



**Swimming Metropolitan North East
Minutes - Management Committee Meeting
16 May 2018
Start 19.30pm at Belrose Bowling Club**

Subject	Details
Chair	Meeting opened at 8.50pm with Judy Tier as the chair.
Apologies	David Beck; Graeme Field
In Attendance	Judy Tier, Bronwyn Hewish, Dennis Gorrick, Cameron Gledhill, Peter Shell, Ariel Darley; Brett Patrick and Anne Riley.
Minutes	Approved Minutes from previous meeting of 11 April 2018 Moved by Dennis Gorrick and seconded by Judy Tier.
Matters arising	<ul style="list-style-type: none"> • Nil
Treasurer – Ariel Darley	<p>\$50,000 will be placed in a term deposit for 12 months with Westpac.</p> <p>Bronwyn Hewish to attend Westpac to become a signatory as previously approved.</p> <p>Bronwyn to follow up clubs for grant spend accounts.</p>
Development Committee Report – Cameron Gledhill	<p>Increase from 7 to 31 for National Squad participation and now increase to 38. The inclusive approach has worked well with coach nomination.</p> <p>Other development squads are open and will report on success as they occur and are patronised.</p>
Competitions– Dennis Gorrick	<p>Sub-Committee meeting held before the AGM.</p> <p>Proposal by Cameron that heats are run fastest to slowest as they do in other States.</p> <p>Dennis said that programme for SMNE LC meet had been approved subject to 2 other members of the committee who were not at the meeting, to get back to Dennis about the programme.</p> <p>For 14 and over the winner will medal.</p> <p>Ariel proposed that Psych sheets for marshalling. SMNE will need to ensure the marshals are aware the swimmers can part marshal.</p> <p>Process to be discussed at ATSC committee level.</p>

	<p>Ariel raised that PLC intended imposing conditions for pool hire as follows:</p> <ul style="list-style-type: none"> • Speedo sprints is the biggest event they will take. • Contract will be different. • Will be an increase in 10%. • No coaches on pool deck so need to find a solution. • SMNE need to provide supervision of children or hire PLC staff to do supervision outside. <p>Matters discussed included looking at the gym as an option and advertising the pool rules in the programme.</p> <p>Date of SC distance meet was raised. Could look at having the meet after the SMNE Championships. Will be reviewed.</p> <p>Qualifying times for LC will be reviewed at the Competitions Committee sub-committee meeting.</p> <p>Waiting on confirmation for date for LC Distance event from PLC. Still hopeful of getting date.</p> <p>Will borrow marquis from Clubs.</p>
Technical – Peter Shell	<p>There have been challenges in filling all the necessary places for TO's for the upcoming meet. It is all starting to come together in recent days and all looks like it will go well.</p> <p>Particular thanks to Ben for his enormous efforts over the past 8 years on the Committee and 2 as the ATSC Co-ordinator.</p>
General Business	Nil
Next Meeting	27 June 2018
President Approval	