

SWIMMING CANTERBURY WEST COAST

MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD AT WHARENUI,  
MONDAY 14 May 2007

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

**PRESENT:**

Mesdames: Jan Bickley Gill Cain, Carey Carey, Christine Cassin (late), Carol Corcoran,  
Messrs: Ron Clarke, Neil Douglas(late) & Warren Wright Mike Schout, Bruce Trangmar

**APOLOGY:** Brett Naylor, Marlene Morrison, Richard Bowden  
Moved G Cain / B Trangmar Seconded

Accepted

**PREVIOUS MINUTES:** Moved W Wright, R Clarke Carried

**ARISING FROM MINUTES:**

Meeting re Jasi - with Garry Moore to be 18<sup>th</sup> May

**FINANCIAL REPORT:**

Administrator tabled report and presented accounts for payment.

**Accounts Outstanding:**

\$17.61 Jasi Youth & Opens No Shows  
\$2089.90 SNZ Youth & Opens expenses  
\$282.50each AquaGym, Burnham, Christchurch, Dudley Park, Greymouth, Halswell, Hokitika,  
Jasi, North Beach, QEII, Sockburn, Templeton, Westport, Wharenui  
\$121.50each League Cards Wharenui, Kaiapoi, QEII, Templeton, Jasi,  
\$142.50 League Cards AquaGym  
\$1000.00 Canterbury Masters  
\$4420.00 Wharenui affiliations (02)  
\$535.00 Jasi Affiliations (04)  
\$1040.00 Templeton Affiliations (03)  
\$150each 21 swimmers for RAD's

**Accounts for payment:**

\$125.00 *paid Templeton, QEII & Kaiapoi Swim Clubs NZJ (I had forgotten & wanted to pay before 30 April)*  
\$700 *Sport Canterbury Sport Award tickets (Ron Clarke represented SCWC)*  
\$19.46 Telecom  
\$78.43 C Carey (paid Office Tech for Brother fax repair & black cartridge)  
\$133.88 Aid Technologies check out Ares before sending to Wgtn & Administrators computer hard drive check  
\$168.75 Accomplish support programme  
\$835.31 Ecosm (2 years arrears & next year Website hosting)  
\$8.44 Copy Print Y & O Team Managers book & sponsor copy for SNZ  
\$395.10 Swimming New Zealand Trust donation

Will need to buy ribbons cost approx \$80 for Junior meet "Novice Swimmer"

**Grant Account**

\$222.52 April PAYE

To be paid when there are sufficient funds.

Moved G Cain / W Wright Seconded

Carried

**Correspondence to 14 MAY 2007:**

**SNZ:**

Reply to letter from Paul Veric - distributed  
Lists for Tri-series & local camps selections  
Regional Forum questionnaire  
Invitation to consider inter Regional competition Labour weekend in Wgtn  
Note from SNZ re affiliation fees  
SNZ Service Award Blazer pockets  
NAGs & NZ Juniors relay certificates

**CENTRES:**

Southland Quotes for Inter regional Invercargill  
 Southland Hoys High School Quote for Accommodation Inter Regional

**OTHERS:**

CCC request for report & audited accounts regarding the funding received for the electronics  
 SCAT meeting update info  
 CCC Submissions on Annual Plan & Draft Amendments to LTCCP  
 CCC Stakeholder newsletter Jellie Park  
 Four Nominations for Management  
 One nomination for Junior Vice President  
 Two nominations for Selector  
 Meeting at Sport Canterbury debrief on awards system & function Friday 18  
 Information background re scholarship possibilities for Woolston / Ferrymead area

**Outwards:**

Letters to swimmers on the Development camp in Chch  
 Letter from Ron Clarke to Jasi Swim Club  
 Thank you & reconciliation to Eureka Trust for funds for Div II Team Manager  
 Community Grants report of spending to Christchurch City Council re Electronics funding QEII  
 Bits & Pieces May 2007

**Transfers**

Ryan McNab	Jasi to Wharenui	22.04.07	effective 21.06.07
Matthew Goodwin	Temuka to AquaGym	23.04.07	effective 22.06.07
Sam Corcoran	QEII to Watties Swim City	4.5.07	effective 3.7.07
Jordan-Riley Kraal	AquaGym to Watties Swim City	7.5.07	effective 6.7.07
Chris Carey	Wharenui to AquaGym	14.5.07	14.5.07
Matthew Davison	QEII to AquaGym	5.5.07	effective 4.7.07

Moved N Douglas / B Trangmar seconded

Carried

**REPORTS:****Competition:**

Only 3 leagues this season as there is no alternative date for 8 June available & same weekend as RAD  
 SCWC to send 1 team to interregional in July 1 -4 Invercargill 7 m & 7 F plus 2 coaches SCWC to pay coaches expenses  
 Carey to apply for funding "Resolution to apply to Bendigo Valley Foundation for interregional camp travel."  
 Moved C Carey / G Cain Seconded Carried

Victorian Short Course Trip.

Carol Corcoran said it looked like the team will be 20 swimmers total, Decided SCWC will pay for SCWC swimmer % for coach / management expenses.

Moved M Schout / R Clarke Seconded

Carried

**Selectors:**

Sport Canterbury Summner Sports Awards Annabelle Carey won Most Outstanding Summer Junior Sports Person & Sophie Pascoe won Most Outstanding Summer Sports Person with a disability.

Abby Shaw selected in New Zealand team for Tri series. \$200 to help with expenses

Moved M Schout/ Chris Cassin Seconded

Carried

**Technical**

Invitation to apply for Oceania Champs hosting next year this will also fall in same couple of months as SI Champs & busy period – Agreed to tender Carey to contact CCC & SNZ

Email officials for help on Friday (Junior League) & Saturday (Junior Meet)

**Registrar:** 281 registered.

**Equipment:**

**Publicity:** Sophie Pascoe has performed excellently in UK, breaking several NZ Parafed records. Good coverage in press & radio.

**GENERAL BUSINESS:**

Coaches would like to use some of coaches fund to subsidise their RADS camp attendance \$50 each, total cost is \$75 – Committee agreed this was a good idea.

Junior Meets: Onus put on clubs to have someone at the meet to organise non registered swimmers if they wish to swim usual events.

SNZ review: Ron has put together discussion document, he will be taking this to SNZ Forum in Wellington.

Wellington Inter regional challenge proposal: Carey to discuss this idea with the coaches

RADS lunch - QEII club to provide lunch – bill directly to SNZ

Couple of miss match in Accounts last year, Warren Wright has completed accounts and identified the changes in accounting system, Carey to take accounts into Clifford Chan's this week.

Warren Wright had sourced figures comparing winners at SCWC A for previous years & swimmers that competes at Y & O showing the drop off of swimmers.

Warren Wright's reflections document what have we done to make a difference. We are very good at running meets, training officials - What do we do to help swimmers?– Carey to distribute electronic copy to committee for comments to be added.

Meeting closed 9.10

Signed

Date

The next Management Meeting will be the held at Wharenui Sports Centre Monday 11 June 2007.