

Minutes of Swimming HBPB Management Committee meeting held on 20th May 2008 at 8pm

Present: Keith Bone, Trudi Astwood, Guy Bull, Shona Goodfellow, Brenda Roberts, Allan Boyd.

Apologies: Bev Penny, Gary Martin, Greg Meade Keith /Brenda

Previous Minutes: Circulated and agreed a true and correct record. Guy /Trudi

Matters Arising:

- Allan and Guy still looking at DQ form but will have it ready for Winter Champs.
- HBPB need SNZ Officials Technical Training. Keith to ask SNZ for Technical Minutes.

Correspondence:

Inwards

- None

Outwards

- None

Financial Report:

Brenda moved her report be accepted. Seconded by Allan

- Guy to check with Sharon about the \$155.00 that both Comet and Ent owe for the Up & Comers meet.
- Guy also to check with Sharon about Summer Champs levy that needs to be paid to HBPB.

Sub Region Reports:

Eastland:

- No meeting

Hawkes Bay:

- Organising the Winter Champs

Technical:

Hawkes Bay

- SNZ clothing changed to black pants and white top.
- Allan put through 4 Time Keepers from NAQ

Records:

- None

Transfers:

- Jess Patoka
- Billy Patoka
- Bailey Brown
- Fergus Burke
- Georgie Burke
- Blair McClean
- Darcy Chelsea Gallagher
- Devon Seymour

General Business:

- RAD Camp 2
 - Date confirmed 28th/29th June
 - Onekawa pool booked
 - Brenda will do billets and arrange subway for lunch.

- 6 Region Meet

- 22nd June
- 2 parents need to come from Gisborne to share the driving
- Keith to act as manager for meet

- Tri Series
 - Eastland to host meet
 - Waikato has proposed 9/10th August 2008

- Ron Shakespeare has been nominated for a Halberg Award

- SNZ Forum meeting 21/22 June. Guy and Keith represent HBPB.

- Shona to order more swim caps- ask Reece Kennedy about Heart Foundation caps

- Georgina Mellors passes away 22/05/08. Keith and Brenda went to the funeral.

- HBPB AGM date clashes with RAD camp, so now set for Sun 6th July.
 - Petrol reimbursement of \$75 to be offered to each club that brings a car with 3 or more people.

- Mark Bone has been appointed a Life Member of SCAT.

Meeting closed 9.20pm

