



SWIMMING OTAGO
Minutes of Management Meeting
Held by Skype on 16th January 2013 7.24pm

|| PRESENT:

Mandy Grainger (President), Lynn Robertson (SVP), Patricia McNaughton (VP), Colin Walker (Secretary), Matthew Heaton (Treasurer), Peter Deans, Michael Dodds, Kathryn Duncan, Sharlene Gillespie Alan Hale, Sharon McKinnel, Susan Sawtell, Terry Wall

|| APOLOGIES

|| WELCOME:

- Mandy welcomed everyone to the meeting by way of Skype at Dunedin, Balclutha and Queenstown.

|| MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 12 December 2012 as circulated were confirmed as correct.

Lynn Robertson/Peter Deans carried

|| MATTERS ARISING:

➤ **Timing Equipment**

The new timing equipment has been installed and Alan Hale Michael Dodds and Steve Sawtell have had the opportunity to run the system and get a good understanding of how it works. There is some comfort that it is ready to operate at the Otago Champs. The system works well and is very solid and well constructed. The scoreboard works on the computer but cannot run the scoreboard or the data projector. Windows 7 looked like it would co exist but due to the age of the projector there is still a problem. Bins have been purchased for the gear to be stored in. Peter Deans company is making brackets for both ends of the pool and it should all be ready for the start of the champs..

➤ **Charities Commission**

Confirmation that we are now registered as a Charity under Charity Commission was received just prior to Christmas.

➤ **Dunedin Coaching Board**

The Dunedin Coaching Board has now been appointed and progress will now be made on getting coaches in place. First meeting is tomorrow morning to start the process of appointing the coaches.

|| CORRESPONDENCE:

- The Correspondence Schedule up to the 14 January 2013 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed.

Susan Sawtell/ Sharlene Gillespie carried

|| FINANCIAL REPORT:

➤ **Financial Report**

The financial report was provided to members. The MYOB balance as at the 31 December 2012 was \$26,993.70. It was resolved to approve the financial report as submitted.

Matthew Heaton /Lynn Robertson carried

|| COMPETITION COMMITTEE MATTERS:

➤ **Otago/Canterbury Championships**

Canterbury has come back on some matters we raised. They do not support providing breakfast for Officials at the start of each session.

They did not agree with the finals being determined based on 24 swimmers and still wanted it based on 20. They were advised that we were not prepared to move and they accept they have no option but to accept it for the 200m and above events. Canterbury wants to do medals at start of evening session. Swim T3 have been advised they can come and sell swim wear and will provide a \$150.00 voucher which Kathryn Duncan will arrange to be raffled. Geoff Calder has offered some of the Highlanders to present medals. Mandy Grainger is to be advised of the time of the medal presentation. The subcommittee is to decide on any other matters.

➤ **Regional Managers Report**

South Island Championships – Timaru 31st August – 2nd September 2012

The 2012 South Island Championships were held on the 31st August – 2nd September at the Caroline Bay Aquatic Centre in Timaru. The meet was enjoyable although the seating was limited and there was much debate about the electronic timing not being "foolproof" and as a consequence subject to manual button-pressing.

Whether the pool met the surveying standards of a 25m pool. There was some question as to some results of the relays and the inconsistencies with time-keepers times which resulted in Otago being awarded a 1st equal placing for the 13 & under girls race when appealed. This was an outstanding meet for many Otago swimmers with numerous meet records, Otago records, and medal placings. This resulted in Otago being presented with the trophy for the most points for the first time since this meet was changed to a short course meet.

Once again I thank you for the opportunity to be the Otago Manager I thought this meet was one of the most cohesive that I have seen the Otago team be. (maybe something to do with winning!

Swimmers:

Sydney Cook, Emma Dick, Campbell Pearson (Alexandra), Jack Harrison, Emma Patton (Cromwell), Sam Armstrong, Bailey Brandham, Kurt Crosland, Tegan Duncan, Devon Familton, Matthew Glassford, Kate Godfrey, Benjamin

Gray, George Gray, Michael Gray, Jeremy Hopkins, Tanisha Keach, Katie Kenneally, Ben McMahon, Alice Moran, Jamie Mowat, Robert Murray, Ronald Poon, Jessie Schneiders, Lulu Schneiders, Nathan Scott, Adam Simpson, Andrew Trembath, Saskia Turner, Nick Tyrell, Greagh Williams, Han Zhang (Neptune), Nikayla Bolch, Ryan Clark, Ben Dennison, Bailie Downing, Ella Ferguson, Ella Gibson, Sophie Gibson, Patrick Harris, Ryan Mawhinney, Grace Paul, Rebekah Paul (Queenstown), Victoria Clarke, Courtland Ellis (Taieri), Ellese Andrews, Sophie Fairbairn, Kenzie Findlay, Hailee Humphrey (Wanaka), Kieran Applegarth, Rhys Applegarth, Alex Chirnside, Sarah Cutler, Caitlin Deans, Chris Dickie, Braden Doyle, Eilis Doyle, Tane Duncan, Esther Fogarty, Jordyn Fogarty, Erin Ford, Olivia Gold, Thomas Heaton, Anna Lindsay, Kieran Oswald, Nick Pryde, Ben Simmers, Olivia Stevens, Jack Turner, Samuel Wardhaugh (Waves), Matthew Gillespie, Stefannie Gillespie, Tame Govaerts (Zenith)

