

MINUTES OF THE EXECUTIVE BOARD OF MANAGEMENT
17th April 2019 Meeting held at 4 Crown Cres Otara

Present:

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

Apologies- Alison Dallas SCM

Minutes of Last Meeting: as Circulated

Minutes of the 20th March meeting signed as a True and Correct Record

K Melvin/ M Asplin

Errors and Omissions: nil

Matters Arising: nil

Correspondence:

- Congratulations letters –Nags Swimmers
- Record certificates sent
- Trophy Nominations sent to clubs
- AGM Paperwork sent to clubs
- Service Awards Due Info Sent
- Winter League Paperwork sent
- AGM Invites sent
- Acceptance replies received for Prize giving
- Trophy Nominations –PUK,PPT
- Winter League entries –FST
- HPK-Waiver
-

M Ghadiali/J McFadyen

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

J Sibun /J McFadyen

Administration

AGM Paperwork has been sent out

Nominations Life, Honors, Service

Waiver Form, Nomination forms

Clubs AGMS –MAN 5th May, MRE 6th May, PPK, FST, and HPK 19TH May

PPT and PUK no replies.

Prizegiving RSVP'S received –Ross Bragg,Graham Hall,Nick Tongue,Amber Piggott,

Guest Speakers –Jane Logan & Samuel Muir-James –Cook Strait Swim

Ross Robertson apologies for not being able to attend.

VP Swimming & Technical: Technical Panel

Swimming and Technical Meeting scheduled for June TBA
Thank you to our Officials who officiated at Nags –Jo Clare

- Winter League Dates 2019 set ,pools confirmed
- SCM AGM Date confirmed 16th August 2019
- Co Junior Meet Date confirmed
- Anniversary Carnival Date Confirmed
- Prize giving and St George dates confirmed

Concerns by some regions that swimmers are being entered into National Meets by their split times.
This is not allowed, the only split that can be used is from the 1st swimmer in a relay.
SNZ Technical are looking into these concerns.

Congratulations to our new officials who have passed exams

Official's Regional exams- 2

IOT –
I Loh HPK
L Reynolds HPK

K Melvin/J Mc Fadyen

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
- ❖ Trolley 2019

M Asplin/K Melvin

Sponsorship/ Events/ Trophies Officer

There are still quite a few Regional Trophies not returned.
Please return all to Joy McFadyen (Trophy Steward)

M Ghadiali /M Asplin

Financial

As attached
Resolution to apply to Pub Charity for Winter League Pool Rental
Resolution to apply to Four Winds for Junior Meet Pool Rental

K Melvin/J Sibun

Registrar/Records:

Registrations #1018 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 -3

HPK Club Champs -1

PPT Summer -2

TRANSFERS -TOTAL 6

Inter Club -2

J Cochran FST-PUK

C Ruddell FST-PUK

Inter Region Transfers OUT -4

H Huang -HPK-MT Wellington

F Gould -PPT -MT Wellington

D Gould -PPT-MT Wellington

K Jackman-PUK-MT Maunganui

Inter Region Transfers IN-0

- General Business:
- In Committee Business

K Melvin/J Sibun

General Business:

SNZ Awards Dinner February 2020

SNZ Service awards will be presented at the SNZ AGM

SNZ Rules (pools) are published on the NZ Website as of the 28th Feb, plus Fina Rules 2017-2021

All can be found on SNZ Website Next year there will be a 3rd Trophy presented at the 2020 PRIZEGIVING

For a Junior or assistant coach.

Moved into Committee -8.15pm out of committee 8.27pm

Meeting closed 9.00 p.m.

Please note change of email contacts.

Geoff Sibun, Geoffsibun@gmail.com

Jeannie Sibun, Jeanniesibun@gmail.com

Counties Sandra countiesmanukausswimming@gmail.com

NEXT MEETING 20TH May 2019

Signed as a True and Correct Record.

..... Date



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