

MINUTES



of **Competitive Swim Group** held on
Monday 31 July 2006 at 10.00am
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: Gwen Ryan, Dan Feisst, Mihai Mandache,
Glenn Hamblyn, Norma Williams and Philippa Bouzaid

Apologies:

Chair : Moved by Norma Williams that Gwen be appointed chair person.
Seconded: Glenn Hamblyn **Carried**

Committee to co-opt another member.

Matters Arising from previous minutes

Auckland Rep. Relay Teams – Policy:

Moved by CSG that the following policy be adopted:

On forwarding national entries to the ASA office for processing,
notification is to be given whether swimmers are available for the
Auckland Relay teams. **Carried**

Process: On forwarding entries to the office for national events notification by
clubs of swimmers' availability for Auckland Relay Teams.

Relays selected via Team Manager input and forwarded to Selectors
for final confirmation. Selected relay team to be advised to the
Auckland Team Manager.

If any unforeseen circumstance happens and a swimmer is unable to
compete, scratching must be given to the Auckland Team Manager
five (5) minutes after the end of the session preceding relays.

A swimmer making a late withdrawal will be fined \$50.00 or as the
Region may determine from time to time.

Information regarding the process to be forwarded to clubs.

Recommendation from Norma that the Mens 200m Freestyle Record time be
7.44.00.

Moved by Norma Williams. **Seconded:** Gwen Ryan **Carried**

General Business:

Auckland Relays:

Feedback received and the noticeable point raised continually was the commencement time. CSG discussed this and Glenn Hamblyn is to revamp the procedure of entering teams with swimmers names. Once drafted to forward to Philippa for distribution.

2007 Meets:

WAQ Level 2 for 2007 will be held on 1st April, 2007.

Trophies:

Trophies are to be returned at the Level 1 meet ran during May in each year. These will then be engraved with appropriate winners' names ready to be presented at Auckland Relay Champs. Philippa to advise clubs of this new procedure.

Remit:

Gwen advised that the Board discussed and agreed to forward a remit to SNZ to reinstate the 800m and 1500m events.

SwimFun:

CSG has recommend that this now be moved to March and April during 2007.

Selectors:

Philippa to forward Selectors Job Description to all clubs advising that positions (3) are available as a selector.

The meeting closed at 11.45am
Next meeting to be advised.