



**Minutes of face to face Meeting of the SNZ Technical Advisory Committee
to be held on Saturday 5 May 2007 commencing at 10:00 am and recommencing Sunday 6 May
2007 at 09:00 am**

Present: Jo Davidson, Lyn Sutherland, Lesley Huckins,

Apologies: Brent Singer passed

Minutes:

Confirmation of the Minutes of November 2006 as a true and correct record of that meeting

Matters Arising:

Correspondence:

2007 Meets: Meet Directors Reports:

NZ Summer Championships – December 2006 – Auckland
Incorrect list of officials – Juniors List. Vouchers were sent a long time ago.

NZ Open Water – February 2007 – Lake Rotoma

Pontoon for the start

NZ Juniors - February 2007 – Auckland, Wellington & Christchurch

Overall National feedback – shambles with regards to timings

Northern region –.

Referees – areas around some of the referees needing to know who they are to report to in AOD room.
Adequate experience and but unable to communicate with some people.

Central region – left areas out as anticipated it was SNZ's area. Technical point of view went really well.
Referees – all did everything required of them, checked the pool, went to control room

Southern region – signage didn't arrive, pool not dressed well. All went well. Pool booking,
triathlon was finished at 9am, but couldn't start until 11am.

NZ Age Groups – March 2007 – Hamilton

All went well, except Wayne Johnstone falling. Risk management issue in relation to officials to be
discussed later.

NZ Division II – March 2007 – Invercargill

– Lack of officials and support.

SNZ Reluctant to recommend Swimming Southland to host a National Competition. Lack of support
Swimming Southland – letter in relation to this from SNZ.

NZ Youth/Opens – April 2007 – Christchurch

Carey does all organising and makes it very easy. Officials, venues and clubs and follows through on
everything. Bulkhead issues – re-surveyed by QEII. Pool Manager explained that people needed to stay
off area.

Referees did night and morning. Surplus IOT's thanks to Canterbury West Coast - if have
a DQ, then replace the person on that lane.

SNZ to do a host regional feedback form.

. Lyn to draft something in conjunction with
Sandra and Libby. Tick box or circle situation of areas SNZ need to know and TAC need to know.



Are we still a Meet Director – have we moved away from being a Meet Director and is there a new. Meet Director has taken a number of things away from us. Leave it as it is.

Thanks you to the Meet Directors

Nice letter from SNZ as a VIP position. Health and Safety issue, look closely.

Enid – letter to VIP. Phone call from Paul Veric to advise this position disestablished. Letter thanking her for her service and add her to VIP list and send her a pass.

Technical officials that have done long service to receive a VIP invitation to all the competitions.

Letters to Anne Menzies and Wayne Johnstone thanking for their service to SNZ and inviting them as VIP's.

Linney's – appoint to Spring and not Summer. VIP invitation to Summer Champs. Still attend the competitions, invited to officials' functions and VIP seating.

Pat and Alastair – letter inviting them as VIP's to Summer Champs.

Update:

NZ Spring Competition – September 2007

Re-structure Brief and send out to Swimming Wellington by middle of May.

NZ Summer Championships – December 2007

Appointments:

NZ Spring Competition – Wellington

Meet Director – Bill Matson

2 people doing assessing at Spring Competition –Jo Davidson/Lyn Sutherland

NZ Summer Championships – Auckland

Appointments as in

First season regarding assessment of officials – need to have 2 assessors and Jo to be one of these For the season.

FINA/International: Update of what has gone on and what is to come

1. 2007 Trans Tasman Series

Both accepted.

2. Recommendation for official for Beijing Olympics

Judge – Lesley Huckins . TAC recommends Lesley to SNZ to be nominated for Beijing

Starter – Esther Price, Graham Seagull

TAC recommends Graham Seagull to SNZ to be nominated as starter for Beijing.

3. Recommendation for official for Spain – FINA Open Water Championships

John West – TAC recommend to SNZ to be nominated as official for Open Water.

