

Minutes of Swimming HBPB Management Committee meeting held on Thursday 15th April 2010

Present: Keith Bone, Trudi Astwood, Greg Meade, Gary Martin, Shona Goodfellow,
Brenden Reidy

Apologies: Alan Boyd, Collin Lean, Brenda Roberts

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

Matters Arising:

- Swim HBPB AGM date set for 31st July Gary/Trudi

Correspondence:

Inwards

- None

Outwards

- Funding applications to Endeavour and Lion Foundation for administrators role
- Funding application to Trust House for Up & Comers awards

Financial Report:

- Shona to ask Brenda –
 1. Have the Fina books been paid for?
 2. Why has the Winter Champs swimmer levy of \$2 not been paid to HBPB?
 3. Is there any unpresented cheques as @ 31/03/10?
- It was moved that
“Unpaid accounts at the end of the financial year will result in swimmers from that club being unable to swim until the account is rendered” Gary/Brenden
Shona to send an email to GDL asking for payment and explaining the motion.

Regional Reports:

Eastland

- Collin emailed a report and Eastland asked the following
 1. Would like Swimmer of the year award to have a standard nomination form and a more accurate criteria list developed. The selectors are to keep copies of the nominations as this award is only presented at the Summer Champs and not organised by the Meet Director.
 2. That either trophies or Fina points be awarded for 800/1500 events. Management agreed that Fina points should be given.
 3. Asking that points be given for relays. Greg to discuss this with coaches.

Swim HB

- Winter Flyer has several changes
 1. \$8 event charge
 2. No relay fee
 3. Earlier warm up times
 4. Capped at 11 swims
- SWB ran the Independent games and HB Today published a great photo.
- Officials list is needed urgently

Technical:

Eastland

- Collin emailed his report and thanked Gisborne volunteers for running Up & Comers but short on officials.
- Congratulations to Jo Patterson and Paul Evans for passing centre qualifications.

Hawkes Bay

- Bill Matson coming to Winters to do some technical training.
- Need officials data base ASAP

Records:

- Trudi tabled report Trudi/Greg

Transfers:

- None

General Business:

- Junior Swimmer of the Year
 - Clubs were asked to resubmit original nominations as the selectors did not keep the originals.
 - Those nominations were emailed around management
 - Selectors decision upheld as criteria not very specific and they made their decision in good faith.
 - Shona to email the original award winner with the decision and Greg to discuss it with the coach from the clubs of the other nominees.
 - Management need to reassess the criteria before the end of the year.
- It was resolved that Swim HBPB apply for funding from the Infinity Foundation for transport and uniforms for the team attending 6 Regions.
- 6 Regions date has been changed to Sunday 27th June. Keith to write and explain that Sunday is a very hard day for Eastland to travel due to lateness of return trip. Ask Andrew Bull and Andy McClay to be the selectors.
- 3 Regions proposal.
 - Gary proposed that SHB and Eastland meet 25 percent of the cost each and Swim HBPB meet the other 50 percent. Management where in agreement with this as clubs are struggling financially. Management will apply for funding for the whole venture.
 - Committing to the proposal for 4 years was discussed as it would then have had a full cycle but was decided that it be reviewed after 1 year with the option of withdrawing.
- Up & Comer meet was successful. 468 swimmers competed.
- AOD – Gary to contact Colarado Timing re cost of new system
- Administrators proposal
 - Management agreed in principal that the administrators hours need to increase and remuneration needs to be a more accurate reflection.
 - Keith will present the proposal at the AGM for discussion.

Meeting closed 11pm

Next Meeting 6th May