



<b>Meeting</b>	
<b>Meeting Time/Date</b>	7pm, 14 <sup>th</sup> December, 2016
<b>Meeting Venue Meeting Room</b>	Meeting Room at Coastlands Aquatic Centre

PRESENT:					
Stephen Lee (SL)	Resigned	Chris Litten (CL)	X		
Marco Cecioni (MC)	Ap	Jon Winter (JW)	Ap		
Scott Simmiss (SS)	X	Kirsten Johnson (KJ)	X		
Dawn Ireland-Spicer (DIS)	X				
Fiona Morrison (FM)	X				
Present x	Apologies Ap	Absent Ab	Late Lt	Annual Leave AL	Guests: NIL

Next Meeting

Agenda Items	Who	Discussion	Action required? Due Date? Whom?
Opening/Positives		The meeting was started at 7pm	NA
Previous Minutes:		Previous minutes accepted  Outstanding actions:  Date for Strategic Planning Day – Saturday Feb 11 <sup>th</sup> Kirsten to plan the meeting and organise the agenda Financials all ok Health and Safety stuff sent round to all Contact email list sharing still outstanding	Completed          CL
		Accepted: FM and seconded SS	
Chair's Report			

		<p>Stephen has left and we need a new chair person effective 14/12/16</p> <p>Decided to wait for Marco and decide in Feb Chris Litten volunteered for a 'interim role and all agreed</p>	
		Accepted: by all present	
Financial Report	MC	<p>Absent for presentation.</p> <ul style="list-style-type: none"> <li>• Lions Grant New application for lane hire approved to cover December 2016 to August 2017.</li> <li>• NZCT Coach and admin payments for Jan to July 2016</li> <li>• NZCT have been provided with IRD statement of accounts, awaiting their response.</li> <li>• Pelorus Trust Received \$4,994 for the lane hire and accommodation for the 2017 summer camp. Club Printer</li> <li>• Purchase new printer to allow for scanning of DQ forms at meets.</li> <li>• Lane Hire Working with KCDC to implement a session register of lane usage as not being recorded and over charged.</li> <li>• On the Horizon NZ Opens April 2017 – Accommodation for 6 nights &amp; 3 units cost \$4,830 with deposit paid \$966 and now have opportunity to stay at the AUT lodge.</li> </ul>	
		Accepted: DIS and seconded KJ	
Tuesday Night and Social	KJ	<p>91 swimmers entered the fun night It was very busy and there were a number of swimmers from other clubs who were not entered.</p> <p>It got too big and the date that entries need to be in needs to be adhered to and those that are allowed to enter looked at.</p> <p>Suggested that it should just be Tuesday night club swimmers, CAC, KLTS and ASK but not squad swimmers.</p>	
Upcoming engagements	KJ	<p>74 RSVP for Christmas party Teemo booked to be Santa.</p>	

