



SWIMMING CANTERBURY WEST COAST INC.

MINUTES OF THE BOARD MEETING

Meeting opened at 2/9 Washington Way at 7.00pm on the 15th September 2014

Welcome: Wayne Rollinson (Chairperson) welcomed those present

1. Present:

Janice Rennell, Graham Scammell, Monique van Vugt, Ashley Cassin, Michael Toomey, Brigitte Mahan

2. Observers: N/A

3. In Attendance: Amanda MacLeod (Administrator)

4. Apologies: N/A

5. Minutes of the previous meeting read and accepted

Moved: Ashley

Seconded: Monique

Carried

6. Matters arising:

7. Correspondence in:

SNZ

- Updated Swimming NZ Regulations
- SNZ Board Elections
- 2014 NZ Secondary Schools Swimming - Event Survey
- Calling for Nominations - SNZ Awards Committee
- Review of the Swimming New Zealand Constitution
- NZ Age Group Championships - Wellington - May 2015
- Technical Officials - Call for Officials
- FW: 1st FINA/Doha 2014 Youth Programme
- Notice of the 2014 AGM of Swimming New Zealand and Documentation
- ANOTHER ONE! Upcoming Free Aspire Seminar - 30/9 You Get The Boards You Deserve

Clubs

- Jasi permission for Hugo and Olivia Wrathall to swim at Queenstown and Orca meets

Regions

Sport Canterbury

- South Island Relationship Manager appointment
- Update from Sport Canterbury: September 2014



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Others

- Rebuild and repair of Council Facilities
- CashManager September 14 newsletter
- Weetabix TRY - Unique fundraising opportunity 2015
- Trinity Hotel & Eclipse Eatery September
- The Week in Brief
- New Zealand Swimming Trust,
- Financial Literacy Workshop
- Eastern Recreation and Sport Centre – Newsletter
- Approved Application - Grant 11617

Correspondence moved: Graham **Seconded:** Janice **Carried**

8. Transfers N/A

9. Records

Women 13-13 200 Free

2:08.05	Hannah F. Bates at State 2013 NZ Short Course Champs	29/09/2013	QESCB -CB
2:05.82 **	Kyra E. Forrest at Neptune Queen's Birthday Swim Meet 2014	30/05/2014	WHACB -CB

Men 10-10 100 IM

1:21.38	Callum R. Haughin at 48th Wharenui Junior Olympics	25/03/2011	QESCB
1:19.89**	Ezra A. Dalley at Neptune Queen's Birthday Swim Meet 2014	30/05/2014	JASCB -CB

Men 13-13 100 Free

57.12	Thomas J. Wilson at State 2013 NZ Short Course Champs	29/09/2013	QESCB -CB
56.66**	Matthew Harford at Neptune Queen's Birthday Swim Meet 2014	30/05/2014	ASTCB -CB

Men 14-14 50 Free

25.18	Satori J. Dobbie at SNM Winter Meet 2014	2/08/2014	QESCB -CB
24.85**	Satori J. Dobbie at Neptune Queen's Birthday Swim Meet 2014	30/05/2014	QESCB-CB

Men 14-14 50 Fly

27.03	Satori J. Dobbie at Swim Timaru Winter Meet	9/08/2014	QESCB -CB
26.80**	Satori J. Dobbie at Neptune Queen's Birthday Swim Meet 2014	30/05/2014	QESCB -CB



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Men 14-14 200 Fly

2:12.66	Satori J. Dobbie at State 2013 NZ Short Course Champs	29/09/2013	QESCB -CB
2:12.06**	Satori J. Dobbie at Neptune Queen's Birthday Swim Meet 2014	30/05/2014	QESCB -CB

Men 100 Breast

1:03.55	George L. Schroder at 2013 McDonalds Queensland Championships	14/12/2013	NZL
1:02.90**	George L. Schroder at 2014 Jr Pan Pacific Swimming Championships	27/08/2014	NZL

Men 200 Breast

2:17.54	George L. Schroder at 2013 McDonalds Queensland Championships	14/12/2013	NZL
2:14.95**	George L. Schroder at 2014 Jr Pan Pacific Swimming Championships	27/08/2014	NZL
2:15.64	George L. Schroder at 2014 Jr Pan Pacific Swimming Championships	27/08/2014	NZL

