



SWIMMING OTAGO
Minutes of Management Meeting
Held by Skype on 13th March 2013 7.21pm

|| PRESENT:

Mandy Grainger (President), Lynn Robertson (SVP), Patricia McNaughton (VP), Colin Walker (Secretary), Peter Deans, Sharlene Gillespie Alan Hale, Sharon McKinnel, Susan Sawtell, Terry Wall

|| APOLOGIES

Michael Dodds, Matthew Heaton (Treasurer) Kathryn Duncan

Lynn Robertson/Patricia McNaughton carried

|| WELCOME:

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

|| MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 13 February 2013 as circulated were confirmed as correct.

Mandy Grainger/ Patricia McNaughton carried

|| MATTERS ARISING:

➤ **Take Yours Mark**

Colin Walker to liaise with the Central Otago clubs and will come back with any agreement.

➤ **Otago Caps**

The caps have arrived and are available for NZ Opens.

|| CORRESPONDENCE:

- The Correspondence Schedule up to the 11 March 2013 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed. It is acknowledged that Neptune has donated \$2,500 towards the timing equipment.

Terry Wall/Susan Sawtell carried

|| FINANCIAL REPORT:

➤ **Financial Report**

The financial report was provided to members. The MYOB balance as at the 28 February 2013 was \$31012.26. A separate bank account has been set up for the donations towards the timing equipment. An update on the NZ Representative fund is to be obtained. It was resolved to approve the financial report as submitted.

Colin Walker/Lynn Robertson carried

➤ **Secretary's Computer**

There has been discussion about replacing the Secretary's computer for some time. The current computer would have been purchased in approximately 2005 and apart from increase in RAM no other work has been carried out on it. The computer is showing the signs of its age by becoming slow and stating the virtual memory minimum is too low and is increasing its size. Outlook 2003 has just deteriorated to the point where it will only open up in safe mode.

If the new computer is to last as long as the current one then it needs be of sufficient specification that there is spare available right from the start. At this stage I have not been able to narrow down the full requirements for a laptop computer. As part of the purchase it will be necessary to purchase Microsoft Small Business which is approximately at least \$400.

In view of comments made about the lack of opportunity to obtain funding for computers there appears to be no option but to purchase a new computer from Swimming Otago funds.

It was resolved the Secretary is to purchase a new laptop and including backup and associated software and to dispose of the old computer once all the information has been transferred across to the new computer.

Mandy Grainger/Sharon McKinnel carried

|| COMPETITION COMMITTEE MATTERS:

➤ **Otago Championships**

Kay Alexander Meet Director for the Otago Championships has provided a report on matters relating to the meet. It was agreed the report be received and the matters considered as part of the debrief of the meet. Alan Hale made comment about how well the pool staff helped with setting up and running the meet at the NZ Nags meet in Wellington. Consideration needs to be given to what level the Otago Champs meet should be at. Members can provide comments on the report both opinions and constructive criticism. The Carnival Committee will meet when Michael Dodds returns to discuss the issues raised from clubs relating to Otago Champs.

➤ **Coastal Development Meet**

Entries were about the same as last year being not very many. The meet went pretty quickly and everyone enjoyed it. The format of the meet should be reconsidered once a clear indication from SNZ is provided on what defines a competitive swimmer as this will affect what type of meet it becomes.

➤ **Otago Primary and Secondary Schools**

With Kay Alexander not available to organise officials Patricia McNaughton offered to organise the Officials for the meet. The issue of adding more than 50m events to the meet was raised. Clubs to be emailed asking for officials to be provided for this meet.

➤ **Regional Team Manager**

NZ Juniors (Wellington) 16th-17th February 2013

Swimmers:

Trent Dickie, Ella-Rose Lawrence (Clutha United), Joseph Harrison (Cromwell), Jessica Scott (Kiwi), Harriet Cottle, Cecilia Crooks, Mila Jojic,

Ethan Cruise, Kou Kitahara, Cameron Moran (Neptune), Griffen Hill, Oliver Walker (Port Chalmers), Molly Law, Rhiannon Waite, Cool Wakushima, Gabby White, (Queenstown), Jasmine Murray, Shanae Sanders, Gregor Findlay, Jack Findlay, Tom Heather, Wilfred Spearing (Wanaka), Gabrielle Trotter, Timothy Chirnside, Jack Divers (Waves).

