



MINUTES

of **Technical/Technology Meeting** held on
Tuesday 1 November, 2005 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Rowan Campey , Ralph Lumsden, Jim Goodwin, Thomas Mann, Leigh Johns and Philippa Bouzaid

Apologies: All present

1. Matters arising from previous minutes:

Scoreboard:

Have sought a quote from Denis Preston and SNZ are trialing the scoreboard at NZ Summer Champs in December.

Starting Blocks:

Order forwarded and Omega should have blocks ready for installation on 24 November.

Ratification of Meets:

Technical discussed and noted that this was advised in 7 September, 2004 Minutes. Philippa to remind clubs of this policy:-

“Meets signed off must come before the Technical Committee before any files are sent to the SNZ database”

Forms from clubs running meets are to be signed by the referee and forwarded to the office.

Starters' Stand:

New starter's stand now being built and is expected to be ready by end of November. Discussion on the old starters' stand as to its usability at the 50s start mark. Leigh is going to look into the costs of repairing this stand and will report back to technical.

3. General Business

Open Forum:

Philippa advised the group re the Open Forum being held on 17 November at 7.30pm at Harbour Sport and that all members need to attend to discuss the newly drafted Strategic Plan 2005 – 2010.

Examinations:

Philippa raised the concern that we have only two of our Senior officials taking exams and the burden on these two people is getting out of hand. Discussion took place and it was agreed that Jim Goodwin and Leigh Johns will assist with exams during the 2006 year.

Officials Booklets:

Referees booklet will be completed in the next couple of weeks as well as the updated laminated rules cards. Rowan to chase up with SNZ whether they are intending to have the rules cards and distribute to regions. Leigh Johns advised that his DQ Specification Card was working well and technical will review this and print cards accordingly for all officials.

Officials' Development Seminars:

It was agreed by the group that the 2006 Technical Seminar plan tabled by Philippa be accepted. The following seminars will take place in 2006:

1. Developing IOTs:

Wait. Zone Level 3 – 19 February, 2006

Central Zone Level 3 – 25 March, 2006

Criteria: Ready to qualify Timekeeper

2. Moving from IOT to JOS/trainee Referee:

WHL Level 2, Millennium Institute - 12 March, 2006

Criteria: Qualified IOT

3. Senior Officials – Referees and Starters

ROS Level 2, 21 May, 2006

Criteria: Competent and/or qualified IOT.

Full information will be distributed to officials, advised to clubs and uploaded to website by end of November.

Examination Dates for 2006:

27 & 28 May:	Timekeepers and IOTs -	400+ meet
29 July:	IOTs -	Level 2 meet
30 July:	Timekeepers –	Level 3 Zone meets
26 & 27 August:	Referees and Starters -	ASA Winters
28 & 29 October:	T/Keepers, IOTs -	Hot 50s and
	Referees & Starters	Rev Dist Champs

Meeting closed at 9.00 pm

Next meeting - To be advised.