

SWIMMING CANTERBURY WEST COAST

MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD AT WHARENUI,
MONDAY 16 April 2007

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

PRESENT:

Mesdames: Jan Bickley Gill Cain, Carey Carey, Christine Cassin, Carol Corcoran, Marlene Morrison
Messrs: Richard Bowden Ron Clarke, Neil Douglas, Brett Naylor (late) & Warren Wright

APOLOGY: Mike Schout, Bruce Trangmar
Moved N Douglas/ R Bowden Seconded

Accepted

PREVIOUS MINUTES: Moved C Cassin / G Cain Carried

ARISING FROM MINUTES:

Aoraki Events have agreed to organise the South Island Masters & pay us for Top Order officials
Change to questions to SNZ – Carey had had a reply to website question and added the Officials
recognition

FINANCIAL REPORT:

Administrator tabled report and presented accounts for payment.

Accounts Outstanding:

\$14.00	Ashburton extra events at SCWC A 469465
\$500.00	Wharenui 2 x sponsors Y & O 469479
\$44.00	QEII (245 & 286)
\$91.50	Wharenui (289 & part 283)
\$2089.90	SNZ for Y & O

Accounts for payment:

127.76	G Cain Team Manager Div II
	Taxis (\$13.26 & \$14.50 = \$27.76) Daily allowance (\$20 x 5 \$100)
\$63.38	Telecom
\$10.13	Copy Print Bindings for Team Managers books
\$75.00	Main Power – printing & laminations of Sponsors for Y & O
\$483.75	AquaShop Latex caps
\$494.00	Guthrey Travel – G Cain Div II Team Manager travel
\$684.11	Float Expenses April (\$250.00 Float + \$434.11 C Carey)
	\$118.79 P McGregor box bases QEII
	\$175.16 Whitcoulls (envelopes. 12 reams paper, stamps, stationery)
	\$72.00 NZ Couriers – 2 Ares computers to Wgtn
	\$188.17 Trents Suplies for Y & O (tea, coffee, cups, milk etc)
	\$32.83 Bunnings 2 stack bins & Duct tape
	\$97.16 Warehouse Stationery pens, adhesive hooks, 2 clipboards, thermal tape Ares
\$600.00	C Carey 6 mthly office expenses (\$100 per mth Nov – April)
\$250.00	AquaGym(Y & O catering)
\$250.00	Jasi (Y & O catering)
\$250.00	Kaiapoi(Y & O catering)
\$250.00	Wharenui (Y & O catering)
\$125.00	QEII (Y & O catering)
\$125.00	Templeton (Y & O catering)
\$58.79	J Clarke (VIP catering)

Grant Account

\$222.50 IRD Paye March

Grant acct \$221.28 – need to transfer CCT money in to acct this week - \$15,000 to be transfered

To be paid when there are sufficient funds.

Moved C Carey / M Morrison Seconded

Carried

Correspondence to 12 February 2007:

SNZ:

Early Childhood conference "Active Movement" Successful
Spring & Summer Tech Officials applications

SNZ Board Meeting update
Age Group Development Camps swimmers announced
Email - Performance centre reply Clive Rushton

CENTRES:

Wellington Email Ron Gridgeman (Life Member WSA and Naenae Club) passed away on 7 April
NM South Island Statistics for coaches
Southland Thank you for Sound system & Ron's help during Div II

CLUBS:

AquaGym request to reconsider a No show fine at SCWC B
Jasi Letter regarding Jellie Park closure & concerns of parents

OTHERS:

Sport Canterbury Recruitment and Selection of Volunteers
NZSCAT Early bird registration
Caversham Foundation reply
Sport Canterbury reminder Sport awards
Thank you for donation Penny Hayes
Primary & intermediate school swim programmes
Canterbury Community Trust Donation \$25,000
Megan Crow CCC letter stating donation paid on our behalf
Eureka Trust \$892 Div II Mgr expenses to Invercargill
Invitation to Canterbury Community Trust Function 23 April – Carey / Ron
AGM notes for Canterbury Sports Foundation AGM 17 April 2007 @5.30pm
Canterbury Sports Foundation, Bernie Walker Memorial award: Hamish Wilson was unsuccessful, award to Natasha Hansen
Tickets to Sport Canterbury Sports Awards
Secondary School Sport Invitation to Sports Awards