Men 15-15 50 Back

27.33	CAMERON J. JAMES at Jasi Christmas Cracker	10/12/2009	AQGCB
26.98	** Satori J. Dobbie at 2014 NZ Short Course Champs	2/09/2014	QESCB -CB
27.05	Satori J. Dobbie at 2014 NZ Short Course Champs	2/09/2014	QESCB -CB

Men 15-15 100 Back

58.77	CAMERON J. JAMES at 47th Wharenui Junior Olympics	26/03/2010	AQGCB
57.63 **	Satori J. Dobbie at 2014 NZ Short Course Champs	2/09/2014	CB -CB
58.05	Satori J. Dobbie at 2014 NZ Short Course Champs	2/09/2014	QESCB -CB
58.51	Satori J. Dobbie at 2014 NZ Short Course Champs	2/09/2014	QESCB -CB

Men 15-15 50 Fly

26.40	WILLIAM J. CAMPBELL at 2011 NZ Short Course Champs	6/08/2011	WHACB
26.04	** Satori J. Dobbie at 2014 NZ Short Course Champs	2/09/2014	QESCB -CB
26.07	Satori J. Dobbie at 2014 NZ Short Course Champs	2/09/2014	QESCB -CB

Men 15-15 100 Fly

57.54	WILLIAM J. CAMPBELL at 2011 NZ Short Course Champs	6/08/2011	WHACB
57.11 **	Satori J. Dobbie at 2014 NZ Short Course Champs	2/09/2014	QESCB -CB
57.32	Satori J. Dobbie at 2014 NZ Short Course Champs	2/09/2014	QESCB -CB



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Men 15-15 100 IM

1:00.51	WILLIAM J. CAMPBELL at 2011 NZ Short Course Champs	6/08/2011	WHACB
1:00.39	** Satori J. Dobbie at 2014 NZ Short Course Champs	2/09/2014	QESCB -CB

Men 50 Breast

28.83	George L. Schroder at 2014 Auckland Winter Championships 1/08/2014 HOKCB		
28.71**	Matt PHILLIPS at 2014 NZ Short Course Champs	2/09/2014	WHACB -CB
28.79	Matt PHILLIPS at 2014 NZ Short Course Champs	2/09/2014	WHACB -CB

Records Moved: Michael **Seconded:** Ashley **Carried**

10. Financial records

ACCOUNTS PAID:

5-Aug-14	AP Amend - Internet AP	2.00	
6-Aug-14	Storage Station Ltd	150.00	
	Storage		
7-Aug-14	Cook Butler Gold/Plat Food	1,492.13	
7-Aug-14	Gold/Plat Uniform	1,183.52	
7-Aug-14	Gold/platin tour exp	1,108.26	
7-Aug-14	Tri Series Oamaru Pool Hire	381.60	
12-Aug-14	Ink Tech Committee	89.50	
12-Aug-14	Harness repa	104.94	
12-Aug-14	Trailer Fuel Stu Meet	106.00	
12-Aug-14	HTS Group Buttons 0&9	1,388.05	
18-Aug-14	Warehouse Stationary	39.00	
18-Aug-14	August Office exp Payment	65.00	
18-Aug-14	Pool Hire Squads	74.00	
18-Aug-14	Engravi Jasi Club	78.30	
18-Aug-14	Phone/Internet Payment	141.71	
18-Aug-14	PAYE July	506.04	
20-Aug-14	Storage Station Ltd	150.00	
	Storage		
25-Aug-14	Wayne Rollinson SNZ AGM	912.00	
	Electronics Courier Fee	12.00	
25-Aug-14	Domainz Domainz Website	72.10	
25-Aug-14	Domainz Domainz email	92.00	
26-Aug-14	Transfer	22,000.00	

32,018.99

ACCOUNTS to PAY:

OVERDUE ACCOUNTS:



