

## Minutes of NZMS Executive Meeting 11<sup>th</sup> February 2013

**Openwater Swimming:** Sue wrote to Geoff Carter of Auckland Central Masters to ask him to be the NZMS Openwater swimming officer. A job description has been sent to Geoff and we are awaiting his response. A CV will be requested from Geoff as a formality. The position would need to be endorsed at the AGM each year.

**2013 Short Course Champs:** An application to host the NISC has been received from South City Masters in Auckland. This application has now been approved by the NZMS executive. The meeting will be held on 26<sup>th</sup>/27<sup>th</sup> October. Paul McStay has indicated that Jasi Masters in Christchurch will host the SISC.

**Southern Regional Delegate:** Warren Gilbertson of Greymouth Masters Swimming Club has been nominated to be the second Southern region delegate with Paul McStay. Warren will attend the 2013 AGM.

**Database Changes:** Liz Davidson, IT Officer, distributed a document outlining planned changes to the NZMS database.

Phase 1 – implement the online web-based membership system, maintaining essentially the existing business process whereby all data entry is done by the National Secretary.. This alone will provide significant process efficiencies with administering the website and facilitating mail-outs, as well as providing the platform for further developments on a number of fronts.

Phase 2 - implement the functionality that will support the change in business process of club secretaries to maintaining their members' details in the NZMS database.

The executive agreed in principle and the changes will be discussed at the AGM.

**Swimmer of the Year 2012:** After consultation with Jan O'Donnell, National Recorder, the executive has chosen the 2012 Swimmer of the Year and recipients of Certificates of Achievement. The Swimmer of the Year will be announced at the Swimming NZ Awards evening on March 23<sup>rd</sup>. Sue and Mike will represent NZMS at the awards evening.

**NZMS History:** Roger Eagles will report on the progress of this publication at the AGM.

**AGM 2013:** The criteria for life membership of NZMS will be discussed at the AGM as will the basis of any executive decision.

**National LC Champs:** The closing date for entries is 24<sup>th</sup> March.

### Actions:

- New NZMS logo to be sent to Dan Feisst for medals – Sue
- Contact Lyn Milligan (NL1) for a profile article for Masterscrawl – Mike
- State Oceanswim results - Mike