Outwards:

Thank you to V Wright Team Manager NAGS
Thank you letter to P Masters Team Manager Country & Town
Thank you letter & returns to NZCT (regional cap funding)
Thank you letter to Canterbury Foundation (Pool hire SCWC A)
Invitations, invoices etc to sponsors x 8
Invitations to VIPs
Nominations for B Naylor & R Bowden to Canterbury Sports Foundation
Nomination for Development camp Managers to SNZ – for C Corcoran
Letter to P Veric SNZ expressing concerns over information & response from SNZ regarding Performance Centre application etc
Southern Trust Team Managers reconciliation for NAGS refund \$36.66
G Cain Thanks you for Team Manager Div II
C Corcoran Thanks You Team Manager Youth & Opens

Transfers

Ben Knowles	Jasi to Wharenui	21.3.07	effective 20.5.07
Samantha Foote	Sockburn to Wharenui	7.4.07	effective 6.6.07
Alexandra Foote	Sockburn to Wharenui	7.4.07	effective 6.6.07
Kelsi Wilson	Wharenui to Jasi	26.3.07	effective 25.5.07
Isabella Franks	Capital to Jasi	26.3.07	effective 25.5.07

Moved M Morrison / B Naylor seconded

Carried

Records

Division II Short Course

Women 11-11 100 IM

1:16.43	Natalie Marsters	6/25/2004	QESCB
1:15.75**	Natasha A. Lloyd at 2007 Division II Competition	3/21/2007	KAICB
1:15.97	Natasha A. Lloyd at 2007 Division II Competition	3/21/2007	KAICB

Women 11-11 200 IM

2:48.73	Rachel Craythorne at Aquagym Winter Meet 2004	9/3/2004	WHACB
2:46.49 **	Natasha A. Lloyd at 2007 Division II Competition	3/21/2007	KAICB

Men 12-12 200 Free

2:14.27	Tamatoa Saniuela-McEntyre Aquagym Challenge Meet	11/18/2005	WHACB
2:13.54 **	MATTHEW T. HUTCHINS at 2007 Division II Competition	3/21/2007	WHACB

Men 12-12 50 Fly

31.52 Mika. Saniuela-McEntyre at Nelson Marlborough Winter9/22/2006 AQGCB
30.95 ** Matthew T. Hutchins at 2007 Division II Competition 3/21/2007 WHACB

Wharenui Junior Olympics Long Course

Men 13-13 50 Breast

33.16 Craig Honeybone 3/15/2000 AQG
32.92 ** Mika J. Saniuela-McEntyre at Wharenui Junior Olympics3/30/2007 AQGCB

Youth & Open Champs Long Course

Women 50 Free

26.48 Georgina Toomey 1/10/2005 JASCB
26.33 ** Te Rina Taite at 2007 NZ Youth and Open Championships4/3/2007 JASCB

Men 50 Free

23.82 Ben Pickersgill-Brown 4/2/2004 AQGCB
23.77 **Adam VanOpzeeland 2007 NZ Youth and Open Championships4/3/2007WHACB

Men 100 Free

52.06 Ben Pickersgill-Brown 14/4/2003 AQGCB
51.98** Hamish Wilson at 2007 NZ Youth and Open Championships4/3/2007JASCB

Y & O Relays Long Course

400m Free

3.35.06 01.04.05 CWCS Youth & Open

(D Toomey, H Cain, L Fairbairn, B Pickersgill-Brown)

3.34.20 03.04.07 CWCS Youth & Open

400m Medley

4.02.00 31.03.05 CWCS Youth & Open

(T Morton, R Adamson, D Toomey, B Pickersgill-Brown)

3.58.19 03.04.07 CWCS Youth & Open

(J Kraal, R Adamson, A Blyth, B Pickersgill-Brown)

