

**Minutes of HBPB Swimming Inc Management Committee Meeting held
Tuesday 2 August 2011 by telephone conference.**

Present: Keith Bone, Bev Penny, Brenda Roberts, Brenden Reidy, Andy McLay, Gary Martin, Allen Barton

Apologies: Trudi Astwood, Greg Meade

Previous Minutes: Circulated and agreed a true and accurate record.
Brenda/ Brenden

Matters Arising:

- SNZ Div 2 - Bev queried SNZ re consultation process. Gary noted improvement in SNZ taking note of regions views re Nat Meet qts.

Correspondence:

Inwards -

- Pierce Aust - Colorado Timing
- ECCT - re grant
- CS - final invoice from Clive
- NAQ - re registrations
- SNZ - regulation changes and hosting agreement
- SNZ - re membership forms
- Swimming Akld - re letter to SNZ Board
- NAQ - Affiliation letter request

Outwards -

- Pierce Aust
- ECCT - re grant
- Valda Mayo - sympathy card
- Endeavour Trust - grant accountability

Bev/ Andy

Financial Report:

Central Swimming grants received in 2010/11 year \$3000 ex NZCT/ \$1000 Endeavour
Bev to merge Treasurer role back with Admin role on return from leave.

Brenda/ Allen

Regional Reports:

Eastland

- No meeting

Hawkes Bay

- Distance Meets series very successful

Technical:

- Eastland actively encouraging new officials
- Keith attending Club nights & working on qualifying new officials
- Brenden queried whether officials should be recorded on Zeus database. General feeling that too onerous for Clubs & would be out of date very quickly.

Records:

- As submitted by Recorder.

Gary/ Andy

Transfers:

- Emily Thomas Nth shore -> COM

General Business

Swimming Auckland request to support letter to SNZ

- Keith moved: that HBPB region join Swimming Auckland & other regions as a signatory
 - 4 in favour (Gary requested his support be noted)/ 1 against carried

SNZ Proposed Rule Changes

- Clubs have responded so no action needed by region.

SNZ AGM attendees

- Keith & Gary to attend.

AOD

- New AOD to arrive very soon.
- Old one to be used at East Coast Champs and to be advertised around regions.

Swimmer of Year Trophies

- Need to be engraved for Winter Champs. Winners Laura Quilter-Open/Naomi Smit-Jnr

Service Certificates

- Colin not present - update next meeting?

Grand Prix

- Accommodation - BOP have arranged at Kiwi Paka at approx \$30-\$35 per person
- Travel - Clubs to organise mini vans?
- Team Manager - Clubs to take own Team Manager/s, HBPB to pay for 1 Regional Mgr as per Nat Meets.
- T-shirts - Gary to investigate options.

Winter Champs

- Bev away until 1 Sept - back for Winter Champs main event entries
- Gary to take Long Distance entries

Central Swimming

Sponsorship being sought for Coach - 5 x \$4500 per region ie \$22500.

- HBPB to approach Fonterra as single sponsor

- Summer Champs - Hamilton pool hire quote being negotiated.
- Donna Bouzaid to canvas views of Coaches on possible change of venue at SCAG meet.

AGM Audit

- Brenden queried rule requiring audit of HBPB financial statements.
- Brenda to request audit statement from accountants who compiled account.

Meeting closed 8.50pm

Next meeting: at end of Sat am session at Winter Champs