

FINAL
National Sport Committee Notes
Face to Face Meeting - Christchurch
26-27 November 2016

- Present:** Fraser Bickley – Southern
Mike Lord – SLSNZ Sport Manager
Dion Williams – Eastern
Maddie Boon – Northern
Dave Shanks – Appointed
- Apologies:** Brad O’Leary (Chair) – Appointed
Wayne Franich – ILS Sport Commission Delegate
Joel Davies – Appointed
Scott Bicknell – Central

The key items discussed at this meeting are shown in the table below:

Ref	Topic
1	<p>Previous meeting minutes</p> <ul style="list-style-type: none"> - Communication area to develop is how we induct new NSC members into the group – Code of conduct around attendance and also information pack for induction. e.g last meeting minutes + phone call from other representatives or SM. - Send out all committee meeting dates for NSC and Advisory Groups - Representative Teams – 6 Open, 7 Youth (missing Auckland and Otago Open, Youth Otago) - Next years event will be in an interesting one as cannot run the event on the back of NRC’s due to the event being full. They would be happy to run it on the ERC’s weekend Monday. <ul style="list-style-type: none"> o Reason NR didn’t send an open team to the Rep Challenge: Northern called wider squads athletes who were not available and the NR Team have an event the weekend before. o The other NR events are pre Christmas and too early for representative events. NR recommend to tag the event to ERC weekend - Discussion with full committee to be held. Maddie to send Mike the process that NR went through to come to their decision. - How do we ensure the success of the event moving forward – ERC’s then SRC’s. - Recommendation from the NSC to SR to look at the viability and timing of the Rep Challenge to support teams to attend. (can use NR process as an example) assessment against the criteria set around the rep event. <p>Meeting Minutes accepted by the NSC.</p>

<p>2</p>	<p><u>Wetsuits</u> – (Last meeting minutes) Wetsuits, or other foam type outer garments, shall be permitted in the case of events only in water of 16 degree Celsius or less. The Referee may authorise the wearing of wetsuits dependent upon weather, water or marine conditions.</p> <p>Wetsuits are subject to random scrutineering. Wetsuits can be used up to a maximum of 5mm with a tolerance of +/- 0.5mm *exception of IRB events.</p> <ul style="list-style-type: none"> - Further clarifications around testing and any further rules to be clarified by the EMC.
<p>3</p>	<p><u>NZ Pool Champs</u> Mike and Dave gave an overview of recommendations and thoughts on improving the NZ Pool Champs based on surveys and EMC report. The EMC report and recommendations are to be sent to the next EMC for implementation for next year. There were no high level recommendations for the NSC to review.</p>
<p>4</p>	<p><u>High performance</u> Mike gave an overview of the review of 2016 document to HPSNZ and application for 2018 campaign. The independent review still ongoing and the NSC will wait for recommendations to endorse.</p> <ul style="list-style-type: none"> • Still concerns around succession – identified core skills of the Coach and Manager on that we need to maintain current culture and environment – business skills in everyday life. • Also concerns around budget blow out and potential loss of sponsors due to rock star attitude that emerged. Discussions may need to be held around how do we deal with this rock-star attitude? • Concerns around Juniors bank rolling junior management team. It was discussed how can we support the Junior team better and give them some of the pot – in the very least organisation pay for the management.
<p>5</p>	<p><u>National Awards</u> - tidy up forms – Mike to email forms (nomination. Judging) to NSC for endorsement. - Process = Clubs Nominate – District Awards – Regional selected top 4 to NSC for decision. - Use SOLG to look at the official of the year and Fraser/Dion to do the Coach OTY. Sport International sport performance – keep that the same. Recommend to added Male, Female, Team awards of the year to the mix.</p> <ul style="list-style-type: none"> - Sport Male <ul style="list-style-type: none"> o Collective performance over the season o Results based performance o Local Champs, Regional Champs, National Champs, International Champs o Representative of NZ, Regional, Areas Teams o Clarify a guide on medals, Process is to get regional process on medals first and see if there is alignment across the groups that can be established. - Sport Female - Sport Team <ul style="list-style-type: none"> o Club based team plus additional stuff above.
<p>6</p>	<p><u>National events</u> -Our Directives from our committee to national events EMCs. Re freeing up programme etc. where did we get to with this.</p> <ul style="list-style-type: none"> - It was covered that the recommendations have been passed on and working on implementing those recommendations. <ul style="list-style-type: none"> o Working on a programme to better integrate finals across the days. o Looking at max hours to be set on the beach. o Look at an option to apply U16 Individual Events cannot compete in U19 Events. o Tube Rescue to change to a 4 person event (Regional buyin and rubber fins only for 2017 with fibre glass in 2018) Fraser, Joel, Mark Inglis, Scott Bicknell (Scott

