

Minutes of NZMS Executive Meeting 6th August 2012

Present: Sue Pollard, Paul McStay, Mike Bodger

NZMS Information Manual: Paul has completed a review of Section 4 “How It Works at Club Level” and amended the reference to membership cards. These are no longer required for competition within New Zealand but are available on request from the National Secretary if swimmers attend a meeting overseas and entry requires proof of membership of a NZ Masters Swimming Club. Paul has also made amendments to the Anti-Doping policy which have been accepted and displayed on the website. A new Strategic Plan, Section 7, has been formulated by Sue and appears on the website.

Masterscrawl September 2012: Contents will include reports on the 2012 World Masters Swimming Championships, President and Secretary’s reports, an analysis of NZ Masters Swimming records, a Swim Smooth article, the up coming NI Short Course Championships and a Calendar of Events.

History of NZ Masters Swimming: Roger Eagles of Foveaux Masters has almost completed a first draft but await histories from some clubs. The executive has as yet not seen the draft and publication has not been finalized.

Upcoming Events: The organization of the 2012 South Island and North Short Course Championships are on schedule and entry forms and details of each meeting are on the website. Dunedin Masters will host the 2013 Long Course Championships and initial details are being formulated by their club president, Kieran Garbutt, and Mike Bodger.

2012/2013 State Oceanswim Series: The dates for the 6 swims have been announced on the oceanswim website. We are awaiting confirmation from Scott Rice, series director, that arrangements for NZ Masters Swimmers will be the same as last year and that the same discount on the entry fee per race will be offered to swimmers. The series dates and information will be displayed on the NZMS website.

Contents List on Website: We have a member’s only section on the website which requires a log in and password to access this section. This entitles financial swimmers to view contents that non financial members and visitors to the website can not view. The MY NZMS icon for members log in and password should be more prominently displayed at the top of the opening page on the NZMS website.

Progress IT Strategy: Organize a Skype meeting with Liz Davidson, IT officer, and John Fisher of Waitakere Masters to discuss further developments in IT for NZ Masters swimming.

Next executive Meeting: 3rd September

Actions:

- **Liaise with Dunedin Masters for the 2013 Long Course Championships – Mike**
- **IT Strategy Meeting – Mike**
- **Renewal of NZMS medal supply and an alternative source – Mike**
- **Criteria for Life membership – Sue**
- **September Masterscrawl and proof reading – Sue/Paul**