

**MINUTES OF MEETING OF RAUMATI SWIMMING CLUB BOARD  
 HELD AT CLUB ROOMS, RAUMATI POOL  
 WEDNESDAY 15 FEBRUARY 2017**

**PRESENT:** CHRIS LITTEN (Chair) MARCO CECIONI  
 SCOTT SIMMISS FIONA MORRISON  
 KIRSTEN JOHNSON

**APOLOGIES:** DAWN IRELAND-SPICER JON WINTER

**IN ATTENDANCE:** NIL

Note: Meeting originally scheduled for 8 February moved to 15 February.

**1. OPENING AND APOLOGIES**

Chris opened the meeting at 7.40 pm and welcomed members. Apologies had been received from Dawn and Jon.

**2. ELECTION OF CHAIR**

A discussion was held and expressions of interest were sort from Board members as to who would be Board Chair. Chris expressed his interest, with no other candidates, this was put to the Board.

*RESOLVED MARCO/FIONA-UNANIMOUS  
 THAT CHRIS LITTEN BE ELECTED CHAIR OF THE RAUMATI SWIMMING CLUB BOARD.*

**2. MINUTES OF MEETING HELD 14 DECEMBER 2016**

*RESOLVED FIONA/KIRSTEN  
 THAT THE MINUTES OF DECEMBER 2016 MEETING BE ADOPTED.*

**3. ACCEPTANCE & DISCUSSION OF BOARD REPORTS**

TREASURER:

- DIV 2 and Opens travel and accommodation sorted out.
- Club needs new medals and certificates for distribution at meets and at Prize Giving.
- Application to charity suggested to support both these initiatives.

*RESOLVED KIRSTEN/CHRIS  
 THAT AN APPLICATION BE MADE TO AN APPROPRIATE FUNDING ORGANISATION FOR  
 FUNDING TOWARDS NEW MEDALS AND CERTIFICATES FOR THE CLUB SWIMMERS.*

*RESOLVED KIRSTEN/CHRIS  
 THAT AN APPLICATION BE MADE TO NZCT FOR FUNDING TOWARDS THE ACCOMMODATION  
 AND CAR HIREAGE COSTS FOR COACH AND TEAM MANAGERS OF RAUMATI SWIMMING CLUB  
 INC. TO ATTEND OUT OF TOWN NATIONAL SWIM MEET NAMELY, NZOPENS, AUT MILLENNIUM,  
 NATIONAL AQUATIC CENTRE, NORTH SHORE 3-7 APRIL 2017.*

*RESOLVED KIRSTEN/CHRIS  
 THAT AN APPLICATION BE MADE TO NZCT FOR FUNDING TOWARDS THE ACCOMMODATION  
 AND CAR HIREAGE COSTS FOR COACH, TEAM MANAGERS AND SWIMMERS OF RAUMATI  
 SWIMMING CLUB INC. TO ATTEND OUT OF TOWN NATIONAL SWIM MEET NAMELY, NZ SHORT  
 COURSE CHAMPS, AUT MILLENNIUM, NATIONAL AQUATIC CENTRE, NORTH SHORE 3-7  
 OCTOBER 2017.*

*RESOLVED SCOTT/FIONA  
 THAT AN THE TREASURERES REPORT BE ADOPTED.*

TUESDAY NIGHT:

- In good shape and ready to return to CAC once the repairs are complete.

COACH REPORT:

- January swim camp a success.
- Wellington Champs and Manawatu Age well attended and excellent results from the swimmers.

**ACTION:** To confirm with Jon that Daniel Bell and Simon Reeve are registered coaches for NZ meets.  
(Chris)

#### **4. SURVEY RESULTS AND PLANNING SESSION**

It was discussed that the planning session on 18 February would focus on the specific items that the Board could address – specifically: communication & resourcing.

A session at a later date will be held with the wider membership to discuss the Club spirit. Date tbc.

**ACTION:** Invite Jon to planning session. (Chris)

#### **5. CLUB RACE NIGHT**

It was discussed and agreed that the 2017 Club Race Night would be 28 February. It would be run under FINA and SwimNZ rules – but the times would not be official. To aid in training and resourcing, entries would be via the SwimNZ website.

**ACTION:** Advise the membership. (Fiona/Dawn)

#### **6. CLUB ROLES & BOARD SKILLS REQUIRED**

This item deferred until the planning session.

#### **7. SWIM TRAINING DURING POOL CLOSURE**

Broadly the members were attending training across the different pools. Marco and Jon to be commended for sorting this out. The Club will provide members a sausage sizzle after the race night as a thank you for understanding.

#### **8. ANY OTHER BUSINESS**

There being no further business the meeting closed at 8.55 pm.