



MINUTES

of **Board Meeting** held on Thursday 25th August, 2005 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Mark Saunders (Chair); Max Walker, David Jack, Phil Pickford,
Gwen Ryan; Suzanne Speer and Philippa Bouzaid

Apologies: Norma Williams, Sarah Dunning

1. Matters arising from previous minutes:

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

Seconded Phil Pickford

Carried

Strategic Plan:

Philippa advised the meeting that contact has been made with Unitec with regard to the possibility of one of the Tertiary students helping with the promotional project to launch a new (dolphin) League competition. A discussion took place as to whether SNZ should review this project and run a national campaign. An outline of the proposal be tabled at the October board meeting.

Dolphin League Re-Launch:

The Board considered the points noted from the Dolphin League committee meeting and listed the following recommendations to take into consideration:

Any swimmer can represent their school.

Grading round.

Programme needs to be designed to suit the meet.

Designed and out to schools and swim schools by mid-November.

7/under to Y8 cutoff.

Have a go brochure, or something along these lines.

Consider competitive senior league - Team Fit League - Secondary Schools.

Consider fee structure

New Board Member :

Max Walker advised that since the previous meeting no further names had come forth.

Election of Chair:

Moved by David that Mark Saunders be re-appointed as Chair and Max Walker be re-appointed as Deputy Chair.

Seconded: Suzanne Speer

It was agreed that the Deputy Chair run the Board meetings.

2. Review of Strategic Plan:

It was agreed that we review our Strategic Plan in a separate meeting to be Friday September 16th starting at 4pm. David to enquire as to whether Chris Inneson will be available to facilitate this meeting.

3. Financials:

Moved by David Jack that payments totaling \$31,196.01 be accepted.

Seconded Gwen Ryan

Carried

4. Reports:

Executive Officer:

Discussion with regard to the funding of the new scoreboard whereby Philippa advised the Board that she is preparing an application for Portage Licensing Trust and the ASB Trust. David offered to ring Ross Dallow to seek an explanation with regard to the Waitakere Trust declining the application. In the meantime, Philippa to speak with Daktronics as to the costs of having a backup computer installed.

Moved by Gwen Ryan that the Executive Officer's report be accepted

Seconded Phil Pickford

Carried

Registrar:

Moved by Gwen Ryan that records numbered 12 – 25 be ratified.

Seconded Max Walker

Carried

Transfers:

Viktor Polak	PAR	to	MTW
Robert Polak	PAR	to	MTW
Matthew Beneka	NSS	to	CSC
Danielle Parker	CSC	to	WHL
Samantha Curd	CSC	to	WHL
Jordan Curd	CSC	to	WHL
Simon Mittermeier	CSC	to	WHL

The Board to review the regulations with regard to swimmers moving to a new club if a year or more has elapsed since swimming. Board to look at a policy for a clearance for this situation.

As noted in the Registrar's report for August, ASA does not currently recognize 4 x 200 freestyle relay records. CSG is to look at incorporating mens and womens 4 x 200 relay records.

5. General Business:

- The Board discussed the proposed SNZ regional structure. A point that needs to be raised at the SNZ forum is “what is the purpose of this”.
- SNZ AGM votes – Board went “into Committee to discuss”.
- Membership figures discussed and will be reviewed again in December.
- Morning tea for World Champ Swimmers. The Board would like to recognize the achievements of the World Champ swimmers and suggested a morning tea early in September.

The Meeting closed at 10.00pm

Next meeting – Strategic Plan on 16th September, 4pm.

Next Board Meeting – Thursday 22 September, 7.30pm