



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 12th June 2013 7.21pm

|| PRESENT:

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

|| APOLOGIES

- Terry Wall, Sharlene Gillespie

Susan Sawtell/Peter Deans carried

|| 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 8th May 2013 as circulated were confirmed as correct.

Patricia McNaughton/ Sharon McKinnel carried

|| MATTERS ARISING:

➤ **Take Yours Mark**

A meeting of central clubs has been held and they have agreed to accept the timing equipment and are looking at the storage options. The clubs would like the equipment to be checked so it is fully operational and ask for a operational manual to be provided so anyone could set it up. It would also like to see some trouble shooting hints in the manual. The clubs are making arrangements about upgrading one Meet Manager licence so it can be operated in Central.

It was agreed the timing equipment can go to central and a computer be purchased for \$450.00. Some liaison to occur for the first meet where it will be used so the required training can be provided on setting up the system.

➤ **Regional Relay Records**

Alan Hale is still working on this and consideration to be given to whether the Otago records should be separated into individual age groups.

➤ **Waves**

Sharlene to be asked for a copy of the letter so it can be sent to members for comment.

➤ **Competitive Swimmer Affiliation**

Mandy advised that it was to be discussed at the next SNZ Board meeting.

|| CORRESPONDENCE:

- The Correspondence Schedule up to the 10 June 2013 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed.

Michael Dodds/Matthew Heaton carried

|| FINANCIAL REPORT:

- **Financial Report**

The financial report was provided to members. The MYOB balance as at the 30 May 2013 was \$18,929.12.

Matthew Heaton/Kathryn Duncan carried

- **Treasurers and Secretary Honorarium**

In view of the confusion that arose over the honorarium for the Secretary and Treasurer following last year's AGM it is appropriate for the Management Committee to make a recommendation to the AGM about this matter. As the amount has just been increased there appears little reason to increase it for the coming year.

It was resolved the honorarium for Secretary and Treasurer for the 2013-14 financial year be the same as this year being Secretary \$5,000 and Treasurer \$3,000 which will be paid after the 2013-14 financial year.

Sharon McKinnel/Lynn Robertson carried

|| COMPETITION COMMITTEE MATTERS:

- **Otago/ Canterbury Championships**

The only feedback from Canterbury has been a further request to fix the date of the meet.

Reponses have been received from 8 clubs in relation to the proposal sent out from the last meeting. There is support for the proposals. Issue raised by some would like to see finals in evening as swimmers need to back up morning swims, would like additional opportunity for qualifying in January for 12 and under possibly long course.

A decision needs to be made as to whether the dates can be locked in without agreement on the format for the meet. It was agreed to wait for comments from Canterbury and to discuss the options at the Delegates meeting.

- **Otago Winters**

With the Otago Winters date having been decided it is necessary to decide who is going to undertake certain tasks to make this event happen.

Flyer

Meet Entries

Programme

It was agreed to ask at the Delegates meeting for volunteers to do this meet. It was agreed that a presentation of the National trophy from the SNZ Opens occur at this meet.

➤ **Meet Manager**

Meet Manager licence expires in just over two and a half months and a new version being Meet Manager 5 is due for beta release on 18 June (at US\$229) and general release on 6 August (free if you've bought the beta version). Currently there appears to be no published price advantage in getting the beta version or pre-ordering the general release version, but we will need to get version 5 at some point.

It was resolved to purchase Meet Manager 5 in whatever version is appropriate so it is fully operational by the time the current licence expires.

Mandy Grainger/Kathryn Duncan carried

➤ **Upcoming Events
Special Olympics**

Nothing to report. Michael Dodds raised the need to modify the platform for the bulkhead so there is not a 80mm difference between the two structures.

It was resolved that Michael Dodds obtain a quote for the changes.

Michael Dodds/Peter Deans carried

➤ **Regional Team Manager
Division 2 Invercargill 21-24 April 2013**

Swimmers

Sydney Cook (Alexandra) Sean Tan (Cromwell), Devon Familton Tanisha Keach, Grace Heather, Ben McMahon, Nathan Scott, Conor Horn (Neptune), Victoria Arkell, Ryan Clark, Ella Gibson, Grace Kai Fong, Ryan Mawhinney, Sophie Millar, Grace Paul, Alex Rosie, Sienna Strachan (Queenstown), Victoria Clarke (Taieri), Dylan Bradley, Hailee Humphrey (Wanaka), Ben Carr, Alex Chirnside, Eilis Doyle, Anna Lindsay, Teigan Tarapi (Waves)

Otago Team Manager

Kerren Keach

Managers /Officials

Lynda Cook (Alexandra), Peter Ross (Cromwell) Carol Forbes (Neptune and Taieri) Susan Mawhinney (Queenstown) Alan Humphrey (Wanaka) Deb & Terry Tarapi (Waves)

Otago Officials

Desiree Crooks – IOT

Mary McFarlane – IOT, Time Keeper and Starter

Results

Ryan Clark	1 st 200m Backstroke, 1 st 400m Freestyle, 1 st 200 Butterfly, 2 nd 100m Butterfly, 3 rd 200m IM, 3 rd 200m Freestyle,
Ben McMahon	1 st 200 Backstroke, 1 st 200m IM, 1 st 100m Backstroke, 1 st 50m Backstroke, 2 nd 100m IM, 2 nd 50m Freestyle
Devon Familton	1 st 100m Breaststroke, 1 st 50m Butterfly, 1 st 200m IM, 1 st 100m IM, 1 st 200m Breaststroke, 2 nd 200m Freestyle, 3 rd 50m Breaststroke, 3 rd 100m Freestyle
Ella Gibson	1 st 200m Butterfly, 1 st 100m Butterfly 2 nd 200m IM, 2 nd 400m IM