4. Oceania Championships

Withdrew hosting rights from Samoa and there was one application. Appointed to SNZ to host championships

5. 12th FINA World Championships, Melbourne March 2007 – Reports from John West & Jo Davidson

6. World Cup – Australia

Sydney 3-4 November

Request to Swimming Australia for an official to attend the World Cup in Sydney – Paul to request.
. Once we have an invitation – send email asking for applications.

7. Any other international meet that we should be targeting for our officials

Manchester World Short Course –e. John West was put forward at last minute and has been accepted.

South Pacific Games

Samoa had said they would be putting something out, but nothing received to date.

World Youth Championships 12-16th July 2008,

World Masters – 17-24th April - Perth 2008 Applications called for currently.

Regional Update: All members to give a brief verbal report regarding their regions

General Business:

Assessment programme for Referees **Risk Management Policy**

Sandra and Libby to take this away and put the appropriate documents in underneath the document with the how to's etc.

Regulations As per tabled recommendations

Swim-offs

New regulation tabled.

Based on order of events – more likely to happen in 50's, so place the 50's in early in the programme.

Forms:

Guide to wording for disqualification

2nd page

SW 7.4 – on second page that says Feet not turned out....

SW 7.4 should be SW 7.5

Pg 1

SW 7.4 Head failed to break the water

Letter from Dave Beattie in relation to SW 7.4 no relation to inward movement in FINA rules. As per email, response from Jo.

SNZ to scan FINA one and send all TAC a jpeg of it.

Announcing script for DQ's

Swimmer in event, Heat and Lane has been disqualified.

Incorrect start

Incorrect turn

Incorrect finish

No need to detail why.

??? why we are doing this.

Important things I they know there has been a disqualification in that race.

Newsletter



Congratulations on Newsletter – very professional and well done. Libby's work and have another one ready to go after this meeting.

Relays – heats and finals

Heats and finals - Age Groups and Div II/ Circle seeded
Whenever Heats and finals - circle seeded

NZ Youth and Opens
Heats and finals – circle seeded

NZ Summers Trials
Timed finals

The meet is used as a Trial – a blurb

NZ Age/Division II/Spring
Circle seeded
Rank seeded – better competition in morning- swim faster in the morning.

Officials Strategy Paper

Paul Veric talked to the strategy paper.

Paper results at SNZ competitions and Championships – Jo and Lesley

No more paper results to be passed out to the Regional Managers.
Place on notice board in 3 places.

March ons

Entire next lot of Championships – except 2008 Olympic Trials to have no march ons. Feedback after this. Newsletter Frequently asked questions.

Referees Workshop

Advantage of Oceania Championships a FINA clinic will be held.

Over the Top Starts

Regulations to be Altered to allow case by case basis.

Regional Team Manager information sheet

To be done – Regulations etc Libby to action.

Discussion re the makeup of the SNZ TAC

Currently 5 members from regional area.

TAC members due for re-appointment – Chris Groothoff & Lyn Sutherland July.

Call for applications now.
Chris advised he was retiring from the committee. SNZ thanked him for his input over the period that he had been involved.

SPARC – Prime Ministers Scholarships

World Short Course - Manchester
Oceania Champs for travel and accommodation

Competition Calendar Review

Once feedback has been received – go to TAC



Website – updating and ensuring the information is relevant

Black pants

Not opposed to the change but how we manage it.
Good lead in time for the change.

Official of the competitions

SNZ offers ties and scarves

Accreditation

Assessing people providing them with more feedback and educating people to do a better job.

Referees
Starters
JOS

Informing people they are going to be assessed. 1 day of the competition/more.

Handling of documentation –

Assessor to go away and detail on the form the issues.
Discussion happening after finals session or the next morning – Judge of stroke the next day.

Document to be distributed to all people being assessed.
Reminder letter – month prior to competition.