

MINUTES OF THE EXECUTIVE BOARD OF MANAGEMENT

15th September 2008

Meeting held at 39 Lawrence Cres, Hill Park

Present:

Jeannie Sibun (Chair), Lisha Hunter, Minoo Ghadiali, Sandra Harnett, Dave Beattie

Apologies. Ora Bryers, Debra Mahony

Meeting Opened at 7.30 pm-

Minutes of Last Meeting: 30th June as Circulated

Minutes of the last meeting signed as a True and Correct Record

Carried

J Sibun/L Hunter

Errors and Omissions: Nil

Matters Arising:

- Jennie to contact Gary to catch up on coaching reports for Executive meetings.
- Jennie to contact Horst about clinic
- SNZ New Registration Form due at SNZ September
- .

Correspondence: As attached

Outward endorsed.

- ❖ Email sent to SNZ about new registration form's we will forward them as received.
- ❖ Condolences sent to Duncan Laings family
- ❖ Carried.

Matters Arising From Correspondence:

- ❖ Quotes received from Waikato and Auckland re pool costs as requested by carnival committee.
- ❖ Carnival Meeting Minutes discussed.
- ❖ Lisha report for sub committee –Flatbush pool
- ❖ Consultant to meet briefly with Sandra, Lisha, Jeannie on the 24th Sept to touch base
- ❖ Mangere Club asking about swimmers competing in only 50 metre events as non-competitive swimmers. Sandra contacted SNZ who have said this is optional for regions. Executive discussed this and our rules state any swimmer competing at interclub level must be registered as a competitive swimmer.

REPORTS

- ❖ **Coaches Report:** Nil
- ❖ **Technical Services:**
- ❖ (3) NZ Records –Jeffrey Arona-Tuifana'e
- ❖ (31) Association records passed
- ❖ (9) Transfer's in correspondence.
- ❖ (6) SCM Officials –Officiated at the Special Olympics on the 14th September
- ❖ Barbara Linton, Alan Taylor, Minoo Ghadiali, Merwan Ghadiali, Meher Ghadiali, Dave Beattie
- ❖ Dave Beattie attended-Technical Panel to set meeting date and forward to Sandra who will Send out Venue for 1st meeting Manurewa Club rooms.

- ❖ Fina Rule changes should have been sent out-Sandra to download updates from Fina Web site and update to be sent to Geoff to put on web page.
- ❖ Sandra to add to database info- meets key officials attend
- ❖ Sandra to email SNZ about Technical Manual that has not been put on SNZ Web site yet.
- ❖ Theme for Counties Junior Meet –Pacific. Sandra to put in newsletter, best-dressed club will receive Prize. March Past to be organised for Co Junior Meet.
- ❖ Carnival meeting held -Requested quotes from Auckland and Waikato pools, these have been received and have been forwarded to delegates, coaches etc.
Proposal from Carnival meeting to hold counties champs on anniversary carnival date in December.This was discussed by executive and agreed by all in attendance that the Anniversary Carnival is well supported and required by the association for income to support the association, also it is a bad time of the year to get the required officials. Auckland Senior Champs and SNZ Summer champs are both in December.
Executive will not support this change. Request that Sandra send out a carnival survey Around these points discussed at carnival meeting.
- ❖ Technical Panel-Consisting of a member from each club Dave Beattie SNZ appointed examiner, Minoo Ghadiali-Executive Technical officer to be part of this panel.
Have received nominations from all but two clubs, Mangere and Pukekohe.
- ❖ Technical Survey-To be sent out to Officials to see if communication and info is better
- ❖ Winter League-Survey to be sent about the new format and how it went.
- ❖ Jeannie has got 4 keys cut for storage room Key Holders-Minoo, PPT Club, Jeannie, and Sandra.
- ❖ Congratulations to Dave Beattie on receiving a Prime Minister's Scholarship.
J Sibun / S Harnett

❖ **Sponsorship/ Events:**

- ❖ Lisha has provided paperwork for Sandra to send out to set up a target group of members from each club to look into Facility development
- ❖ Re: Flatbush pool, consultant to help

❖ **Administration Services:**

- ❖ **Nil**

❖ **Property Officer:**

- ❖ Jeannie to arrange for repairs on gazebos this is to wait until summer.
- ❖ Ora purchased 1 miniature trophy that has been sent.

❖ **Financial Report**

- As Attached
- ❖ SNZ Registrations # 1 due September
S Harnett/J Sibun

❖ **Registrars Report**

- ❖ (877) SNZ Registration # 2008-2009
Transfers- (9)
 - K Dorotich-PUK-HPK
 - A Dorotich-PUK-HPK
 - S Cowling-PUK-HPK
 - L Cowling PUK-HPK

- A Cowling PUK-HPK
 - J Morgan PPK-MAN
 - H Stirling-MAN-AK
 - 2 Officials PUK-HPK
- (7)- HPK Timekeepers-Listed in correspondence
S Harnett/L Hunter

❖ **General Business:**

Meeting closed at 9.30 pm Next Meeting –Monday 20th October 2008

Signed as a True and Correct Record.

..... Date

- Things to do.
- Surveys to be sent
- Pool Quotes to be sent-Delegates Carnival Meeting
- Carnival Minutes and Carnival Committees Proposed Annual Calendar to be sent to all clubs for discussion.
- Technical Panel-Meeting date
- Lisha's-Sub Committee –Re Pool development to be sent to all clubs, to advise her of delegates.
- Update Fina Rules