Otago Team Manager:

Desiree Crooks

Managers:

Leeann Lawrence(Clutha United), Anna Harrison (Cromwell), Trish Scott (Kiwi), Carol Corcoran (Neptune), Zigani Hill (Port Chalmers), Pauline White (Queenstown), Scott Findlay (Wanaka),Justine Cunningham (Waves).

Coaches:

Sharon McKinnel (Clutha United), Brenda Wylie (Cromwell & Queenstown), Gennadiy Labara (Kiwi, Neptune, Port Chalmers & Waves), Fi Hezinger (Wanaka).

Results Regional:

Mila Jojic 3rd 100m Butterfly

Kou Kitahara 3rd 100m Backstroke

Griffen Hill 3rd 50m Freestyle

Top Club Points:

Neptune 42nd, Waves 52nd, Queenstown 58th, Clutha United 60th, Wanaka 62nd, Port Chalmers 66th.

General:

The NZ Juniors ran very well, and our Otago Swimmers swam well. Thank you for giving me this experience of Otago Regional Team Manager. I did enjoy this position, however, I feel that the information needs to be handed over at Otago Swim Meet in January and for the Regional Manager to be introduced to swimmers and parents. I had all the team managers and coaches come up to me and thank me.

Otago was issued with a penalty which was very self explanatory. However, the Queenstown Coach – Brenda Wylie was very rude to me and wanted to issue a protest. I went ahead with this and spoke to the Meet Director and due to Auckland running behind us it could have meant being at the pool for an extra 3 hrs possible more. Diane had gone to the Meet Director in Auckland re this Penalty, after some discussion it all comes down to the rules and the rules are very clear to see. Diane Farmer gave me another option of letting Swim Otago be invoiced and then protesting it, after some discussion Brenda accepted for this to be done. If you need any further information on this matter please do not hesitate to call me.

South Island Country and Town - Timaru - 23rd – 24th February 2013

Swimmers

Brooke Bennie, Erin Bennie, Shay Braden, Annalise Cook, Carter McAuliffe, Catherine Morris, Amelia Pasco, Ryley Wilson (Alexandra), - Mackenzie Baines, Cassidy Robertson, Matthew Robinson, Nic Robinson (Clutha United) Madison Ainsley, Kelsey Clark, Tia Clark, Gaby Harman, Sarah Hogan, Hayley McAuliffe, Claudia Patton, Sean Tan (Cromwell), Lusia Maiiai (Kiwi) Jasper Dove (Port Chalmers), Victoria Arkell, Isaak Frewen, Sophia Harris, Natalie Hutchens, Caitlin Paddon, Alex Rosie, Chester Rosie, Jock Rosie, Liberty Vile, Hannah White, Emily Wilkins, Molly Woodham, Lily Yochay (Queenstown) Shaneil Coupe, Jessica Ecroyd, Annabel Fairbairn, Samantha Garrick, Emily

Heath, Caitlin Sanders, Kobi Stevens, Jaime Toepfer (Wanaka) Devon Allen, David Cannon, Mariette Devereux, Harrison Flintoff, Ana Tarapi, Gene Turner (Waves)

Otago Team Manager

Diane McAuliffe

Managers /Officials

Team Managers – Janene Bennie (Alexandra), Taryn May (Clutha United), Jo Patton (Cromwell), Pauline White (Queenstown), Richard Fairbairn (Wanaka), Charlotte Buchanan (Waves), Alan Dove (Port Chalmers), Brent Bachop (Zenith)

Otago Officials - Lynda Cook (Alexandra), Mr Fintoff (Waves), Katrina Toovey (Kiwi)

Results

200 Medley Relay 13 – 14– 3rd
10 & Under– 3rd

200 Breast 13 – 14 Boys Carter McAuliffe – 3rd
15 & O Boys Sean Tan – 3rd
13 – 14 Girls Alex Rosie – 1st – Record

50 Back 10 & U Boys Isaak Fewen – 3rd
10 & U Girls Cassidy Robertson – 1st – Record, Molly Woodham – 2nd
13 – 14 Girls Victoria Arkell – 2nd, Mariette Devereux – 3rd

200 Free 12 & U Boys Harrison Flintoff – 3rd
15 & O Boys Jock Rosie – 3rd
12 & U Girls Sarah Hogan – 3rd
13 – 14 Girls Mariette Devereux – 3rd

100IM 10 & U Girls Liberty Vile – 2nd, Cassidy Robertson – 3rd
13 & 14 Girls Alex Rosie – 3rd

