

Minutes – Evolution Aquatics Tauranga Inc

Held at Otumoetai Swimming Clubrooms on Wednesday 12th December 2018

Meeting Opened: 7.40pm

Present: Michael Pugh (Chair), Megan Trotter, Tai Daniela, Donna Tumai, Julie Wilkinson, Jan Eustace

Apologies: Steve Webb, Vanessa Hamm

Minutes of Previous Meeting

Moved- Donna/Michael - That the minutes of 13th November be accepted as true and correct. **CARRIED**

Matters Arising

- Bay Venues Meeting – Megan and Donna attended a meeting and spoke with Architect from HDT. Gave information about the club, and what we would like at Memorial Park in terms of 50m pool(2m deep with 10 lanes), learn to swim pool(1.2m deep, 25m).
- Wayne Goldsmith- Michael went back to him, saying that there was too short a notice. Perhaps better 6months from now. Michael to talk with Sport BOP about deferring the grant.

Moved- Michael/Jan That the matters arising be accepted **CARRIED**

Inwards Correspondence

- Email from Tracy Parker, re- reduced fees for families with 2 or more children swimming. All the board agreed that this would be something that Evo will work towards, but currently need to balance the books. Will need to discuss with our software people to see how this would work.

Action -Donna to reply to Tracy accordingly.

- Paula Farrell – Paula is keen to take the position that has been offered her but changes to the contract would need to be made. The board agreed that her hours would be from 7-10 hours per week (10 maximum). A laptop and datastick will be provided, 5.1- Evo Treasurer would be the main contact person, 6.2- When absolutely necessary, LTS supervision maybe required. 9.1, 33, 35 To be removed completely from contract. Start date 14th January- if there is sufficient work to do.

Action – Donna to contact Vanessa with changes and let Paula know of Board's decision.

- CNI scholarships – Daniel Shanahan has yet to receive \$500 scholarship that he won at the CNI meet. Need to check with Lachlan O'Connor to see if he has received it or not.

Action – Donna to contact O'Connors and then Bronwen Radford.

- BVL Regular User's Agreement – BVL has sent out latest update of this agreement. Board were happy with document. Tai has support from SNZ in regard to number of swimmers at senior level in lanes if required.

Moved- Donna/Michael That the inwards correspondence be received. **CARRIED**

Treasurer's Report- Megan gave a verbal report. \$85,000 currently in accounts. Greerton still need to put their funds into Evo account, along with Tauranga. Desperately need the accounts in order to apply for grants.

Action- Michael to follow this up.

Moved- Megan/Donna - That Megan's verbal report be accepted. **CARRIED**

Squad Report- Tai reported that organisation for the camp is underway. Positive comments about squads. Bay Juniors went well. Tessa and Lachlainn did well at Surf champs in Australia. Summer timetable in limbo due to waiting on a reply from BVL to confirm pool bookings. Season calendar has changed due to Swim Waikato making changes to their calendar.

What was Greerton Cash meet now will not take place due to the changes in calendar and difficult to fit in.

Club nights. Coaches are to decide when they take place (1 per term). First one to be held at Memorial Pool.

Moved- Tai/Jan That Tai's verbal report be accepted. **CARRIED**

General Business

- **Reimbursement** - That the committee agrees that Megan be reimbursed for the lunch meeting with BVL in October and for the registration for New Incorporated Society.

Moved- Donna/Julie **CARRIED**

- **Xmas/Farewell Presents** – That Donna to buy \$20 New World Vouchers for LTS staff and spend up to \$150 for a farewell present for Tania. Donna to be reimbursed for these purchases.

Moved- Michael/Megan **CARRIED**

- **Resignation-** That interim board accept Andy Fitzjohn's resignation and that Barbara Baveystock be invited to attend next meeting.

Moved- Julie/Michael **CARRIED**

Meeting closed- 9.10pm

Next meeting – Wednesday 30th January 2018 at 7.30pm.

Signed by Chair



Date

30-1-2019