

Minutes of Swimming HBPB Management Committee meeting held on
16th April 2009

Present: Keith Bone, Shona Goodfellow, Brenda Roberts, Trudi Astwood, Alan Boyd.

Apologies: Gary Martin, Guy Bull, Greg Meade.

Previous Minutes: Circulated and agreed a true and correct record. Alan/ Brenda

Matters Arising:

- None

Correspondence:

Inwards

- Decline from Lion Foundation for Honorariums.

Outwards

- None

Financial Report:

- Brenda tabled report. Brenda/Trudi
- HBPB to pay B Roberts costs for regional manager at Juniors.
- Moved that Travel Account be put on high interest fixed term deposit.
Brenda/Alan

Regional Reports:

Eastland

- Not available

Swim HB

- No meeting

Technical:

Eastland

- Not available

Hawkes Bay

- Keith went to NAQ club champs and discussed being an official with parents.

Records:

- Trudi tabled report. Trudi/Brenda

Transfers:

- None

General Business:

- Funding agencies – Keith and Shona to do an annual budget and visit the funding agencies to try and secure applications.

- 5 Regions meeting – Keith to ask Gary to represent HBPB and management will pay petrol bill and give a daily allowance of \$25.00 Brenda/Trudi
A lengthy discussion was held on user pay versus assisting all swimmers to develop.
- Up & Comers meet needs better organizing at the HB end. Ask HB Swimming for assistance next year as we are short on manpower.

The target group has now been clearly identified so we need to promote it harder within the clubs.

- Shona to look at generic shirts for the regions officials and report back to next meeting.
- Tania Black from SNZ is willing to come to HB to train key club people up on the new data base that SNZ wants up and running by the end of June 09.

EIT computer suite is \$100 per hour and we need 3-4 hours.

Eastland to send key people and HBPB management will reimburse petrol and accommodation costs. Keith/Alan

Shona to keep all clubs informed.

- Gisborne Masters would like to use the AOD. Management has agreed on 2 conditions.
 1. Master use and pay for a approved freight company
 2. The AOD needs to be returned to HB before 10th November 09
- It was resolved the HBPB Management apply to the Endeavour Trust for assistance with honorariums.
- Guy and Keith are still in the process of looking at the constitution.

Meeting closed 10.05pm

