

MINUTES OF THE EXECUTIVE BOARD OF MANAGEMENT
20th November 2018 Meeting held at 4 Crown Cres Otaru

Present:

Jeannie Sibun SCM Chair, Joy McFadyen SCM, Mark Asplin SCM, Minoo Ghadiali SCM
Keith Melvin MAN, Alison Dallas SCM, Mark Tongue SNZ Board

Apologies-nil

Jeannie welcomed Nick to the meeting. Nick explained that members of the SNZ board wished to attend Some regional meetings to see if we had any problems etc.

He was informed that there was a lack of communication at times. The Database was not up to date. Also a lack of Minutes being published.

Minutes of Last Meeting: as Circulated
Minutes of the 15th October meeting signed as a True and Correct Record
J Sibun/ J McFadyen

Errors and Omissions: Strategic Plan showing 2014-2017. Should be showing 2018-2019

Matters Arising: nil

Correspondence:
K Melvin/ Dallas

Matters Arising From Correspondence:
❖ Discussed in appropriate areas

Strategic Plan Focus-

- ❖ **Counties Performance Areas:**
 - ❖ Swimming Camps-
 - ❖ **Professional development:**
 - ❖ Strategic Plan -2018-2019 Passed
 - ❖ **Officials Development-**
 - ❖ IOT Forum held 16 Member attended held 11th November
 - ❖ IOT Forum held 8 members attended held 24th November
- M Ghadiali /J McFadyen**

Administration

No Clubs have forwarded their representative name for the Sub Committee.

Anniversary Carnival

Geoff and Jeannie have been out to the Massey Park Pool to check on where to set up. The Caravan will be positioned at the end of the Clubrooms in the driveway. Recorders will use the room over by the entrance to the Changing Rooms. The doors to the right when entering through the main doors of Pool Complex will not be accessible to the Out Door Pool. Papakura Club will set up their BBQ between the Storeroom and the Doors in the corner area. Alan Reeves (Going Bananas) will set up in front of hedge by the Recorders Room. Marshalling to be either on the grass by Recorders Room or by the Little Ones Pool. Keith is loaning us his photocopier. Papakura has only 4 Gazebos so will have to sort out some arrangements to collect Counties ones from Papatoetoe along with the Clip Boards. We can't put them in the Caravan to take out as it will be completely full of equipment.

VP Swimming & Technical: Technical Panel

- Sandra has posted out results and PB Ribbons to all the clubs from the Junior Meet (printing problems caused the shortage)
- All Winter League teams who were 1st, 2nd, 3rd have been sent their medals by post

Technical. Re Starter System. This System can be worked manually and has had currently an upgrade of software. Keith has tried it and is happy. We will be using it at the Meet with another backup system should it be required.

SNZ shirts, an email has been received from Carline Gillespie advising where and when to wear them.
To clarify the SNZ shirts: they are to be worn at national meets only by regional or national qualified officials. They are not to be worn at regional/club etc meets as that is what the regional or club shirts are for.

Officials Anniversary

As of to date I have had a request from Pukekohe for Trainee Positions at the Meet. Plus Debbie Mahony and Jo Clare will be attending.

Please Clubs remember the rule in regards to the number of Officials required per swimmers entered from your Clubs. Please forward all available Officials Christian and Surnames to Jeannie at jeanniesibun@gmail.com ASAP

IOT Forum arranged for the 24th November at Manurewa Pool.

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
- ❖ Geoff Printer 2018

M Asplin/K Melvin

❖ Sponsorship/ Events/ Trophies Officer

K Melvin/M Asplin

Financial

- ❖ IOT Forum Meeting room and Pool Paid
- ❖ Funding received from Four Winds towards anniversary/champs pool rental
- ❖ Funding received from Pub Charity towards Co Junior Meet Pool rental

K Melvin/M Ghadiali



Registrar/Records:

Registrations #958 SCM

Request that the clubs databases get sent in to Sandra and Geoff once a month this is really important 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 -14

5 Co Juniors
3 Chocolate Fish
2 HPK Distance Champs
2 Open -Fina World Cup-Tokyo
2 Age -Fina World Cup-Tokyo
Certificates have been posted -records are attached

J Sibun/M Asplin

TRANSFERS -7

3 Officials Transfers -FST-PUK

REGIONAL -2

Nathan Hickmott -FST-PUK
Keegan Neate -FST-PUK

Inter Region Transfers OUT-1

Tama Solouota HPK-NSS

Inter Region Transfers IN-1

B Harvey Mt Wellington-HPK

K Melvin/A Dallas

General Business:

PLEASE NOTE that at all Counties Regional Meets the Counties shirts or Club shirts are to be worn. Joy to send all information for funding from Cossy Club for Shirts. It is believed that there is a way around applying by keeping a Register.

League Dates. Would like to commence in July and run both Dolphin and Counties Leagues on same night. Suggested one every 3 weeks subject to whether or not there is a carnival. Manurewa has a new Manager and these bookings will have to be now.

Reservation has been made for Counties AGM 2019 at Friendship House in August. Just waiting for confirmation.

Both Gavin Ion and Ross Bragg will be attending Anniversary Carnival.

There being no further business

Meeting closed 8.30 p.m.

Please note change of email contacts.

Geoff Sibun, Geoffsibun@Gmail.com

Jeannie Sibun, Jeanniesibun@Gmail.com

Counties Sandra countiesmanukauswimming@gmail.com

NEXT MEETING FEB 2019

Signed as a True and Correct Record.

..... Date

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