



SWIMMING CANTERBURY WEST COAST INC.

MINUTES OF THE MANAGEMENT COMMITTEE MEETING

Meeting opened at 2/9 Washington Way at 7.00pm 10 February 2014

Welcome: Wayne Rollinson (President) welcomed those present

1. **Present:** Janice Rennell, Gill Cain, Graham Scammell, Christine Cassin, , Lesley Huckins Brigitte Mahan, Fiona Campbell, Anthony Whitcombe (via Phone Conference)

2. **Observers:** Greg Crawford

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

4. **Apologies:** Brian Pitt, Monique van Vugt

Moved: Janice Seconded: Lesley Carried

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

Moved: Gill Seconded: Graham Carried

6. **Matters arising:**

Richard Bowden was very grateful to receive his gift and says thank you.

7. **Correspondence in:**

SNZ

- Swimming Technical Rules
- New SNZ Membership Database
- FW: CRC (Chair / Regional Chairs) Meeting - 19.12.13
- Christmas and New Year Wishes
- SNZ & NZOC Release 2014 Youth Olympic Games Criteria
- Board Function Wellington 14th February 2014
- FINA/SNZ TAC Rule Clarification
- Event News and Updates
- Regional Constitution - Revised Draft - Dec 2013
- Swimming New Zealand releases 2014 World Short Course Criteria

Clubs

- permission to swim in UK Ben Haddon
- Permission to Travel (International) - Jacquie Ruth
- Thanks Waitaha Club (Junior Champs)
- Thanks Oamaru Club (Junior Champs)
- Canterbury Squad Newsletter
- Geraldine – timekeepers training

Regions

Sport Canterbury

- Marriotts Hadlee Sports Awards Finalists
- Volunteer Opportunity - Saturday 22 February 2014



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- 2014 Marriotts Hadlee Sports Awards Reminder
- WarmUp January

Others

- Invitation to speak at Swim School Meeting
- NZCT Application #56262 Swimming Canterbury West Coast
- Fantastic Durapole Deal!
- Todd Blackadder fronts EQC Canterbury campaign
- Community Law Canterbury free legal workshops for managers & board members
- FW: Invitation on behalf of Hon Gerry Brownlee
- race suit specials
- CCC Community Grants Funding Information Sessions
- 2014 Outward Bound Criteria Released
- Get Set Go registration form March 2014

8. Correspondence out

- Tube Tread
- Card to the Lowen Family
- Thank you for Canterbury Champs – Otago and Clubs
- Thank you to clubs and Officials – Junior Champs

Moved: Anthony

Seconded: Lesley

Carried

9. Transfers

Alicia Staniford from Levin to Temuka
Abbie Johnston from Aquagym to North Shore
Hamish Clarke from Orca to Jasi
Leah Berquist from Ashburton to Wharenui
Kyle Reid from Jasi to Waitaha
Tyra Barrett from Comet to Jasi

Moved: Lesley

Seconded: Fiona

Carried

10. Records

Men 10-10 100 Back

1:20.49	Angus W. Syme at Jasi Winter Meet 2010	18/06/2010	KAICB
1:18.20 **	Ezra A. Dalley at SCWC Junior Championships	1/02/2014	QESCB-CB

Men 100 Breast

1:04.40	George L. Schroder at State 2013 NZ Open Championships	17/03/2013	AQGCB -CB
1:03.55 **	George L. Schroder at 2013 McDonalds Queensland Championships	14/12/2013	AQGCB-CB
1:04.33	George L. Schroder at 2013 McDonalds Queensland Championships	14/12/2013	AQGCB - CB



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Men 200 Breast

2:18.71	George L. Schroder at 2013 NZ Age Group Championships	26/02/2013	AQG
2:17.54	** George L. Schroder at 2013 McDonalds Queensland Championships	14/12/2013	AQG

RELAY RECORDS

1:43.02	Boys 15 and 16 years 200m Freestyle Relay	01/03/11	WHA
	R Smart, W Hurst, M Lemon, W Campbell		
1:42.56	** Boys 15 and 16 years 200m Freestyle Relay at 2014 Canterbury Championships	22/01/14	WHA
	T Moot, Z Clark, J Rahurahu, B Anngow		

