



MINUTES: Of the Management Committee of Swimming Southland

Held Monday 1st of February 2010
Venue Nigel Soper's residence - Invercargill
Start Time 7.30pm

Present Nigel Soper (Chair), Joka Wiegiersma, Yvonne McDonald, Shona Tomlins, Fiona Dooley, Barbara Grant

In Attendance David Prattley Executive Officer

Welcome Chairperson, Nigel Soper welcomed all management members to the meeting.

Apologies NIL

Minutes Management Meeting 14th December 2009

Moved Shona Tomlins
Seconded Yvonne McDonald

"That the Management Minutes of 14th December 2009 be received"
CARRIED

Matters Arising

The EO advised that the banking arrangements with SBS Bank were now all in place.
Email request from Jeremy still yet to be discussed with him by Nigel.
No opportunity to meet with Aidan re schools programme. Nigel to arrange.

Moved Barbara Grant
Seconded Shona Tomlins

"That the Minutes of the Management Meeting held 14th December 2009, be accepted as a true and correct record" CARRIED

Executive Officers Report – David Prattley

Due to time constraints no executive officers report was available. A full report to be provided at the next meeting.

Matters arising for Executive Officer

EO advised that funding application for Southern Trust for Tech Officials was declined.

Moved Barbara Grant
Seconded Nigel Soper

"That Swimming Southland fund airfares for Lyn Sutherland and Esther Price to NZ Juniors and make application to other funding organisations for NZ Opens" Carried

Swimming Southland Age Group Open meet to move to Sunday 14/2/10 subject to pool availability because of clash with open water swim and junior tri.



Southland Champs. EO to put together a work paper regarding his proposal to move the timing of Southland Champs. To be tabled at the next meeting.

EO to arrange a delegates meeting for Tuesday 13/4/10

Finance Report – David Prattley

Due to time constraints no finance report was available. A full report to be provided at the next meeting.

Head Coaches Report – Jeremy Duncan

Nil report

Development Officers Report – Aidan Withington

No report

Portfolios

Team Management – Shona Tomlins

Jane Morgan has been replaced as NZ Juniors manager due to injury. Nigel Soper now manager with Tania Hamilton the assistant.

Div 2s Barbara Grant requested a job description from Shona. Head coach (David to liaise with Barbara regarding his requirements.

Shona & Yvonne asked to be ccd into all newsletters.

Uniforms – Yvonne McDonald

New uniform to be supplied for Aidan

Technical – Barbara Grant

Barbara & Lyn to meet before NZ Juniors re Southland Tech Committee

Lyn to email clubs for tech contacts

Crosbie Grieve had been in contact with Barbara advising that some gear had not been put away correctly, Crosbie wants meeting and Barbara, David & Nigel to attend on 3/2/10,

Selectors – Fiona Dooley

NZ Swimming Awards has been distributed around the clubs with nil response. EO to send a reminder. Fiona submitted the following two people for awards. Lyn Sutherland – Technical. Natalie Wiegersma- Long Course Swimmer of the year. EO to submit applications

High Performance Fund

Fiona felt that the coach should not be fully funded by the HP fund. This should be based on swimmer performance as well. The EO advised that if this was not the case then the swimmers would have to share the coaches expenses anyway.

Barbara Grant asked the EO for details of PD fund.

Trophy – Joka Wiegersma

Ribbons ordered for Junior Schools and Ribbon day



Hospitality –Shona Tomlins, Joka Wiegiersma

Governance – Nigel Soper

Yvonne advised that the preliminary survey results had been put together by Alison Broad and Alison would meet with management and then delegates.

Coaches and Teachers – Nigel Soper

Clive Power visit arranged by Jeremy from 5/2/10 – 10/2/10. Email from Jeremy to be distributed for discussion.

Contract with Alliance lawyers for review and will proceed as soon as possible.

General

NIL

Meeting Closed 10.30pm

Chairperson’s Signature: _____

Date: _____

Next Meeting: Tuesday 9/3/10