

Minutes of HBPB Swimming Inc Management Committee Meeting held Tuesday 12 April 2011

Present: Keith Bone, Bev Penny, Brenda Roberts, Brenden Reidy, Greg Meade, Andy McLay, Gary Martin, Colin Lean

Apologies: Trudi Astwood

Previous Minutes: Circulated and agreed a true and accurate record.
Bev/ Keith

Matters Arising:

- Email address change - Bev still to look into.
- Swimming Leagues - work in progress, Reece Kennedy keen to make pool space available if poss

Correspondence:

Inwards -

- SNZ - re HPC entries for Nat Meets
- Greendale - re CSNZ & Summer/Winter Champs
- SNZ - re SC Age Groups/Opens
- Monstavisioin - contract
- Various - CSNZ Feedback
- HPC - re Nat meet entries
- Swimming AKld - Junior League event
- Swim Manawatu - re 6 regions Meet
- Jan Cameron - re HPC Opens entries
- SNZ - Notice of AGM dates
- SNZ - re carding process
- Netsmart - re domain name renewal
- CSNZ - Papers for Summit

Outwards -

- SNZ - travel authorization form for Naomi Smit
- NZCT - grant accountability

Bev/ Andy

Financial Report:

Accounts presented by Brenda and approved as submitted.
Travel fees to be charged against Travel Fund from 1 April.

Brenda/ Andy

Regional Reports:

Eastland

- No meeting

Hawkes Bay

- No meeting

Technical:

- One IOT qualified in Gisborne at Up & Comers
- Keith to organise some starter/ IOT theory sessions in HB.

Records:

- Approved as presented except for:
 - 50 Free Open record should be Naomi Smit from NAGs
- Age for records is age at date of swim not age at meet.
- Jonathan Burfield-Mills (ratified at last meeting) was removed from record for 14yr 50 Fly as he had turned 15 on the date of swim.

Keith/ Brenda

Transfers:

- None

General Business

Up & Comers

- Age Groups to be changed to include 7 & under and 13/over rather than 15/over
- Relay trophies to be presented at Winter Champs.

CSNZ

- Feedback received - concerns raised but all in favour of continuing.
- Resolved to continue with CSNZ alliance for further 12 months with further review at that time.
- Coaches to prepare draft programme for Winter Champs - to be done by Coaches Summit.
- Decision on Summer Champs after Summit
- Concerns to be raised at Exec meeting
- Bev to draft Club update

XERO

- Brenda to arrange for XERO package for finances at \$10pm + gst
- Can be accessed via internet so both Bev & Brenda can have access
- Should streamline accounting.

AOD

- Contract supplied by Monstavisision not satisfactory
- Bev raised possibility of alternate option without touchpads.
- Bev/ Colin to work thru options before final decision

AGM

- Date set for 3rd July in Wairoa.

6 Centre Meet

- Issues re timing of event being unsuitable for Gisborne swimmers so only half strength team possible.
- Resolved to advise HBPB will not attend this year.

Andy/ Brenda

Meeting closed 9.20pm

Next meeting 17 May 2011.