

<u>Minutes</u>	Of the Management Board of Swimming Southland
Held	Wednesday 26 th February 2020
Venue	Sport Southland Meeting Room, Invercargill
Start Time	6.30pm
<u>Present</u>	Waric Cross, Michelle Pratt, Fenton Herrick, Lynne Elder, Yvonne Fox Julie Crawford (EO)
<u>Apologies</u>	N/A
<u>In attendance</u>	Katrina Garrett, Jeremy Duncan
<u>Previous Minutes</u>	Management Meeting – 29th January 2020 Moved Waric Cross Seconded Fenton Herrick "That the minutes of the management board meeting held 29 th January 2020, be accepted as a true and correct record." CARRIED

Portfolio Reports –

- **Team Management** – Michelle Pratt
Calling for TM's for Div II – Emailed out to all concerned and close off is 1st March. Have had no nominations to date.
- **Technical (sub-committee)** – Warren Joyce / Waric Cross
Concern with the Bulkhead has a big crack in it. The pool staff are monitoring this and closing bulkhead to leisure swimmers jumping off and diving off to stop any further damage. Steve Cook, Splash Palace maintenance person has assured it will be fine for South Island Country and Town Meet. They are going to be looking at prices to replace.
- **Club Support and Development** – Lynne Elder
Nil
- **Swimmer Development and Retention** – Yvonne Fox / Michelle Pratt
Jeremy has the names of interested 500 Club Swimmers that are keen to participate in the programme. He will contact and organise something for them and continue to support them while the 500 Club Policy is being reworded and brought to the next board meeting.
- **Media and Promotion** – Fenton Herrick
Fenton is keen to hold a night for parents in Gore and Invercargill to educate the Policies within Swimming Southland and go over Officiating to try and get more training at meets.
- **Governance and Policies** – Fenton Herrick / Lynne Elder
Time Trial policy has been reviewed and board were pleased with the changes. This will be formatted and approved at the next board meeting – will be reviewed in 2 years.
Next policies that will be brought to the board is Southland Records Policy and 500 Club.
- **Employee/Contractor Liaison** – Waric Cross
Nil

Development Officers Report – Katrina Garrett

Talent ID Squad

The squad has kicked off to a great start for 2020. Several of the squad members entered in the Waverley and Bluff meets. I have started the half hour session on a Monday from 4 – 4.30pm aimed at the younger swimmers. I currently only have two members in this junior group but am following up some swimmers, so plan to expand this group as the term goes on.

Term 1 2020 Squad Members:

<u>Name</u>	<u>Club</u>
Hannah Reyes	Murihiku
Georgia Pukehika	Murihiku
Olivia Agnew	Collegiate
Tera Willis	Riverton
Oliver Broderick	Riverton
Belle Cook	Riverton
Rico Lemalie	Bluff
Kruz Hollands	Bluff
Trinity Duncan	Bluff
Kaden Skeggs	Not affiliated to a club at this stage

Term 1 2020 Junior Squad Members:

Paige Robertson	Orca
Bradley Evans	Not affiliated to a club at this stage

Chocolate Fish “Have A Go” Meet

- The Riverton Club have locked in Thursday 2 April to hold a Chocolate Fish “Have A Go” Meet. Working on a flyer to go out to the clubs to promote this.
- I have approached the Waverley Club about hosting one in town this term but am yet to hear back about this. Will follow this up.

Have A Go Swimmers

It has been fantastic to see the number of “Have A Go” swimmers competing at both the Waverley Splash and Dash and the Bluff Meets.

Clubs

- Attended the Waverley Club 10/02/20. Assisted the new coach who has taken over this term. Emailed her through the lesson plans from the Swim Southland website to assist with her lesson planning.
- Attended the Collegiate Club 19/02/20. Identified several swimmers for the TID squads which I am following up.

Schools

- Attended the Central Western Primary Schools Swim Meet hosted by Central Southland Club 23/02/20. Entries were down on previous years, but the meet was very well run and the children there had a great time. I identified two swimmers from Riverton who I am following up for the Talent ID Squad.
- My aim for the next week or so is to contact all the schools to promote the upcoming Southland Schools Meet.

Head Coaches Report – Jeremy Duncan

Clubs

I have been in touch with Invercargill and central southland clubs regarding visiting or helping them in any way they need.

Clinic

- I have organised and will facilitate a 2 day junior clinic targeting the swimmers qualified for NZ Juniors and T&C.
- The appointed team coaches will be leading there various squads (working with the swimmers they will have going away) and I will assist them.
- I have used this clinic as a means to facilitate some PD and idea sharing between the coaches of the region.
- I have also opened it up to the club coaches who want to observe or help out as a way to help them learn new ideas.

