

Minutes of Swimming HBPB Management Committee meeting held on 28th February 2008 at 8pm

Present: Keith Bone, Bev Penny, Trudi Astwood, Allan Boyd, Brenda Roberts, Gary Martin

Guy Bull, Greg Meade, Shona Goodfellow

Apologies: None

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

Correspondence:

Inwards

- Letter from GDL committee
- Report and reimbursement claim from Juniors regional manager

Outwards

- None

Financial Report:

- Brenda presented financial report. Brenda /Gary
- Brenda to resend invoices to clubs for SNZ Tri series Com
- Brenda to check for better interest rates on the 00 and 01 accounts

Sub Region Reports:

Eastland

- Wrapping up Summer Champs
- Received \$2000.00 from NZCT

Hawkes Bay

- Allocating sponsorship for National meets

Technical:

Eastland

- At Summers Guy passed 4 TK and 1 IOT

- Eastland struggled to get key officials for Summers
- Shona to ask clubs for officials liaison person and send that name to Guy and Alan
- Allan passed 2 starters and 1 IOT at CHB
- Allan to inform Guy how many ribbons and medals he has for the Up & Comers Meet

Hawkes Bay

- Allan passed 2 starters and 1 IOT in CHB
- Allan to inform Guy how many medals and ribbons he has for Up & Comers Meet

Records:

- Trudi presented the records report. Trudi/Gary

General Business:

- The letter from GDL was tabled and HBPB Management has requested a copy of their financial accounts for the 06/07 year before the letter will be discussed as GDL is not a financial member of Swimming HBPB.
- RAD Camp2
 - Dates set for 5th/6th April
 - Coaches have agreed on a criteria
 - Venue TBA
 - Greg to get quotes for coaches' accommodation and Shona to apply to Lion Foundation for funding. Greg/Keith
- Moved that HBPB Management nominate Bert Coterill for SNZ Life Membership Award. Keith /Allan
- There are enough HBPB caps for the season.
- Shona to email the transfer form to Guy in a word format and he will adapt it for the next meeting
- The regional examiners will look at the new DQ form Denise Wheeler used at the Summer Champs, and they will come back to the next Management meeting with a recommendation
- Regional Team Managers
 - Urgently looking for Div 2 – Shona send emails to all clubs

- Keith nominated OT manager – Brenda/Bev
- Greg to email coaches and discuss dates for Winter Champs
- Keith to get a quote from Colorado Timing for new AOD
- Guy to get TM file for Julian Layton's 800 Free time at Summers and Shona to put on TYM
- Next Meeting – Tuesday April 15th 8pm

Meeting closed 9.25pm