



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Zoom	Date:	11 April 2023	Meeting opened:	7.30pm
Chair:	Darrin Walsh	Minutes:	Karen	Closed:	8.16pm

Committee Present:	Kane Radford, Julie Wilkinson, Lisa Rowland, Lorien Martin
Guests present:	
Apologies:	None all in attendance

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
Agenda Items				
Conflict of interest	Nothing to declare			
Previous minutes	The minutes of the board meeting held 16 February 2023 were moved as a true and correct record	Lorien/ Julie		
Matters Arising	Div II camp this weekend. No more information on Australia Bank under action Kawerau- Justin and Darrin playing phone tag Badges and Bars- just need to be delivered to Chris. Technical Tops- being worked on.			
Correspondence	None tabled.			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Financial report	Accounts spreadsheet- all are happy with the accounts.	Julie/ Lorien		
Reports	<p>Events Report: Bronwen's report to meeting tabled. AOD training We need a pathway for them as well. Need more opportunities. There is always pack up and down at each event where people can assist.</p> <p>Technical Committee Report: Having a meeting this Thursday via Zoom- can board have report after meeting.</p>	Lorien/ Julie	Karen	
General Business				
SNZ Meet Eligibility	<p>Reading circulated prior to Meeting.</p> <p>Lorien vote is no, agrees with events committee points. Wider review is required. We should be encouraging as many swimmers as we can to have a go. One season or 3-5 events to become comp/ club.</p> <p>Darrin- SNZ are concerned with why we are losing swimmers and developing the sport, Recreational is a pathway swimmers can then become competitive. Cost is impacting.</p> <p>Kane- Too confusing with current categories. Very confusing for new joiners, need to keep kids in the sport.</p> <p>Julie- One membership,</p> <p>Kane WA- two categories-comp - state and Nationals, Rec- 3 meets a year</p> <p>Lisa- we want to get kids in the water need to get non club level to get them invested in going further. Recreational- 12 & under?</p>			

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	<p>Bigger issue with losing swimmers its not just the categories. Look at bigger picture.</p> <p>As a region we do not support the changes, support making it simpler than it currently is. Kane, Darrin will attend SNZ meeting.</p>			
Club Re-connection function	Karen to look at venues.		karen	
Open Water	SNZ decision to give open water to outside party- ask SNZ regards this. Open water adds members. Sponsorship ?? We are a nation surrounded by water but we do not promote.			
Other Business				
Next meeting	25 May 2023			



Swimming
BAY OF PLENTY