

# EVOLUTION

Evolution Aquatics Tauranga

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**Minutes – Evolution Aquatics Tauranga Inc**  
**Held at Otumoetai Swimming Pool Clubrooms on Wednesday 28<sup>th</sup> August 2019**

Meeting Opened: 6.09 pm

**Present:** Megan Trotter, Donna Tumai, Jan Eustace, Abi Guy, Michelle Stewart, Vanessa Hamm(Chair), Michael Pugh ( late), Tai Daniela (8pm)

**Apologies:** Julie Wilkinson

**Minutes of Previous Meeting**

Moved – Megan/Abi That the minutes of 31/7 be accepted as true and correct. **CARRIED**

**Matters Arising**

- Evo Winter Champs. Finally an invoice from the pool has been received. A meeting is required with the Coaches and Board representatives to discuss possible format for 2020.

**Inwards Correspondence**

- North & South Trust declined our application for donation for Springs. Waiting to hear from Pub Charity and NZCT for lane hire.

**Outwards Correspondence**

None

**LTS Co-ordinator Report** - A report was received and accepted as read. Board to keep an eye out for a wooden coat stand to display uniform.

**Treasurer's Report**- A report was received. Friendly manager has been an issue in terms of accounts, with the timing of invoices being sent.

**Squad Report**- A verbal report was given. BOP short course had low pb rating. This was due to Adelaide trip and Evo Winter Champs being more of the focus. Attendance levels are down and this will be addressed. Potentially 30 Division II swimmers for next year.

**Squad Admin Report** – A newsletter is in the process of being done. Anything to add.

**Health & Safety** – Nicki has included in her report. Vanessa to draft a letter to the pool in regard to a complaint being made about the pool ladder.

**General Business**

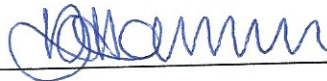
- **SBOP** – regional constitution change. Email to be sent to SBOP with thanks for the update and trust SBOP to do what is best for the region.

- **Evo's First Year Anniversary** – Decided that 29<sup>th</sup> September we hold an open day at Otumoetai Swimming Pool. Abi to seek sponsorship card from New World and get a quote for icing toppers. Nicki to chat with pool management. Possibly \$1 entry, \$1 sausage, \$1 raffle. Make cupcakes. Coaches on board to support – possible dunking machine.
- **BOP Sports Awards** – Discussed application for Club Category. Vanessa to draft.
- **Block Sponsors** – Thank you to Rachel Chaney for her work with these. Nicki has agreed to take these over for the club.
- **Winter Champ Sponsors** – Thank you to be framed and sent to Sponsors.
- **Masters Swimming affiliation** – It was agreed that the sum of \$75 will be the cost to those wishing to affiliate with Evolution Aquatics and Masters Swimming.
- **Board Planning day** – To be held at Holland Beckett offices on Cameron Road on 19<sup>th</sup> October at 1pm. Thank you Vanessa.

Meeting closed- 8.35pm

Next meeting – Wednesday 16<sup>th</sup> October 2019 at 6pm.

Signed by Chair



Date

16/10/19