

**NELSON SOUTH SWIMMING CLUB INC.  
COMMITTEE MEETING MINUTES**

**DATE/TIME** 4 Feb. 20 20 6:15pm

**VENUE** Sloanes

**PRESENT** all

**APOLOGIES** Nil

**Moved/Seconded**

**HEAD COACH REPORT:** Tabled and Taken as read

Matters: Camp preparation around NZ is looking a lot like more in December. Glen would prefer it to be an away camp. Positive comments all round. Thanks for efforts in organising. Wellington champs away meet was positive for the team away also.

Meets: Wellington performance pretty good. 12/13 year olds coming on. Good progress. Some weaknesses in some age groups. Recruiting? SNM's – poor Representation. Entries low. Learnings going forward – more promotion from coaches and Club. Perhaps some education around entries and awards/trophies. Recommendation to SNM around entry criteria for trophies. **Dave** to bring up with SNM.

Stroke clinic – Makos entrants. Date pencilled in. 1<sup>st</sup> March -2 sessions – practising race skills, starts and technique. Club to pay lane hire.

Minicamp pre-Nags? National - Westport? Hanmer? 26/27/28 march. Glen preference Hanmer for other activities on offer. Good accommodation choices also.

Costings getting done – Club to subsidise this also from quiz profits.

Target meets – need to get updated calendar out to membership. Get numbers up. **Glen**

Meet standards/protocols – Cell phones to be banned poolside at meets. To encourage team participation and support. **Glen** to implement next meet.

**MINUTES OF LAST COMMITTEE MEETING**

The minutes of the committee meeting of 18/11/19 were confirmed as a true and accurate Record - With corrected wording around grant resolution. **Danie/Sloane**

**EXECUTIVE DECISIONS TO BE RATIFIED:** Payments on treasurer report to be paid - all agreed.

**TREASURER'S REPORT:** Tabled and Taken as read.

**Matters:** Invoices to SNM about Country and Town. Lane hire and Catering.

Need to submit new grant application. Discussions around new members to help with applications. There is a real need to keep these consistent.

Updated squad lists required for auditing fees. Also membership to be informed of notice period around suspending payments. **Tracey** to compile bulletin

**Move to pass**

**Tracey/ Danie**

**RECORDER'S REPORT: N/A**

**CLUB CAPTAIN'S REPORT (incl Coaching Liaison): N/A**

**GENERAL BUSINESS:**

**Competition restructure:** Dave to feedback to SNM– agree to most points. Check on qualifying meets versus official meets. Training of officials and records breaking etc. Regional meets change of timing – and movement of this. Change of age groups from 17/18 to Opens agreed. Consistency across NZ good plan. Timing of SNM Country and Town needs discussing as important meet for our juniors.

**Dave** to compile response for feedback.

**Camp charging:** Refund coming as costs weren't as expected. Committee agreed. Sloan has applied this to upcoming invoice. Last minute cancellations should pay due fees. Expenses still paid for by club. Exception medical. Three singlets to be distributed. Feedback has been positive – yoga and spin classes. Rogaine was fun. Well done to organisers. Very successful. Timing change was deemed positive also.

**H&S – Tracey** to find material and forward to Simon Claridge. Nothing has been done thus far. General H&s policy needed. SNZ Child protection policy adopted and on website.

**Structure HSS:** Glen shared the progress so far. Working with school. Will keep us informed. In discussions with HSS around upgrading facilities. Budgets have been looked at. Rough timeline proposed.

**Went In-Committee** for performance review discussions.

**Club Champs:** possible Change to 7 events for trophy qualification. Minimum swims to win trophies. Email out early in November to remind people – and educate membership around trophies, points and racing procedures. Membership attendance up from last year. Perhaps just a little more notice and education required. Add agenda for March Review club champs for 2020. Document to be presented around new format and rules. To discuss and approve next meeting.

**Meet Fees:** Dave discussed breakdown of fees and where revenue goes. Club gets a small revenue stream from entry fees. SNM get no monies from club held events. Club night this week no charge – Seen as a real positive for families in the club.

**MEETING CLOSED: 8.30pm**

**NEXT MEETING : Monday 2 March 2020? TBC**