



Waimea Amateur Swimming Club
Meeting Minutes Tuesday 06/06/2017

**Person to
Action**

Present Marion Hughes (Chairperson), Tarnia Nixon (Secretary), Steve Malthus, Shirley Hollis, Eileen Kelly, Rochelle Lovell (Treasurer)

Apologies Jos Pattison Keryn Mckay, Nikki Thomas, Marnie Brown, Stella Smith
 Jenny Limmer

Minutes of previous meeting 02/05/2017 read.

Motion 1: *That the Minutes from previous meeting 02/05/2017 be accepted as true and correct. Shirley/Steve*

Signed: M Hughes Chairperson Date: 6/6/17

**MATTERS
ARISING**

Jackets – Some have been returned, still to chase some up

Notebooks/flippers etc to be collected from the shed Shirley

Marnie – to put together flyer of information about club Marnie

CORRESPONDENCE

Mitre 10 Mega – letter to see if we are interested in another weekend for selling sausages. They have since advised they are booked fully

Speights Ale House – Fundraiser Quizz Night

Paul Aiden – Embroidme - Jackets – woolly warm ones and new swim t-shirts? Rochelle

Another Price from Look At You – for the t shirts

SNM – email – competitive fees are going up \$2.50 so now \$94 – to be paid soon so they can be made financial and enter meets – email to go out to swimmers Rochelle

Non-competitive swimmers to pay \$15 per year to cover data base admin but we won't worry about that until summer swimming Rochelle

Reminder to pay Winter Swimming Fees – Silver and Gold

GENERAL BUSINESS

An idea to not swim Oct School hols, swim the next two weeks and then move straight to Waimea college pool – for further discussion

Steve to take Gold Squad 15 June for Eileen

Solar Heating Plaque – Keryn – to take into town and get done Keryn
Rochelle?
 Remove Pete from the bank account.

Winter Swim Meets – we should be attending – Sth Isl Sec Schools or Tasman Swim Club, Blenheim SC Champs, Nth Sth Winter Splash,

SNM Meetings are wanting some swimmer representation – Ask Gold squad if anyone is keen in attending these meetings on behalf of

Some swimmers are up for special awards for attending three of more years at the Sth Island C&T meets

Tasman Swim Meet – Sunday 9 July
Secondary School Meet Blenheim – Saturday 8 July
SIC&T – now 13 Jan 2018

FINANCES.

Treasurers report as at 28 April 2017

Opening Balance	\$16888.64
Payments	\$ 6664.35
Deposits	\$ 159.33

Closing Balance \$10383.62

Treasurers report as at 31 May 2017

Opening Balance	\$10383.62
Payments	\$ 2014.72
Deposits	\$ 2172.89

Closing Balance \$10541.79

That the Treasurers report be accepted for August. Marion/Tarnia

**Coaches
Report**

Eileen – Doing well. 15 swimmers and impressed with them

Funding

Tarnia now has the funding folder
Pub Charity application for lane ropes to be completed. It was agreed that we only need one lane rope reel and not two as previously thought.
Additional quotes to be sort for ropes, reel and caddy.
Sports Tasman – maybe an application for coach training or new ribbons

Meeting Closed 9.07PM

Next Meeting 4/07/2017. 7.30pm at 2 Collins Road, Richmond.