## NZ Masters Swimming Executive Meeting 7<sup>th</sup> October 2014

Present: John Fisher, Warren Gilbertson, Mike Bodger

**Outgames 2016:** Contacted by Cynthia Borne of Team Auckland Masters club about NZMS sanctioning the swimming at these Games. NZMS will sanction the meeting but only for New Zealand masters records and not World masters records. And on the understanding that any record breaker must be a financial member of NZMS in 2016.

**NISC2014:** To be hosted by Whakatane Masters club. The Whakatane Swimming club will run the event and provide all officials and timekeepers. Electronic timing equipment to be hired from Swimming BOP.

**Long Course Championships 2015:** To be hosted by South City Masters and Manukau Masters in March. At the present time South City Masters is negotiating with Papakura Aquatic Centre on pool hireage cost. NZMS is awaiting confirmation of the dates before the official announcement.

**SISC2014:** This meeting was cancelled due to the low number of entries. John Fisher had a Skype meeting with Kieran Garbutt (DN5) and Jenny Pascoe(FV5) to discuss the possible causes of low entries. The geography of the South Island is seen as a problem; centres more spread out, expensive air travel. Probably one meeting a year in the South Island is enough at the present time. The group have agreed to meet once a month to prepare for SISC2015. Queenstown has been discussed as a possible venue.

**Postal Meets:** A suggestion from the Waitakere Masters committee was that we should have a trophy for the club accumulating the most points from postal meets in a calendar year. However, after discussion the executive decided that this would be too difficult to administer and we rejected the proposal.

Life Membership: The criteria for life membership have been amended in the Information Manual.

- Exceptional service performed in a largely voluntary capacity to Masters Swimming over a lengthy period, usually ten years or more.
- Clubs or individuals making nominations for life membership are instructed to keep this
  confidential, especially from the person being nominated, to avoid disappointment.
   Nominations not made in confidence will not be considered.