

CANTERBURY WEST COAST SWIMMING Inc

MINUTES OF THE MANAGEMENT COMMITTEE MEETING HELD AT WHARENUI, MONDAY 13 February 2006

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

PRESENT: Mesdames, G. Cain, C. Carey, C. Cassin, M. Morrison & V. Wright
Messrs, R. Bowden, R. Clarke, B. Naylor, M. Schout

APOLOGY: B. Trangmar, W. Wright, J. Bickley, B. Mahan, N. Douglas
Moved Marlene Morrison / Viv Wright Seconded

Accepted

MINUTES:

Minutes of 16.1.06 taken as a true and correct record
Moved Christine Cassin / Mike Schout Seconded

Carried

ARISING FROM MINUTES:

FINANCIAL REPORT:

C Carey tabled her report and presented accounts for payment.
Moved Carey / Gill Cain Seconded

BANK ACCOUNT LIST

Accounts Outstanding

\$117.50	SNZ Medical refunds - NZSC
\$ 81.00	Aquagym (Affiliations 97, 98)
\$10.00	Aquagym pool passes H Schrers 495444
\$ 5.87	Aquagym 1 st round scratching NZ Summer 495432
\$ 15.00	Aquagym penalty fee CWCS a 495433
\$1714.50	Burnham (Affiliations 89)
\$70.50	Greymouth (Affiliations 85, 92)
\$39.50	Greymouth Country Club Rep polo shirts 495441
\$19.00	Hokitika Country Club Rep polo shirts 495442
\$ 22.00	Jasi (Affiliations100,)
\$123.38	Jasi (50% NZ Summer Trials entries)
\$291.00	Kaiapoi (Affiliations 69, 83, 99)
\$ 5.87	Kaiapoi 1 st round scratching NZ Summer 495431
\$190.00	Kaiapoi Country Club Rep polo shirts 495439
\$132.00	QEII (Affiliations 76, 79,)
\$67.00	QEII Memorial Meet entries balance
\$512.00	QEII South Island entry fees
\$47.50	Templeton (Affiliations 101)
\$77.50	Templeton Country Club Rep polo shirts 495443
\$41.00	Westport Country Club Rep polo shirts 495440
\$132.00	Wharenui (Affiliations, 90, 96)
\$ 5.87	Wharenui 1 st round scratching NZ Summer 495430
\$40.00	Wharenui Polo Shirts 495436
\$ 201.50	Kiwi Club - CWCS A Champs entry fees 495437

Accounts for payment:

\$566.44	Read Promotions SI CC drink bottles
\$600.00	SICC Swim Caps
\$572.00	South Island & Canterbury Country Club ribbons & representative ribbons
\$320.00	Guthrey Travel flights V Wright Team Manager NAGS
\$697.50	Continental fencing hire CWCS A
\$5212.40	CCC Pool hire CWCS A
\$176.73	C Carey \$102.70 Canon cartridges for small printer & Brother LC 800 (fax) cartridge world \$74.03 Award plastics holders for office @ QEII
\$215.20	C Carey Team Manager SI Champs \$155.20 Taxis & \$20 per day = \$60 expenses
\$381.45	Trophy Shop Miniatures CWCS A relays & engraving CWCS A
\$222.52	IRD – Paye January
\$6288.23	SNZ Affiliations
\$3102.00	SNZ Junior Nationals entries

\$10.00 Burnham SC refund, overpayment of entries Div B
\$450.33 Lesley Miles SICC food
\$124.20 Postie Plus SICC Tee shirts
\$150.00 SI CC hall hire & bbq
before next meeting NAGS entries
Various expenses Country clubs

Grant Account

\$222.52 IRD Paye January

That accounts be paid as and when funds available

Reminder to clubs to pay bills, especially entry fees on time.

Papanui Swimming Club money to be put into investment #2 acct in the meantime until any decisions are made regarding the use of this money.

Moved Carey Carey / Marlene Morrison Seconded

Carried

CORRESPONDENCE:

Inwards received,

SNZ:

Regional logo proof

World-first swim coaching launched in NZ

Swimmer scholarship information

NZ Spring awarded to Otago

CEO Newsletter

CENTRES:

Otago discussion doc re SICC changes from SI AGM

Otago south Island Phych sheets

Southland SI Sec School event info & files

CLUBS:

Cheque from Papanui closure \$7502.92

OTHERS:

School sport Canterbury Directory & calendar

Meeting Tuesday 14 with intermediate school sports

Sport Canterbury Officials information Brochure

Sport Canterbury regional officials network flyer

Sport Canterbury regional officials newsletter

NZScat seminar dates

NZJuniors official merchandise

Canterbury Sports Foundation & Notice of AGM

Outwards

Confirmations Country clubs Canterbury B's

Card to Clarke family

Sparc application for Sponsorship seminar

Application for SPARC seminar – C Carey

Thank you card for B Douglas

Moved: Carey Carey / Gill Cain Seconded

Carried

TRANSFERS:

