



# MINUTES

of **Board Meeting** held on Thursday 30 March, 2006 at 7.30pm  
at Sports House, Harbour Sport, Stadium Drive, Albany

**Present:** Max Walker (Acting Chair), David Jack, Phil Pickford, Sarah Dunning, Gwen Ryan, Suzanne Speer, Teresa Stanley and Philippa Bouzaid

**Apologies:** Mark Saunders, Norma Williams

**Moved** by Gwen Ryan that the Minutes of the previous meeting be accepted.

**Seconded:** Suzanne Speer

**Carried**

**Wecolme:** Max Walker welcomed Teresa Stanley to the Board and introductions were made.

**1. Matters arising from previous minutes:**

*Community Development Officer:*

Philippa advised the Board that she was making enquiries with the ASB Trust with regard to the position of a community development officer. Advice to board members will be forwarded by email in due course.

**2. Strategic Plan:**

It was agreed that Strategic Objective No. 3: Clubs; will be discussed at the April meeting.

**3. Financials:**

**Moved** by Gwen Ryan that cash disbursements totaling \$77,517.57 be approved.

**Seconded:** Sarah Dunning

**Carried**

Financial Reports were discussed. Philippa reported back to the Board on their query re Registration Fees.

**4. Reports:**

**Executive Officer:**

Discussed report and the manner in which this was set out.

Philippa reported on the ARPASS meeting and how the regional councils were moving forward in regard to the aquatic facilities for the region.

It was noted that Swimming Auckland need to once again follow up to the Councils with submissions and it was agreed that Max Walker draft a generic document for all Councils. Philippa to email all clubs and request they support Swimming Auckland by getting members to file submissions as well. Once the draft document is to hand, Philippa to email to board members for their comments and then file with Councils.

**Registrar:**

**Moved** by Gwen Ryan that records numbered 74 - 78 be ratified.

**Seconded:** David Jack

**Carried**

**Transfers:**

Veronica Gulyaeva	WAQ to	ONE
Emma Blake	PAR to	WAQ
Vernon Taylor	WHL to	PAR

Regional:	Catherine Porter	Waikato to	NSS
	Katrina Natua	Counties to	ONE
	Ayla Dunlop-Barrett	New Plymouth to	NSS

Transfers passed

**Moved** by Gwen Ryan that records 79 – 97 be ratified.

**Seconded:** David Jack

**Carried**

It was noted that record number 89 – Lauren Boyle 18 yr 100 free LC, both the Auckland and New Zealand Age Group record was again broken and for the Registrar's report be amended to reflect a time of 56.02.

**Officials qualifications -**

Timekeepers 12 - All from North Shore Masters.

Martin Bailey ( 1591), Hamish Ballantyne (1592), Joan Bidwell (1593), Liz Donaldson (1594), Rachel Lake (1595), Carol Lake (1596), Joe Ley ( (1597), Pamela Medhurst (1598), Sue Pollard (1599), Sarah Prowton (1600), Barry Young (1601), Jan O,Donnell (1602).

Craig Rouse (1603) TAS, Angela Lane (1604) Ros.

**Policy on Relays :** High Performance – relay selection. CSG to discuss and draft a policy with regard to this.

5. **Correspondence:**  
Reviewed the Draft Media Contract.

6. **General Business:**

Auckland Team Managers' Reports:

- (a) National Age Groups:
- Amendment to name: Greg Davies should be Grant Davis
  - With regard to swimmers that are vomiting prior to the event (e.g. marshalling area), a recommendation be made to Swimming New Zealand to draft a Health & Safety Policy and giving the Meet Director the right to step a swimmer down if the situation is seen to be a possible hazard.
  - Results – should have enough copies for all coaches
  - Substandard Meet – touch pads should be at both ends.
- (b) Division 2:  
Seating inadequate – safety issue

Trophy Cabinet – West Wave:

Email received from Norma Williams with regard to the state of the trophy cabinet in the Admin room at West Wave pool. Philippa to organise repair of same.

Drowning Prevention Strategy:

Teresa Stanley briefed the board on the Drowning Prevention Strategy.

Scoreboard :

David Jack advised that he had been to see the board that we are interested in and this led to some discussion regarding various points associated with the purchase.

Media Contract:

The Board approved the Media Contract for Dave Worsley. Philippa to attend to finalization of this by end of month.

Meeting closed at 10.00 pm.

Next Meeting Thursday 20<sup>th</sup> April, 2006.

SIGNED as a true and correct copy of the Minutes.

## TO DO

Thank Lisa recommendations forwarded to snz  
Gary Lane – official worked every meet

Thank Sarah – Div 2.

Email received from Norma with regard to the state of the trophy cabinet in the Admin room at West Wave pool. Philippa to organise repair of same.

Clubs: Philippa to ring Lance at Parnell and suggest meeting with Committee.

Scoreboard - What we need , what costs, - Leith Wilson electrician -  
Low voltage.

Recommendation to SNZ re Health Hazard.