

Minutes – Evolution Aquatics Tauranga Inc

Held at Otumoetai Swimming Clubrooms on Tuesday 14th August 2018

Meeting Opened: 7.30pm

Present: Michael Pugh (Chair), Megan Trotter, Andy Fitzjohn, Jan Eustace, Vanessa Hamm, Tai Daniela, Donna Tumai, Steve Webb, Julie Wilkinson

Constitution

Megan has collected the necessary signatures and has sent forms to Incorporated Societies.

Signatories

Resolution: That Michael Pugh, Megan Trotter and Donna Tumai become signatories for Evolution Aquatics Tauranga Inc. They are permitted to open new business bank accounts on behalf of Evolution Aquatics Tauranga Incorporated.

Moved- Vanessa/**Seconded-** Tai

CARRIED

Seal

Jan brought options to meeting. Selection was made and will wait until next meeting before making purchase.

Structure

Tai presented his and Mike Lee's proposal. Discussion around Coach Cover, Incidentals/Equipment and Professional development costs were areas which required more thought and trimming. Tai and Mike will look at the annual plan for the next 12 months and be able to calculate more accurately the coach cover required.

Dryland programme was discussed and currently Greerton are using the HP at Mount Maunganui and a swimmer is using Greerton Gym. Cost, convenience and time have to be considered for our swimmers. Aspire gym is a possibility.

Coaches to write the criteria and rationale for each of the squads based on ability
A Waikato University alliance with Hillary Scholarship recipients is to be investigated.

Thank you to Tai and Mike for all the work they have done on the structure to date.

Megan to work on the numbers/costs of squads for EAT.

Sponsorship

Andy to produce a letter of sponsorship for EAT. Possible sponsor Classic Builders.

Domain Name

Andy to secure an appropriate domain name for the Club.

Logos

Michael to take all logos submitted thus far to design team across from Zespri for a quote.


Affiliation

Michael to approach Swim BOP and Swim NZ about affiliation of new club.

Meeting Closed at 8.49pm

Next Meeting Tuesday 28 August 2018 OSC Clubrooms at 7.30pm

Signed by Chair



Date

28-8-18