

Minutes of Swimming HBPB Management Committee meeting held on 15th April 2008 at 8pm

Present: Keith Bone, Trudi Astwood, Gary Martin, Guy Bull, Greg Meade, Shona Goodfellow

Apologies: Brenda Roberts, Bev Penny, Allan Boyd

Previous minutes: Circulated and agreed a true and correct record. Gary /Greg

- The letter to Greendale was not needed as a copy of their financial report was sent in the next day.

Correspondence:

Inwards

- GDL financial report
- Report and reimbursement forms from DIV 2 Managers
- CD from SNZ re officials

Outwards

- None

Financial Report:

- Enterprise paid for their Junior Nationals in Feb
- Brenda away so will wait for next month for financial report

Sub Region Reports:

Eastland

- No meeting

Hawkes Bay

- No meeting

Technical:

Eastland

- Guy and Allan will look into the new DQ form and make recommendations back to the committee

Records:

- It was passed by the committee that it is not the recorders responsibility to check for splits for records. The recorder must be notified by the coaches/clubs.
Trudi/Greg

General Business:

- Up & Comers Meet recommendations
 - No National Meet qualifiers are eligible to enter at all.
 - The last age group be changed to 13 & Over

- RAD Camp 2
 - Date confirmed 28th/29th June
 - Pool booked
 - Resolved that coaches be reimbursed \$175.00 if they are travelling and \$100.00 for non travelling.
 - Felipe receives \$1000.00 from SNZ only.
 - Parents are to be informed by Felipe that will have to pay a minimum of \$50
 - Moved that we see what funding is received before we put final swimmer charges on the camp. Gary/Greg
 - The name of the squads are to stay the same even though dates have changed
 - Greg to inform Felipe about the newsletter he needs to put out
 - Can use HBPB laptop and Keith to ask Pat Benson for a screen
 - Brenda will do billets and arrange lunches

- Transfers
 - Previous transfers to be recognized as official from the day the administrator received notification Gary/Trudi

- Shona to send the dates of transfers applied for but not yet approved to Greg and Gary

Dates received applications for transfer

- ❖ R Jae Kupa 01/03/08
- ❖ Jevon Harmer 01/03/08
- ❖ Anna Hewitt 23/03/08
- ❖ Summa Thorpe 15/01/08
- ❖ Jonathan Burfield-Mills 31/12/07

➤ Winter Champs

- Dates Long distance 29th August 2008 and meet 5th-7th September 2008
- Moved that you must swim a qualifying event before you can swim a 50m event Gary/Greg

➤ HBPB Caps

- Shona to order some more

➤ 6 Region Meet

- Date set for Sunday 22nd June
- Applications to be called for coach – Shona
- Keith to check flyer for start time

➤ Tri Series

- Questions raised about level of swimming and eligibility – Keith to send around the policy

➤ Greg to buy a new Junior Aggregate Cup

➤ Congratulation letters to Daniel Bell for his bronze medal at Trials and also for his Olympic selection and to Moss Burmester for his gold in the 200m fly

➤ Next meeting 15th May 2008

Meeting closed 9.04pm