

Minutes of Swimming HBPB Management Committee meeting held on
Thursday 29th October 2009

Present: Keith Bone, Trudi Astwood, Greg Meade, Gary Martin, Brenda Roberts, Brenden Reidy,

Shona Goodfellow

Apologies: Alan Boyd.

Minutes silence held for Guy Bull.

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

Matters Arising:

- None

Correspondence:

Inwards

- Thank you card from Pam Cotterill
- Condolence card from 3 regions for Guy Bull
- Account for Keith's airfares to SNZ AGM & Spring Meet.

Outwards

- None

Financial Report:

- Report tabled. Brenda/Greg
- Resolved to apply to Infinity for assistance for swimmers going to Tri Series. Keith/Gary
- Resolved to apply for funding for honorariums Keith/Shona
- Gary to research info on what the Travel Fund was originally set up for and to send details to Keith..
 - The Winters and Summer Champs Levy to go into the Travel Fund

Regional Reports:

Eastland

- Arranging Summer Champs. More officials are need so HB clubs are asked to assist as usual.
- Management to ratify flyer by email when it is ready. Gary to send around.

Swim HB

- Arranging the Waipuk meet
- Debrief for the Winter Champs
- Looking to re vamp the SHB rules
- Set date for next Winter Champs. Greg to ask coaches for a date.

Technical:

Eastland

- Greg to discuss taking on the Technical role with several people.

Hawkes Bay

- Keith has 4 referees ready to sign off and a lot of TK's and IOT's on the go.
- Keith attended the SNZ Technical forum weekend and HBPB needs to resurrect a technical committee to up skill and keep aligned with SNZ assessments.

Records:

- Report tabled. Trudi/Brenda
- Moved that HBPB records broken at the AIM's competition are observed as valid. Gary/Brenda Not carried as waiting clarification from SNZ on their ruling for this meet.
 - Shona to ask Libby why SNZ will not sanction these records on a National level if they willing to allow them as regional records.

Transfers:

- Hamish Hewitt CHB > SUN
- Claudia Layton NAQ > GDL
- Sasha Layton NAQ > GDL

General Business:

- Congratulations to John Beaumont on receiving the Service Honours Award from SNZ
- Gisborne Masters have paid the deposit for the AOD and are in contact with Keith over travel arrangements
- Keith to continue to investigate someone for the Administrators position
- Keith to ask SNZ for templates for the constitution otherwise he will go to Sport HB.
- Eastland is working on getting a delegate for management and President for Eastland committee.
- Eastland are not interested in meeting with SNZ re Vanguard. They feel SNZ is trying to re vamp the wheel with lots of talk and no action yet again.
 - Shona to inform SNZ that no meeting is required in PB
- Regional relays at National Meets
 - When doing entries, Shona will ask clubs what swimmers are available for relays. If a swimmer then pulls out of a relay at the meet, they are liable for that relay entry fee.
- 5 Regions
 - Shona to email Clive Power and Noot Barrett and ask for a contact that outlines the complete proposal. Eg costs, dates of meets, coaching sessions.
- SHB will apply for funding for a replacement laptop and printer for the AOD system.

Meeting closed 10am

Next meeting 17th November 09

