



**Swimming Bay of Plenty
Board Meeting Minutes**

Venue:	Rotorua Aquatic Centre	Date:	12/02/2020	Meeting opened:	6.15pm
Chair:	Dennis Curtis	Minutes:	Karen Nixon	Closed:	8.00pm

Committee Present:	Dallas Couvee, David Pearce, Bronwen Radford, Darrin Walsh.
Guests present:	
Apologies:	Renee Kelly moved Bronwen/ David.

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
Welcome				
Agenda Items				
Conflict of interest	No conflicts declared.			
Previous minutes	The minutes of the board meeting held were moved as a true and correct record. Correction under Survey Monkey	Dennis/ Darrin Agreed.		
Matters Arising				
Correspondence	It was moved that the inwards correspondence be accepted and the outwards ratified. Letter tabled from Swim Waikato- Discussion on Aquaknights brand and history. The Junior Festival belongs to Swimming New	Dennis/ Darrin Agreed.		

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
	Zealand. The Aquaknights logo was created by the four regions.			
Financial report	We have registered interest in getting some funding from RECT	Dennis/ David.		
Funding Report	No applications in at the moment. We are going to do funding for medals.		Bronwen/ Karen	
Strategic Plan	Add Papamoa to Stragetic Plan Prior to the next meeting send out annual review to clubs.		Dennis/ Karen	
General Business				
SNZ Completion Restructure	The proposal does not meet the goals and aims of SBOP and our coaches. Our calendar is done by our coaches to support the competition calendar as set by SNZ. Email our coaches and ask for ten minutes of their time to discuss the review. We will do a combined response.		Bronwen/ Karen	
Te Arawa	Dennis has spoken to them and has given them some guidance and support. He will continue to assist as required.		Dennis	
Senior League	SL put in calendar by coaches. The first one was not well supported. Ask coaches for an indication of how many swimmers they will have at the second league, so we can make a decisioin as to whether we will host it.		Bronwen/ Karen	
Records	Swimmers swimming off shore must get their results imported into the SNZ database and for major meets must enter via the SNZ database. Records will not be accepted if this process is not followed in the future.			
Working bee	The underneath of the club rooms has been tidied and looks really good. Dennis is building a ramp.Email David to thank, offer money for skip and give a drink bottle.			
Junior Camp	Will be a fun camp the weekend before the Junior Festival. Cost per swimmer approx \$100. We have Donna Bouzaird coming. SBOP will cover Donna's cost and cover any short fall for the camp up to \$750.			
Junior festival	We will need all hands on deck to assist.Second weekend in March			
Technical Commitee	Try to meet Technical on March 5 th at Te Puke. 6pm. Email them to confirm.			

Item	Discussion/Action	Moved/Seconded	Responsibility	Date
David-	David has had an approach from Evo who would like more meets. Evo has a three day meet now and no room in calendar for more. DQ- need to have leniency for new swimmers.. Technical officials need to be more aware. Yellow cards for minor errors?.			
Other Business	Moved all motions raised in general business be accepted.	Darrin/ Dallas		
Next meeting	TBC			

