

**MINUTES OF THE MANAGEMENT MEETING
HELD ON TUESDAY 6th September 2011
AT 7:30PM via SKYPE**

Present

Monique van Vugt (President) Amanda MacLeod (Secretary), Carl Gordon, Shane Jones, Mike Wingfield, Helen Tait, Rob Naylor, Ruth Tasker, Mandy Parore, Craig Dale

Apologies

Steve Morse

Management elected Monique van Vugt as chairperson of the committee

Mike/Rob

Minutes of 17th May 2011

The minutes of the last meeting were taken as read and approved as a true and correct record

Carl/Shane

Matters Arising

Nil

Finances

Amanda presented accounts for payment and had circulated to Mgmt the current financial position.

Amanda/Helen

Records

The following record was submitted by the Records Clerk and ratified by the management committee:

NEPTUNE QUEEN'S BIRTHDAY SWIM MEET – 3/6 – 5/6/11 – Short Course

Isobel Ryan	14 yr	50 FR	was 27.86	new 27.12
		100 FR	59.49	59.07 (Heat) 59.06 (Final)
		14/15/16yr/Open 100 BK	1.07.18	1.06.80 (Heat) 1.06.51 (Final)
	14 yr	200 FR	2.10.24	2.09.32
Oscar Pedersen	12 yr	200 Fly	2.42.40	2.40.77

AQUAGYM SOUTHERN INVITATIONAL MEET – 1/7 – 3/7/11 – Short Course

Matthew Clough	10 yr	200 BK	2.54.16	2.53.65
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NZ SHORT COURSE CHAMPIONSHIPS – 6/8 – 9/8/11 – Short Course

Danyelle Lusty	15 yr	50 FR	27.07	26.87 (Heat) 26.80 (Final)
Grace Sommerville	15 yr	400 FR	4.23.34	4.20.58
	16 yr/Open		4.22.15	4.20.58
	15 yr	800 FR	9.20.62	9.06.04
	16 yr/Open		9.08.21	9.06.04
Isobel Ryan	15/16 yr	50 BK	30.49	30.38 (Heat) 29.83 (Final)
	15/16yr/Open	100 BK	1.06.51	1.06.13 (Heat) 1.06.03 (Final)
	15 yr	200 BK	2.25.21	2.24.30
Claire Burgess	Open	200 BR	2.37.88	2.35.20
Alice Sommerville	Open	50 BR	32.95	32.35
		100 BR	1.12.43	1.11.40
		50 Fly	28.27	28.11

Competition Secretary's Report

Mandy presented the following meet flyer's for ratification

Cullen shield

Nifty Fifties

Temuka

Ashburton Open Water

Aoraki Secondary Schools

ED/Oamaru combined Meet

Timaru Regional Meet

Waimate requested to hold their meet on the 18th December 2011

ED/Oamaru combined meet date was set for the 15th October

Mandy informed Management of the new SNZ rule SW10.1 Single gender events.

It was decided to adopt this rule for all championship and 1st, 2nd, 3rd place meets. All best times meets will remain mixed.

Mandy to email out a new rule for approval for our regulations

Mandy/Helen

Amanda to contact SNZ regarding the new single gender rules

Mandy moved that the ED/Oamaru Combined meet be moved to the new Timaru Pool in 2012

Mandy/Amanda

Mandy has been given the job of organising the Aoraki secondary Schools Meet in the new pool.

Amanda to ask SNZ about the ruling on recreational swimmers and this will work for our Aoraki secondary schools event – do we have to separate out the swimmers and who will do this?

General Business

Carl has sent an email out to all SI coaches wanting feedback on holding a Regional 12 & Under Championship meet and a SI 13 & over LC Meet. These two meets would replace our Eastern Districts Championships and be designed to lift the standard of swimming. Medals would be awarded to regional place getters in their heats which teaches swimmers to swim fast in

preliminary. He mentioned he had received positive feedback so far ,management requested to have the email to read over the concepts. Four regions in the NI currently used this system and it is working well.

The visitor medal to be bought up at the next delegates meeting

Mandy/Ruth
Carried

Mandy asked the we purchase new ED Champs medals

Amanda moved we apply for funding to the Lions Foundation for 200 Gold, 200 silver and 200 bronze medals and 500 lapel ribbons.

Amanda/Carl
Carried

Monique discussed at length then current issues surrounding SNZ after a recent meeting she attended in Wellington. It appears Bay of Plenty have put pressure on several region to sign a document asking the current SNZ to step down.

Management went through the SNZ remits and nominations to be discussed vis email when papers have been received.

Rob suggested ED's to prepare a budget – Amanda and Rob to prepare this

Website hosting fees are extremely high

Monique moved to apply to the Lions foundation for funding to update our website.

Monique/Mike
Carried

Carl asked if ED's should be buying the new touch pads for the new pool, they then could be moved around the various pools when needed.

Rob pointed out that it would be a lot of hard work owning our ow pads as repairs become an issue, we are able to borrow Otago's pads for SI champs in the meantime.

Monique requested that clubs wishing to seek financial assistance from Eastern Districts should do in writing and only then will cases be assessed on an individual basis.

Amanda to email out minutes asap after meetings

Amanda to email clubs to ask if there is any business for a delicates meeting

Craig was appointed the ED Equipment manager

Amanda to write a letter to the Manager of the Oamaru Pool to ask if we can use and store their old blocks

Helen asked to borrow ED's Dias which was agreed to although currently it is stored on a construction site but should be able to be accessed before it is needed.

Monique asked for feedback on the frequency of management meetings. The committee discussed this and it was decided to hold a mix of Skype and face to face meetings, the first face to face meeting will be in November. Management will now be holding their monthly meetings on the second Tuesday in the month.

As there was no further business the meeting was closed at 9.55pm

Next management meeting will be held via Skype on Tuesday 11th October at 8.00pm

Signed as a True & Correct Record

Chairman

Date