Minutes of Swimming HBPB Management Committee meeting held on 13th November 2008

Present: Keith Bone, Guy Bull, Shona Goodfellow, Greg Meade, Brenda Roberts, Sharon Gimblet

Apologies: Allan Boyd, Gary Martin, Trudi Astwood

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

Matters Arising:

- HBPB caps have arrived.
- Greg to discuss with coaches a date for Battle of the Bays
- Felipe submitted report from RAD 2 and has been paid by SNZ.
- Clubs still need to send database info to Shona.

Correspondence:

Inwards

- None

Outwards

- None

Financial Report:

- Tabled by Brenda. Brenda/ Keith
- The 25 account is solely for AOD transactions.

Regional Reports:

Eastland

- Have not had a meeting this month

Swim HB

- Arranging the Waipuk meet
- SHB has sent an email to clubs asking for feedback about the Winter Champs.

General Business:

- Comet is gearing up to celebrate their 50th Anniversary.
- Keith will update the Regional Relay Policy.
- Due to a lack of people being willing to be the manager for HBPB teams at SNZ meets and clubs sending smaller teams, HBPB management will now accept that a club manager can act as regional manager so long as they have no more than 5 club swimmers that they are also responsible for. Keith/Sharon
- AOD wiring was repaired for no charge by Apex Communication. Shona to send a thank you letter.
- Keith paid $90 to send AOD to Waipuk – Shona to arrange reimbursement.

Meeting closed 8.55pm

Next meeting 17/01/09 Summer Champs