



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 10th July 2013 7.32pm

|| PRESENT:

Peter Deans (President), Colin Walker (Secretary), Matthew Heaton (Treasurer), Sharlene Gillespie, Sharon McKinnel, Patricia McNaughton, Lynn Robertson, Susan Sawtell

|| APOLOGIES

- Desiree Crooks, Mandy Grainger, Alan Hale, Terry Wall,

Lynn Robertson/Susan Sawtell carried

|| WELCOME:

- Peter Deans welcomed everyone to the meeting by way of Skype at Dunedin, Balclutha and Queenstown. He thanked everyone for volunteering for another year to be part of management team and reminded everyone that we are here to represent the swimmers.

|| MINUTES OF PREVIOUS MEETING:

- The minutes of the meeting held on the 12th June 2013 as circulated were confirmed as correct.

Lynn Robertson/ Matthew Heaton carried

Sharlene Gillespie arrived at 7.35pm

|| MATTERS ARISING:

- **Regional Relay Records**

Alan Hale is still working on this matter.

- **Competitive Swimmer Affiliation**

No further information has been provided and it was decided to treat the definition of competitive swimmer as a swimmer who competes in 100m events or more until a new definition is provided.

|| CORRESPONDENCE:

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

Sharlene Gillespie/Matthew Heaton carried

|| FINANCIAL REPORT:

- **Financial Report**

The financial report was provided to members. The MYOB balance as at the 30 June 2013 was \$17,838.67

Matthew Heaton/Lynn Robertson carried

|| COMMITTEE STRUCTURE

Peter advised that members need to consider what things they have an interest in so that committees can be formed for the 2013-14 year. The expectation was for committees to have a discussion on items and to bring a recommendation back to the main committee.

|| COMPETITION COMMITTEE MATTERS:

➤ **Otago/ Canterbury Championships**

Canterbury have agreed to the dates of Wednesday to Sunday 22-26 January 2014 with the 800m and 1500m on the Sunday morning. The balance of the matters can now be worked through.

Peter Deans and Sharlene Gillespie meet with Karin and there is the possibility the 12 and under part of the meet can be in December on Friday night Saturday afternoon and Sunday two sessions. Final confirmation is still awaited from Moana Pool. There is a need to check with Canterbury if they would be allowing their 12 and under to attend.

➤ **Otago Winters**

The flyer and events file is to go out shortly.

➤ **Calendar**

It was agreed to hold a meeting on the 16th July at 7.30pm to discuss and organise the draft calendar so it can be sent out to clubs. Consideration to be given to running more long course meets during the season preferable long weekends or school holidays.

➤ **Upcoming Events Special Olympics**

A email has been sent to clubs asking for officials to help at this meet and to advise Kay Alexander.

|| PROMOTION

➤ **Website**

The website is now up and running with information being added as required.

|| RECORDS

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

|| AFFILIATIONS

- Patricia McNaughton reported that there are 1551 people registered on the SNZ database as at the 30th June 2013.

June 2013	Admin	Club Only	Coach	Competitive Swimmer	Learn to Swim	Life	Officials	Total
Alexandra	1	42	3	36			7	89
Clutha United	3	30	5	5			2	45
Cromwell	1	48	11	19			4	83
Dunedin	4	114	15		65			198
Kawa Dolphins								
Kiwi	5	92	11	24	18		3	153
Milton				2				2
Neptune		140	5	92			55	292
Port Chalmers	8	43	10	13	25			99
Queenstown	1	75	2	46				124
Taieri	4	68	14	15	20		5	126
Wanaka	2	42	1	27			2	74
Waves	2	16	3	63			28	112
Zenith	3	136	11	3			1	154
Otago	34	846	91	345	128		107	1551

It was resolved this report be received.

Patricia McNaughton/Susan Sawtell carried

|| GENERAL BUSINESS

➤ **SNZ Regional Constitution**

SNZ have requested approval to allow all regions to see what other regions submitted on the draft regional constitutions.

It was resolved that Swimming Otago gives it approval for its submission to be made public to other regions.

Peter Deans/Susan Sawtell carried

➤ **SNZ Club Affiliation**

SNZ are currently asking for feedback on what constitutes a club under the constitution. The proposal is to allow all existing clubs to remain and for any new club to have a minimum of 15 members (who make up the voting rights) and must retain this number at all times.

It was resolved that Swimming Otago support existing clubs remaining with no minimum number and that new clubs require a minimum of 25 members as this will encourage swimmers to join an existing club rather than forming a new club.

Matthew Heaton/Peter Deans carried

➤ **SNZ Database RFP**

It was agreed that Patricia McNaughton provide comment on the Database RFP and that Colin Armstrong of Neptune be asked to provide a club prospective.

➤ **SNZ Competition Regulations**

Consideration was given to any changes that are required to be made to the competition regulations. It was noted that AWD swimmers need to be changed to para swimmers throughout whole the document.

- **SNZ Voting**
Members were advised that it is likely that voting on members to the appointments panel will occur between 15 and 19 July and so members will need to check their emails through this period.

- **Inter Zonal Competition**
The short notice to undertake matters to implement this competition and to respond by the required time will cause some difficulty. Some discussion is required between regions to sort out the various matters.

|| MATTERS TO BE CONSIDERED AT FUTURE MEETING

|| URGENT BUSINESS

- **Next Meeting**
It was agreed the next meeting be on the 14th August 2013

Closed 8.50pm

Minutes Endorsed

Signed: _____

Date: _____