

**NELSON SOUTH SWIMMING CLUB INC.
COMMITTEE MEETING MINUTES**

DATE/TIME Monday 18 Nov 2019

VENUE Sloane Bayleys House

PRESENT Danie, Steve, Ngaire, Sloane, Tracey

APOLOGIES Dave, Grant, Glen,

HEAD COACH REPORT Steve to follow up around requests and coach cover. Talk to Glen to see what he expects around the covering of coaching sessions. Lane ropes.

MINUTES OF LAST COMMITTEE MEETING

The minutes of the committee meeting of 21/10/2019 were confirmed as a true and accurate record.

Danie/Sloane

EXECUTIVE DECISIONS TO BE RATIFIED; Treasurers report tabled. All invoices noted accepted for payment by committee.

Tracey/Steve

TREASURER'S REPORT – report tabled as read and accepted. Need to look at next funding applications. Accommodation or Travel? Items required for training? Increase in national fees taking effect in December.

RECORDER'S REPORT N/A

CLUB CAPTAIN'S REPORT (incl Coaching Liaison) N/A

GENERAL BUSINESS

Performance Appraisal: In Committee decision around 2017/2018 bonus payment on performance review completed. Current performance review planning to be done and actioned. Ngaire agreed to stay on to complete this with Glen and Sloane.

Survey monkey: To be compiled for member survey – to be distributed soon. Sloane to communicate with Cara around this. 2018/2019 review pending. Results will be useful to get a handle on parents feedback and points for consideration.

Grant funding: Applications to go in for lane hire? Or NAGS/travel? – Squad fees – to Pub Charity Committee wasn't sure what we were entitled to apply for as there was some discussion around the travel costs and whether we can do this?

E-resolutions: E-resolution passed and agreed to by committee this month.

- 1) It was approved by the committee of the Nelson South Swimming Club Incorporated to apply to NZ Racing Board for grant funding in the sum of \$29,000.00 to help cover the costs of coaching costs for the 2019-2020 swimming season – All in favour

Lane Ropes are broken – needs new wire. Training ropes – Steve to talk to Glen

Tracey to distribute a message around help and support for current committee as our numbers are dwindling.

Camp – some grizzles around timetabling. Planning in early stages. Steve and Glen doing a lot of work for this. Sessions at pool, land, and some activities. Info to be distributed ASAP and cost.

Quiz Night – Still lots of tickets available – hoping for last minute rush! **Perhaps may need to allocate tickets to squads?**

Meeting Closed: 8:10pm