



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 8th May 2013 7.18pm

|| 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 10 April 2013 as circulated were confirmed as correct.

Mandy Grainger/ Lynn Robertson carried

|| MATTERS ARISING:

- **Take Yours Mark**
A meeting of central clubs is to be held in the next two weeks.
- **Waves**
Awaiting draft letter from Sharlene Gillespie.

Peter Deans arrived at 7.24pm

|| CORRESPONDENCE:

- The Correspondence Schedule up to the 8th April 2013 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed.

Lynn Robertson/Kathryn Duncan carried

- **Eastern Districts Meeting**

Mandy Grainger outlined to the members the matters discussed at the meeting between Eastern Districts, Canterbury West Coast and Otago on how to allocate funds when the Eastern Districts dissolves and the respective clubs join Otago and Canterbury West Coast. There is approximately \$60,000 available. Clive Power was also at the meeting. A trailer is to be purchased so Canterbury's new timing equipment can be mobile and so all clubs can use it. On an equitable basis Otago will receive a contribution towards the new score board. Once this has occurred the Eastern Districts Clubs will receive the funds. A document will be drawn up at the end of the SNZ financial year covering the matters relating to the dissolution of Eastern Districts.

It was agreed that Oamaru be invited to the Swimming Otago Annual General Meeting.

|| FINANCIAL REPORT:

➤ Financial Report

The financial report was provided to members. The MYOB balance as at the 30 April 2013 was \$24,771.89. The historical balancing amount has been allocated as retained earnings.

Matthew Heaton/Peter Deans carried

Kathryn Duncan raised the issue of full audit by a registered auditor being required when grants over \$50,000 have been received. It was agreed to check on this requirement if we receive a grant of \$50,000 or more. Matthew to discuss this with our auditor.

|| COMPETITION COMMITTEE MATTERS:

➤ Carnival Meeting

The Carnival Committee has meet and discussed many of the issues raised. Some matters have been left until the technical panel has discussed their parts and the format is known for the meet.

From the Carnival Meeting there are two matters that the Clubs should be consulted on in an effort to see if there is support to change the format for next year.

The first matter is to have the respective Otago and Canterbury Champs in the morning session and the finalists determined in the morning. The evening session would be a purely team event being Otago vs Canterbury based on 50,100 and 200 events. The second matter is the holding of a 12 and under Otago champs meet in December over two days. On the Friday prior to this meet there could be a long course 800m male and 1500m female event.

Once comments have been obtained from clubs on these two matters then the format for next year can be sorted out

No feedback from Canterbury has been received yet

It was resolved to send the proposed two changes out to clubs for comment to be back by the 31 May 2013. The rationale to the changes to be provided when the proposal is sent out.

Patricia McNaughton/Susan Sawtell carried

➤ Otago Winters

The Carnival Committee decided Otago Winters should be on the 14 September but the pool is currently booked and a new date needs to be found.

It was resolved to book the 8th September 2013 for the Otago Winters meet.

Kathryn Duncan /Susan Sawtell carried

➤ **Use of Bulkhead Extension Neptune Queens Birthday weekend**

Neptune have requested the use of the bulkhead for their Queens Birthday meet. Michael Dodds has offered to help with the setup and pull down of the bulkhead.

It was resolved the use of the bulkhead for the Neptune Queens Birthday meet be approved and also the use of the timing equipment.

Mandy Grainger/Patricia McNaughton carried

➤ **SNZ Competition Review**

SNZ is undertaking its annual Competition review and it was resolved the Secretary would complete the Region one and members can do an individual one.

➤ **Upcoming Events
Special Olympics**

Members were advised that Mandy Grainger had asked Kay Alexander to be Aquatics Director for this event in December and it had been accepted by the Special Olympics organisers. There will need to be a check on what officials are required for the meet.

➤ **Regional Team Manager
NZ Opens (Auckland) 17nd March to 22 March 2013**

Swimmers:

Kieran Applegarth, Rhys Applegarth, Kurt Crosland, Matthew Glassford, Kate Godfrey, Katie Kenneally, Adam Simpson, Jeremy Tasker, Nick Tyrrell (Neptune) Sarah Cutler (Waves)

Otago Team Manager

Debbie Tyrrell

Managers /Officials

Gennadiy Labara – Coach all swimmers

Michelle Simpson – Neptune

Results

Day 1:

Kate Godfrey – 1st 200Im (Qualified World University Games)

Kurt Crosland – Otago Record 50 Butterfly 25.22

Matthew Glassford – Otago Record 100 Breaststroke 1.04.46

Mens Otago 4 x 200 Fr relay – 2nd Nick Tyrrell, Rhys Applegarth, Jeremy Tasker and Adam Simpson.

Day 2:

Kate Godfrey – 2nd 100 Backstroke and Otago Record 1.03.04 (Qualified University Games)

Kurt Crosland – 2nd 100 Backstroke – Otago Record 54.70

Mens Otago 4 x 100 Medley relay 2nd – Kurt Crosland, Matthew Glassford, Jeremy Tasker and Nick Tyrrell.

Day 3:

Kurt Crosland – Otago Record 50 Breaststroke 29.66

Mens Otago 4 x 100 Freestyle Relay 3rd – Nick Tyrrell, Jeremy Tasker, Rhys Applegarth and Kurt Crosland.