SS TID Squad

- The first lot of swimmers has moved, through to the competitive training squad.
- The skills of the swimmers is of a good standard and the swimmers are eager to work & learn.

Executive Officer Report

South Island Country and Town

- Merchandise is all ready to distribute on Friday night with Team Packs.
- Final Psych Sheets will be posted on website on Tuesday 25th March and seeded Program will be out Wednesday.
- 197 Swimmers attending the Meet this weekend.
- Change of Time for Session 3, starting 9am to allow time for parents/swimmers to catch flights.
- Working on Officials and Timekeepers List.
- Bluff catering for Officials/Timekeepers throughout the Meet.

South Island Champs

Accommodation booked at Knightsbridge in Blenheim from the 2nd – 7th September 2020.

Police Vetting

Angela Biggar & Trudy Brown's Police Vet has been submitted. Amy Coward has had a recent one from School and going to send it through.

Special Olympics

Andrew from Special Olympics has been in contact for Swimming Southland to run the Special Olympic Meet in Mid-May.

Finance Report – Julie Crawford

ILT TAF Reimbursement for Approval – February 2020

Name	Description	Full Amount	ILT TAF Funding Reimbursement
			Total - \$0.00

Accounts for Payment (SBS) – February 2020

Name	Due Date	Description	Method	Amount
Julie Crawford	31/01/20	Fortnightly Wage	AP	\$999.05
Katrina Garret	31/01/20	Fortnightly Wage	AP	\$890.39
MYOB	1/02/20	Monthly Fee (Accounting Software Online)	AP	\$46.00
Julie Crawford	14/02/20	Fortnightly Wage	AP	\$999.05
Katrina Garret	14/02/20	Fortnightly Wage	AP	\$890.39
IRD	19/02/20	January PAYE and Kiwi saver	DD	\$1,250.90
Brentwood Wellington	19/02/20	Deposit for NAG's Accommodation	DD	\$342.50
Swimming NZ	19/02/20	Affiliation Fee – Club & Competitive Swimmers	DD	\$442.55
ICC	19/02/20	Pool Hire – Sthld Age Groups & Talent ID Squad	DD	\$1,081.60
Uniform NZ	19/02/20	Uniforms Ordered Online	DD	708.73
Warehouse Stationery	19/02/20	Stationery – Local Meets	DD	\$9.98
Flat Out	19/02/20	Fix Emails & Contact Groups	DD	\$448.50
Ingill Bridge Club	19/02/20	Hire of Bridge Club – SI C&T lunch break	DD	\$60.00
Medals Plus	19/02/20	Southland Champs Medals	AP	\$828.00
Courtney O'Neill	19/02/20	SI C&T Merchandise – Pd Twice	DD	\$60.00
H2O Dreams	21/01/20	Monthly Fee	AP	\$3,354.17
			Total	\$12,411.81

Records

14-15 year Female

50m Free - LC

Previous time – 27:86 (Amie Pratt – 17/06/2019)

New time – 27.81 – Amie Pratt – Victorian Age Championships

12-13 year Male

100m Back – LC

Previous time – 1:06.24 (William Rogers-Hoff – 4/03/98)

New time – 1:06.24 – Joseph Korojadi – Victorian Age Championships

9&U Female

50m Back LC

Previous time – 41.65 (Olivia Johnson – 9/11/19)

New time – 40.86 – Elsie Turrell – Waverley Age Group Meet

Moved Fenton Herrick

Seconded Yvonne Fox

"That these three records above be ratified as a true and correct Swimming Southland Record."

CARRIED

General Business – Notified items:

- Competition Restructure and Competitive Pathway Review
Swimming Southland have the full number of Official meets in criteria. We need a reasonable amount of time for qualifying for meets as if too close to meet the flight costs are high.

- Johnson Waters Swimming Competition
Full payment has not been received. The Board acknowledged payments of \$442.50 received on 19/02/20 and \$695.00 received on 24/02/2020 but have noticed the account is still significantly in arrears with \$1,008.00 in over 60 days. Due to the Swimming Southland constitution the Johnson Water Members will be withdrawn from Southland LC Champs and NZ Juniors if payment is not received by Thursday 5th March.

Julie to chase other clubs with arrear accounts and remind them of the Southland Swimming constitution too.

Meeting Closed 8.40pm

Chairperson's Signature:



Date:

18 March 2020

Next Meeting:

Board Meeting Wednesday 18th March 2020, Sport Southland