

**Swimming Auckland Board Meeting 26<sup>th</sup> November 2009**

**MINUTES**

of **Board meeting** held on Thursday 26<sup>th</sup> November 2009 at 7.30 pm  
at Sports House, Harbour Sport, Stadium Drive, Albany

**Present:** Andy Brown (Chair), Teresa Stanley, Alison Fitch (Registrar), Gwen Ryan, Willem Coetzee, Brian Palmer, Suzanne Speer, Ken McEwan

**1.0 Apologies:** Dominic Toomey

**2.0 Register of Interest:**

**3.0 Previous Minutes:**

Approved as a true record. Moved GRyan/ABrown

**4.0 Auckland Championships.**

The Executive Officer tabled a preliminary financial report as it relates to the just past Auckland Distance and Junior Championships. In addition the meet directors report from the Auckland Junior Championships was tabled for review.

It was noted that the CSG is considering various changes to the Distance Program for 2010 in order that it can be maintained as a viable event but to allow for its financial viability.

As it related to Juniors, the preliminary report shows attendance numbers up considerably on previous years, positive financial results from the system of bonding for unqualified swims but also concerns about aspects to the program including session lengths which need to be addressed in future events. It was noted that the merchandising of T Shirts has produced a successful financial result. The estimated profit from this event is \$22,000

Entry numbers for Auckland Age Groups next week indicate that this will be a record sized meet with a projected profit in the region of \$18,000

**5.0 Registrars Report.**

Moved that the report be accepted: AFitch/W Coetzee

**6.0 Transfers**

Transfer report submitted by Registrar.

Moved that all transfers be accepted. GRyan/ABrown

**7.0 Equipment Issues and Grant Approvals**

The EO reported various operational issues relating to equipment. This includes the failure of the touch pad harness at the scoreboard end of the pool. The EO reported on his work with HTS to secure a new harness in time for the Auckland Age Groups by airfreight from Switzerland and the fact that he has arranged to hire this pending purchase if grant funding is secured. The board was supportive of this approach and agreed to authorise a grant funding application after a report of options by the EO.

It was agreed that recently approved NZCT grant of \$10,000 would be supplemented from ASA funds to secure the purchase of 4 new touch pads.

#### **8.0 Executive Officers Report**

Executive Officer tabled current financial statements and the normal KPI report

#### **9.0 General Business**

Ken McEwan raised the issue of discipline process and after robust discussion it was agreed that the EO in consultation with Andy Brown would present a draft procedural protocol for dealing with disciplinary issues.

Suzanne raised the issue of insurance to cover directors liability and it was agreed that the EO would pursue quotes for the same if this was not covered under the present policies.

Next meeting noted for 21<sup>st</sup> January 2010.

Approved as a true record: 21 January 2010, Moved ABrown/T Stanley – carried.

Date: