



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Zoom	Date:	18 June 2020	Meeting opened:	8.00pm
Chair:	Bronwen Radford	Minutes:	Karen Nixon	Closed:	9.12pm

Committee Present:	Darrin Walsh, David Pearce, Renee Kelly, Dennis Curtis, Dallas Couvee
Guests present:	None
Apologies:	None all in attendance.

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome	Bronwen thanked everyone for joining in.			
Agenda Items				
Conflict of interest	None to declare			
Previous minutes	The minutes of the board meeting held 11 May 2020 were moved as a true and correct record	Dennis/ Dallas All agreed.		
Matters Arising	Insurance- we have not heard yet from them how much this is. We will email them Monday if no reply. Also ask about lease.			
Correspondence	It was moved that the inwards correspondence be accepted and the outwards ratified.			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Financial report	No bills outstanding. We were really lucky we got \$5000 for Grassroots funding, and \$1800 plus GST from Sport BOP.			
General Business				
Calendar	Meeting held Saturday at LVW. Good meeting. Clear message from coaches present that they would support events on Calendar and would stay with in Region as much as possible. Coaches decide where swimmers are going to go. Focus on Financial strain for parents so minimize travel as much as possible. Junior Series new concept coaches do program. Clubs will be running the meet. Clubs can choose prizes- Ribbons/ Chocolate. Do BOP want to provide AOD. Discounted Rate?? BOP do not have a cost to loan AOD. No Charge for AOD. Clubs do own prizes. Bronwen ran thru events. Discussion on dates. Waiting for Taupo dates. Coaches want BOP team to LC in Waikato. Aquaknights Junior Festival date yet to be confirmed. SNZ want 4 consecutive weeks. Our coaches want March. We have emailed SNZ. BOP Coaches want to do training camp for swimmers - Jan/ Feb/ March- will SBOP provide lane hire and sausage?? yes. Need to get calendar ratified by clubs. Delegates Meeting Rotorua or Zoom? 28 th .7 pm or 10am Ask Clubs. One delegate from each club. Notify any other business by email.			
Tender	Sent in letter saying we were happy to host meet. Waiting to hear from them.			
Membership	For junior festival 2021 you only need to be club swimmer to swim so all u12's can be registered this way. Unless a 12 & under is going to Div II or other meet out of region where they are going to need to be competitive. Get it in writing from SNZ.			
Fees	Email from Evolution thanking us for the BOP fee reduction for the 20/21 season.			
Sound System	Sound System: Discussion on hire rates.			
Te Arawa	Please place feedback to email. Bronwen and Dennis had coffee with Steve Green. Do not want to register with Taupo. Bronwen has spoken to Amber and we can join them to SBOP direct. No			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
	club affiliation. A swimmer cannot go to SNZ SC with this membership type. Bronwen will send email to Steve advising and answering questions. Email clubs advising application of new club formation as a courtesy..			
Next meeting				

