

# CANTERBURY WEST COAST SWIMMING Inc

## MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD AT WHARENUI, MONDAY 11 April 2005

**WELCOME:** Mr Ron Clarke extended a special welcome to all present.

**PRESENT:** Mesdames B Bridge, G. Cain, B Mahan, M. Morrison, Viv Wright, M Howell, J Stevenson (lateness)  
Messrs R. Clarke, M Schout, W Wright, G Miles

**APOLOGY:** C Carey, S Hodgins, B Naylor  
Moved G Cook/J Bickley

Accepted

**OBSERVER:** P Burgon

### **MINUTES:**

Minutes of 14<sup>TH</sup> March 2005 taken as a true and correct record.  
Moved M Howell/M Schout

Carried

### **ARISING FROM MINUTES:**

SICC – all monies paid

### **FINANCIAL REPORT:**

G Cain tabled her report and presented accounts for payment;

#### **Accounts for payment:**

Brentwood Hotel \$893.95 – Regional Team Manager for Youth & Opens

G Cain - \$48.20 – Regional Team Manager for Div II

P Crawford - \$70.00 – VIP Hosting at NAGs

J Stevenson - \$336.38 – Laser Printer

SNZ - \$2678.50

C Carey - \$171.90 – Expenses for Opens

Screen concepts \$2592.00 – Polo Tops

#### **Debtors:**

SNZ \$1648.86 and \$2773.03 – NAGs and NZJ entries

Aquagym - \$22.50 - NAGs scratch

\$35.22 – Youth & Opens Scratching

Jasi - \$23.48 – Youth & Opens Scratching

Kaiapoi - \$47.00 – Relay portion NAGs

Greymouth - \$17.63 – Div II entries

With year end 30.4.05 can all cheques be banked promptly and debtors please pay accounts asap.

### **Funding Applications:**

Completed - NZ Community Trust – Canterbury B's

Caversham – Div 11's

Lion Foundation – Sound System for QEII

Still to Complete -

Southern Trust – Laptop and printer to be purchased

Canterbury Foundation – Polo Tops for officials

Pub Charity – Team Manager Youth & Opens

Community Trust - \$20,000 for Centre Administration/Dev. Officer

Officials' T-Shirts have arrived and Gill Cain to pick up. Moved G Cain/M Schout Carried  
Accounts to be paid when funds available.  
Moved M Schout/Seconded M Howell **CARRIED**

**CORRESPONDENCE:**

**as listed, inwards received, outwards endorsed Moved: M Morrison/V Wright**

**Records:** As listed Moved M Schout/G Cain **Carried**

**Transfers:** As listed Moved M Schout/R Clarke **Carried**

**REPORTS:**

**Competition:**

S.I. Secondary Schools – very few going from Canterbury

Youth & Open & Div II reports circulated. Peter gave a brief report on Opens.

Montreal – Georgina Toomey, Zoe Baker and Annabelle - July

Tri Series – Abby Shaw, Annabelle & Hamish Wilson – June

Canterbury A's & B's for 2006 pool bookings – email to be circulated about B's being held on the Saturday morning and mid afternoon – check with clubs for their feedback especially the coast.

**Technical:** Nothing to report

**Registrar:** Finalising for end of year.

**Equipment:** Tester box has been given to us by Southland. This will be used until we replace the pads.

**Publicity:** No report.

**Selectors:** No report.

**Funding:** Moira gave a report on her discussion with the CCC to get a major sponsor for the Youth & Opens.

**Canterbury Sports Awards Nominees**

Huia Mika – Coach and Services to swimming

Sports Person with Disability Summer Sports – Hadleigh Pierson

Junior Sports Person - Annabelle Carey

Administrator – Gill Cain

Dinner being held on Saturday 30<sup>th</sup> April 2005 at the Convention Centre.

**GENERAL BUSINESS:**

Centre Administrator – this has been discussed at Delegates and to commence on 26.4.05.

Peter gave a brief report on coming meets with some ideas.

Clash of the Codes – this was discussed and to see whether we take this further. Peter to talk to Carey further on this.

League – this was discussed and that the Junior League will kept at Wharenui and Jasi this year with the Teams who were first and second last year will be given the opportunity to have two teams, if either of them don't want two teams the next placed team will get the choice to have two teams..