800m Free

9.14.48 10.12.05 NZ Summer Champs

(P Hayes, T Craythorne, A Hepburn, K McOscar)

8.54.19 03.04.07 NZ Y & O

(G Fyfe, A Shaw, A Laidlaw, P Hayes,)

400m Medley

4.25.41 01.04.05 NZ Y & O

(S Walker, A Carey, M Allan, G Toomey)

4.23.41 03.04.07 NZ Y & O

(P Kennard, A Carey, A Shaw, T Taite)

Moved R Bowden / G Cain seconded

Carried

REPORTS:

Competition:

Change of date for Junior league / Junior meet from 25 & 26 May to 18 & 19 May due to SCAT conference

Who is organising Junior League? Martin Russel & Doug Templer learnt last year, Carey to ask SNZ AGM 16 Sept & Regional Forum 26 May

Medical refunds for nationals, we can not pass on to SNZ do we refund?

Selectors: Sport Canterbury Sports

Annabelle Youth nomination

Lesley Official nomination

Sophie Disability nomination

\$70.00 Purchase a ticket for nominees plus 2 tickets for members of the Management Committee

Selectors looking at nomination of Anne Menzies for SNZ honours.

Technical

Lesley Huckins FINA Merit award

Excellent officials at Youth & Opens

Registrar: Members registered 1415 – end of year last year 1349

Equipment:

Ares hard drives repaired

Pics of bulkhead to show pad setup sent to Canada

Equipment worked well for Y & O (except 2 minor issues with pads)

Publicity: Jan Cameron's interview on the radio during Y & O ,

Kevin Tutty small amts in paper of daily results

Weekly radio reports continue with Graham Russell

GENERAL BUSINESS:

Coaches meeting main points discussed,

- Changes to SI Inter-Regional Camp. To be in Invercargill & 14 swimmers only 14 yrs & under.
- Coaches preference to change NZ Juniors to a 2 meet format encompassing South & Central.
- South Island Champs preference to shift to September & SC
- Changes to Canterbury Champs to remove visitor rule Carey to include on motions at AGM

AquaGym still have not heard about lane space at QEII

Ron has requested meeting with Mayor, this has been delayed with Ron at Div II & the Mayor away in China. This meeting will be 4pm 18 May

Ron & Mayor did discuss list of 10 issues (there were no minutes taken at meeting, only notes. general agreement that those points had been discussed). Mayor comfortable with what John Filsell had discussed with us.

All 4 Jasi coaches have been confirmed.

Jellie Park reopening date not confirmed at this stage (2 tenders being considered at present)

Richard Bowden expressed frustration at why the pool had to be closed so soon if the contractors had not appointed?

Swimming Canterbury West Coast & City Council need to work together - Mayor says John Filsell is who we work with for operational matters,

To cater for the extra swimmers in the Council swim programme it would need one coach to do 1 lane for a couple of hours daily.

Ron to write letter in response to Jasi Club questions.

Impetus to promote competitive swimming around other pools & learn to swim areas

Youth & Opens; Warren Wright commented a lot of work done questioned number of relay teams entered, Canterbury only entering one relay for Open events but some other regions entering two teams on each. Marlene Morrison explained that this was an open event and after going down to the next relay and allowing for some swimmers needing to scratch the B teams would probably not be competitive. Carey Carey added it was an honour to be selected to swim for your region not a right for everyone to have a turn. Marlene Morrison said selectors will consider Warrens comments when selection teams in future.

Concerned over Jan Cameron's comments in the Press about the current standard of swimming in Canterbury compared with the past. Given recent results it was felt these comments were constructive rather than negative and that Jan was going to be working with the coaches at the SI Coaches meeting to try and address these issues & she was probably correct.

Carol Corcoran and Carey to discuss with coaches at their next meeting about the most effective ways to use the funds earmarked for SwimCanterbury Academy.

New Zealand Masters Championships is 4 / 5 May. Carey to ask for officials

Meeting closed 9.25

Signed

Date

The next Management Meeting will be held at Wharenui Sports Centre Monday 14 May 2007.