Moved: Anthony

Seconded: Gill

Carried

11. Financial records

ACCOUNTS PAID:

DATE	DETAILS	AMOUNT
8-Jan-14	Storage Station Ltd Storage	130.00
9-Jan-14	Victoria Champs exp	222.10
9-Jan-14	Folding Tables	89.00
9-Jan-14	Brigitte Mahan Squad Exp	4,160.24
9-Jan-14	David Prattley Squad Exp	4,223.93
17-Jan-14	Office Exp	65.00
17-Jan-14	Ph/Internet January	223.08
17-Jan-14	Memorial Champs Towels	132.25
17-Jan-14	PAYE Dec	506.04
17-Jan-14	Printing Quantun Manuals	22.50
20-Jan-14	Warehouse Stationary	28.00
20-Jan-14	SNZ Open water Entry Fee	120.00
20-Jan-14	WESTPAC Business Crd	2,508.88
21-Jan-14	Hayden Brown Silver Squad	65.01
21-Jan-14	Pete Burgon Vic Champs	130.45
21-Jan-14	Padlock & Chains	139.19
22-Jan-14	Storage Station Ltd Storage	130.00
30-Jan-14	Officials Ac Cant Champs	1,425.00
		16,191.51



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OUTSTANDING INVOICES:

Customer Name

AquaGym Swimming Club					
6-Dec-13	Due 20/12/13	Inv	13979		255.00
Ashburton Swim Club					
14-Aug-13	Due 28/08/13	Inv	13848		37.50
28-Sep-13	Due 12/10/13	Inv	13908		65.00
17-Nov-13	Due 01/12/13	Inv	13953		75.00
Geraldine Swimming Club.					
31-Oct-13	Due 14/11/13	Inv	13934		7.50
26-Nov-13	Due 10/12/13	Inv	13967		2210.00
3-Dec-13	Due 17/12/13	Inv	13977		85.00
17-Dec-13	Due 31/12/13	Inv	13997		255.00
6-Jan-14	Due 20/01/14	Inv	14006		85.00
Greymouth Swimming Club					
8-Nov-13	Due 22/11/13	Inv	13946		765.00
20-Dec-13	Due 03/01/14	Inv	13998		215.00
Hokitika Swim Club					
8-Nov-13	Due 22/11/13	Inv	13945		425.00
9-Nov-13	Due 23/11/13	Inv	13948		255.00
Jasi Swim Club					
17-Dec-13	Due 31/12/13	Inv	13996		140.00
North Canterbury Swim Club					
21-Dec-13	Due 04/01/14	Inv	14002		85.00
QEII Swim Club					
9-Dec-13	Due 23/12/13	Inv	13980		15.00
21-Dec-13	Due 04/01/14	Inv	14001		30.00
Waitaha Swim Club					
17-Nov-13	Due 01/12/13	Inv	13959		120.00

ACCOUNTS to PAY:

Junior Champs Medals	\$2363.25
Senior Champs Medals	\$3466.10
Medals overrun	\$ 96.36
Yearly Insurance	\$2992.90

Moved: Janice

Seconded: Fiona

Carried



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12. Funding Report

Application	Reason	Successful	Pending	Declined
Trust Aoraki	Junior Champs Pool Hire/Medals 2014	\$3000.00		
Mainland Foundation				
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	Memorial Meet Officials 2013	\$ 1437.50		
Business Sponsorship	Canterbury Champs 2014	\$ 4025.00		
Templeton Swimming Club	Officials Funding 2014	\$1000.00		
Canterbury Community Trust	Salary and Office Exp 2014		\$38750.00	
Lions Foundation	Canterbury Champs Pool Hire 2014	\$ 4000.00		