Day 4:

Kate Godfrey 2nd 50 Backstroke Otago Record 29.92
Kurt Crosland 3rd 50 Backstroke
Kurt Crosland 3rd 200 IM Otago Record 2.04.43
Mens Club Relay (Neptune) 4 x 200 Freestyle Relay 3rd – Rhys Applegarth,
Jeremy Tasker, Nick Tyrrell and Adam Simpson

Day 5:

Kurt Crosland 2nd 200 Backstroke – Otago Record 2.00.12
Matthew Glassford 3rd 200 Breaststroke – Otago Record 2.17.01
Mens club (Neptune) 4 x 100 Medley Relay 2nd – Kurt Crosland, Matthew
Glassford, Jeremy Tasker and Nick Tyrrell.

Day 6:

Kurt Crosland 50 Freestyle – Otago Record 23.82
Kate Godfrey 2nd 200 Backstroke – Otago Record 2.15.46 (Qualified
University Games)
Mens club (Neptune) 4 x 100 Freestyle relay 3rd Nick Tyrrell, Adam Simpson,
Rhys Applegarth and Kurt Crosland

Overview:

Kate Godfrey 1 Gold, 3 Silver, 1 Bronze
Kurt Crosland 2 Silver, 2 Bronze
Matthew Glassford 1 Bronze
Neptune Mens Relay 1 Silver, 2 Bronze
Otago Mens Relay 2 Silver, 1 Bronze

Otago records = 15 Kurt Crosland 9, Kate Godfrey 4, Matthew Glassford 2

Final Club Points – Neptune place 3rd overall 374 points
Waves 38th 16 points

General

A very successful meet had by all swimmers, who as always were a pleasure
to take away.

There has been a suggestion and request from the swimmers that Otago look
at having Relay records as the teams competing at Opens were very
interested in setting records. It was suggested that their times at NZ Opens
2013 be used to set a record as a bench mark.

4 x 200 Freestyle relay – Otago's time 7.48.97
4 x 100 Medley relay – Otago's time 3.51.35
4 x 100 Freestyle relay – Otago's time 3.31.51

I feel this would be very healthy for Swimming Otago to look into the
introduction of Relay records for all National Meets and talking with other
managers it seems that other regional's already have them in place.

Thanks you for the opportunity to manage the team once again at 2013 NZ
Opens.

It was resolved the NZ Opens report be received.

Lynn Mandy Grainger/Patricia McNaughton carried

➤ **Relay Records**

The matter of relay records for all National Meets was considered. It was agreed Alan Hale will look at the parameters for regional relay records linked to National meets and to bring it back to the next meeting.

VOLUNTEERS

➤ **Technical Panel**

The Technical Panel is to meet on Thursday 16 May 2013.

PROMOTION

➤ **Website**

Members have been provided with the link to one of the earlier versions of the new website. The latest version will be put up as soon as Michael has a new computer.

RECORDS

➤ No records have been broken since the last meeting.

AFFILIATIONS

➤ Patricia McNaughton reported that there are 1400 people registered on the SNZ database as at the 30 April 2013

April 2013	Admin	Club Only	Coach	Competitive Swimmer	Learn to Swim	Life	Officials	Total
Alexandra	1	42	3	36			5	87
Clutha United	3	30	5	5			2	45
Cromwell	1	48	11	19			4	83
Dunedin	4	85	14		41			144
Kawa Dolphins								
Kiwi	5	90	11	21	18		3	148
Milton								
Neptune		133	5	88			54	280
Port Chalmers	8	43	11	12	23			97
Queenstown	1	73	1	43				118
Taieri	4	68	14	13	20		5	124
Wanaka	2	42	1	26			2	73
Waves	2	10	3	23			9	47
Zenith	3	136	11	3			1	154
Otago	34	800	90	289	102		85	1400

It was resolved this report be received.

Patricia McNaughton/Sharlene Gillespie carried

➤ **Competitive Swimmers Affiliation**

With the new SNZ constitution now in place and the new affiliation period starting in July it is now an appropriate time to find out if any changes are proposed to what defines a competitive swimmer for affiliation purposes.

It was agreed Mandy Grainger would discuss it with the SNZ CEO

GENERAL BUSINESS

➤ **Pool Survey**

Since the last meeting members have been provided with information relating to a meeting held with the DCC on ways to make the pool compliant for

distance under the FINA rules. The simplest option promoted is the construction of a new bulkhead at a cost of approximately \$100,000 to \$150,000. An email from Matthew Heaton has advised that the DCC are prepared to fund 50% of the cost and will get on to it straight away if we commit to the other 50%. It was suggested SNZ should also be asked for some funding. Those who had attended the meeting provided more information on other options discussed including what is being looked at to increase the depth of the pool.

Any new bulkhead needs to accommodate changes in pad thickness for any pads purchased in the future as well as the current ones. It would be nice to proceed with this offer if we could afford it. Some members believed the bulkhead was the responsibility of Moana Pool. It was agreed at this stage it was more important to continue working on the display board to go with the new timing equipment.

Alan Hale advised there were pools within NZ which did meet the FINA length requirements ie Splash Place in Invercargill and one in Auckland.

➤ **SNZ Whole of Sport Plan**

Feedback on the proposed process to produce the SNZ whole of sport plan was required by 17 May 2013. It was agreed the proposed process was acceptable and no changes were necessary and Mandy Grainger was to feedback to Christian Renford.

➤ **Regional Constitution**

Comments on the regional constitution are to be provided to the Secretary by the 25 May 2013

➤ **Delegates Meeting Items**

Otago Champs and SNZ issues

|| MATTERS TO BE CONSIDERED AT FUTURE MEETING

|| URGENT BUSINESS

➤ **Next Meeting**

It was agreed the next meeting be on the 12 June 2013

Closed 9.18pm

Minutes Endorsed

Signed: _____

Date: _____