

MINUTES

of **Technical Group** held on Tuesday
25 August, 2007, at 1.00pm
at West Wave Aquatic Centre, Henderson



Present: Rowan Campey, Craig Rouse, Allan Draisey, Jill Vernon and Philippa Bouzaid

Apologies: Ralph Lumsden, Jim Goodwin

1. Seminar – Timekeepers to IOTs
Allan Draisey to run the seminar at the level 2 meet in September between sessions. Philippa to check whether the pool is available and then confirm dates with Allan and advise clubs.
2. Lap Counters
Philippa advised that Sandra (SNZ) has now forwarded quote and recommended to technical that we seek funding to purchase 10 new lap counters at a cost of around \$2,000.00. All members agreed.
3. Volunteers
Referees booklet has now been circulated and Ralph is reviewing to ensure all the latest FINA requirements are noted.

The Roster Booklet (for jobs other than officials) is now being drafted and will be presented to the board at their September meeting. Once this has been agreed, clubs will be forwarded a copy for their reference.

4. General Business
Disqualification – It had come to the attention of the technical group that there is not a uniform approach to disqualification of swimmers over the interclub level meets. This was discussed and it was agreed that Rowan draft a procedure sheet with points being recommended with regard to rules. This will then be forwarded to all IOTs, JOS and Referees.

Starters Stand – Jill is obtaining quotes for this and will forward to Philippa to enable funding to be sought.

Assessment of Officials – Philippa discussed the procedure for assessing officials and apart from a couple of amendments, this was agreed. Philippa to advise and give a copy to clubs at the Club Zone Forums.

It was resolved that Philippa apply for funding to assist with the purchase of 10 lap counters and a starters stand.

Moved by Rowan Campey

Seconded: Jill Vernon

Carried

Meeting closed at 1.45pm