13. Reports

a) **Technical:** Nothing to report

b) **Selectors & Awards Committee**

2014 Marriott's Hadlee Sports Awards – Finalists

UC Education Sports Coach of the Year	Roly Crichton - not attending as he is at the Halbergs in Auckland and then off overseas.
Lincoln Uni. Juniors Sports Team of the Year	QEII Swim Club - attending - 1 ticket
Gary Cockram Hyundai Sports Official of the Year	Lesley Huckins - not attending as in Wellington at NZ Junior Swimming Champs.
Action Sports Stadiums Sportswoman of the Year	Sophie Pascoe - at the Halbergs and then off overseas
Young Sportsman of the Year	George Schroder - not attending as training in Auckland
Young Sportswoman of the Year	Natasha Amy Lloyd - not attending as training overseas
CPIT Science of Sport	Matt Ingram - not sure at the moment - will let you know if we need a ticket
Sportsperson with a Disability	Jackie Ruth - attending + 2 = 3 tickets
Service to Sport	Marlene Morrison

Selectors attending for Swim Canterbury are: Suzanne McFadden and Marlene Morrison (2)

Total tickets = 6



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14. General business

- Nigel Cox spoke at the start of the meeting about the new pool complex and how plans were progressing. He explained the role of the council and the operation of the variety of pools around Christchurch. He talked about rolling out the best and sustainable coaching model for competitive swimming. Coaches and club were being involved in the process and decisions will be made towards the end of February
- Amanda to send a card to Marlene Morrison for the loss of her father
- SCWC Squad Reports – these will be available for the next meeting
- Uniform for SCWC Squads – This was discussed and is a possibility should we get sponsorship for the squad teams in the future. Without sponsorship it creates a further cost to parents and coaches are trying to keep costs to a minimum
- Selwyn Pool - Wayne has asked if the extra touch pads can be stored there. He is to liaise directly with Kathy Moore the Selwyn Aquatics Manager
- Junior Champs Records – The committee decided to issue record certificates in the 12 & under short course relay events from our Junior Champs. The event which was first held at the end of November 2012 set the standard time for the record. Any team who posted a faster time in 2014 will set the record and be issued with a certificate.
- SCWC Managers for National Meets – it was decided that some national meets do not require a full time manager as there were very few relays.

The committee decided that the following 3 national meets would be assigned a regional manager and that the region would support the manager's travel and accommodation costs to these meets.

- a) NZ Div II
- b) National Age Groups
- c) Short Course NAG's

The committee decided the following 4 meets did not require a regional manager; instead we would enlist the help of a club team manager who would be travelling anyway

- a) NZ Juniors
- b) NZ Opens
- c) SI Champs
- d) South Island Country & Town

- Regional Constitution draft. SNZ have rejected our latest suggestions
- Wayne has been invited to the SNZ Board meeting and may get a chance to discuss further the draft constitution
- Draft Whole of Sport Plan – Wayne has asked for feedback from the committee before the end of February
- Competition Calendar - non targeted meet requests. The committee after a short discussion decided to hand over three Junior Carnival dates to Waitaha, Templeton and Vikings to run as their club meet. Amanda to email out to the 3 clubs asking for their preferred date on a first in first served basis.
- Wayne confirmed we will be hosting the SI Champs in Timaru in September; he will write to the pool complex and ask them to address the issue of the slippery steps.



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- Brigitte on behalf of the coaches group has asked the committee to consider the scratching rule. As it stands swimmers are either reluctant to enter a meet if they have a prior sports commitment as they are unsure until the Wednesday what time that sport may be played. She has also asked that entries close off on a Wednesday at midnight this way swimmers would know if they had a clash and could attend the meet. The issue of charging a fee for a late scratching was also a concern for swimmers who were sick; it has meant that some parents are bringing their sick child to swim meets just so they are not charge a late scratching fee. The committee felt that all clubs should be showing discretion with swimmers who are unwell and not charging them, also the ruling on each clubs flyer need to be amended so all meets have consistency.

Brigitte and Dave to pull together a summary to present at the next meeting

- The SI coaches have in principle agreed that if a swimmer qualifies for 1 NZ Junior event and chooses not to attend the NZ Juniors, they could then attend South Island Country & Town in any event other than the NZ Juniors event they have qualified in. The SCWC committee unanimously agreed with this concept so it now needs approval from all regions in the SI for 2015 to become a reality.

SNZ are also going to be asked to review the need to having qualifying times for 50m events at NZ Juniors. Other SNZ events do not have qualification times for 50m.

Moved:

Seconded:

carried

**The meeting closed at
Next meeting will be on the 10th March at 7.00pm 2014 at**