

SWIMMING CANTERBURY WEST COAST

MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD AT WHARENUI,
MONDAY 11 June 2007

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

PRESENT:

Mesdames: Gill Cain, Carey Carey, Christine Cassin, Marlene Morrison

Messrs: Richard Bowden Ron Clarke, Neil Douglas (late), Brett Naylor Mike Schout,

APOLOGY: Warren Wright, Carol Corcoran
Moved M Schout / C Cassin Seconded

Accepted

PREVIOUS MINUTES: Moved C Cassin / M Schout Carried

ARISING FROM MINUTES:

We will host Oceania Champs

FINANCIAL REPORT:

Administrator tabled report and presented accounts for payment.

Accounts Outstanding:

\$282.50	Burnham club registration
\$282.50	Dudley Park club registration
\$282.50	Greymouth club registration
\$282.50	Jasi club registration
\$282.50	North Beach club registration
\$282.50	Westport club registration
\$404.00	\$282.50 Wharenui club registration \$121.50 League Cards
\$121.50	Kaiapoi League Cards
\$121.50	QEII League Cards
\$121.50	Jasi League Cards
\$378.00	SNZ (flights for R Clarke to Regional forum)
\$2025.00	AquaGym Reg (42)
\$4240.00	Jasi reg(4,5,8,16,23,26,29,30,32,33,34, 44)
\$2665.00	QEII reg (9,25,31,37,38,43)
\$165.00	Templeton reg(40)
\$10025.00	Wharenui reg (1,7,12,17,27,39,41)

Accounts for payment:

\$11.25	Telecom
\$275.00	Wharenui Sports Centre (Junior meet 19 May pool hire)
\$200.00	Wharenui Sports Centre (Junior League 18 May pool hire)
\$22.00	Wharenui Sports Centre (Laminations of IOT rules)
\$50.00	Canterbury Sports Foundation annual sub
\$70.00	Limited Editions Junior meet (noncomp ribbons)
\$378.00	Guthrey Export Travel (Clarke to SNZ Forum to be reimbursed by SNZ)
\$1310.58	SNZ final payment for 2006 due 15 June – 06/07 affiliation fees

Grant Account

\$222.52 May PAYE

To be paid when there are sufficient funds.

Moved C Carey / G Cain Seconded

Carried

Correspondence to 11 June 2007:

SNZ:

updated report on the SNZ Results Awards scheme

SNZ Newsletter

Top swim experts speak to NZ coaches and teachers

Copy of confirmation to CCC re successful bid to host Oceania Championships 2008

Forum results of discussions

Letter from Murray Coulter Regional Forum follow up

June Technical officials newsletter

Tech official appointments for NZ Spring & NZ Summer

Relay certificates Youth & Opens
Christchurch to host 2008 Oceania Aquatic Championships
Momentum 212 Announced
2007 School of Coaching - Stroke Clinics announced
SNZ results rewards report & breakdown of expenditure

CENTRES:

Southland – invitation letter for Inter Regional
Southland - SI committee minutes May
Southland – winter league meets
Otago – Winter meets info
Wellington - Annual Report

CLUBS:

Jasi Meet info
QEII Neptune permission to travel
AquaGym letter seeking permission to run a Disco after NAGs 2008
Wharenui Neptune permission to travel
Jasi Neptune permission to travel
Wharenui Meet info
QEII Meet info
Jasi Service Award nominations
QEII Service Award nominations
QEII financials / club info, presidents report
AquaGym financials / presidents report / committee list
Kaiapoi financials / club info, presidents report
Jasi Presidents report / committee list / financials
Hokitika financials / club info, presidents report
Templeton financials /, presidents report / committee list
QEII / financials / Presidents Report / committee List
Halswell financials /, presidents report / committee list
Wharenui Presidents Report
Templeton request for their meet to be extended over 2 sessions with more events
Sockburn Presidents Report

OTHERS:

