

Minutes of Swimming HBPB Management Committee meeting held on 28th May 2009

Present: Keith Bone, Shona Goodfellow, Trudi Astwood, Alan Boyd, Guy Bull, Gary Martin

Apologies: Greg Meade, Brenda Roberts

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

Matters Arising:

- 5 Regions Proposal
 - Clive Power has been to Eastland to discuss the plan with clubs and the idea was well received.
 - It is suggested that this will start for the Summers 2010
 - HBPB to invite Clive to the AGM to discuss it further Keith/Guy
- Tania Black is coming to HB for SNZ data base training for clubs on 6th June 09
 - HBPB Management to reimburse Eastland representatives for accommodation and petrol when they come for training. Allan/Keith
- Jan Cameron and Trevor Nichol are coming to HB 2/3 June to holding meetings with management, coaches and parents to discuss the development of swimming in the region.
 - Shona to arrange venue, inform clubs and liaise with Jan and Trevor.
 - Keith to inform HB Today.
 - Apologies from Gary, Allan and Trudi
 - Ask Jan and Trevor to go to Gisborne and deliver the same programme.
- Generic Polo Shirts
 - Black with red trim will cost \$35 per shirt and \$5 per logo
 - Suggested that a shirt be given to IOTs, Starters and Referees.
 - Keith to ask clubs for a list of their officials.
- Guy and Keith will discuss the constitution at the next meeting.

Correspondence:

Inwards

- None

Outwards

- Application to Endeavour for Honorariums
- Application to Infinity for 50 HBPB Regional Polo Shirts

Financial Report:

- Report tabled. Keith/Trudi
- Discussion carried over to next meeting when Brenda is available.
- Shona and Brenda will look at speeding up the system of banking cheques.

Regional Reports:

Eastland

- Clive Power attended the last meeting to discuss the 5 Regions proposal.

Swim HB

- Arranging the Winter Champs.
- Trudi to get flyer to the next meeting for approval.

Technical:

Eastland

- Guy trained another referee at the Up & Comers meet.

Hawkes Bay

- Keith passed 11 time keepers and 1 starter at NAQ relay meet.

Records:

- None

Transfers:

- Daniel Gregory Campbell Troj > NAQ
- Sarah Fraser NAQ > Taupo

Guy/ Keith

General Business:

- AOD
 - Keith to get prices for a new system.
 - Computer came back to Flaxmere from Gisborne – Thanks Guy.
 - The laser printer has been donated.
- The Tri Series dates suggested are the same as East Coast.
 - Shona to email BoP and Waikato with alternate dates of 15th/16th August in Gisborne.
- Welcome to Fillepe Raggio as Sundevils new head coach.
- SNZ Technical Officials Meeting to be held on 12th September
 - Keith and Guy to attend for HBPB.
- There was a Fina rule change to the breaststroke turn and it was put on the SNZ website but we weren't notified of the change.
 - Gary to draft a letter to SNZ and the Technical committee insisting that information is disseminated better amongst the regions.
- Shona to send Grant Diver a "Get Well" card.

Next meeting 25th June

Meeting closed 9.02pm