Otago Team Managers:

Sharlene Gillespie (Zenith), Tania Stevens (Waves)

Managers /Officials

Managers/Coaches:

Alexandra Barry Dick, Lynda Cook

Cromwell Peter Ross Anna Harrison Jo Patton

Neptune/Taieri Gennadiy Labara Debbie Tyrrell Kay Alexander Kathryn Duncan

Queenstown Frank Wylie Caroline Gibson Ferg Ferguson

Wanaka Alan Humphrey Leanne Fairbairn

Waves Andy Adair Rhys Pryde-Wall Kath Simmers Bronwyn Applegarth

Robyn Chirnside Tracey Bransgrove Tania Stevens Matthew Heaton

Zenith Sharlene Gillespie

Officials:

Kay Alexander (Neptune) Peter Deans (Waves) Matthew Heaton (Waves)

Timekeepers:

Kirsty Heaton (waves) Ruth Napper (waves) Alan Dickie (waves) Richard

Moran (Nepune) Fiona Moran (Neptune) Libby Jensen (Neptune) Tania

Stevens (Waves) Chris Ford (Waves)

Results:

Rhys Applegarth: 2nd 400m Free

Kurt Crosland: 1st 50m Back, 1st 100m Back, 1st 200m Back, 1st 50m Breast, 1st 100m IM, 2nd 50m Free, 2nd 100m Free, 2nd 200m IM, 3rd 50m Fly

Sarah Cutler: 2nd 400m Free

Caitlin Deans: 1st 400m Free, 1st 800m Free, 1st 400m IM, 2nd 200m Free, 2nd 200m Fly

Ben Dennison: 3rd 1500m Free

Braden Doyle: 2nd 200m Free

Eilis Doyle: 3rd 400m Free, 3rd 800m Free

Courtland Ellis: 2nd 400m IM, 3rd 100m Breast, 3rd 100m IM

Sophie Fairbairn: 1st 50m Breast, 1st 100m Breast, 2nd 200m Breast, 3rd 100m IM

Kenzie Findlay: 1st 50m Free, 1st 100m Free, 1st 100m IM, 2nd 50m Fly, 2nd 100m Fly, 2nd 400m IM, 3rd 200m Free, 3rd 400m Free, 3rd 50m Back, 3rd 200m IM
Sophie Gibson: 1st 200m Fly, 1st 400m IM, 2nd 200m Back, 2nd 100m Fly, 2nd 200m IM, 3rd 100m Back, 3rd 100m IM
Steffanie Gillespie: 3rd 200m Free, 3rd 400m Free
Matthew Glassford: 1st 200m Breast, 2nd 100m Breast, 3rd 50m Breast
Kate Godfrey: 1st 50m Free, 1st 50m Back, 1st 100m Back, 1st 200m Back, 1st 100m Fly, 1st 100m IM, 1st 200m IM, 1st 400m IM
Olivia Gold: 2nd 50m Free
Tame Govaerts: 1st 50m Breast, 1st 100m Breast, 1st 200m Breast
Michael Gray: 2nd 1500m Free
Thomas Heaton: 1st 200m Free, 1st 400m Free, 1st 1500m Free, 1st 400m IM, 2nd 100m Fly, 2nd 100m IM
Jeremy Hopkins: 1st 100m IM, 2nd 200m Back, 2nd 50m Fly, 2nd 200m IM, 3rd 50m Free, 3rd 200m Free, 3rd 100m Fly, 3rd 400m IM
Katie Kenneally: 1st 200m Breast, 2nd 100m Free, 2nd 100m Breast, 2nd 100m IM, 2nd 200m IM, 2nd 400m IM, 3rd 50m Free, 3rd 50m Breast, 3rd 100m Fly, 3rd equal 50m Fly
Ben McMahon: 3rd 100m Back
Alice Moran: 2nd 200m Back, 3rd 100m Back
Jessie Schneiders: 3rd 800m Free
Lulu Schneiders: 1st 800m Free, 2nd 400m Free, 3rd 200m Free
Nathan Scott: 3rd 200m Fly
Adam Simpson: 3rd 400m Free, 3rd 200m Fly, 3rd 400m IM
Andrew Trembath: 1st 50m Free, 1st 400m Free, 1st 50m Back, 1st 100m Back, 1st 200m Back, 1st 50m Breast, 1st 200m Breast, 1st 100m Fly, 1st 200m IM, 1st 400m IM, 2nd 100m Freestyle
Nick Tyrell: 1st 200m Fly, 1st 400m IM, 2nd 100m Back, 2nd 100m Fly, 3rd 50m Back, 3rd 200m IM
Saskia Turner: 3rd 100m Breast, 3rd 200m Breast
Jack Turner: 1st 1500m Free
Han Zhang: 1st 100m Breast, 2nd 50m Breast, 2nd 200m Breast, 2nd 100m Fly, 2nd 200m Fly, 2nd 100m IM, 3rd 50m Fly, 3rd 200m IM

