

**Minutes of the Raumati Swimming Club Meeting
held 7.30pm, Wednesday 20th May 2015 at RSC Clubrooms**

Attendees

David Meyer [DM]
Dempsey Woodley [DSM]

Jacqui Carr [JC]
Stew Neal [SN]

Kirsten Johnson [KJ]
Jon Winter [JW]

Paul Matson [PM]

1. Chair's Opening Remarks	Discussion	Decision/Action	Responsibility	Time Frame
DM welcomed committee	DM welcomed Kirsten to the meeting and thanked her for taking over the Social portfolio			
2. Apologies				
	John Booth			
3. Confirmation of previous Minutes				
	Minutes from previous meeting not discussed			
4. Financial Report	Discussion	Decision/Action	Responsibility	Time Frame
	<ul style="list-style-type: none"> • Report sent prior to meeting • Rego fee – SNZ is maintaining same rego as 2014/15, Board saw no reason to increase the club rego fee. Motion - to keep the 2015/16 registration fee at \$150 for squad swimmers and \$140 if 2nd+ swimmers in a family. • Debtor list – PM will have a document for the next meeting for debtors that need writing off (debts from 2011/12) and which more recent ones will be followed up • JB was going to speak to Li Shen regarding taking over as treasurer. DW suggested opening position to whole membership rather than direct approach. 	<p style="text-align: center;">Report accepted PM/DW</p> <p>Motion - to keep the 2015/16 registration fee at \$150 for squad swimmers and \$140 if 2nd+ swimmers in a family. PM/DW – all in favour</p> <p>JB to follow up</p>	PM	Next meeting

	<ul style="list-style-type: none"> At this late stage in the year PM has agreed to do year end accounts etc 			
5. Swim Ops Report	Discussion	Decision/Action	Responsibility	Timeframe
Operations Report	<ul style="list-style-type: none"> Report emailed prior to meeting Coaching plan will be revised as well as a coaches review with Ops and JB. (noted that Kapiti Club requirements may affect coaching plan) Kapiti Club – JB was going to approach club. Levin and Kapiti clubs would like to hold a joint club night. JW gave dates for race nights – 30th June, 4 Aug & 1 sept 	Has JB made initial inquires?		
6. Communication Reports	Discussion	Decision/Action	Responsibility	Time Frame
Communications Report	No report			
7. Social Report	Discussion	Decision/Action	Responsibility	Time Frame
	<ul style="list-style-type: none"> No report 			
General Business	Discussion			
	<ul style="list-style-type: none"> Tuesday night doc email prior to meeting – SN to talk to pool management re entering pool early for evaluations Coach remuneration – \$50, 100 or \$150 @ term? Hourly payment would require contracts – not an option. Club is running at a loss, funding would need to be sought. Lanes are not full, need at least 20+ swimmers to fill the lanes Does the club want to continue with LTS? Tuesday night fun race night 5-6pm – can be help as often as coaches/ Val/KJ consider reasonable. 	JC to look at funding options	SN	Immediately

	<ul style="list-style-type: none"> • TV for pool, for meet results and advertising. DW to check options and if timing equipment system allows it. • Raptors Brand – doc sent prior to meeting. Doc needs to be developed regarding brand. At this stage club continues as Raumati Swimming Club. • Non club swimmers at camps – will only be permitted if space allows. No day swimmers will be allowed as its too disruptive. Coaching costs also need to be covered by non squad swimmers (squad swimmers are paying squad fees for same time period as camp) Policy needs to be developed • Fee structure for out of towners - Incentives for coming to RSC – discount for distance travelled & FINA points. 	<p>Any equipment bought would need to be funded</p> <p>DM/DW/SN to draft policy</p> <p>Motion – that non squad swimmers will pay camp fee +\$100 which allows for coaching costs PM/DM all in favour</p> <p>DW to forward doc to Board</p>		
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Confirmed as a true and accurate record of the minutes held 20th May 2015

_____ **[Chair]**

_____ **[Date]**