



MINUTES

of **Technical/Technology Meeting** held on
Tuesday 3 May, 2005 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Rowan Campey (Chair); Ralph Lumsden, Jim Goodwin, Thomas Mann, Graham Wallace and Philippa Bouzaid

1. Matters arising from previous minutes:

Scoreboard Philippa brought the Committee up to date with the progress towards the purchase of a new scoreboard. A couple of points were raised regarding:

- Maintenance
- Visibility
- Warranty
- Audio system
- Replacement panel costs

Starting Blocks Letter had been forwarded to Waitakere City Council as well as Ben Davies. A meeting is being set up with Ben to discuss the possibility of purchasing new starting blocks. Philippa will advise the outcome.

2. Inward Correspondence

Technical discussed the policy in relation to the ratification of swim meets. Rowan to review the current situation, redraft the policy, forward to other members for their feedback and then add to Technical Policy Manual.

3. General Business

Officials Allocations: Discussed

Pathway for Technical Officials: Reviewed and will be published in the ASA Newsletter for May.

Survey: Thomas to put together a survey of the number of officials in each category compared to the competitive swimmers at the respective clubs.

Meeting closed at 9.15 pm
Next meeting