Relays:

Women 13&U 200m Freestyle Relay: 1st equal
Women 13&U 200m Medley Relay: 2nd
Women 14-15 200m Freestyle Relay: 2nd
Women 14-15 200m Medley Relay: 2nd
Women 16&O 200m Freestyle Relay: 2nd
Women 16&O 200m Medley Relay: 2nd
Women Open 400m Freestyle Relay: 2nd
Women Open 400m Medley Relay: 2nd
Men 13&U 200m Medley Relay: 2nd
Men 14-15 200m Freestyle Relay: 1st
Men 14-15 200m Medley Relay: 1st
Men 16&O 200m Freestyle Relay: 1st
Men 16&O 200m Medley Relay: 1st
Men Open 400m Freestyle Relay: 1st
Men Open 400m Medley Relay: 1st

Meet Records:

Kurt Crosland

50m Back (Final) 100m Back (Prelim) (Final) 200m Back (Prelim) (Final) 50m Breast (Final) 100m IM (Final) 200m IM (Prelim)

Kate Godfrey:

100m Fly (Final) 200m IM (Prelim) 400m IM (Prelim) (Final)

Thomas Heaton:

400m Free (Final) 1500m Free (Final) 400m IM (Final)

Andrew Trembath:

50m Free (Final) 50m Back (Final) 100m Back (Final) 200m Back (Final) 50m Breast (Final) 100m Fly (Final) 200m IM (Final) 400m IM (Final)

Relays

Men 14-15 200m Medley Relay (Final)

Men 16&O 200m Freestyle Relay (Final)

Men 16&O 200m Medley Relay (Final)

Men Open 400m Freestyle Relay (Final)

Men Open 400m Medley Relay (Final)

Otago Records:

Kurt Crosland:

50m Back 100m Back 200m Back 50m Breast 100m IM

Kate Godfrey:

100m Back, 200m Back

Thomas Heaton:

1500m Free

Andrew Trembath:

100m Back 200m Back 50m Breast, 200m Breast 100m Fly 200m IM, 400m IM, 100m Freestyle

Sophie Fairbairn:

50m Breast

Thank you for the opportunity to be the one of the Otago Managers, as usual there were some excellent results regionally and there was some superb swimming with several records being broken, it is always a pleasure to watch swimming at this level.

It was resolved the report be received

Patricia McNaughton / Terry Wall carried

➤ **Regional Team Manager**

NZ Juniors

Desiree Crooks has been nominated as regional Team Manager for NZ Juniors. It was resolved to appoint Desiree Crooks as NZ Juniors Regional Team Manager.

Susan Sawtell/ Matthew Heaton carried

|| VOLUNTEERS

- No report

|| PROMOTION

- Michael Dodds advised the new draft website is close with some more to be done and then it can be put up for review.

|| RECORDS

- There have been no records broken since the last meeting.

|| AFFILIATIONS

- Patricia McNaughton reported that there are 1187 people registered on the SNZ database as at the 31st December 2012

December 2012	Admin	Club Only	Coach	Competitive Swimmer	Learn to Swim	Life	Officials	Total
Alexandra	1		3	35			4	43
Clutha United	2	15	5	7				29
Cromwell	1	49	3	18			2	73
Dunedin	4	85	14		41			144
Kawa Dolphins								
Kiwi	5	45	11	14	17		3	95
Milton								
Neptune		114	4	53			36	207
Port Chalmers	7	43	11	13	22			96
Queenstown	1	68		43				112
Taieri	4	62	14	12	19		3	114
Wanaka	2	42	1	27			2	74
Waves	2	7	3	59			26	97
Zenith	3	85	11	3			1	103
Otago	32	615	80	284	99		77	1187

It was resolved this report be received.

Patricia McNaughton/Lynn Robertson carried

|| GENERAL BUSINESS

- **High Performance Director visit**
Mandy Grainger advised she had asked SNZ if Luis Villanueva the new High Performance Director could attend the Otago Canterbury Championships as it would provide an opportunity to meet most of the coaches in the South Island.
- **Delegates Meeting**
The Policy on Regional Relays is to be added to Delegates meeting agenda. The following Management members advised they would not be attending the meeting Alan Hale, Susan Sawtell and Terry Wall.

|| MATTERS TO BE CONSIDERED AT FUTURE MEETING

- **Take Your Marks Timing system**

|| URGENT BUSINESS

➤ **Waves Coaches**

Matthew Heaton advised that Waves currently have no coaches as The Council has withdrawn their coach and Rhys Pryde Wall is going to the Hokonui Club in Gore.

➤ **Computer**

One of the computers associated with running a meet has died and needs to be replaced. Mandy Grainger advised that funding agencies are not providing funding for computers any more. This is to be looked into further after Otago Championships.

➤ **Next Meeting**

It was agreed the next meeting be on the 13 February 2013

Closed 8.25pm

Minutes Endorsed

Signed: _____

Date: _____