



MINUTES

of **Board Meeting** held on Thursday 26 April 2007 at 7.30pm
at Sports House, Harbour Sport, Stadium Drive, Albany

Present: David Jack (Chair), Gwen Ryan, Suzanne Speer, Teresa Stanley, Matthew Saunders and Philippa Bouzaid

Apologies: Mark Saunders, Phil Pickford, Norma Williams

Moved by Teresa Stanley that the minutes of the previous meeting be accepted.

Seconded: Suzanne Speer

Carried

1. Matters arising from previous Minutes:

It was noted that Selena Dennan had only attended 1 board meeting and that a letter is to be forwarded to North Shore's Club Captain advising of Selena's non-presence.

The performance review for Philippa is outstanding.

2. Strategic Plan

Suzanne updated the board on the latest information from the recent ARPASS meeting. The final draft of the consultation is due out on 4th May. It was noted that there were no Council members in attendance from Counties Manukau.

Philippa updated the board on the recent developments with the Albany Northern Precinct. This was discussed and once the ARPASS document is completed, then a submission to North Shore Council needs to be made. We need to re-iterate to North Shore Council that Swimming Auckland is very supportive of this new development and is keen to partner the Council with regard to the aquatic centre.

Otahuhu Pool: Philippa to work with Suzanne with regard to ensuring a submission is forward to Auckland City Council on this project.

3. Financials:

Moved by Gwen Ryan that cash disbursements totaling \$26,790.88 be approved.

Seconded Teresa Stanley

Carried

Philippa went through the Profit & Loss Budget Statement and outlined to the board variances that have occurred in relation to the income and expenses. David Jack reported that the Profit & Loss Statement was very pleasing and that Swimming Auckland is in a good financial position.

Budgets: Philippa presented the budgets for review and the board has accepted these in principal subject to a few amendments

4. Reports:

Executive Officer's Report:

Points discussed:

Swimfun. Recommended that Philippa contact Massey University to ascertain whether one of the students in the sports management course might be interested in leading the marketing of this carnival.

Encouraging swimmers: David Jack advised that every new person signing up to a club in Australia receives a letter from Grant Hackett welcoming them to the sport. Furthermore, if a swimmer does a personal best time at a recognised meet, a letter of congratulations is forwarded. Matthew to investigate and report back to Philippa.

Marketing of new LED Screen. Philippa to contact Tim Hargreaves from Impact LED to source a proposal from an advertising company for the marketing of space on the LED screen at West Wave.

SNZ development camps and the running thereof. Competitive Swim Group to review our development strategy and report back to board.

Registrar's Report:

Moved by Gwen Ryan that AK records numbered 99 -121 be ratified.

Seconded: Suzanne Speer

Carried

Amend the name Michael Donaldson to Mitchell Donaldson

Amend the name Kristine Quintel to Kristina Quintal

<i>Transfers:</i>	James Woods	ONE	to	MTW
	Jessica Hosking	WCS	to	WAQ
	Victor Zhan	NSS	to	ONE
	Katya Zhan	NSS	to	ONE

Incentive Scheme –

It was noted that Brett Newell was unattached and therefore was not an Auckland at the time of national open championships. If this is correct, Brett Newell is not entitled to payment.

Moved by Gwen Ryan to accept incentive scheme schedule of payments.

Seconded: Matthew Saunders

Carried

Auckland Officials Qualifications

Starter Kristina Quintal (ROS) 1684

Schools Development Officer:

Report to be discussed at May board meeting.

5. Correspondence

Team Managers reports from Division 2 and Youth & Opens

Age Group Development Camps

Ltrs of thanks to heat relay swimmers at Youth & Opens

6. General Business:

- *Meet Co-Ordinator* – Championship events. Philippa to update and report to board.
- *Auckland relays* – discussion with regard to national relay teams in light of incentive monies available if breaking NZ record. It was noted that the selection of team becomes critical and the board has requested CSG to reflect on this issue.

- *Age Group Camps* - Philippa to write a letter to Trevor Nichols indicating the difficulties of providing resources for Age Group Development camps and suggesting he approach Counties as an alternative.
- *Schools Development Officer* - to be carried over to next meeting.
- *SNZ Presidents' Forum* - The board discussed some issues of concern which will be put forward for discussion at the forum. These are:
 - RADs - programme for three camps need to be progressive. Question the need for clubs who are already at this level attending?
 - Age Group Development Camps - the criteria chosen does not pick the top medal winners. The qualifying times for these camp fell outside Auckland champs and some of the top swimmers did not swim all events at nationals. We do not feel that this is a true representation. Is there any funding likely to come for this?
 - Two years ago SNZ had resources put in place and now we are back to user pay - please explain why. Does there need to be tighter restraints on spending.
 - Funding - regions are limited in where to apply for funding for their international swimmers (e.g. University games)
 - Club Mark - more support. Requested meetings and have had nothing.
 - New database - no follow up.
 - Facilities - has SNZ considered developing a roll out package (like water polo) to be sent to councils.
 - If national meets are going to be changed we need at least 12 months notice. Not just put on website.
 - With the increase of staff will the service to regions be improved? The increased staff means more salaries and now our swimmers are being asked to pay. Can we actually afford the staff numbers we have got?
 - Timing of forum overlap and is not suitable with SCAT conference
 - Time for open forum for regions to discuss their issues and share ideas with other regions.
 - *Shortage of Swim Teachers* - there appears to be a shortage of Swim Teachers and if this continues, eventually this will affect all regions competitors.
- *Submissions* - lot of effort has been put into ARPASS from both Swimming Auckland and Swimming New Zealand. Other submissions put in to councils by Swimming Auckland are:
 - Auckland City re the Otahuhu pool and community complex
 - Waitakere City re pool space and the West Wave facility
 - North Shore City re the Northern Precinct (Albany) aquatics complex

The meeting closed at 10.17 pm

SIGNED as a true and correct copy of the Minutes.

Philippa Bouzaid - Secretary

Date: