



SWIMMING OTAGO

Minutes of Management Meeting

Held by Skype on 11th September 2013 7.30pm

|| PRESENT:

Peter Deans (President), Colin Walker (Secretary), Matthew Heaton (Treasurer), Desiree Crooks, Sharlene Gillespie, Mandy Grainger Alan Hale, Sharon McKinnel, Patricia McNaughton, Susan Sawtell

|| APOLOGIES

Lynn Robertson

Susan Sawtell/Alan Hale carried

|| WELCOME:

- Peter Deans 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 14 August 2013 as circulated were confirmed as correct.

Desiree Crooks/ Sharlene Gillespie carried

|| MATTERS ARISING:

- **Regional Relay Records**
This is still being worked on.
- **Competitive Swimmer Affiliation**
It is proposed to email Mark O'Connor outlining the situation and seeking clarification.
- **Display Equipment/Data Projector**
Alan Hale advised he was looking at replicating the current situation being a second screen located in another position at the pool and he had tried one source of multi projectors and had discussed the options with Shipleys but they had no answers. He believed the cost could be between \$15,000 - \$20,000. It was suggested that a laser projector could be considered and this should be followed up with Michael Dodds.
- **SNZ Awards**
SNZ have confirmed that the Service Award member remains in the position until next year as per the terms of reference.
- **Vice President**
After a discussion about who would fill this position Patricia McNaughton advised she was happy to be Vice President for this year which was accepted by the committee members.

|| CORRESPONDENCE:

- The Correspondence Schedule up to the 9th September 2013 with the Inwards Correspondence being received and the Outwards Correspondence being endorsed. Terry Wall had emailed her resignation which was accepted and will be thanked for her contribution to swimming.

Sharlene Gillespie/Mandy Grainger carried

Alan Hale and Patricia McNaughton left the meeting

|| FINANCIAL REPORT:

- **Financial Report**

The financial report was provided to members. The MYOB balance as at the 30 August 2013 was \$19,094.46. Mandy Grainger to check on the Eastern District donation towards the score board.

Sharlene Gillespie/Susan Sawtell carried

|| COMMITTEE STRUCTURE

No changes to the structure or addition of members was required.

Alan Hale and Patricia McNaughton returned to the meeting.

|| COMPETITION COMMITTEE MATTERS:

- **Otago/ Canterbury Championships**

Canterbury have agreed with the programme for the 13 and over part of Otago Champs. The issues they have raised is the start time. They would like to bring it forward to 8.30am and 5.30pm respectively. The draft programme has been completed. It was agreed the entry fee should be \$8.00 and the penalty fine can be reduced so both regions agree.

12 and Unders

An analysis of the 12 and under's has been undertaken based on 4 sessions (NZ Juniors next year) and on three sessions (NZ Juniors this year). The time difference between each programme is not great. For three sessions programme the session time is

Session 1 1:06.00

Session 2 1:17.21

Session 3 1:33.25

These times do not include medal ceremonies.

A decision needs to be made on whether to hold this part of Otago Champs as either a 3 session or 4 session meet. Some 800m and 1500m events can still be included. Maybe one of these events on the Friday night and the other on Saturday afternoon.

The other issue is to decide how to deal with those swimmers who have birthdays between the start of the 12 and unders and when the 13 and overs start their sessions on the 22 January 2013. In considering how this should work it is important to realise that the meet is the Otago Championships and it is in two parts. Swimmers should not be allowed to swim in both the 12 and unders and the 13 and overs part of the meet.

One suggestion was to make the age for Otago Champs as at 22 January 2013, the other was to have the age for 12 and unders as at 14 December

and then decide how to stop swimmers attending the 13 and overs part if their birthday is between the two meets. There is also a view that swimmers should be able to attend both meets if their birthday is between both meets.

It was agreed that the age of the meet be 14 December 2013 for the 12 and under and the 22 January 2014 for 13 and over meet. Those who have birthdays between the 15 December 2013 and 21 January 2014 cannot swim in both meets but can choose which meet they attend.

It was agreed the 12 and Under meet be 3 sessions with a maximum of $\frac{3}{4}$ of hour warm up.

➤ **Otago Winters**

The only feedback from this meet was the lack of officials and particular timekeepers. The name of the meet needs to be looked at as it is not really a Championship meet.

➤ **South Islands**

Peter Deans reported on matters discussed at the South Island meeting. Due to the lack of electronic timing equipment it was agreed it needs to be signed off 6 months prior to the meet which would allow the meet to be shifted to a venue which has electronic timing. The timing of the meet could shift to after NZ Short Course and a long course meet would be desirable. Records are to be changed from age groups with the times from 2007 being looked at to obtain individual age records. Fastest times at the Blenheim meet could be used as standard time.

