



Evolution Aquatics Tauranga

PO Box 8369 Cherrywood
Tauranga 3145
Phone 07 985 6311

evo4swim@gmail.com

**Minutes – Evolution Aquatics Tauranga Inc
Held at Otumoetai Swimming Pool Clubrooms on Wednesday 16th October 2019**

Meeting Opened: 6.05 pm

Present: Megan Trotter, Donna Tumai, Jan Eustace, Abi Guy, Michelle Stewart, Vanessa Hamm(Chair), Michael Pugh (6.28pm), Tai Daniela (6.25pm) Julie Wilkinson

Apologies: None

Minutes of Previous Meeting

Moved – Julie/Jan That the minutes of 28/8 be accepted as true and correct. **CARRIED**

Matters Arising

- Nomination has been submitted for BOP Club of the Year.

Inwards Correspondence

- Fundraising opportunity for club – Mount Festival of Sport
- Join a Club Advertisement in Sun Newspaper – Board approved \$150+gst ad.
- NZCT- \$30,000 grant was approved for Lane Hire.
- Lane Rope letter received from Bay Venues.

Outwards Correspondence

None

LTS Co-ordinator Report - A report was received and accepted as read. H&S issue to be addressed to members. LTS numbers up for this term which is great.

Treasurer's Report- A report was received. Still an issue with the timing of invoices being sent, so not reflecting the month accurately. Megan to talk to Nicky about Friendly Manager.

Squad Report- NZSC was hugely successful with 14/19 swimmers gaining medals. 50 in total. 17 made top 10 in NZ. More education is required around racing attitudes in SC finals.

Michael to send email to our members about Evo's success at NZSec Schools, Australia State Champs and NZSC.

The board went into committee at 6.40pm. Out of committee at 7.06pm.

Squad Admin Report – Board agreed to table Siblings Discounts until next year. Megan will do a financial analysis of possible sibling discounts.

Health & Safety – Nicki has included in her report.

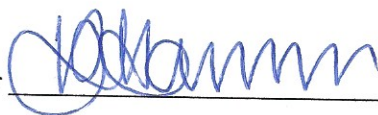
General Business

- **SBOP** –Michael to phone David Pearce.
- **Review of Team Travel Policy for National Meets.** Vanessa to draft changes.
- **Resolution** – That New Zealand representatives Thomas Wilkinson and Talitha McEwan be offered \$500 each from the Swimmer's Grant Fund as per policy. Donna to action.
- **Review of NZSC** – The board would like this to be done by coaches. Team building and communication with swimmers and families to be improved. Michael to discuss with coaches.
- **Club Night** – November 29th at Otumoetai.
- **Board Planning day** – To be held at Holland Beckett offices on corner of Cameron Road and 11th Avenue, behind Sierra Café on 19th October at 1pm-5pm. Thank you Vanessa.

Meeting closed- 7.50pm

Next meeting – Wednesday 27th November at the later time of 6.30pm

Signed by Chair



Date

27/11/2019