



Tasman Swim Club – Committee Meeting

8th May 2019 held at Jennian Homes

In Attendance: Melinda Baigent, Mark Smale, Mandy Thomas, Jenny Taylor, Patsy Berryman, James Marshall. Non committee members: Karla Thurlow, Daniel Bell (coach)

Apologies: Lisa Drummond, Janine Friend, Lees Seymour, Steve Fox, Colin Robinson

Apologies accepted: James/Patsy

Meeting commenced 1725 hrs

AGENDA Items	To Be Actioned
<p><u>Minutes of Previous meeting</u> MOTION: That the minutes of the previous meeting dated be accepted. MOVED/SECONDED: Melinda/James CARRIED</p>	
<p><u>Matters Arising:</u></p> <p>Discount from CLM The discount that Vaughan discussed at the last meeting has not been applied- Patsy to follow up with CLM</p> <p>Sub-committee for travel Daniel, Mel Seymour, Patsy, James and Nicky Douglas got together to discuss. Daniel has big plans and wants to do more travel as a club. – ongoing progress</p> <p>Fundraising for summer camp Work in progress. Jenny spoke with her friend who runs music quizzes down the coast.</p> <p>Speaker System This has been paid for and Mark has collected.</p> <p>Vans Awaiting Lees to come back with feasibility study.</p> <p><u>Finance:</u> Treasurers report read and accepted. MOTION: That the overview of statements be accepted MOVED/SECONDED: Melinda/James CARRIED</p> <p>Mandy has taken the books into Angela Hosie accountant for auditing. Angela is also looking into the club getting GST registered.</p>	<p style="text-align: center;">Patsy</p> <p style="text-align: center;">Lees</p>

Grants:

Discussion around upcoming away Meets South Island Champs to be held in Dunedin in August and Short Course Champs in Auckland.

Whether the club puts in for flights for:

Fly-Chch-vans to Dunedin then fly Dunedin-Nelson for return journey. There will be more vans required as there will be 26/27 swimmers attending this meet.

Motion: that we apply to Pub Charity for 2019 South Island Champs and Short Course Champs funding for accommodation, van hire and food.

Parents to organize their own swimmers flights.

Moved/Accepted: Patsy/Jenny

Mandy

Motion: that we apply to Pelorus Trust for lane hire for the 2x June swim meets. Moved/Accepted: Jenny/Melinda

General Business

RAC lane Pool Closure for tiling

Unfortunately, CLM are not able to give us an update on when the lane pool will be reopened. This is due to it being a council run job and even they haven't been given a timeframe for completion. We have been asked to keep an eye on the board in the foyer of RAC to note progress.

Pool Temp

Susannah emailed concerns of a swimmer feeling faint while training (intermediate squad). She has noticed that the kids are drinking a lot more water than usual and swimming without caps. Everyone is looking very warm! The parent that contacted her had asked Vaughan about reducing the temperature slightly but was told that would affect too many other swimmers and was not possible. She felt that probably taking it down by a degree would make quite a difference without affecting the younger learner swimmers too much. In response to this both Patsy and Daniel explained that it was easier said than done. It takes days to drop and raise the pool temperature by 1 degree and that the learn to swim pool was also utilised by young babies so needed to be kept at that temperature. Jenny to send an email to Susannah regarding this

Jenny

Updating TSC Constitution

It was noted that the current constitution on the charities commission website out of date. Mark to highlight any changes required to the constitution prior to the AGM.

Mark

Complaints received by CLM regarding TSC swimmers

Daniel addressed complaints received by CLM regarding our swimmers from all squads. Daniel wanted to know what TSC's policy/procedure was to address complaints and the consequences this will have on ALL swimmers not just the 1 or 2 that are causing problems.

Mark explained that we have a signed travel policy and that TSC has a code of conduct that swimmers must abide by.

Complaints ranged from:

Leaving gear lying around the facility in a messy state.

Crowding the entrance to RAC

Speaking to CLM staff in an inappropriate manner.

It was agreed by the committee that a joint letter from CLM and TSC be sent to all swimmers outlining the generic code of conduct and if they chose to not follow the code then there will be repercussions.

TSC fully supports the actions that CLM chooses to take with behavior from our swimmers.

ASB Sports Awards Nominations

Qualifying timeframe for these awards are October 11th 2018 – October 10th 2019. For discussion at a later date as to who TSC nominates for these awards.

Upcoming TSC meets

TSC is supposed to host a meet on the 8th June, however with the pool tiling not expected to be finished Mandy asked if Blenheim could swap for 22nd June, however this was declined. An alternative suggestion from Mandy was to move to 29th June 3-6pm which mean back to back weekend meets as the XLR8 meet is on the 6th July (school holidays).

Motion: To move the 8th June meet to the 15th June and the 6th July Meet to the 29th June dependent on the pool being finished. Moved/Carried: Mandy/Jenny

Short Course 2019

Talya will be attending this meet as coach as Daniel has been selected to be one of the SNZ coaches attending the Australian State Championships.

Australian State Championships

Abbey, Alec and Josh are attending the second stage selection camp for SNZ team to Aussie State Champs next weekend.

Uniforms

Melinda presented uniform images from Probands. To use up old stock first, if a swimmer selects a size that we already have in stock, it will show as unavailable on the Probands website until existing stock is used up.

AGM:

Date for TSC AGM to be held on Sunday 26th May 1-4pm at the Saxton Netball Pavillion. Adverts have been placed in the Waimea and Nelson Weekly for the next two week's editions at a cost of \$150.

Life members are to be notified – Jenny (George/Eric) and Mandy (Andy). There is no activity for kids this year as parents need to attend the AGM.

James to organize breakfast club supplies for the afternoon tea. Members to bring a plate of food.

Mark and Jenny are standing down from their roles on the committee.

Motion: Club fees to stay status quo. Moved/Carried: Mandy/James

Mandy suggested that we have stroke awards for junior swimmers (under 12's) not just the older swimmers. Five stroke awards to be purchased similar to the existing 'droplet' trophies.

Daniel, James, Jennian Homes, ?Sam McKenzie offering to sponsor these trophies.

Meeting Closed – 1935

Next Meeting: TBA