

Central Swimming Executive Meeting
held at Swim Rotorua Club Rooms
Saturday 8th of October 2011 at 7.18pm

Present: Shona Hutt (Chairperson), Clive Power, Stu Woods, Simon Perry (Waikato) Bev Penny, Keith Bone (HBPB), Maryanne Roling, Bronwen Radford, (BOP) Mark Dingle (Taranaki), Donna Bouzaid (Coach Rep)

Minutes from the Previous Meeting 28.07.2011

Shona Hutt moved that the previous minutes be accepted. **Radford/Bouzaid Cd**

4. Election of Officers

Chairperson	Move Mark Dingle	Bouziad/Bone	Cd
Deputy Chairperson	Move Simon Perry	Radford/Wood	Cd
Co-opting as per 10.3 c	Move Shona Hutt	Roling/Dingle	Cd
Ratify that Lynelle Flynn stay as Minute Secretary		Dingle/Hutt	Cd

Mark Dingle to continue with the meeting as the Chair.

5. RDC Programme for 2011/2012

Verbal report from Clive. Not able to continue with this long term. Emails quite hard as few people respond. Personal visits works best. Ian not here. Don't drop the ball however. Clive happy to talk to Coaches and keep the link going but can only go for so long. Decide weather we roll out the funding proposal and how we do that. And in securing the funding, when do we start looking for a Regional Director of Coaching. If we don't do that, then there is no point in applying for funding. To get the best value out of this program. Camps have to have a purpose.

We need to come up with a plan to get this funding application out in an organized way to obtain funding. Identify a list from Regions and look at getting 10 sponsors each Region. Personal approach to a potential sponsor would be the best idea to obtain funding. Fonterra, Air New Zealand, Banks, Gallaghers, RD1, Farmlands, Balance, Nationwide Real Estate Firms.

Plan B 4 or 5 sponsors from each region to approach to present this information.

Action Major Sponsors and Minor Sponsors. Within 2 weeks. Send to Mark.

Mark to come up with a strategic plan to present to sponsors.

Clive to develop a Job Description for the Regional Director of Coaching.

Shona won't be in the country for the next month.

How will this affect the invoicing? Suggestion that each Region only contribute \$1,000.00 instead of the \$2,500.00. Repay Bay of Plenty back \$1,500.00.

Penny/Bone

Cd

Another invoice to be sent for \$1,000 each Region only to cover any expenses.

We have this Camp and then communication which is free from Clive. No big invoicing at this stage. Travel Expenses if required Clive to go to Summer Champs.

Regions need to put a high focus on these meets in their calendar.

Central Swim account signatory to be Shona, Simon and Stu and copy of the Bank Statements to be sent to Bev. Bev to report each month on the financial status of the account.

Dingle/Radford

Cd

Bev Penny to take over the accounts to be sent to Regions.

6. CSNZ Summer Champs

Swim BOP would like it noted that we believe it is irresponsible for the Coaches to insist this meet still to be held in Hamilton.

Coaches understood that the cost will be high. Date and venue is confirmed. Need a 50 metre pool decent enough to go into a National Meet. It is a lot of money needed to hold a swim meets. But need a best case scenario to assist our swimmers to make national teams.

We shouldn't be restricted within our regions then, should be looking at the best complex. Auckland was a possibility but would rather have it within our regions.

If we didn't pay for the pool space in between then perhaps we could charge for spectators. Asking them (Waterworld) to come back to us with their displacement costs when there is a swim meet being held. Perhaps we should approach someone higher than Waterworld to enable the decision not to have to be made by their management and actual costs be assumed from some one else.

We need to get a quote to use the pool. Simon to organize the quote and will email the Executive on this. Further discussion to take place after quote obtained. If under \$5,000 then will be OK. If not then will need further discussion.

Scan copy of Rules and Regulations to be given to all Regions. Bev to scan and email to each Region.

Meeting Closed 8.15pm

Next Meeting