



MINUTES

of **Board Meeting** held on
Thursday 24th February, 2005 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Mark Saunders (Chair); Max Walker; Sarah Dunning, David Jack,
Damian Pedreschi, Jo Draisey and Philippa Bouzaid

Apologies : Norma Williams

1. Minutes Arising from Previous Minutes:

Moved by Max Walker that Minutes of the previous meeting be accepted.

Seconded Jo Draisey *Carried*

(a) *Facilities Group:* Met with Margaret Miles - good meeting, good suggestions as to whom to talk to at Council. Suggested that ASA meet with Lisa Tocker at the North Shore Council. Recommended that ASA get something into the 2005 plan. David spoken to Counties re consultancy project and with Cameron Russell who is finding all the background material from Auckland City in relation to the pool strategy position. It was agreed that the Board approach the various different Councils to seek funding towards getting a professional survey done.

Moved by David Jack that ASA offer to contribute a 3rd of the consultancy costs for preparing an Auckland Region wide pool facility document and that ASA seek the remaining two thirds from Councils in the greater Auckland region. **Seconded** Max Walker *Carried*

(b) *Events Manager:* Jo Draisey advised the meeting that discussion had taken place of the Events Manager position. EMG are in the process of defining clear guidelines for this position.

Moved by David Jack that ASA invite Meg to fill the Events Manager's position for another year. **Seconded** Jo Draisey *Carried*

2. Strategic Plan:

Board Structure – This will be reviewed over the next month and reported to in April. It was suggested that in the Board Restructure we look at the review of the honorary position.

3. Financials:

Moved by David Jack that payments totalling \$32,729.00 be approved.

Seconded Mark Saunders *Carried*

4. **Reports:**

1. Executive Officer:

Swim Meets: In order to fund the SNZ HP levy we are proposing to raise the Entry fees for both individual and relay by 50c and 90c respectively. Individual Entry fee will now be \$7.60 and all relay entry fees will be \$16.00.

Moved by Jo Draisey that this be accepted. **Seconded:** David Jack *Carried*

2. Registrar:

Moved by David Jack that records 91 to 95 be ratified

Seconded by Max Walker *Carried*

<i>Transfers:</i>	Rebecca Linton	Counties	to	NSS
	Tammi Guy	Coast	to	KOW
	Hamish Hammond	Carterton	to	WAQ
	Jared Gray	Carterton	to	WAQ
	Henry Brown	Carterton	to	WAQ
	William Clapperton	Carterton	to	WAQ
	Leon Nicho	Carterton	to	WAQ
	Bridget Maher	Carterton	to	WAQ
	Matthew Dymond	Carterton	to	WAQ
	Alexia Austin	Onehunga	to	WAQ
	Matt Burbury-King	Onehunga	to	WAQ
	Caleb Mills	Onehunga	to	WAQ
	Mallory Ropati	Onehunga	to	WAQ
	Eliza Yu	Onehunga	to	WAQ

Moved by Mark Saunders that the abovenamed transfers be accepted.

Seconded David Jack *Carried*

Officials Qualifications:

Timer: Paula Stringfield (1503), Nicky Reid (1505), Kathy Miln (1506)
Lucia Liu (1507) – all Parnell.

IOT: Thelma Turner (1504) - WSC.

Commonwealth Target Squad – CSG to review the times as suggested by Norma and report back to Philippa.

3. Competitive Swim Group:

A review of the Team Manager's Job Description was undertaken by CSG regarding National Championships. It was recommended to the Board that the Chair person of CSG and selectors are to form an advisory panel to assist the Team Manager with relay selections.

A discussion took place with regard to the new High Performance Centre at the Millennium. The need for the High Performance centres to have clear and transparent procedures where all members are able to view. A list of swimmers and coaches need to be published on the SNZ website.

5. General Business:

Annual Agenda – This will be reviewed at the March meeting.

100 years dinner – To be held in April 2006.

Executive Officer's Performance Review - **Moved** by David Jack that Mark Saunders, Lorraine Moser and himself carry out review and confirm appropriate bonus and package for the following year. **Seconded** Sarah Dunning. **Carried**
Scoreboard – Philippa to secure quotes for a new scoreboard from Daktronics and Omega with a minimum size of 3.6m x 5.7m. What is the size of the print which is produced on the scoreboard and the cost of the computer to run software, video screen and set up.

6. Funding Applications

It was resolved that Philippa seek funding from the various Trusts to assist with pool hire fees, the building of a new starters stand and support with the development camps.

Meeting closed at 9.30 pm

Next Meeting Thursday 24th March, 2005