	<p>Roberts Richard W. Simone, NR) Need to run through Sport Committees. Mike to draft a memo around reasons for and email to Sport staff to get endorsement from committees.</p> <ul style="list-style-type: none"> ○ Tog Rules to be clarified to the following: Ref – 1.5.1 Comp rule manual <ul style="list-style-type: none"> ▪ For team events there must be uniformity across Vests and Beanies only. ▪ Doesn't include Beach Relays. ○ Idea: Investigate 3 person surf teams or relay ○ Idea: U16 diamond to Ironperson ○ Idea: Can we allow team managers the night before to update their teams and run scratchings. ○ Idea: Need to improve communication across the beach, seeker system, Raise the Marshall flags higher and make sure marshal stands next to the flag. Maybe include a pop up tent. ○ Idea: Run a poll via facebook in the event pages on the above questions. ○ Idea: Run the lifesaving Relay as an exhibition event Sunday <ul style="list-style-type: none"> - Nationals venue alternative planning in case of disaster: Alternative venues were discussed. - Identify venue closest to Christchurch that is viable to run some arenas.
7	<p><u>New bid process</u>. Where's that at and what changes have been mooted. What happens next and when for events 2018/19/2020</p> <ul style="list-style-type: none"> - Endorsement of the bid process to go out to 2021. - Take out the venue criteria as a document they have to complete but the rest of the items remains. - Information to be completed and sent out to clubs.
8	<p><u>Sport strategy</u> - continue our work on this. (review feedback on questions)</p> <ul style="list-style-type: none"> • Complete all feedback and order under pillars. • Draw out main themes from the pillars • Draw out the relevant information the review the strategy against these. • Develop key ideas and changes for the strategy, assess resource, time frames to achieve ideas. • Endorse updated Strategy
9	<p><u>Report from Nationals EMC</u></p> <p>What implementations/innovations are planned to make sure the 2017 event runs within targeted time frames.</p> <p>Any promotional innovations to make the event more appealing for participants and the wider public?</p> <ul style="list-style-type: none"> - Medal presentations close to the event arenas. - Announcements of the finals with music or other, One piece for prizegiving - Drone footage, short coverage from each day - Tape for the finish lines (held by the sponsors of that arena) - Can we look at a twilight sand pit for flags at a different venue (town somewhere) TSB arena. - Can we allow for athletes to watch the open finals as much as possible. - Ask sponsors for giveaways for the Nationals to run competitions. - Sponsors Flags - Better use of E-Txt - Better speaker systems - Making sure the marshals are easily identified
10	<p><u>Surf Sport staffing levels</u></p> <p>There were concerns raised around the current level of sport staffing levels and is this enough to support the implementation of the Sport Plan.</p>

	<ul style="list-style-type: none"> • The Sport Manager covered that we have assessed this and employed a Sport Development Officer which will assist in the delivery of the Sports Plan and support in the sports space. Also in the HP space there is discussion around how funding can be used to support this space moving forward and will assess once the HPSNZ funding decisions have been made. • The NSC will wait to see the benefits of this appointment.
11	<p><u>Identify main topics for the NSC at next meeting and itemise in the meeting plan.</u></p> <ul style="list-style-type: none"> - National Awards - August - Event Reviews - - Advisory committee Endorsements - - Sport Strategy Review - Endorsement of Rule Books (winter comp manual and summer pool manual) - Sport Policy Review and Endorsements - Ongoing - Bid Process for Events – Panel discuss (endorse in June) <p>Review the list as we go.</p>
12	<p><u>Write some clarifications around what EMC's need more input or endorsement from the NSC.</u> E.g. financial decisions. Further discussion on this for next NSC meeting.</p> <ul style="list-style-type: none"> • The Event Management Committees will bring significant change to us when they deem it is appropriate. I.e. Oceans changes.
13	<p><u>Next meeting 8-9 April 2017.</u></p>