200 IM 15 & O Boys Sean Tan – 3rd
12 & U Girls Sarah Hogan – 1st
13-14 Girls Alex Rosie – 2nd

50 Fly 11-12 Girls Sarah Hogan – 2nd
15 & O Boys Jock Rosie – 3rd

100 Breast 10 & U Girls Liberty Vile – 3rd
13-14 Girls Alex Rosie – 3rd
15 & O Boys Sean Tan – 1st – Record

200 Fly Open Boys Jock Rosie – 1st - Record
Open Girls Shay Braden – 2nd

50 Free 10 & U Girls Liberty Vile – 2nd
11-12 Girls Sarah Hogan – 1st
13-14 Girls Mariette Devereux – 1st

100 Back 10 & U Boys Nic Robinson – 3rd
10 & U Girls Cassidy Robertson – 1st
13-14 Girls Victoira Arkell – 1st – Record

200 Back 13-14 Boys Carter McAuliffe – 1st
15 & O Boys Sean Tan – 3rd
12 & U Girls Sarah Hogan – 3rd
13-14 Girls Victoria Arkell – 1st, Mariette Devereux – 3rd

100 Fly 10 & U Girls Ana Tarapi – 2nd
11-12 Girls Erin Bennie – 3rd
13-14 Girls Shay Braden – 1st, Alex Rosie – 3rd
15 & O Boys Jock Rosie – 3rd

50 Breast 10 & U Girls Molly Woodham – 1st, Liberty Vile – 3rd

11-12 Girls Annabel Fairbairn – 2nd
15 & O Boys Sean Tan – 3rd
100 Free 10 & U Girls Liberty Vile – 3rd
11 – 12 Girls Sarah Hogan – 1st
13-14 Girls Mariette Devereux – 1st – Record
200 Free Relay 10 & U – 2nd
11-12y – A Team – 2nd
15 & O – 3rd

General

This was a great meet to attend with all swimmers swimming well and having a great time. We had lots of results as you can see from above with a lot more PB's. Also with breaking 5 Records.

Had to make changes to the first relay as they were reselected on Thursday night before the meet. All coaches and team managers were happy just one unhappy parent but got him under control. Also made a few changes to the free relay with just that same parent questioning why he wasn't in the A team. Thanks Colin for your advice on the relays.

A bit disappointed to find that marshalling was outside on the grass area at the far end of the outside pool as there was a cold wind coming off the sea so swimmers were cold. Also having to use the outside pool for warm down as this was a very cold pool.

Our seating was very limited and could only just fit the swimmers, managers and coaches in. Think we all were missing a row on chairs in the front? Also on last day had one of the swimmers fall off the seats as she was walking up and fell head over heels onto 3 lots of seats. She was just sore and no other complaints luckily this was after her relay had finished. It makes it hard for the kids to get to seats as lots of bags everywhere. If they hold any other larger meets there the seating will be the big issue. Also not much spectator seating as well.

Thanks to Waves for looking after the swimmers for Kiwi, Port Chalmers & Zenith as they only had a parent with them. They warmed up and made sure that they made the swims on time as well and helped explain the DQ's. Once again thanks.

Very hard to see the victory ceremony presentations as they were tucked into a corner. It would have been nice to see all 10 lanes being used, but think it comes down to officials not being enough. It will be nice to see new caps for our relay teams and would also be nice to have an Otago banner. Didn't need to use the sewing kit but good to know we have one just in case. Thanks to all the coaches and managers they were great to work with.

Sharon McKinnel questioned if there was a minimum requirement for pools for hosting this event. Our SI Committee representative is to be asked about this.

|| VOLUNTEERS

- **No reports**

|| PROMOTION

- **Website**

Michael Dodds was unable to put the draft website up for members to look at before he went on holiday.

II RECORDS

- There are eleven records and one record equalled that have been broken since the last meeting.