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Ashburton Swim Club				
<i>Due 17/07/14</i>	<i>Inv</i>	14159		382.00
Hokitika Swim Club				
<i>Due 06/08/14</i>	<i>Inv</i>	14183		85.00
<i>Due 13/08/14</i>	<i>Inv</i>	14191		85.00
<i>Due 13/08/14</i>	<i>Inv</i>	14192		350.00
Jasi Swim Club				
<i>Due 07/10/13</i>	<i>Rec</i>	1161	<i>Receipt</i>	-795.00
<i>Due 31/12/13</i>	<i>Inv</i>	13996		140.00
<i>Due 25/07/14</i>	<i>Inv</i>	14169		1065.00
<i>Due 04/08/14</i>	<i>Inv</i>	14179		199.50
QEII Swim Club				
<i>Due 17/07/14</i>	<i>Inv</i>	14155		160.00
<i>Due 01/09/14</i>	<i>Inv</i>	14202		85.00
<i>Due 11/09/14</i>	<i>Inv</i>	14214		85.00
Temuka Swimming Club				
<i>Due 26/08/14</i>	<i>Inv</i>	14196		15.00
<i>Due 26/08/14</i>	<i>Inv</i>	14198		350.00
<i>Due 08/09/14</i>	<i>Inv</i>	14209		25.00
Templeton Swim Club				
<i>Due 26/08/14</i>	<i>Inv</i>	14200		85.00
<i>Due 10/09/14</i>	<i>Inv</i>	14212		175.00
Vikings Swim Club				
<i>Due 06/08/14</i>	<i>Inv</i>	14186		3230.00
<i>Due 14/08/14</i>	<i>Inv</i>	14193		255.00
<i>Due 08/09/14</i>	<i>Inv</i>	14205		50.00
Wharenui Swim Club				
<i>Due 29/08/14</i>	<i>Inv</i>	14201		85.00
<i>Due 05/09/14</i>	<i>Inv</i>	14204		85.31
<i>Due 08/09/14</i>	<i>Inv</i>	14206		80.00
Waimate Swimming Club				
<i>Due 18/07/14</i>	<i>Inv</i>	14165		85.00
		TOTAL		9931.81

Accounts Moved: Janice **Seconded:** Monique **Carried**

11. 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



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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
Trust Aoraki	SI Champs Pool Hire	\$ 5500.00
Pub Charity	Memorial Champs Pool/Medals	\$3510.97
Mainland Foundation	Assistance for Swimmers to National Meets	\$16000.00
	Assistance for Officials to National Meets	\$4000.00

Pending Applications

Provider	Purpose	Amount
YouthTown Inc	SI Champs Medals	\$3800.00
Bluegrass Trust	Officials Polo Tops	\$2500.00
Four Winds Foundation	Senior Championship Medals	\$3800.00
Air Rescue Services	Junior Championship Medals	\$3600.00

12. General business

- Sub committees (Events, Awards and Technical), Wayne is awaiting confirmation from a few people and then the subcommittees will be finalised.
- SNZ – AGM will be attended by Wayne and Graham on the 28th September. Voting has already taken place via email.
- Items stored in the garage will be sorted by Wayne, Graham and Ashley over the next few weeks to go through and dispose of any unwanted items so that we can discontinue with renting the storage space.
- Entry Fees and Relay Fees for Memorial Meet, and both Senior & Junior Champs will be left the same as last year.
- Canterbury Champs 800m & 1500m events were discussed with regards to offering these events without qualifying times as it is difficult for swimmers to obtain an entry time when these events are not offered regularly. It was decided to meet the demands we would progress the following:



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- I. Hold a long distance meet on the 7th November – Amanda to liaise with Coaches group and pool providers to set-up / organise. We need to get advise out to the swimming community quickly on this
- II. Swimmers entering these long distance events at Canterbury Champs without a time would be at the meet organiser's discretion as there will be lane space constraints

- Amanda to ask the Mainland Foundation if they have Promotion Flags we can use at our swim meets to promote their organisation. Ashley offered to find out the cost of flags that we could get made to promote our own region to be use at swim meets. Amanda to follow-up with Ashley as we would like to get these produced well before our regional meets
- Amanda to contact Swim Rotorua to ask how they are finding the new website as subsidiary of the new SNZ website being offered. Amanda to make inquiries to SNZ about storage and capacity for using their website and email systems.
- Amanda to email SNZ with concerns over the lack of notice and timing regarding the Zonal Meet competition
- Janice moved to apply to the Four Winds Foundation for \$3700.00 to assist with the purchase of our Canterbury Junior Championship Medals and ribbons for senior and junior champs.

Moved: Janice Seconded: Monique carried

- Janice moved to apply to Air Rescue Services for financial assistance to purchase our Regional Junior Championship medals.

Moved: Janice Seconded: Monique carried

- Monique moved to apply to the New Zealand Community Trust to assist our swimmers and officials with their accommodation costs to attend Canterbury Championships in Dunedin in 2015.

Moved: Monique Seconded: Janice carried

The meeting closed at 8.45pm
Next meeting will be on the 13th October at 7.00pm 2014 at Janice's work.