

Minutes of Swimming HBPB Management Committee meeting held on
Thursday 2nd July 2009

Present: Keith Bone, Shona Goodfellow, Trudi Astwood, Guy Bull, Greg Meade, Brenda Roberts

Apologies: Gary Martin. Alan Boyd

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

Matters Arising:

- Discuss in General Business

Correspondence:

Inwards

- Julian Layton clearance to swim in Australia
- Shona Goodfellow letter of resignation

Outwards

- Card to Grant Diver

Financial Report:

- Report tabled. Brenda/ Guy
- SNZ fee increased to \$45 per competitive swimmer
 - ♣ Shona to email cost increase out to clubs

Regional Reports:

Eastland

- No meeting

Swim HB

- Arranging the Winter Champs
- Had AGM and Trudi resigned from committee

Technical:

Eastland

- No meeting

Hawkes Bay

- Keith has passed 19 time keepers
- Keith is training IOT's, starters and referees at the Onekawa pool pavilion. The cost to hire the pavilion is \$15 which management will pay for. Sessions open to all clubs and Keith will send an email with date and times out.

Records:

- None

Transfers:

- None

General Business:

- HBPB AGM date is moved to Saturday 1st August between sessions at East Coast Meet in the pavilion as swimmers and coaches have other commitments on the date already set.
- The committee discussed Shona's letter of resignation and asked her to stay on until the end of August 09. Keith to look at Administration options.
- RAD Camp. Shona to ask SNZ for a copy of the report that the coach sent in and also for the \$1000 for the region for holding the camps.
- The sessions with Jan Cameron and Trevor Nichol were well received by both the coaches and management group and the open forum. Their presentation is available on disc so if anybody would like a copy please ask Shona.
- Trevor and Keith have been in discussion about a camp that Trevor is keen to run in HBPB.
 - ♣ It is proposed to be a 1 day camp that he will run with Arjun Haszard and it is to be a pilot for the other regions.
 - ♣ It is to be for 12 & under and you are not eligible if you have been on a camp before.
 - ♣ 30 swimmers in total. 15 female and 15 male.
 - ♣ To be held at Flaxmere in November.
 - ♣ Trevor would like to target up and coming coaches.
 - ♣ HB to billet Poverty Bay swimmers
- Gary to ask Clive Power if he is available to come to the AGM to discuss the 5 region concept.
- Winter Champs
 - ♣ The \$70 cap has been removed. Swimmers now pay for each event they swim. This might discourage scratchings.
 - ♣ Swimmers may enter either the 800m or 1500m event.
 - ♣ A swimmer may compete in the 50m races without having qualified in any other events.
 - ♣ Trudi to ask Bev to put flyer on the website.

- HBPB came second overall at the 6 Regions Meet, winning 3 cups.
- Shona emailed the other regions with a new date for the Tri Series but there has been no reply. HBPB to re look at the Battle of the Bays idea at the next meeting.
- Keith and Guy will go to the SNZ technical meeting on 8th/9th September.

Meeting closed 10.06pm