

MINUTES OF THE EXECUTIVE BOARD OF MANAGEMENT
24th June 2019 Meeting held at 4 Crown Cres Otara

Present:

Jeannie Sibun SCM Chair, Joy McFadyen SCM, Mark Asplin SCM, Keith Melvin MAN, Alison Dallas SCM
Apologies- Minoos Ghadiali SCM

Minutes of Last Meeting: as Circulated

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

K Melvin/ J McFadyen

Errors and Omissions: nil

Matters Arising: nil

Correspondence IN:

- Letter Thomas Murray Thanks
- Letter Zac Dell Thanks
- Email received D Mahony –Funding Officials
- Policy from Swim Wellington –Funding Officials
- SNZ Constitution
- SNZ NEW Regional Constitution –DRAFT
- Regions feedback on Funding Officials
- Field Of Dreams Camps –Swimmers Invites
- AGM Board Nomination –PUK D Mahony
- AGM Board Nomination –PUK D Beattie
- AGM Board Nomination –HPK L Asiata

Correspondence OUT:

- Congratulations letters –Opens Swimmers
- Record certificates sent
- Winter League Paperwork resent
- Congratulations Letter –Tupou Neiufi NZ Teams
- Congratulations Letter-Thomas Murray –NZ Team
- Congratulations Letter-Mitch Nain NZ Team Coach
- Congratulations Letter-Jana Wilkitzki Z Team Coach
- Congratulations Letter-Daniel Hunter –NZ Team
- Congratulations Letter-Daniel Hunter NZ Record
- Congratulations Letter –Tyron Henry –NZ Records
- Winter League entries –FST,PPK
- Waiver- all received
- AGM PAPERWORK Complete all clubs
- Annual Reports –Some published on Sporty Website
- “Field Of Dreams Camps” –Swimmers Invites sent to nominated swimmers who swum with their school
- In the Field of Dreams School Programme
-

J Sibun /J McFadyen

Matters Arising From Correspondence:

- Discussed in appropriate areas
- **Email from D Mahony conveying her disappointment at SCM not Funding Sandra Sutcliffe's International appointment.**
- Sandra has received feedback from 7 regions on funding for National and International Officials-Some do funding applications for Officials, Others Fundraise E.g. BBQ's,Raffles Regional Meets, charge Levies on entries, some find it difficult to obtain any funding ,
- Swim Wellington have a good Policy & Application, That the new incoming committee can discuss and decide on for the future **as we have no policy in place for Officials funding for National or International Meets.**
- We currently charge a 50 cents levy on each entry to Counties Clubs that hold carnivals -this money is designated to Swimmers Selected for NZ Teams & SCM Poolside Managers all receive \$50 a day for National Meets.
- Sandra to do breakdown of Travel Levies received by clubs for next meeting.
- Executive tried to form a Sub Committee, but not all clubs came forward with a nominee, part of this committee duties would be sourcing funding and sponsorship headed by a Board member.
- New Regional Constitution has been received and needs to be adopted before SNZ AGM.
- Committee currently going through and a Draft will be available before our AGM in August.

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

- Prize giving went well again ,Thanks to Joy for all the work with the trophies ,
- Jeannie and helpers for the supper, Thanks to the Chan-see Family & Nehu Loza for help setting up
- AGM Board Nominations received -2 from Pukekohe and 1 from HPK ,as per our Current Constitution only
- One member per club can be nominated Rule 8.6, Sandra to advise PUK Asap.
- Also current Constitution states -
- The 2 longest serving members must retire at AGM -
- Jeannie Sibun and Alison Dallas are the 2 longest serving board members and will retire at AGM
- Jeannie has been re -nominated and will re stand at AGM as ruling 8.7b allows
- Alison Dallas and Mark Asplin are both standing down and will not be re standing, we will miss all their hard work behind the scenes, always reliable on pool deck in the control room ,both will still be available at times to help out at regional meets in control room .

VP Swimming & Technical: Technical Panel

Swimming and Technical Meeting TBA

- Winter League Dates 2019 set ,one date has been changed due to clash with secondary schools confirmed
- SCM AGM Date confirmed 16th August 2019
- Co Junior Meet Date confirmed
- Anniversary Carnival Date Confirmed
- Trevor Yates HPK -A workshop for all Officials TBA

Official's Regional exams- 0

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
- ❖ Hard Drives 2019
- ❖

A Dallas/K Melvin

Sponsorship/ Events/ Trophies Officer

A Dallas /M Asplin

Financial

As attached

It was agreed by all that Thomas Murray will receive an amount of \$250.00 towards him attending the Australian State Teams in Canberra, Australia.

Resolution to apply to Four Winds for Junior Meet Pool Rental and hire stands.

SNZ REGISTRATION FEES HAVE INCREASED BY 4% FOR 2019-2020 AS sent to clubs

M Asplin/a Dallas

Registrar/Records:

Registrations #981 SCM

Drop in numbers, Lots of Transfers to other Regions.

Inter-Club transfers have dropped numbers in some of our clubs.

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

Association Records -17

ST George -4

NZ OPENS -13 -7 Age & 6 Open

TRANSFERS -TOTAL 3

Inter Club -3

L Duke -FST-PUK

J Malcolm-MAN-PPK

E Rollo -MAN-PPK

Inter Region Transfers OUT -0

Inter Region Transfers IN-0



K Melvin/J Sibun

General Business:

SNZ are to hold 3 Telephone Conference Calls for a SGM Meeting.to update their constitution and To tidy up wording.
Jeannie is the Counties Voting Delegate for SGM to be held by Tele conference voting on 27th June.

Meeting closed 9.30 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 15TH JULY 2019

AGM 16TH AUGUST 2019

Signed as a True and Correct Record.

..... Date