Ccc sports shorts May
Peter Zellman Impact LCD screens example
Bendigo Valley \$1000 donation = inter-regional
Canterbury Sports Foundation Newsletter & 2007 subscription
CCC Sports facilities question regarding possible application for World Masters 2017
Carey to meet with Karena Van Dyk CCC 13 June to discuss events & possibly ways of attracting more events to Chch.
Rob Ecclestone Sport Canterbury – meeting re sport business help
CCC Sport Business development team -Business of Sport Summit Scholarship information for 2007
NZ Swimming Trust - thank you letter
IRD Statement of account 2006 / 07 GST
IRD Kiwi saver info
STRATEGIC SPORTS NZ Ltd-Business of Sport Summit Scholarship information for 2007
Sport Canterbury – officials newsletter

Outwards:

Email requesting information on budget for RAD camp to S Holden
Letter to CCC supporting Oceania Champs bid
Letter to SNZ agreeing to Oceania Champs consideration
Funding application to Bendigo Valley for Inter – regional travel & accommodation
Email requesting information on budget for RAD camp to C Rushton
Inter-regional selection letters x 14
GST Return to IRD
Accounts to Auditors
Inter-regional selection letters x 4 reserves
Inter-regional selection letters x 1 reserves
Relay certificates from Y & O out to clubs
Travel authorisation to SNZ for Vic SC meet
A Lanyon -club affiliations & AGM Christchurch Club
Sport Canterbury – officials newsletter

Letter to Sophie Pascoe
ID Card order

Transfers

Jazmin Robinson	Wharenui to Jasi	21.5.07 effective	20.07.07
Harry Graham	Halswell to Wharenui	11.6.07 effective	10.08.07

Moved M Morrison / B Trangmar seconded Carried

Records

Men 15-15 100 Fly

1:00.16	Arjun Haszard	23/08/2000	WHA -CB
59.97 **	Jack Nash at Neptune Queens Birthday Meet	2007 2/06/2007	JASCB

Moved G Cain / R Bowden seconded Carried

REPORTS:

Competition:

Junior Meet went well in the new format with 106 competitive and approximately 15 non Comp Carey to discuss Templeton's request for more events at their meet. Fine if coaches are happy for this.

Expressions of interest for Team manager for SNZ Spring Competition to be called for. Carey to apply to Scottwood Trust for funds to help with this cost.

Moved M Morrison / R Clarke carried

Selectors:

Marlene meeting with Greg on Thursday life membership committee

Te Rina Taite selected in NZ Universaide team to compete in Bangkok in August \$200

Expenses while away M Schout / R Bowden

Technical: Congrats to Ron for Summers referee.

Would be good to see more trainee officials to be at Junior carnivals

Registrar: Beginning of new season so far 435 competitive swimmers, 97 associate members, 57 officials, 19 VIP & 21 Coaches registered.

Equipment:

Publicity:

GENERAL BUSINESS:

What is the cost of the RAD tri series in Pnth ask Sandra for costs

G Cain / B Naylor \$50 for each swimmer for each away camp on the tri-series, Carey to write letter & pay after camps.

Towels for Grand Prix TO BE PURCHASED BY Administrator when a good price is found

B Naylor / R Bowden

Junior meet personal best ribbons to be purchased

M Schout / R Douglas

AquaGym Club has permission to run an after function post NAGS as a fundraiser

N Douglas / R Bowden

Academy points ---???what about wild cards illness

Ron Clarke gave a short account of the SNZ Regional Forum

Only 3 main regions in NZ being effective currently

Sport Waikato Coach force system used for swimming coach force

Carey to request information from Auckland Swimming on their information booklets for officials.

Jellie Park meeting Ron Clarke, Christchurch Mayor, Gavin Fisher & John Flisell. – minutes to distribute from Ron

Meeting closed 8.50

Signed

Date

The next Management Meeting will be held at Wharenui Sports Centre Monday 13 August 2007. AGM 29 July