➤ **Zonal Competition**

The Southern Mako's team has been announced and swimmers from Otago are well represented in the team. The following have been selected

Alexandra- Campbell Pearson

Neptune -Andrew Trembath, Rhys Applegarth, Kurt Crosland, Michael Gray, Nick Tyrell, Carina Doyle, Kate Godfrey, Han Zhang, Thomas Heaton, Bailey Brandham, Caitlin Deans

Oamaru- Isobel Ryan

Queenstown – Sophie Gibson

Zenith – Stef Gillespie, Tane Govearts

Peter Deans is the Senior Team Manager and a member of the Oamaru Club member is the Junior Team Manager.

➤ **Surf Championships**

There were some issues in running the meet due changes being made and not letting the recorder know. A good learning curve for the new timing system.

➤ **Otago Country Clubs**

The hosting of this meet to be decided by the Carnival committee.

➤ **Upcoming Events**

Special Olympics

No matters for consideration.

|| VOLUNTEERS

➤ Technical Panel

No report

|| RECORDS

- There have been thirteen new records broken since the last meeting and one record is pending cannot proceed because it was a mixed gender event.

Kurt Crosland	Neptune	Male	Open	100m Breaststroke	1:02.07	SC	30 August 2013
Caitlin Deans	Neptune	Female	12-13	200m Freestyle	2:08.17	SC	30 August 2013
Caitlin Deans	Neptune	Female	12-13	400m Freestyle	4:27.38	SC	30 August 2013
Caitlin Deans	Neptune	Female	12-13	400m Freestyle	4:27.70	SC	30 August 2013
Caitlin Deans	Neptune	Female	12-13	800m Freestyle	9:05.75	SC	30 August 2013
Caitlin Deans	Neptune	Female	12-13	400m IM	5:11.22	SC	30 August 2013
Courtland Ellis	Neptune	Male	12-13	100m Freestyle	56.96	SC	30 August 2013
Courtland Ellis	Neptune	Male	12-13	50m Breaststroke	32.05	SC	30 August 2013
Courtland Ellis	Neptune	Male	12-13	100m IM	1:03.57	SC	30 August 2013
Thomas Heaton	Neptune	Male	14-15	1500m Freestyle	15:53.97	SC	30 August 2013
Han Zhang	Neptune	Male	14-15	200m Butterfly	2:10.42	SC	30 August 2013
Courtland Ellis	Neptune	Male	12-13	50m Backstroke	30.36	SC	30 August 2013
Courtland Ellis	Neptune	Male	12-13	50m Butterfly	28.52	SC	30 August 2013

It was resolved the records be approved

Alan Hale/Sharlene Gillespie carried

|| AFFILIATIONS

- Patricia McNaughton reported that there are 301 people registered on the SNZ database as at the 30th August 2013.

August 2013	Admin	Club Only	Coach	Competitive Swimmer	Learn to Swim	Life	Officials	Total
Alexandra	1		3					4
Clutha United								
Cromwell				5				5
Dunedin								
Kawa Dolphins								
Kiwi		37		35	5			77
Milton								
Neptune				85			4	89
Oamaru				28				28
Port Chalmers				2				2
Queenstown				17				17
Taieri				3				3
Wanaka	4	48	2	20			2	76
Zenith								
Otago	5	85	5	195	5		6	301

It was resolved this report be received.

Patricia McNaughton/Desiree Crooks carried

➤ SNZ Database

On the SNZ database there are voting and non-voting technical officials. The difference between the two is that non-voting member covers those officials who have not paid the SNZ affiliation fee. In discussing this with

Mark O'Connor of SNZ Regions have approached this in various ways in terms of the payment of the Official affiliation fee. Consideration needs to be given as to how the affiliation of officials are handled. Also some clubs have affiliated coaches and do we need to remind clubs that there is a fee payable for this.

It was agreed to send a reminder to clubs reminding them of the need to pay a membership fee for the various memberships and how it effects the votes that the region is entitled to for SNZ voting purposes.

|| GENERAL BUSINESS

- **SNZ AGM**
The SNZ AGM has been set for Sunday the 29 September 2013. Peter Deans will be attending this meeting as with the change in times it became too difficult for the Secretary to also attend.
- **Carnival Committee Meeting**
Patricia McNaughton and Colin Walker to decide on the date for a Carnival meeting.
- **Meet Manager 5**
Clubs to be advised that from the 7 October onwards Meet Manager 5 will be in use by Swimming Otago and SNZ to run meets.

|| MATTERS TO BE CONSIDERED AT FUTURE MEETING

Photocopier arrangements Moana Pool

|| URGENT BUSINESS

- **Next Meeting**
It was agreed the next meeting be on the 9th October 2013

Closed 10.07pm

Minutes Endorsed

Signed: _____

Date: _____