

**Swimming Auckland Board Meeting 24<sup>th</sup> September 2009**

**MINUTES**

of **board meeting** held on Thursday 24<sup>th</sup> August 2009 at 7.30 pm  
at Sports House, Harbour Sport, Stadium Drive, Albany

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

**1.0 Apologies:** Ken McEwan, Julie-Ann Mold, Dominic Toomey

**2.0 Register of Interest:**

**3.0 Previous Minutes:**

Noted that the minutes needed to correctly record Andy Brown, rather than Ken McEwan as chair.

Moved that the minutes be accepted – GR/WC.

**4.0 SNZ AGM.**

Teresa Stanley and Brian Palmer both reported verbally on the SNZ AGM.

**5.0 Registrars Report.**

Moved that the report be accepted: GRyan/AFitch

**6.0 Transfers**

Transfer report submitted by Registrar.

Moved that all transfers be accepted. AFitch/WCoetzee

**7.0 Executive Officers Report.**

The EO's report covering KPI's and Financial reports was tabled and noted. The EO also reported that applications have been made to the Oxford Sports Trust for pool hire, and NZCT for Timing Equipment. In addition funding from TTCF is in place for Auckland Winters, and Auckland Juniors. Further note was made of the database work being prepared by the ASA Office for use by the Technical Committee for managing the continuing development, work and education of ASA Officials.

The EO requested that the board approve proposed funding applications to the ASB Community trust for funding of Pool hire associated with the proposed Swimming League and also to the Pelorus trust for funding of Pool Hire for Auckland Age groups. Moved: SSpeer/WCoetzee.

**8.0 General Business.**

Dominic Toomey is no longer able to assist as the SA Representative to the Waitakere Pool and Ice Centre trust. Alison Fitch agreed that she would make herself available to take this representative role.

Moved: TStanley/SSpeer

FINA Swimwear Rule to be implemented 1<sup>st</sup> January. The requirement for Swimwear to carry and approved by Fina Stamp will be required under the FINA rules from January 1<sup>st</sup>. The Board discussed the impracticality of a strict enforcement of this rule for all swimmers with immediate effect. It was agreed that the ASA Technical Group would be invited to prepare a 'practice note' and that the EO would seek further guidance from Jo Davidson on how SNZ intends to apply the rule.

EO reported that he is in discussions with a group who are proposing the establishment of new affiliated club to be based in Muriwai.

Next meeting noted for 22<sup>nd</sup> October 2009.

Approved as a true record:

Date: