



# SWIMMING CANTERBURY WEST COAST INC.

## MINUTES OF THE MANAGEMENT COMMITTEE MEETING

Meeting opened at 2/9 Washington Way at 7.00pm 14 April 2014

**Welcome:** Wayne Rollinson (President) welcomed those present

1. **Present:** Janice Rennell, Gill Cain, Graham Scammell, Christine Cassin, , Lesley Huckins, Anthony Whitcombe, Monique van Vugt, Brian Pitt,

2. **Observers:** Greg Crawford

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

4. **Apologies:** Brigitte Mahan

Moved: Brian                      Seconded: Lesley                      Carried

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

Moved: Christine                      Seconded: Monique                      Carried

6. **Matters arising:**

7. **Correspondence in:**

### SNZ

- CRC (Chair / Regional Chairs) Meeting - 17.03.14
- Awards Dinner- Table Auction
- SNZ Releases 2014 Coaches Selection Criteria
- Swimming events this April - featuring Makos
- New Sport NZ Publication - Role of the Board Chair
- Commonwealth Games qualifying swim times adjusted
- HP Office Update
- FW: CRC (Chair / Regional Chairs) Meeting - 17.03.14
- SNZ Regulations
- Pathway to Podium
- SNZ Open Championships - URGENT REQUEST
- NZ Royal Honours
- Farewell Mark O'Connor
- NAGS Merchandise is now online
- Swim Teacher Award Courses this month

### Clubs

- Tate Hutchins please have permission to swim in Nelson on 29 & 30 March at the Tasman Swim Club.
- Jacque Ruth to our list for "Permission to Travel" to the Otago meet.

### Regions

- 2014 Neptune QB Meet
- Swim Rotorua Open Water



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### Sport Canterbury

- CEO's March Breakfast

### Others

- RE: Rule Changes for 2015 South Island Country & Town Competition
- Canterbury Development Squad Camp
- AIMS: Swimming
- Mainland Grant 10820 - Installment Payment
- Hagley Oval Update - April 2014
- Canterbury Secondary Schools Swimming 2014 RESULTS
- SCWC Junior Championships – Emma Perry
- Nominate someone special for a Community Services Award

### 8. Correspondence out

- FW: Draft Whole of Sport Plan - Dec 13
- RE: Regional Constitution - Revised Draft - Dec 2013
- Important Officials Training Opportunity

Moved: Christine

Seconded: Anthony

Carried

### 9. Transfers

Jasmine & Tom Dreaver from QEII to Jasi  
Maddison & Amelia Davies from QEII to Jasi  
Tate Hutchins from Hokitika to North Canterbury

Moved: Brian

Seconded: Monique

Carried

### 10. Records

#### Men 10-10 50 Back

36.85	Luke Bilbrough	1/06/2002	KAIBC
36.52 **	Taiko H. Torepe-Ormsby at Ashburton Swim Team Easter Splash Meet	5/04/2014	WHACB -CB

#### Men 13-13 100 Fly

1:02.45	Satori J. Dobbie at Swim Timaru Winter Meet	3/08/2013	QESCB
1:01.73	** Matthew Harford at Ashburton Swim Team Easter Splash Meet	5/04/2014	ASTCB-CB

#### Men 14-14 100 Back

1:01.19	Sam Cook	6/04/1994	-CB
1:00.96 **	Satori J. Dobbie at State 2014 NZ Open Championships	8/04/2014	QESCB -CB



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### Men 14-14 50 Fly

27.20	WILLIAM J. CAMPBELL at Mayfair Pools 2010 New Zealand Age Groups	2/03/2010	WHACB
26.62	** Satori J. Dobbie at State 2014 NZ Open Championships	8/04/2014	QESCB -CB

### Men 100 Fly

55.13	Andre J. Blyth at Absolute Insurance 2008 Olympic Trials	25/03/2008	WHACB -CB
54.80	** GEORGE T. EGLESFIELD at State 2014 NZ Open Championships	8/04/2014	NCSCB -CB

Moved: Brian

Seconded: Graham

Carried

### 11. Financial records

#### ACCOUNTS PAID:

DATE	DETAILS	AMOUNT
5-Mar-14	Storage Station Ltd Storage	130.00
12-Mar-14	Air NZ	93.00
13-Mar-14	Swim Timaru Squad Refund	60.00
13-Mar-14	Wharenui Squad Refund	190.00
13-Mar-14	Ashburton Squad Refund	345.00
13-Mar-14	NZCT NZCT Grant Return	395.65
13-Mar-14	QEII Swim Squad Refund	420.00
13-Mar-14	North Canterbury Squad Refund	610.00
13-Mar-14	Jasi Swim Club Squad	775.00
13-Mar-14	AquaGym Squad Refunds	880.00
18-Mar-14	Transfer	35,000.00
19-Mar-14	Storage Station Ltd Storage	130.00
19-Mar-14	Sport Canterbury Marriotts	595.00
20-Mar-14	March Office Exp	65.00
20-Mar-14	Ph/Interenet March	127.05
20-Mar-14	Roger Jackson Junior Champs	80.00
20-Mar-14	Stu Challenger Accom	80.00
20-Mar-14	J & E Rennell Accom Junior	80.00
20-Mar-14	Fiona Campbell Cant Champs Officials	225.00
20-Mar-14	Christine Cassin Junior Champs Official	360.00
20-Mar-14	PAYE February 11119221	632.55
20-Mar-14	Wayne Rollinson SNZ	300.00
20-Mar-14	WESTPAC Business Crd	760.41
20-Mar-14	Sprint Meet Pool Hire	812.60
21-Mar-14	Simon Easter Cant Champs Officials	225.00
21-Mar-14	Sue Johnstone Cant Champs Officials	225.00
31-Mar-14	CBay Aquatics Junior Champs Pool Hire	3,200.00
		49,602.52



