



Tuesday 17 October 2017 Meeting Opened 7.35pm

Present

Marion Hughes (Chairperson), Tarnia Nixon (Secretary), Steve Malthus,
Nikki Thomas, Marnie Brown, Lisa McKay, Keryn McKay

Apologies

Rochelle Lovell (Treasurer), Shirley Hollis, Jos Pattison, Stella Smith, Eileen Kelly

Approval of Previous Minutes

The minutes of the previous meeting 5 September 2017 read.

Motion 1: That the minutes from the previous meeting 5/09/2017 be accepted as true and correct. *Steve/Marion*

Signed: *M Hughes* Chairperson Date: *17/10/17*

Matters Arising

Div II funding application. **Eileen** - to check how many swimmers to apply for funding. **Andrew** - to complete the funding application. **Stella** - to help with quotes and get swimmers times to help Eileen.

Old lane ropes. Keep the two best ones for the very edge of the pool. Keep all the cords and connectors. **Stella** to find a good home (recycling centre?) for the unwanted ropes. **David** to check all the eye hooks in the pool are to a good standard, including the two edge lanes (along side the pool edge).

New lane ropes - Are ready to be delivered, will need to be delivered to Marion's due to the old ropes not being removed and reel not having been fixed.

We need to start planning our plaque placement, reel reveal, race night, Eric/Jos awards sausage sizzle.

Volunteers?

Coaching camp Blenheim for Labour weekend - Cancelled

Correspondence

New SNM Calendar - To be posted on our Website – **Marion**

Upcoming Meets to encourage our swimmers to attend (also to be emailed out) – Done

BLUE - ALL SWIMMERS Club & Competitive / CLUB CHAMPS / BLACK - Competitive only swimmers in

18 Nov Nelson South - Young Guns (HSS Pool) - 2 sessions

16 Dec Motueka Ribbon Carnival

13 Jan SNM Country and Town – Hampden St

2-4 Feb SNM Age Groups (Nayland) - 5 sessions

10 Feb Waimea Ribbon Carnival

16-18 Feb NZ (Makos) Junior Festival –Dunedin

20, 22, 24 Feb Waimea Club champs

3 Mar Golden Bay Carnival

10-11 March SI Country and Town – Invercargill

18-21 March Div II, Rotorua

31 March Big Tahuna Sea Swim????

3-5 Aug SNM SC Champs, Blenheim

SNM – Special General Meeting – 4 votes short to change zones. 2/3 need to agree to pass.

Further info now be forwarded. Another meeting proposed for 29th October and another chance to vote again.

Sth Island C&T flier out with Q times, and rules – Main change is anyone can enter but if over Q just can't enter that event and there is no rule to say if you swim Makos you can't swim SITC

SNZ news template – looking for volunteers for write articles after meets on results etc

Email received from a parent about why bronze and copper pay the same as the silver gold that can swim 3 times a week when copper and bronze can only swim twice – part of it is coaching issue. **Marion** – to reply with explanation

Officials shirts – New shirts from SNM – Marnie has one, to check Shirley has one

General Business

Racing Board Funding – was to cover pool hire at Waimea College – It's been agreed not to use the fee money on individuals or to refund swimmers but to use on club items – yet to be decided.

Recorder Training – Lisa McKay to sit in on Stella and learn the role

DivII and Sth T&C – funding to be applied for but we need some numbers. **Coaches/committee** to discuss further

Packing Roster – **Marnie** to organize. Need to get a new padlock that just snaps locked so last person doesn't need to look after the key

Plaque Presentation Planning to be organized later

No swimming Labour Day Monday –email to go out – **Marion – Done**

Finances

Treasurers Report as at 30 September 2017

Opening Balance	19557.95
Payments	1544.75
Deposits	411.53
Closing Balance	18424.73

Motion 2. That the treasurer's report be accepted for July. *Steve/Keryn*

Coaches Report

Both Jos and Eileen are away. Steve, David and Andrew are filling the gaps

No other coaches present

Fundraising/Funding

Racing Board Funding – was to cover pool hire at Waimea College

DivII and Sth T&C – Funding to be applied for once coaches requirements discussed

Place Ribbons – T&G agreed to logo and design. Waiting on physical samples of ribbons - **Brendan**

Meeting Closed

8.42 pm

Next Meeting

7th November 7.30pm at 2 Collins Road, Richmond

