

Minutes of HBPB Swimming Inc Management Committee Meeting held Thursday 28 October 2010

Present: Keith Bone, Brenda Roberts, Bev Penny, Trudi Astwood, Brenden Reidy, Greg Meade, Andy McLay

Apologies: Alan Boyd, Gary Martin

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

Matters Arising:

- Keith Bone withdrew as Reg Mgr for SC Age Groups and Phillipa Layton was appointed.
- Team Mgr upgrade - Bev still to organise.
- Email address change - Bev still to look into.

Correspondence:

Inwards

CHB - Financial Statements
SUN - Financial Statements
NAQ - financial statements
Helen Twistleton - re Officials Awards
NAQ-request AOD for East Coast Champs
Swimming NZ - re outstanding invoices
Mike Lee - re Winter Champs
Noel H-B - re Summer Champs
Dianne Farmer - re Tyla O'Leary transfer
Swimming NZ - AGM info
Greendale Club - re Winter Champs review
Bronwen Radford BOP - re Grand Prix Finale
Phillipa Layton - SCAG Champs RM report
Phillipa Layton - expenses claim
Kent Stead - re NZ record
Cathy Hemsworth-re Project Vanguard
SNZ - Chch SCAG Champs
Phillipa Layton - re records file
Bespoke Medals - medals
CSNZ-Minutes & AGM Agenda
Bronwen Radford BOP - re SNZ remits
SNZ - SGM notice
Kent Stead -re Technical Officials Forum
Clive Power - CSNZ Programme Visit Report
Brian Palmer - SNZ remits
CSNZ-Agenda for Exec meeting
Mark Layton/ Dene Gichard - re SNZ SGM
Omega - AOD quote
Daktronics - AOD quote
Colorado - AOD quote

ENT - replacement financial statements

Outwards -

Greendale Club - reply

Greendale - AOD quote

Aquahawks - AOD invoice

Laura Quilter - congrats

Swimming NZ - confirming outstanding invoices

Kent Stead - re NZ record

Brian Palmer - SNZ

BOP - Grand Prix costs

Clubs - re SNZ SGM

SNZ - re Naomi Smit birthdate

SNZ - re SGM

NAQ - re JDP Camp payment

Bev/ Trudi

Financial Report:

Accounts totalling \$15092.00 approved & passed for payment.

Accounts approved via email during period:

- Swimming NZ - NZSC meet fees \$2850.00
- Swimming NZ - Awards Levy \$2535.50
- Nice Embroidery - Grand Prix T Shirts \$834.76
- Comet - van & fuel for jnr camp \$452.16
- Swim Heretaunga - furl for jnr camp \$100.54
- Dave Manktelow - ink for aod printer \$51.50

Club levies to be paid to Swimming NZ when paid by Clubs.

Grant for \$1000 towards CSNZ Coaching costs received from Endeavour Trust.

Bev has outstanding ENT chq.

Bev approved to be added to signatories for bank account to replace Shona.

Brenda/ Trudi

Regional Reports:

Eastland

Meeting held to discuss Summer Champs & SNZ SGM remits.

Hawkes Bay

- Preparing for Waipuk Meet
- Discussed SNZ SGM.

Technical:

- Colin & Keith attended National forum.
- Plan to move forward with plan to form committee with at least one rep from each Club - Colin to coordinate.
- Feedback from all regions - technical dress getting sloppy, getting harder & harder to get officials, need to make it fun.

Records:

- Approved as presented

Trudi/ Keith

Transfers:

- Jack Clarke TPO -> SUN
- Tyla O'Leary Dannevirke -> NAQ

Bev/ Brenda

General Business

Summer Junior Champs

- Andy queried changes from Coaches previous agreement to hold over 3 sessions in Jun Nats format - too hard to change now but to be part of evaluation after meet run.

HBPB Relays

- Bev raised possibility of running joint weekend session HB/PB at some stage for relay Cups not being awarded at Winter/ Summer Champs.
- To be scheduled at end of season.

Caps

- HBPB caps to be ordered.
- Brenda to look up last invoice.

SNZ SGM

- Keith advised that Swimming BOP & Akld are to support remits but there may be amendments and/or proviso proposed.
- GDL, COM & CHB have advised in favour of remits as they stand. Gary advised he is opposed. (NAQ advised subsequent to meeting they in favour of remits also)
- Motions
 - That Keith Bone attend the SGM as voting delegate from the HBPB region.
Brenda/ Andy
 - Motion passed unanimously
 - That the HBPB voting delegate will support both remits as they stand. But if the remits are amended or additional remits are proposed then he has discretion to use his judgment based on the views as expressed by the region.
Andy/ Brenda
 - Motion passed unanimously
- Motion
 - That HBPB join with Swimming BOP and other regions to get a second legal opinion from Maria Clarke, Lawyer, and share in the cost of legal fees.
Keith/ No seconder
 - Motion lost.

AOD

- Approval from committee for Bev to contact Daktronics and look to move forward with quote for new AOD.

Project Vanguard

- Cathy Hemsworth to be in HB 7th Dec for Clubs workshop. To meet with reps from HBPB Mgmt during afternoon before the workshop.

Swimmer of the Year

- Draft new criteria approved with amendments to be confirmed by committee.

Commonwealth Games Athletes

- Emily & Daniel to be sent letters of congratulation.

Swimming Leagues

- Bev & Keith reported on presentation from Brian Palmer re new swimming Leagues being run in Akld. Andy has had positive feedback from elite/ ex swimmers.
- Very exciting concept drawing in lots of non-competitive swimmers.
- Akld's way of preparing for a world without grant funding.
- Bev to contact Brian re investigating concept for HBPB further.

Meeting closed 9.45pm

Next meeting tbc.