

**Minutes of Swimming HBPB Management Committee meeting held on**  
**Thursday 19<sup>th</sup> November 2009**

**Present:** Keith Bone, Trudi Astwood, Greg Meade, Brenda Roberts, Brenden Reidy, Collin Lean  
Shona Goodfellow

**Apologies:** Allan Boyd, Gary Martin

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

**Matters Arising:**

- Sasha Layton did not ask to be transferred to GDL with the rest of her family so KB will check with NAQ as to why this happened.
- HBPB will apply for the laptop, not SHB

**Correspondence:**

Inwards

- None

Outwards

- None

**Financial Report:**

- Report tabled. Brenda/Keith
- There is a error in the Opening Balance so Brenda will email the committee an amended report in the morning.
- SHB yet to pay the \$2 per head levy to HBPB.
- Reimbursement to KB of \$740 for SNZ AGM and Spring Meet costs. Brenda/Trudi
- Database info needs to be 100% correct as SNZ now billing us from that list.
- There was a discussion held on what the Travel Fund Account is actually for. Gary was to write a document outlining the historical background on this account and then the committee can discuss if it's purpose needs updating.
- Brenda to present management with a full cash flow budget at next meeting.

**Regional Reports:**

Eastland

- No report

Swim HB

- The Waipuk meet went well and SHB would like to thank Allan and KB for their help.

**Technical:**

Eastland

- Collin Lean is now the Technical Officer for Eastland.
- Collin is continuing to build up a pool of officials.

Hawkes Bay

- There are now regional assessments available on the SNZ website which we will use as SNZ are trying to standardise all regions.

**Records:**

- Report tabled. Trudi/KB
- Shona contacted Libby (SNZ) re AIMs times being recognized and the reply was that SNZ will not accept these times but regions can if they want. SNZ does not see the competition as a sanctioned meet.

**Transfers:**

- All swimmers transferring must still fill in the HBPB transfer form as financial clearance needs to be noted.

**General Business:**

- Vanguard meeting all set for 26<sup>th</sup> November at Waterworld.
- Felipe Raggio has resigned as head coach at Sundevils and Amy Vaughn will be the interim coach.
- There was a lengthy discussion held on capping the number of events and doing heats and finals if the numbers are down at Summer Champs. The final consensus is to leave it as the flyer states and review for 2011.
  - QT to be sent to clubs and put on the website
- Shona to stay as Administrator until the end of this season.
- If funding is declined for the NZ Age Group Camps then Shona to let clubs know ASAP

**Meeting Closed 11.25pm**

**Next Meeting Sunday 13th December 2009 6.30pm**

