

Minutes of Technical Advisory Committee meeting – 17 October 2010

Present: Jo Davidson, Ross Bragg, Lesley Huckins, Lyn Sutherland, Bill Matson, Kent Stead, Lisa Conroy

Apologies: Dave Beattie

Applications for appointments:

5km Pool Champs – Letter of appointments will be forwarded by SNZ. Depending on entry numbers, there will be multiple heats however where possible males and females will swim together where possible to reduce time.

Meet Directors are:

Akld – Ross Bragg

Wellington – Kent Stead (Bill will be present for a short time before SGM)

Dunedin – Alan Hale + Starter and roving official

Forum

A copy of the minutes will be sent to attendees and regions/SNZ staff and board. It will then be posted on our SNZ website under technical information.

Kent will also send out an evaluation to all attendees at the forum. **DVD** - Lyn Sutherland will review the errors in the FINA officiating for swimming DVD and will then make relevant recommendations to TAC for publication.

DQ spreadsheet for Age Short Course Championships, 2010

A generic table will be done on overall percentages against each rule, and then each region will get a spreadsheet report relevant to their own region, and it will be up to them what they do with this data.

Newsletter

The next TAC Newsletter will go out after the TAC meeting in November, and then they will be bi-monthly.

Secondary School Championships

Kent informed us that SNZ will be running a Secondary School Championships in Hamilton in conjunction with Swimming Waikato on 27/28 August. This has been sanctioned by the

NZ Secondary Schools Sports Council. The meet director will be a TAC member it is a SNZ sanctioned event.

Meet Spreadsheet with technical/qualifying criteria

Kent is putting together a spreadsheet which will list all meets and criteria outlining all technical criteria and any qualifying criteria. This will then be sent to all regions for them to send regular updates to Kent so that he can keep a database of all meet info on file.

Terms of Reference

Updated Terms of reference will go to SNZ management committee on Monday 18th, and then sent onto to SNZ board for final approval.

Open Short Course Championships – Mount Maunganui

Bill said he has a full complement of officials except for timekeepers; he will contact Bronwen Radford to discuss further.

Surveys

It is very important that all pools hosting major meets have current pool surveys especially when bulkheads are being used. It is a huge cost factor and not economical/viable to get a survey done every time the bulkhead is moved, so there has to be some leniency here. However Kent needs to see a copy of the pools survey prior to the meet. Should a NZ record be broken in the pool this needs to be in place to verify.

Qualification for Chief Referee - Open Water Assessment paper by Bill Matson

Bill Matson has tabled an Open Water Assessment paper for Chief Referee. Anyone that would want to be considered for FINA Open Water list would need to pass the Chief Referee qualification. It also needs to be the pre-requisite for being the Chief referee officiating at any Open Water meets in New Zealand.

Officials Tracksuit

Kent mentioned that quite a few officials had requested the opportunity to have an officials Tracksuit that they could buy. Kent had two options to look over and would have SNZ logo with Technical official on the front. Black Bronx option seemed the most popular choice. A concern were put forward that officials that stop officiating should not be wearing one, but is a hard thing to police.

Costs:

21-50 items \$53.00 for Bronx Jacket

51-100 items \$52.50

100+ items \$46.65

Bronx tracksuit pants \$36.20

Print setup – one off charge of \$45.00

Events Advisory Committee

Kent explained that an EAC is required, terms of reference for this have been done and being discussed at management committee tomorrow then onto board for approval. Kent and Lisa will be on this, along with HP person (probably Jan), Youth and Age (Philip) plus SCAT member and TAC member. It will mean meeting up once or twice a year and will work through any issues.

Sparc NSO officials meeting

Kent attended this meeting regarding PM scholarships for officials – it was brought about that many sports do not apply for funding. Kent would like to have an official's progression list/pathway for officials put together which stays amongst the TAC group, and will be used for assisting with PM scholarship.

Pool list reccy form

Kent wants the regions to fill out a checklist on the pools available around the country outlining what facilities they have (including seating capacity etc), so when choices are made for pool competitions SNZ have all relevant information on file to make information choices.

FINA schools

Kent asked if we would be interested in hosting one of the FINA schools in the future, and the response was to delay this for a year and review again then.