

## Minutes of HBPB Swimming Inc Management Committee Meeting held Tuesday 27 July 2010

**Present:** Keith Bone, Brenda Roberts, Bev Penny, Colin Lean, Trudi Astwood, Gary Martin, Brenden Reidy

**Apologies:** Alan Boyd, Greg Meade, Andy McLay

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

### **Matters Arising:**

- Gary to double check \$45 owing to HBPB by ENT

### **Correspondence:**

#### Inwards

- Enterprise Annual Report
- Comet - Registrations
- Sundevils - Registrations
- Greendale - registrations
- Swimming NZ-re database update
- Phillipa Layton-application Reg Mgr SC Age Group Champs
- Swimming NZ - re membership numbers
- Phillipa Layton - request for TM records file
- Swimming BOP- re database forum
- Brian Palmer/Swimming Akld - re Regional Forum
- Dave Beattie - re Technical Officials training at Winter Champs
- Mark Layton - re 2009 Accounts on Inc Soc website
- Mark Layton - re incorrect rule change
- Shona Hutt - fwd ex Clive Power
- Phillipa Layton - Greendale Annual Report
- Greg Meade/ Noel Hardgrave-Booth -re Winter Champs
- Greendale Club - re CSNZ
- Keith Bone - application Reg Mgr SC Age Group Champs
- Stu Woods - CSNZ database

#### Outwards -

- Brian Palmer, Swim Akld - Inter Regional Challenge
- Pat Benson - thank you for van for 6 Centre meet
- Murray Quilter - thank you for driving van 6 centre meet
- Clubs, Regions - Winter Champs flyer
- Clubs - HBPB update
- Swimming NZ - 2009/10 membership figures
- NZCT - grant application

Bev/ Trudi

### **Financial Report:**

Accounts totalling \$340.80 to be approved & passed for payment (Keith airfare to Auckland for meeting of regions)

**Regional Reports:**

Eastland

Nothing to report.

Hawkes Bay

- Preparing for Winter Champs.

**Technical:**

Eastland

Nil

Hawkes Bay

- Keith is running workshops for IOT/ starter/ ref.
- Ross Bragg and Dave Beattie here from Swimming NZ during Winter Champs working on:
  - National qualifications
  - Workshops
  - Poolside assessments
- Swimming NZ to pay transport/ HBPB paying accomm

Keith/ Gary

**Records:**

- Approved as presented
- Committee decision not to give out TM records file to Clubs as rapidly out of date.
- To be referred to up to date records on website.

Gary/ Keith

**Transfers:**

- Sam Godwin COM -> SUN
- Emma Godwin COM -> SUN
- Harry Dods COM -> SUN
- Emily Maunder NAQ -> GDL
- Bruin Maunder NAQ -> GDL

Bev/ Brenda

**General Business**

Regional Manager SC Age Group Champs

- Phillipa Layton & Keith Bone applied for role.
- Keith Bone appointed.

Hy Tek Team Manager Upgrade

- Approved to request Swim HB to purchase & reimburse.

Registrations

- All swimmers must be registered in order to swim at Winter Champs.

Greendale Letter

- Concerns discussed & Bev to draft response.

Email Address

- Bev to look into retaining email address but separating from Shona's email account as requested by Shona.

#### Laura Quilter

- Congratulations to Laura Quilter on achievements at Oceania Champs - 2nd + 2 x 4ths.
- Letter to be sent.

#### Administrator Role

- Shona has advised she will not return to Administrator role.
- Bev to carry on in meantime as Acting Administrator.

#### Swimmer of the Year

- Criteria to be reviewed for Rule amendment.
- Decision needed on when to be presented.

#### AOD quote

- Gary advised a quote has been received from Colorado.
- Alternative quotes to be sought.
- Bev & Keith to work on grant applications.
- Resolved to apply to ECCT for \$20000 and Infinity Foundation for \$15000 towards new timing System.

Bev/ Keith

#### CSNZ

Resolved to apply to Endeavour Trust for \$1500 towards cost of RDC.

Bev/ Brenda

Meeting closed 9.30pm

Next meeting tbc.