<p>Operations</p>	<p>JW/CL</p>	<p>Good information in report Will review what we are looking for at a later date. Pool Deck Report</p> <p>Attendance Orca - Attendance has been ok during November - The sessions have been getting a little more challenging and most in this squad have responded well - *Tommie Milne won the Mitch Tait Memorial Cup</p> <p>Sharks Some Sharks swimmers have really responded to encouragement to attend more and done well this month - morning attenders for this squad are few</p> <p>Seals Attendance has been good - Monday and Wednesday's sessions have flattened out with only around 25-30 swimmers attending those sessions - *Noah Ireland Spicer won 6 golds , 1 silver , 1 bronze at ASA Juniors another great development with our young star - *Mia Litten has moved to Sharks following her great training and results from ASA Juniors</p> <p>Penguins Going good</p> <p>Events We have had some good Media around ASA Juniors Waipuk Meet - some really good swims and promising talents coming out of Dans Crew in HB Capital Sig Meet - Simon had good reports for the swimmers at this meet - with only a minor attitude problem for one ASA Juniors - 10 Golds 1 Silver 1 bronze - a very high pb rate - Noah Ireland Spicer was the swimmer of the meet Mitch Tait - Good results and swims from the majority of the team - Tommie won the cup Swim WGTN meet Tommie Milne won her age prize - some great swims and mixed results - this was a selection meet for Zonal teams - fingers crossed for Tommie and Stevie who had a pretty good chance of making that team</p>	
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		Qld State champs Rebecca Moynihan is currently swimming at this meet	
Officials	CL	4 trainees IOT – Dom, Dawn, possibly Michelle to qualify at Long course Chris to talk to Paul Manson to check out with Greg Marco is qualified as a starter and training as a ref Chris training as a JOS	
Race Secretary	FM	8 meets since last board meeting Jon attended 4 and Simon attended 1 Eligibility reports up to date Still swimmers on the list who do not have an IM for the junior festival so wont be able to enter. Swimmers that leave need to be lapsed on Swim Wellington website  Reminder about Swimmers saying thank you to team managers. – Woollahra Trophy Carnival planned for 26 <sup>th</sup> Feb 2017 Club champs to be 14 <sup>th</sup> Feb, 2017 – questioned whether we can run Club champs in March. Who can attend – drop a club night and the other clubs can attend but not be eligible for the awards, but get times.  81 swimmers qualified for long course, 61 RSC and the rest from HB. There are 27 new qualifiers and 21 of the 27 are HB.	SS to talk to MC about getting the list of charged swimmers  CL to ask JW
Communications		Nil	
		Accepted:	
Membership	SS	Online membership – Amanda Setting up and this will share to 4 email addresses. Email list to be kept up to date  Communications have been quiet. Scott doesn't get the squad updates to chase MC to get a copy of the list.  Only 4-5 new Tuesday nights and a transfer request SS will produce a summary of the members for next meeting	DIS
		Accepted:	

Other Business		<ul style="list-style-type: none"> <li>• The survey <ul style="list-style-type: none"> <li>○ KJ thinks it is important to go to the membership and identify the key points.</li> <li>○ We should also address the concerns about the present board – if people have concerns we welcome them to join the board. It is clear that we need more resources across a number of areas so we will be looking for volunteers to join the common goal of working for our swimmers.</li> <li>○ Cover Stephen leaving</li> <li>○ Who we are and Merry Christmas.</li> <li>○ CL to draft something and email it round.</li> </ul> </li> <li>• Final decision on Simon as Coach <ul style="list-style-type: none"> <li>○ Need to remind JW of his contract conditions. JW needs to ensure Simon understands the wording of the contract.</li> <li>○ It needs to be clear that Simon cannot coach his <del>Friday</del> kids at the same time <u>or in the same lane</u> as coaching <del>Friday night</del> squad</li> </ul> </li> <li>• Camp <ul style="list-style-type: none"> <li>○ Dempsey, Kirsten, two HB mums and JW. Daniel is now going.</li> <li>○ Now 34 swimmers attending – 20 females 14 females and within 6 HB raptors.</li> <li>○ Saturday session – <u>123</u></li> <li>○ Agreed to \$200 per day for the weekend for JW. We have made the exception this time but it wont be happening over the weekend again.</li> <li>○ Ensuring the camp parents are police vetted</li> <li>○ Simon needs to complete the coaches contract for police vetting.</li> </ul> </li> <li>• Summer training <ul style="list-style-type: none"> <li>○ MC questioned the training available</li> <li>○ There has been feedback about no training before camp.</li> <li>○ JW has offered that he will give a programme for people who wish to train in the break.</li> <li>○ Need Schedule from the 9<sup>th</sup>- have a suggested list.</li> <li>○ MC is doing the pool bookings</li> <li>○ We need to publish onto the website asap</li> </ul> </li> <li>• 2017 WTGN meets – being posted on Website by Amanda from a request from Fiona.</li> </ul>	
Next meeting:		<ul style="list-style-type: none"> <li>• Meeting closed at 8:24pm</li> </ul>	

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