

**Minutes of Swimming HBPB Management Committee meeting held on**  
**26<sup>th</sup> February 2009**

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

Allan Boyd

**Apologies:** Gary Martin, Sharon Gimblett

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

**Matters Arising:**

- None

**Correspondence:**

Inwards

- Letter from NAQ re criteria for Junior Swimmer age during the year.- in GB
- Email from Noel Hardgrave-Booth re AWD swimmer not having a qualifying time

Outwards

- None

**Financial Report:**

- Brenda sent incorrect file so will email the right one tomorrow

**Regional Reports:**

Eastland

- Have not had a meeting this month

Swim HB

- SHB has sent an email to clubs asking for feedback about the Winter Champs and there has still been no response. SHB to follow up.
- Could the management please a date for Winters –in GB

**Technical:**

Eastland

- Guy trained 2 IOTs & 1 referee at Up & Comers

Hawkes Bay

- Allan has resigned as examiner due to other work commitments  
Keith has been appointed to the position. Guy/Allan

**Records:**

- Trudi tabled report. Trudi/Brenda

**Transfers:**

- Danielle Jones            Marlin > NAQ

- Myhrin Jones            Marlin > NAQ
- Sarah Fraser            Taupo > NAQ
- Billie Jean Annettes    CHB > North Shore
- Emily Thomas            Comet > North Shore
- Paul Benson            Sun > NAQ
- Clair Benson            Sun > NAQ

**General Business:**

- Guy to look at the transfer from and alter the 60 day stand down period section
- Up & Comers Meet. 22<sup>nd</sup> March.
  - No Div2 swimmers are eligible to swim. Shona email clubs and Guy change the flyer.
  - Allan ordered ribbons and medals, Shona bought age group prizes.
  - Trudi to ask Bev Penny and Swim HB to run the computer in HB as she is unavailable that day
  - Shona to apply to Lion Foundation for funding for medal ribbons and pool hire. Keith/Allan
- 5 Regions Meet
  - The coaches are very keen to develop this concept but need to discuss it with club committees.
  - This meet is aimed at 12yrs and over and Under 12yrs will be catered for in own regions.
  - Discussions to continue with Clive Power
- HBPB Summers.
  - The costs for security need for the last night will be met by Swim HBPB.
- AGM date set for 12<sup>th</sup> July 09    Guy/Keith
- Website will be up and running in the next few weeks
- Keith thanked all clubs and Swim HBPB for the flowers and support he received while in hospital.
- Winter Champ dates set 4<sup>th</sup> – 6<sup>th</sup> September 2009    Greg/Allan
- Summer Champ dates 14<sup>th</sup> – 18<sup>th</sup> Jan 2010    Guy/Greg
- SNZ Data Base
  - There is training in Wgtn for running the data base. As the only dates available are week days no one is available to attend. Shona to arrange for a trainer to come to HB.
- No one has volunteered to be the regional coach at NAGs. Greg to arrange with coaches attending that they take a day each.
- Div 2 Regional Manager is Brenda Roberts and she will train up Karen Strachn.
- Letter from NAQ stating they believe the criteria used to select the Junior Swimmer Trophy recipient at Summer Champs was outside Swimming HBPB

regulations as the swimmer awarded the trophy had turned 15 years old during the year.

- The management committee feels that all decisions were made within the rules and regulations of Swimming HBPB and the recipient of the award stands.
  - Shona to write to NAQ and stating the committee's decision.
- Email from Noel asking that Swim HBPB write letter to SNZ to support a Greendale AWD swimmer to swim at NAGs in a swim she has not qualified in.
- The committee feels that the SNZ regulations clearly state that the AWD swimmers can have 2 unqualified swims and all others have to be qualified so they do not support this request.

Meeting closed 10.10pm

Next meeting March 26<sup>th</sup> 2009