

MINUTES OF THE EXECUTIVE BOARD OF MANAGEMENT
17th September 2018 Meeting held at 4 Crown Cres Otara

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Present:

Jeannie Sibun SCM Chair, Joy McFadyen SCM, Mark Asplin SCM, Minoo Ghadiali SCM
Keith Melvin MAN,

Apologies- Alison Dallas SCM

Minutes of Last Meeting: as Circulated
Minutes of the 16th July meeting signed as a True and Correct Record
K Melvin/ J McFadyen

Errors and Omissions: nil

Matters Arising:
Permission to compete overseas –Morgan Riot
Proof of examination A Giber son sent
Junior Festival –Ribbons instead of Medals

Correspondence:
M Asplin/M Ghadiali

Matters Arising From Correspondence:

- ❖ Discussed in appropriate areas
- ❖ Swim Suit Policy passed by Technical Panel
- ❖ Letter to be sent to SNZ about Junior Festival

In committee 7.35pm –out of committee 7.45pm

Strategic Plan Focus-

- ❖ **Counties Performance Areas:**
- ❖ Swimming Camps-
- ❖ Junior Camp –Horst Miede –Manurewa pool 4th November
- ❖ Division 11 Camp –Simon Mayne –Manurewa pool 24th Sept
- ❖ **Professional development:**
- ❖ Strategic Plan -2014-2017 Passed
- ❖ **Officials Development-**
- ❖ IOT Forum held 16 Member attended held 11th November

M Ghadiali /J McFadyen

Administration

Sub Committee –Help with funding, Sponsorship, Trophies, Equipment quotes, camps plus help when Required.

VP Swimming & Technical: Technical Panel

Counties Winter Leagues to be set starting July 2019 and published. (These need to be set so that Clubs are aware before they book pools for Club Carnivals.

Junior Festival –Ribbons are to be awarded to 1st, 2nd, and 3rd in each zone instead of medals.
SNZ state the meet is not a national meet and that is the reasoning behind dropping the medals,
The entry fee should also be dropped as it is currently still a national meet price.
Medals should still be awarded to swimmers ranked 1st, 2nd, and 3rd in NZ.

OFFICIALS SHIRTS:

Were ordered and have now been received, some have been given out to those that ordered them others will be given out at Winter League on the 29th September

Congratulations to those who have recently been assessed. 3 IOT'S, 6 Timekeepers.

Official's Regional exams-9

FST -1 IOT

PPT -2 IOT'S

FST -5 TK

PPT-1 TK

Training -FST 7 IOT'S, MAN 1 Starter

National Assessments to be to be done at Counties Juniors

SNZ Looking at another key official's forum in the near future

Property/Equipment/Catering Officer:

- ❖ New gazebos purchased and used at Champs 2015
- ❖ New Starting System purchased Automatic/Manual Starter 2016
- ❖ Black and White Printer/copier 2016
- ❖ Acer computer new hard drive 2017
- ❖ Meet manager update 2017
- ❖ Money programme update 2017
- ❖ Geoff and Jeannie's Laptop hard drive replaced 2017.
- ❖ TM8 Purchased 2017
- ❖ Suitcase to house Lap Counters purchased 2018
- ❖ Hard Drives to keep backups 2018

M Asplin/K Melvin

❖ **Sponsorship/ Events/ Trophies Officer**

J Mcfadyen/M Asplin

Financial

- ❖ Look at getting funding or sponsorship for updating AOD Equipment
- ❖ Applications sent for Funding to Four Winds and Pub Charity for Co Junior Meet and Champs Pool rental

K Melvin/J Sibun

Registrar/Records:

Registrations #912 SCM

Request that the clubs databases get sent in to Sandra and Geoff once a month this is really important if you 2 Athlete Roster is sent to Sandra once a month, thank you to all the clubs that send regularly

Clubs have been sent Club Registration Invoices, the Region has already paid SNZ.

- ❖ Registrations. Our number of Registered Members have dropped it has been noted that a lot of our clubs Have not registered club swimmers this season.

Association Records -9

1 MAN Carnival

3 Waterhole 400+

1 PUK Club Champs

2 Waterhole L1

2 ASA SC Champs



TRANSFERS –2
REGIONAL -0

Inter Region Transfers OUT–2

A Stobie –Fulton-Manaia Amateur Surf Swim Club
M Rietveld –HPK –Waterhole Club

M Asplin /K Melvin

General Business:

Sporty website updated

SNZ will be holding AGM on the 30th September at the Holiday Inn Mangere

On the Agenda is Rule 8.3 in the SNZ Constitution Re: Election to the Board this also affects

All the regions Constitutions. Jeannie and Geoff will be attending .Apologies Joy McFadyen, Keith Melvin.

Swim Meets:

Question was raised about running more regional meets, Counties only holds the 3 meets and the winter leagues. So Clubs can hold at least 2 meets a season. This being a great way of fundraising for the clubs at the moment not many clubs are doing this... We are here to help so if you would like any help contact Geoff who will help with compiling a poster and will publish on Swim info. Also Jeanne will help sort any officials that you may require.

Should you intend to hold a meet please check the swimming calendar first so you do not clash with another Club holding a meet on the same day.

Please note change of email contacts.

Geoff Sibun, Geoffsibun@gmail.com

Jeannie Sibun, Jeanniesibun@gmail.com

Counties Sandra countiesmanukauswimming@gmail.com

There being no further business

Meeting closed 8.30 p.m.

NEXT MEETING 15th Oct 2018

Signed as a True and Correct Record.

..... Date