Grand Prix Meet – 4 meets to be targeted – Aquagym Challenge, Jasi Distance, QEII Champs and Wharenui Winter Olympics – this would be for next year. Age as at the first meet but there are three meets that we can have a trial run with the three meets.

Youth & Opens – dates could change and moves are afoot to look at this and have the commonwealth team swim at the Opens otherwise the meet at its present date would be after the Commonwealth Games.

Inter-regionals – Carey to organise as part of Development Officer hours and apply for funding and get information from Brigitte and Peter.

State of Origin – to be possibly held in September. North 1 & 2, Central & South Island.

Swimmers swim for their original region – where they started swimming. To be the first one September 05. Peter explained this further and should be lots of fun for the swimmers.

Discussion then took place on the above competitions. Coaches have another meeting on 4 May and then come back to Management.

Auditor – Gill advised that we have an auditor and books will go straight to Helen Chan without having to go to an accountant to be prepared.

Laptop and travelling printer to be purchased as funding has been received.

Meeting closed at 9.00pm

**Signed**

**Date**

**THE NEXT MANAGEMENT COMMITTEE MEETING WILL BE HELD on 9 May 2005 at 7.30pm.**

**THE NEXT DELEGATES MEETING, WILL BE THE ANNUAL GENERAL MEETING WHICH WILL BE HELD AT THE WHARENUI MEETING ROOM, 2.00pm on 26 June 2005 followed by afternoon tea.**

## **Correspondence to 11.4.05**

**SNZ:** Swimming champs on TV, Vacancy for Regional Education Manager, SNZ Awards and Trophy Results, Youth & Opens Info, Pacific School Games, NZJ accounts queries, SNZ President's Forum, Coach force Swimming position vacancy, Div II results, Youth & Open Results, SNZ Team Manager vacancies, President & chair people info

## **REGIONS:**

**BOP:** Enquiring about portable scoreboards  
**Counties** Minutes  
**Otago** South Island Champs 2006 dates  
**Southland:** S.I.C.C. Results, SICC AGM minutes  
**Waikato** Coaching vacancy  
**Wellington:** Coaching vacancy

## **CLUBS:**

**Aquagym:** Meet dates, Record notification  
**Christchurch:** President's Report  
**Greymouth** Meet dates, apologies for delegates, query on incorporation  
**Halswell** Query re Div B medals (now sorted)  
**Kaiapoi** Meet dates, ribbon results, apologies for delegates meeting  
**Wharenui:** Meet dates

## **OTHERS:**

Swimwatch – re Jon Winters (!!?)  
Junior Meet info on website for coming season  
Email asking for clubs to give us their meet dates for the coming season  
Div II Team manager's report  
Youth & Opens Team manager's report  
Junior league – no of teams to George by end of April.  
South Island Sec Schools info  
CCC – Canterbury W.C. Funding through CCC via Moira Howell  
Community Trust Meet the Trustees Night  
President's forum letter  
Canterbury Sports Foundation AGM Notice  
CCC – payment now required for warmup/down at QEII – used to be free  
CCC – community Outcomes for Christchurch City  
Sport Canterbury Awards Info and Tickets

## **TRANSFERS:**

Todd Morton – from Wellington to Aquagym

## **RECORDS:**

**Div II** Amy Whiting 800 Free – 10.08.32 – 12 years S/C record  
Ben Karlson 100 IM – 1.12.92 – 12 years S/C record  
50 breast – 36.27 – 12 years S/C record  
50 Back – 32.13 – 12 years S/C record

## **Youth & Opens:**

Annabelle Carey – 100 Breast – 16 years – 1.11.87 - Canterbury Age & Open & NZ  
50 Breast – 16 years – 32.88 – Canterbury Age & NZ Age  
Georgina Toomey – 100 Free – 18 years – 56.88 - NZ 18 years & Canterbury Open Record  
50 Fly – 18 years – 27.42 – NZ 18 years & Canterbury Open  
Zoe Baker – 50 Breast – 31.21 NZ & Canterbury Open Record -  
Abby Shaw – 50 Fly – 14 years – 29.26 - Canterbury 14 years Age

## **Aquagym Meet – QEII – 19/3:**

Annabelle Carey – 16 years 50 Breast – 33.63  
Annabelle Carey – 16 years 100 Breast – 1.13.08