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### **OUTSTANDING INVOICES:**

#### AquaGym Swimming Club

18-Feb-14	Due 04/03/14	Inv	14080	85.00
9-Mar-14	Due 23/03/14	Inv	14082	111.00
27-Mar-14	Due 10/04/14	Inv	14091	78.75

#### Ashburton Swim Club

5-Feb-14	Due 19/02/14	Inv	14050	323.75
15-Feb-14	Due 01/03/14	Inv	14073	45.00
9-Mar-14	Due 23/03/14	Inv	14083	30.00

#### Greymouth Swimming Club

5-Feb-14	Due 19/02/14	Inv	14031	414.00
27-Mar-14	Due 10/04/14	Inv	14099	218.75

#### QEII Swim Club

435.25

9-Mar-14	Due 23/03/14	Inv	14087	24.00
27-Mar-14	Due 10/04/14	Inv	14093	411.25

#### Templeton Swim Club

27-Jan-14	Due 10/02/14	Inv	14012	175.00
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#### Vikings Swim Club

Inv 14088 240.00

### **ACCOUNTS to PAY:**

High Performance Sport NZ	\$1725.00
Warehouse Stationery	\$33.00
CCC Pool Hire	\$260.00
Domainz Web Renewal	\$225.00
SNZ Opens Entries	\$2520.00

Moved: Janice

Seconded: Gill

Carried



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### 12. Funding Report

Provider	Purpose	Amount
Trust Aoraki	Junior Champs Pool Hire/Medals 2014	\$ 3000.00
Mainland Foundation	Assist Swimmers National Meets	\$ 16,000.00
	Assist Officials National Meets	\$ 4,000.00
Pub Charity	SCWC Caps/ Medals 2014	\$ 4807.00
NZ Community Trust	Swimmers / Officials Accom SCWC Champs 2014	\$ 20,000.00
YouthTown	Memorial Meet Pool Hire 2013	\$ 978.26
Business Sponsorship	Assist Officials Memorial Meet 2013	\$ 1437.50
Business Sponsorship	Assist Canterbury Champs 2014	\$ 4025.00
Templeton Swimming Club Donation	Officials Funding 2014	\$ 1000.00
Canterbury Community Trust	Administration Costs 2014	\$ 30,000.00
Lions Foundation	Canterbury Champs Pool Hire 2014	\$ 4000.00

### 13. Reports

#### a) Technical:

#### b) Selectors & Awards Committee report:

- One relay team per event chosen for NZ Opens
- Marlene & Wayne will be attending the 2014 SNZ Awards evening on our behalf. Good luck to Lesley Huckins - finalist. Also in attendance will be Ron Clarke and Christine Cassin.

### 14. General business

- Wayne congratulated Lesley on behalf of the committee for winning the SNZ "Technical Official" award for the year
- Brian moved to accept Selwyn Swimming Club's application for affiliation to SCWC.  
Moved: Brian                      Seconded: Graham  
Amanda to advise the Selwyn club of their acceptance and also follow-up with SNZ on the new club application to SNZ
- The Metro centre is still on target for opening late 2017. The council and CERA will keep us informed of developments



## SWIMMING CANTERBURY WEST COAST INC. MINUTES OF THE MANAGEMENT COMMITTEE MEETING

- The Ashburton Easter splash meet held at the Selwyn swimming pool went well with swimmers and coaches pleased with the outcomes. Some alterations to seating (i.e. seat the spectators beside the starter / recorder and not swimmers) to provide a better flow of swimmers to the marshalling area as nothing worse than swimmers going to and from past this “busy” area.
- Regional constitution was passed by the board last week and will possibly be ready in May for regional implementation
- Last year our region donated \$1000 to the NZ Swimming Trust Donation. SCWC is keen for the amount the region contributes to be made public.

Brian moved to increase the amount to the \$1500 for this coming year.

Moved: Brian

Seconded: Monique

- John Paul School in Greymouth are interested to host South Island Secondary School 2015 championships and have asked for the support of the region. Amanda (on behalf of SCWC) to email Bill Grogen to endorse John Paul’s application to host the event.
- Anthony reported the West Coast Champs was well attended by Christchurch based clubs.
- Lesley to email Amanda the new club meet flier. Amanda will forward this new document around all clubs and put on the website. All clubs need to submit their meet flier via the administrator not directly to members of the technical committee (the technical committee will be sent this from the Administrator)
- Greg has offered to investigate the original donors of some cups and trophies which are no longer given out to see if we can use them for other events and meets.

**The meeting closed at 8pm  
Next meeting will be on the 13th May at 7.00pm 2014 at**