Jack Findlay	Wanaka	Male 9 & Under 50m Butterfly	38.17	LC	16 February 2013
Sophie Fairbairn	Wanaka	Female 12-13 50m Breaststroke	35.52	LC	26 February 2013
Sophie Fairbairn	Wanaka	Female 12-13 50m Breaststroke	36.01	LC	26 February 2013
Sophie Fairbairn	Wanaka	Female 12-13 100m Breaststroke	1:18.75	LC	26 February 2013
Tame Govaerts	Zenith	Male 12-13 50m Breaststroke	33.21	LC	26 February 2013
Tame Govaerts	Zenith	Male 12-13 100m Breaststroke	1:11.95	LC	26 February 2013
Tame Govaerts	Zenith	Male 12-13 200m Breaststroke	2:36.03	LC	26 February 2013
Jeremy Hopkins	Neptune	Male 14-15 50m Freestyle	25.01	LC	26 February 2013
Han Zhang	Neptune	Male 14-15 100m Breaststroke	1:08.96	LC	26 February 2013
Han Zhang	Neptune	Male 14-15 100m Breaststroke	1:10.42	LC	26 February 2013
Han Zhang	Neptune	Male 14-15 200m Breaststroke	2:30.64	LC	26 February 2013
1 Equalled Record:-					
Aleisha Ruske	Neptune	Female 14-15 50m Backstroke	31.71	LC	26 February 2013

It was resolved the records be approved

Alan Hale /Sharlene Gillespie carried

II AFFILIATIONS

- Patricia McNaughton reported that there are 1314 people registered on the SNZ database as at the 28th February 2013

February 2013	Admin	Club Only	Coach	Competitive Swimmer	Learn to Swim	Life	Officials	Total
Alexandra	1	42	3	36			5	87
Clutha United	3	28	5	5			2	43
Cromwell	1	48	11	19			4	83
Dunedin	4	85	14		41			144
Kawa Dolphins								
Kiwi	5	60	11	14	17		3	110
Milton								
Neptune		130	4	57			38	229
Port Chalmers	8	43	11	13	23			98
Queenstown	1	73	1	43				118
Taieri	4	68	14	12	20		4	124
Wanaka	2	42	1	27			2	74
Waves	2	7	3	56			24	92
Zenith	3	94	11	3			1	112
Otago	34	720	89	287	101		83	1314

It was resolved this report be received.

Patricia McNaughton/Lynn Robertson carried

|| GENERAL BUSINESS

➤ Eastern Districts Dissolution

Eastern Districts is currently looking at dissolving with clubs going to either Swimming Otago or Swimming Canterbury West Coast. Members provided some feedback on the draft document produced by SNZ in relation to the process and matters to be considered. Members need to consider if there is anything else that should be raised at this stage. Mandy Grainger provided information on the concerns Canterbury were raising relating to their paid administrator and who pays. It was agreed that Eastern Districts should do what they want to in relation to any money they have. Mandy Grainger is to feed this back to SNZ.

➤ Skeggs Grants

Applications are open for swimmers to apply for funding through the Skeggs Foundation. Applications close with Swimming Otago on Friday 15th March 2013.

➤ Waves Dissolution

Matthew Heaton has advised that Waves will be holding a Special General Meeting on the 19 March with a resolution to dissolve the Club effective of 30 April 2013. Waves has been a dedicated competitive swimming club with a head coach, under the new DSCB model no valid reason to continue with the club. It is believed Waves has help raise the standard of swimming in Dunedin and has played an important role in getting swimming to where it is now in Dunedin. Most of the Competitive swimmers have already transferred over to Neptune.

Peter Deans provided more information of this matter in particular that once the competitive swimmers have left the club there will be no swimmers older than 14 years and the key people would not be putting their hands up for the committee. The cause has been the lack of support from DCC in putting a coach or coaches in place once Andy Adair left. There have been 5 coaches since Andy left which has not been conducive to the swimmers. Mandy Grainger highlighted the comment from Bill Sweetman on coaching. A general discussion was held on how the pool management do not help the competitive swimming fraternity.

It was agreed that if Waves obtains agreement to dissolve that a letter is written to the Dunedin City Council expressing concern about the delay in establishing the Coaching Board and the different pathway followed from that originally advised. This in conjunction with the loss of swimmers to OSCA/Neptune due to a unsatisfactory level of coaching being provided for Waves swimmers during the interim period has caused the dissolution of the Club. Sharlene Gillespie is to draft a letter so it can be sent immediately following Waves decision to dissolve.

|| MATTERS TO BE CONSIDERED AT FUTURE MEETING

Better housing for the new pads to protect them from the UV light. To be discussed at the next Technical Panel meeting.

Pool Survey – Alan Hale is to check how many pools meet FINA requirements for length within NZ where national meets are held.

|| URGENT BUSINESS

➤ **Next Meeting**

It was agreed the next meeting be on the 10 April 2013

Closed 9.16pm

Minutes Endorsed

Signed: _____

Date: _____