

b) Selectors & Awards Committee

Pleasing relay results from SC Nags

Nomination for Marlene Morrison SNZ selector

Wayne requested that an official letter of congratulations be sent from SCWC to Marlene on her selection onto the SNZ awards committee

14. General business

• Swimmer 4

Meeting moved into committee

Moved: Janice

Seconded: Wayne

Carried

Meeting move out of committee

Moved: Lesley

Seconded: Brigitte

Carried

Outcome of the appeal

Swimmer 4 appealed the SCWC decision that they were in breach of the Swimming NZ Code of Conduct. The appeal was dismissed by the SNZ Tribunal but the stand down period for not being selected for a Canterbury Relay Team for a period of 6 months from 10th April was reduced to 3 months.

- Wayne has secured Sponsorship from a number of local businesses; this money will assist officials to the value of \$1250.00 for the Memorial Meet and \$3000 for both the Junior and Senior Championships.
- It is difficult to move forward with the Regional Constitution when SNZ have not yet released their constitution. Monique has reviewed the draft and found that the list of clubs and club colours needs updating. Janice will look over the document and then pass onto Anthony.
- Hale Manufacturing has agreed to build the trailer to our specifications for \$10,000 + GST. Brian moved that we accept this offer

Moved: Brian

Seconded: Lesley

Carried



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- Brett Naylor was awarded a SNZ Honours Award, this award will be presented to Brett at the Aquagym Meet, Graham to liaise with Brett as to what session he will be at the pool so he can be presented with this award

- A reminder that all club fliers need to come to Amanda then they will be passed onto the Technical Committee. All fliers must be in the appropriate format – Amanda to send out a reminder to clubs.

- The Coaches group have been working on a new Competition Calendar for our region; Brigitte outlined how this would work. This concept will be a great benefit to swimmers and officials allowing adequate breaks throughout the year and encouraging good quality racing.

- Brigitte still to tidy up the draft proposal and will then send to Wayne who will contact all Club Presidents personally to explain how it will work.

- A big congratulation to the coaches of the Southern Mako's Zonal team. They provided a great atmosphere for the swimmers with a real sense of team togetherness.

**The meeting closed at 8.50 pm
Next meeting will be on the 11 November at 7pm 2013 at
2/9 Washington Way**