

Minutes – Evolution Aquatics Tauranga Inc

Held at Otumoetai Swimming Clubrooms on Wednesday 27th March 2019

Meeting Opened: 7.35pm

Present: Michael Pugh (Chair), Megan Trotter, Tai Daniela, Donna Tumai, Steve Webb

Apologies: Julie Wilkinson, Jan Eustace, Vanessa Hamm

Minutes of Previous Meeting

Moved –Michael/Steve That the minutes of 27th February be accepted as true and correct.
CARRIED

Matters Arising

- Insurance – Michael queried storage of gear at Greerton pool.
- Anais Magner- Michael had made contact with family and resolved NAGs participation.
- Sweatshirts- Have arrived. Not happy with printing, the print is not straight, can see the black through the yellow and also the outline of the screen. Need to go back to supplier.

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

Inwards Correspondence

- Email received from Karen Wagstaff. To be forwarded to coaches.

Outwards Correspondence

- None

Moved-Megan/Michael That the inwards and outwards correspondence be accepted.
CARRIED

LTS Co-ordinator Report - A written report was received. Sorry to lose key LTS instructor Kelly McBride. Megan is to meet with Nicki on Thursday for a catch up. Staff wages and increase was discussed.

Moved-Donna/Steve That the LTS Co-ordinator report be received and accepted. **CARRIED**

Treasurer's Report- Megan reported that outstanding fees are at their lowest this month. Bank account is healthy, \$82,000 currently. A couple of families have debts dating back a few months. Need to make phone contact as sending emails does not seem to work.

Resolution

The board resolves to put up to \$50,000 into term investment accounts

Moved Megan/Steve **CARRIED**

Squad Report- Tai reported that swimmers have achieved some good open water results and the Intermediate schools swimming, our swimmers did well. Still waiting on official results. In general all the school swimming events our swimmers are achieving success.

Div II in Dunedin was relatively successful. 72% pb success rate. For the future we need to prepare for Div II earlier in the swimming year. Need to create more of a team atmosphere and culture for the future.

Surf Nationals- Our swimmers have done well. Libby Bradley, Lochie O'Connor, Tessa Bradley, Daniel Shanahan, Mia Gardiner, Olive Pearce, and Tarquin Magner all made respective SLSNZ teams.

Fitness Swimmer numbers are looking good.

Squad promotion – Only a few swimmers able to move from Potential to Age Performance.

22 swimmers going to NAGs.

Winter timetable is out today.

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

Health & Safety – Waiting on reply from Vanessa.

General Business

- **Evolution Winter Champs** (formerly Greerton Winter Champs). Confirmed to be held at Hamilton from 2-5th July. Michael to ask Andy about possible Classic Builders sponsorship. Possible proposal for ongoing sponsorship. Michael to ask Alastair Capp about being Meet Director. Donna to check with Podium Lodge, about booking for this weekend.
- **Australia Trip** – Jodie Schumacher is doing a fantastic job with Fundraising for this trip.
- **Legacy Update**- Jan forwarded her report.
- **Prize giving/Club champs**- Coaches to decide on suitable prizes for swimmers before cups/trophies donated or bought. End of swimming year is May.
- **AGM** – Date chosen Sunday 2nd June, 2pm-4pm. Donna to book Tauranga Yacht Club.
- **Club Night**- Riccardo to be there. Julie, Steve, Megan and Michael will be present.
- **Camp Money**- Megan to sort refund for camp held in January.
- **Policies**- Coaches policy needs to be sorted.
- **Swim NZ Camp**- Congratulations to Tai for being asked to attend and be part of the camp as butterfly coach. 17 swimmers participated. Good experience.

Meeting closed- 9.41pm

Next meeting – Wednesday 1st May 2019 at 7.30pm.

Signed by Chair _____



Date _____

1-5-19