



**Waimea Amateur Swimming Club**  
**Meeting Minutes Tuesday 21/03/2017**

**Person to  
Action**

**Present**

Marion Hughes (Chairperson), Tarnia Nixon (Secretary), Rochelle Lovell (Treasurer) Stella Smith, Peter Lovell, Jos Pattison, Steve Malthus, David McKay, Andrew McKay

**Apologies**

Keryn Mckay, Shirley Hollis  
Minutes of previous meeting 28/02/2016 read.

**Motion 1:**

That the Minutes from previous meeting 01/12/2016 be accepted as true and correct. Steve/Stella

Signed: M Hughes Chairperson Date: 21/3/2017

**MATTERS  
ARISING**

**NZCT** – Accountability report still not quite sorted – Invoice from College not quite the amount we were expecting  
AGM – room hired – M3, email to be sent out

Pete

Marion

**CORRESPONDENCE**

**Waiau Pool** - Email received thanking us for donation made  
**Nelson Tasman primary school champs** – Planning underway – meet on 9 April

**SNM Long Course Review:** –

Protest fee – Is \$50 too high, we propose \$20 is suitable  
Protests, issues only to be raised by the team manager  
Warm Ups – Split warm ups as suggestion as pace lanes were not used as planned  
Circle Seeding – We proposed to keep circle seeding  
The Larnie Crabb Cup – Proposed to stay for historical reasons  
12yrs and under 4 x 100 Medley relay and open 4 x 100 medley – we propose to remain  
Starting blocks – Adjustment of starting blocks considered ok  
Movement on blocks after "Take your marks" – clarification required from SNZ

WSC – Really appreciate all the work that the volunteers do at this meet

Steve

Steve to give feedback at next meeting:

PA system – quality at times made it difficult to hear  
Shade sails – for the other side of the pool would be great  
Time Keepers – using phones and missing swimmers times  
Prize keeping area – maybe for discussion  
Split warm up  
Great new blocks  
Touch pads are great  
Ran to time  
Program procedure was great  
New medals – great

**Nayland Park Swimming Club** - No gear left

**Secondary Schools champs** – Blenheim – flier to go out Stella

Couple of more meets coming up after Dunedin – Fliers to send out

**WSC Club champs and Ribbon meets** – Review:

Heyrich Family Trophy – Contact Tracey to determine how the points are calculated for this trophy Stella

Baigent Trophy – Nick Lovell

PC System Trophy – Lucca Grout - TBC Andy Coaches

Riley Trophy – Jarrod Limmer - To be confirmed by coaches

Zonta Shield – Points based – to be sorted via database

Michelle Cooper Cup – Nick Lovell

Age Group Trophys – As per results of meet

Certificates for distance swimming

Can records be broken at the ribbon carnival as well as club champs – this will give kids two chances to break the records

Check availability of lane hire on Sunday – for bronze/silver/copper Marion

Transfer of Nick Lovell to Nelson Sth – paperwork should come from Nelson Sth.

IOTs – Maybe have parents of competitive winter swimmers train as IOTs

Handover – Petes funding stuff to be collated and handed over

**FINANCES**

Treasurers report as at 28 February 2016 - As attached

Opening Balance	\$16954
Payments	\$ 3754
Deposits	\$ 1148
 Closing Balance	 \$14348

That the Treasurers report be accepted for February. David/Andrew

**GENERAL BUSINESS**

Plaque wording for college pool – quote to get with people doing Trophys Pete

**Resolution**

N/A

**Coaches Report**

Nil as it was very late

**Meeting Closed**

10.18pm

**Next Meeting**

2/5/2017. 7.30pm at 2 Collins Road, Richmond.