



MINUTES

of **Technical/Technology Meeting** held on
Tuesday 6 September, 2005 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Rowan Campey , Jim Goodwin, Thomas Mann, Leigh Johns and Philippa Bouzaid (Interim Chair)

Apologies: Ralph Lumsden

1. Matters arising from previous minutes:

Election of Chair:

It was unanimously agreed that Rowan Campey takes the position of Chair person for the 2005/06 year.

Scoreboard:

Philippa advised the Group that the Waitakere Licensing Trust had declined the application and that further applications were being forwarded to other funding agencies.

Starting Blocks:

Confirmation from Ben Davies (Manager, West Wave) that the Council have agreed to purchase eight (8) new starting blocks. ASA will need to fund for the shortfall to enable the relay start detection system to be installed.

Ratification of Meets:

Technical discussed and drafted a policy for advising clubs whether or not meets have been ratified. Once agreed, the policy will be advised to all clubs and coaches.

2. Inward Correspondence

- Email received from Graham Wallace resigning from the Technical Group and advising he is now involved with the Technology Group.
- Letter received from Epsom Girls Grammar School advising that their pool had now been surveyed. A copy had also been forwarded to SNZ and confirmation from the CEO in accepting this had been received.

3. General Business

Level 3 Meets:

Discussed qualifications at Level 3 zone meets.

Winters Feedback:

New Format worked well

One session appeared to be too long

Good response from Officials – trainees

Starters Stand:

Leigh Johns enquired as to where technical was at with the building of a new starters stand to which Philippa advised that two quotes have now been received and funding is in progress.

Officials Booklets:

Discussion as to whether or not officials booklets should be on website.

Jim Goodwin advised that recruiting officials was by way of a personal gesture and this is working well with the handing to members of the booklets. It was felt that the personal contact was very important.

It was agreed by the group that in the meantime, books would be posted to members and clubs requesting same. The group will review this over the next couple of months.

Officials Ratio to Clubs:

Thomas Mann presented a survey of the officials / swimmers ratio at all clubs. It was noted that some of the very small clubs are still without officials and that some of the larger clubs are growing their officials base, and this looked promising. Referees are prepared to examine and help any clubs wanting advice. This survey will be reviewed again in three months to ensure that ASA is growing its official's database.

Meeting closed at 9.00 pm

Next meeting - Tuesday 1 November, 2005