Julia Toomey West Auckland Aquatics to Jasi

Reagan Pitt Carterton to Kaiapoi

Michael Pitt Carterton to Kaiapoi

Lauren Murphy Westport to Waimea N/M

Marlene Morrison / Mike Schout Seconded

Carried

Records

Canterbury Champs

Women 9 & Under 50 Breast

43.50	Natalie Marsters	1/18/2002	QES-CB
43.32 **	CHARLOTTE M. ANDERSON at Canterbury West Coast A	1/18/2006	WHACB

Women 11-11 50 Breast

39.51	Ashleigh McClung	2/19/2005	WHA-CB
38.38 **	CLAIRE L. BURGESS at Canterbury West Coast A	1/18/2006	WHACB

Men 10-10 50 Fly

37.87	Max Hanna	2/19/2000	AQG -CB
34.97**	Isaac LEOTA at Canterbury West Coast A	1/18/2006	AQGCB

Men 11-11 50 Back

35.31	Keagan Smith	2/19/2005	QES-CB
35.26 **	Arron M. Stelling at Canterbury West Coast A	1/18/2006	AQGCB

Men 11-11 50 Breast

38.66	MIKA J. SANIUELA-MCENTYRE at Pacific School Games	11/28/2005	WHACB
37.92**	MIKA J. SANIUELA-MCENTYRE at Canterbury West Coast A	1/18/2006	AQGCB

Women 11-12 200 LC Meter Medley Relay Wharenui

Wharenui-CB	A	2:20.93
1) Mallon, Emily 12 2) McClung, Ashleigh 12 3) Burgess, Claire 11 4) Hogan, Gemma 12		

Mixed 250 LC Meter Freestyle Relay QEII

Wharenui-CB	A	2:05.94
1) Phillips, Ben 16 2) Greer, Peter 17 3) Mander, Thomas 17 4) Deo, Sanjeev 18		

Men 13-14 200 LC Meter Medley Relay JASI

Jasi-CB	A	2:04.10
1) Franks, James 13 2) Karlsen, Ben 13 3) Nash, Jack 14 4) Kang, Min Sung 14		

Women 15-16 200 LC Meter Medley Relay JASI

Aquagym-CB	A	2:05.09
1) Walker, Samantha 15 2) Carey, Annabelle 16 3) Shaw, Abby 15 4) Jolly, Laura 15		

Mixed 750 LC Meter Freestyle Relay Aquagym

Wharenui-CB	A	6:23.92
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Moved: Carey Carey / Richard Bowden seconded Carried

REPORTS:

Competition:

105 CWCS swimmers entered South Islands
52 CWCS swimmers entered Junior Nationals
need help for CWCS B 25 / 2
Canterbury sec Schools 2 / 3

Selectors: - Carried

Commonwealth Games donations were discussed. It was agreed to gift \$ 300 x 4 (swimmers, Z Baker, A Carey & G Toomey & Coach Peter Burgon) and to subsidise Lesley Huckins \$500 towards her expenses. As an official Lesley has to pay her own travel and accommodation expenses.

World Short Course Champs donations were also discussed and it was agreed to donate \$300 each to the three swimmers attending (Z Baker, A Carey & G Toomey)

These are more than the usual subsidies as the Commonwealth Games and World Champs are both international pinnacle events

Moved: Marlene Morrison / Mike Schout seconded Carried

Technical:

Official's ratification.

Timekeepers 21 Jan 06

Sharon Trangmar
Michelle Brennan
Chris Bryant
Geoff Bryce
Duane Fyfe
Rod Taylor
Gibb Johnston
Murray Scott
Geoff Cain 1 Oct 05

Timekeepers 22 Jan 06

Jayne Schaapveld
Michelle Metherell
Suzie Mason
Maree Lemon
Allan Lindsay
Peter Hazell
Angela Moir

Inspector of Turns 22 Jan 06

Annie McEntyre
Brian Loughhead
Richard Bowden
Robert Johnston
Helen McMahon 21 Aug 05
Karen Hayes
Starter 22 Jan 06
Richard Bowden.

Moved Mike Schout / Ron Clarke seconded

Carried

Registrar: 1285 registered to date.

Equipment:

New Omega equipment is due in the country in the next week. The Omega technicians are travelling to New Zealand after the Commonwealth Games and will begin installation then.

We will be having training sessions for operators. Time and date to be set when we know installation details, it will be late March.

Carey to get Nairn's to check the Seiko stopwatches that are not working

Publicity:

Newspaper coverage has seen greatly improved over Canterbury Champs and results of other meets are being sent in & sometimes being published (space permitting). Thanks to Neil Douglas.

Radio coverage has resumed after the Christmas break with Carey sending weekly info & updates to Graham Russell & he has the live on air discussion at approximately 4pm each Saturday afternoon on Newstalk ZB

GENERAL BUSINESS:

SNZ transfers & affiliation fees review.

Meeting felt Canterbury transfer system works well with clubs agreeing to release and accept both included on form & being actioned by the Administrator & ratified later at committee level, However the need for clarity surrounding transfers after meets entries have been lodged & meet date needs clarifying. Suggestion to have a 6 week unattached phase would solve this problem.

Canterbury region are presently working on a new strategic plan and the issue of level of affiliations is involved in this process. One issue is the possibility of new members having a lower level of free entry for a couple of years or alternatively seeing more for the affiliations they do pay at the beginner stage. B Naylor & M Morrison both highlighted the problem of getting learn to swim to take the next step to competition & the financial outlay being a deterrent.

SICC – review by Mike Schout of AGM – This was a very successful and positive meeting with all regions coming to unanimous agreement on the need to change the present Country Clubs system and move on to the plan proposed by Southland.

Cheque from Papauni \$7502.92 this is the final payment of the Papanui club funds. CWCS will pay the Auditor from these funds for the final audit. The money is to be invested at present in #2 investment account until a target use can be identified. Carey to write to SNZ formally asking for dissolution of the Papanui Swimming Club.

A Query as to the reason Southland region swim sometimes as individual clubs and sometimes as a region Carey to ask SNZ for clarification.

Meeting closed 9.05

Signed

Date

The next Management Meeting will be held at Wharenui Sports Centre 13 March 2006 at 7.30pm.