

Swimming Southland
Minutes of the Management Board Meeting held on September 15th 2021
Eagles Eagles and Redpath Library

Meeting Opened: 6.40pm

Present

Fenton Herrick, Waric Cross, Roger Eagles & Michelle Pratt

In attendance: Sue Wilson & Jeremy Duncan

1. Apologies

Yvonne Fox & Lynne Grant

2. Reports

Development Officer – taken as read

Head Coach – taken as read

- Next Pathway Clinic 16th October
- Limited training for senior swimmers at the moment

Executive Officer – taken as read

- Local Meets – Southland Long Course – gap between morning and afternoon sessions on Day 2 and 3 to be reduced to a 3hrs (Fenton will not be in attendance so need to make sure Tim & Warren can referee). Johnston Waters are considering a double session meet, Sue to follow up as it's time it was advertised
- Southland Records - *Motion - That the following records broken Male 14-15 800m Freestyle – Mathew Speight, New Record - 8:31.31 (17/08/21) at NZ Short Course Champs. Male 14-15 100m Backstroke - Joseph Korojadi, New Record - 58.31 (17/08/21) at NZ Short Course Champs, Male 14-15 100m IM - Joseph Korojadi - New Record - 1:00.29 (17/08/21) - NZ Short Course Champs*
Moved Michelle Seconded Waric Carried

3. Minutes

Motion - That minutes of the last meeting be taken as true and correct

Moved Waric Seconded Michelle Carried

4. Matters Arising from the minutes

- Westpac – Not completed due to lockdown
- Fastlane – All clubs were advised of this following the last meeting
- ID tags have arrived – Sue to hand out at next meet

5. Correspondence Inwards

- Swimming NZ – AGM Notice of Meeting, Elected Board Member Result, Swim NZ Trust AGM minutes and changes to 2022 Meets
- Life Membership Nominations & Board Nominations
- Swimming Otago – Colin Walker
- Invercargill Licensing Trust
- Sport Southland - covid info, surveys
- L. Johnson – Ribbon Day
- Murihiku Club – Southland Short Course Champs

Ribbon Day

- With Changes to Junior Festival no need for the suggested changes, Sue to reply to the email

Southland Short Course

- Board are very appreciative of the offer
- Only viable if in Level 1
- Sue to check pool is available in the morning
- Advise MKU Chair of decision and then publicly announce once everything in place

Mako Junior Festival

- No Qualifying times, means swimmers who attend will not be representational swimmers
- Sue to cancel the accommodation and transport bookings that have been made for the meet
- Board asked that Jeremy as Head Coach liaise with coaches and encourage them to work together at the meet (like when southland club swimmers attend Otago's Neptune Meet)
- Swimmers get handed over to coaching team by parents at the pool to get swimmers use to the team environment

6. Correspondence Outwards

- Southland Clubs – Club monthly update, AGM/Hokonui Sprints update, Colin Walker Update (Otago)
- Southland Swimmers - Prizegiving invites and Pathway letters

Motion - That inwards Correspondence accepted and outwards approved

Moved Fenton

Seconded Roger

Carried

J.Duncan leave the meeting

7. Financial Report

Talent ID

- Cost per term for Term 3 to be divided by the number of weeks and swimmers charged for sessions not effected by lockdown

Wage Subsidy

- We don't qualify for this

Pathway Clinic

Motion - Mariano to receive \$40 petrol voucher for Aug Pathway Clinic

Moved Fenton

Seconded Waric

Carried

Motion - That the financial report is accepted

Moved Waric

Seconded Michelle

Carried

8. Health & Safety

- No incidents to report
- Accreditation Cards have arrived

9. Portfolio Reports:

Rep Team Management

- South Island SC - Manager and Coach Reports
- NZ SC – Manager and Coach Reports

Technical Sub Committee

- Need to work on getting Waric and Yvonne qualified as Referees

Club Support & Development

- Riverton – Offer of assistance has been made
- Waiau – may need the same as Riverton – Katrina to contact asap
- Roger commended Katrina and Sue for work with Riverton

Swimmer Development & Retention

- Holiday Race Program – Sue and Katrina have everything ready to go as soon as we know we can proceed
- Club Choc Fish Meets – Term 4 2021 Bluff has confirmed, Orca yet to confirm

Media and Promotion

- 1 Poolside has been published since last meeting

- Having Sue place the unedited article on Facebook has been a positive move as more people are seeing it and it has made writing of the article easier for Fenton – as the swimming community will see the whole article regardless what is printed in the express

Employee & Contractor Liaison

- **Nothing to report**

Governance and Policies

- 2022 Swimmers agreement & medical information form – ratified with changes as per emails
- Rep Team Managers – Sue has updated the Job Description/Guide , Fenton and Michelle reviewing the document at the moment and will be ready for ratification at Oct Meeting

10. General

AGM

- New date October 17th – Sue to confirm room before announcing
- Votes – Sue has prepared email which will be sent out informing Clubs of their votes – Board approved email

Wayne Evans Meets

- Nick contacted Roger and express their delight that the Wayne Evans Meets were still happening and are intrested in becoming involved with these in 2022
- Sue to contact SBS to ascertain if they would like to continue their association with Swimming Southland and this meet

Southland Secondary School Sports

- Swimming Southland Awards Committee have meet and nominations have been forwarded

Meeting closed– 8.16pm