Eilis Doyle 3rd 200m Freestyle
Anna Linsday 1st 800m Freestyle
Victoria Clarke 1st 200m Butterfly, 3rd 100m Butterfly
Nathan Scott 2nd 200m Butterfly, 3rd 100m Butterfly
Ryan Mawhinney 2nd 200m Butterfly, 2nd 1500m Freestyle,
Sydney Cook 3rd 200m Butterfly
Grace Kai Fong 3rd 50m Backstroke
Alex Chirnside 3rd 1500m Freestyle

Club Relays

Queenstown Girls 13-14yr 2nd 200m Freestyle Relay
Queenstown Girls 13-14yr 200 Medley Relay

Regional Relays

Otago 13-14 Girls 3rd 200m Freestyle
Otago 13-14 Boys 3rd 200m Freestyle

General

Otago Region had two clubs in the Top 10 at the end of the meet –
Queenstown 7th
Neptune 8th

We had two swimmers withdraw from the meet due to illness – Ben Carr after session 1, Dylan Bradley after session 6

Seating Arrangement –

I noticed that most regions had their seating marked for their team and within that area (some) then allotted each club their seats. I was constantly moving swimmers around our allotment at the start of each session, trying to meet requirements of managers. Suggestion – a number of laminated A4 signs stating Swimming Otago (left in the case. Then the Regional Manager uses posted notes with the club name to assign the seats, within our allocation, for each session.

It was resolved to receive the report.

Mandy Grainger/Kathryn Duncan 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 has meet and covered the following where discussed layard and whistles, pool survey, cover for new pads, matters relating Otago Champs which will be passed onto the Carnival committee or organising committee. Matters for Management approval will be brought to the next Management meeting.

The following have passed their final assessment to become IOT and starter
Gerald Duncan Neptune – IOT
Dennis Trembath Neptune – starter

It was resolved the report be received and the new officials congratulated.

Colin Walker/Peter Deans carried

|| PROMOTION

➤ Website

Michael Dodds advised there was a little bit more work to do and that roles needed to be allocated as to who was going to update what parts of the site.

|| RECORDS

➤ There are nine records that have been broken since the last meeting.

Jack Divers	Neptune	Male 10-11	100m Breaststroke	1:26.52	SC	31 May 2013
Tame Govaerts	Zenith	Male 12-13	50m Backstroke	30.81	SC	31 May 2013
Tame Govaerts	Zenith	Male 12-13	50m Breaststroke	32.06	SC	31 May 2013
Tame Govaerts	Zenith	Male 12-13	100m Breaststroke	1:10.11	SC	31 May 2013
Tame Govaerts	Zenith	Male 12-13	100m IM	1:03.79	SC	31 May 2013
Courtland Ellis	Neptune	Male 12-13	100m IM	1:05.02	SC	31 May 2013
Tame Govaerts	Zenith	Male 12-13	100m IM	1:05.47	SC	31 May 2013
Kurt Crosland	Neptune	Male Open	100m Breaststroke	1:02.98	SC	31 May 2013
Kurt Crosland	Neptune	Male Open	100m Breaststroke	1:03.96	SC	31 May 2013

|| AFFILIATIONS

➤ Patricia McNaughton reported that there are 1429 people registered on the SNZ database as at the 30th May 2013

May 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	91	14		55			164
Kawa Dolphins								
Kiwi	5	90	11	24	18		3	151
Milton								
Neptune		140	5	91			55	291
Port Chalmers	8	43	11	12	23			97
Queenstown	1	73	1	43				118
Taieri	4	68	14	14	20		5	125
Wanaka	2	42	1	26			2	73
Waves	2	10	3	18			8	41
Zenith	3	136	11	3			1	154
Otago	34	813	90	291	116		85	1429

It was resolved this report be received.

Patricia McNaughton/Peter Deans carried

|| GENERAL BUSINESS

➤ SNZ Regional Constitution

The whole constitution was discussed an agreement made on the matters to be submitted on.

- **Dissolution of Eastern Districts**
Members were advised by email about the dissolution of Eastern Districts. The winding up document had been signed by all parties on the 7 June 2013.
- **Delegates Meeting Items**
Matters to be discussed at the Delegates meeting
Otago Championships
SNZ matters
Otago Winter's
- **Neptune Meet**
Peter Deans advised that the Neptune Meet was becoming a premier meet which was well run and the calendar needs to be sorted out for Otago swimmers.
- **Management Members acknowledged**
Mandy thanked those members of Management who were not seeking re-election. Michael Dodds was thanked for providing well grounded reasoning to the discussions and for the long period he has been on Management Committee and for his time on the SNZ Board.

|| MATTERS TO BE CONSIDERED AT FUTURE MEETING

|| URGENT BUSINESS

- **Next Meeting**
It was agreed the next meeting be on the 10 July 2013

Closed 9.45pm

Minutes Endorsed

Signed: _____

Date: _____