

**SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES**

22 March 2022, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

Tom Murphy
Stephen Mawbey
Kayleen Murphy
Ingrid Corcoran
Billy Nicholson
Phil Evans
Merv Penny



APOLOGIES

Rochelle McDonald

CONFIRMATION OF MINUTES

That the minutes of the Southern Inland Swimming Association general committee meeting held on 22 February 2022 be confirmed as a true and accurate record.

Phil Evans /Billy Nicholson

BUSINESS ARISING – MINUTES

- Discussion and changes to By laws completed

DECLARATIONS OF INTEREST

- Nil

CORRESPONDENCE IN

- *Email: 24. 2.22 Tom Murphy re information 2022 Grassroots Sport FundsThe NSW Government – Office of Sport is again this year offering a grant of up to \$1,000 to Swimming NSW and SISA affiliated swimming clubs to recoup funds incurred or lost due to COVID-19 restrictions. Tom has applied for funding for SISA*
- *Email 24.2.22 Tom Murphy to the SISA management committee with list Committee members will be responsible for maintenance, accuracy, amending and uploading of SISA 'Core Documents'*
- *Email: 25.2.22 Merv Penny New By-Laws with changes to 37 & 38 Adopted at the Management Committee meeting on 23rd Feb 2022*
- *Email 27.2.22 Kevin Dodds confirming new Bylaws have been put on the SISA Website*
- *Email 28.2.22 Rachel Day Lockhart Amateur Swim Club Inc. re conveying our thanks to you and your team (Billy, Kayleen, Priscilla and Jed) for taking the time to attend the swim development day at Lockhart on Saturday.*
- *Email 7.3.22 Swimming NSW re \$1000 COVID-19 Relief Grant: NSW Office of Sport Grassroots Sport Fund providing a one-off grant of up to \$1,000 for clubs and associations to help the sporting sector and club communities recoup funds lost to COVID-19.*
- *Email 7.3.22 Merv Penny re \$1000 COVID -19 relief grant for Zone presidents to forward onto all Swim clubs*
- *Email: 7.3.22 Merv Penny with updated documents needed for AGM*

President

Date _____

Secretary

**SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES**

22 March 2022, commencing at 7.30pm

Held via ZOOM

- *Email: 8.3.22 Kevin Dodds confirming February minutes have been uploaded to Website*
- *Email:11.3.22 Merv Penny requesting authorising of transfer of Money that Temora sent to SISA by mistake It is for SWDSA Medals That they used at their recent meet*
- *Email 11.3.22 tom murphy authorised transfer*
- *Email: 14.3.22 Griffith swim club requesting time trial for swimmer chasing 100 and 200 times for Nationals, for these events to be added to Saturday's program?*
- *Email: 16.3.22 Merv Penny confirming \$2000 deposited today from SNSW for Invitational Meet*
- *Email:17.3.22 Tom Murphy Draft letter for all clubs re SISA invitational*
- *Email: 17.3.22 Griffith swim club with attached a request for a Qualifying TT next Wednesday.*
- *Email: 17.3.22 Swimming NSW advising affiliation payments are due, Swimming NSW is calling for affiliation payments from our clubs and Areas, which will again take place through Swim Central. Payments are due from 1st April this year, with the cost of \$230 (inclusive of GST) for all sub-entities to affiliate with Swimming NSW.*
- *Email: 17.3.22 Merv Penny with Motion for next meeting repayment of Affiliation fees*
- *Email 19.3.22 SISA development Billy Nicholson with a response from a parent very grateful and thanking SISA for Swimmers wildcard entry to Invitational meet today*
- *Email19.3.22 Merv Penny with attached Treasurers report for March meeting*
- *Email:19.3.22 Merv Penny request for 3 Payments to be authorised*
- *Email 19.3.22 Tom Murphy authoring the 3 payments*
- *Email: 21.3.22 Stephen Mawbey South-West zone report for march meeting*
- *Email: 21.3.22 Phil Evans Murray Zone report for march meeting*
- *Email 21.3.22 Tom Murphy Presidents report for March Meeting*
- *Email: 22.3.22 Billy Nicholson SISA Development convenor report and suggested 2022-2023 Development outline*
- *Email: 22.3.22 Rochelle Riverina Zone report for March meeting*

CORRESPONDENCE OUT

- *Email 22.2.22 Email letter response to Adam Gammon*
- *Email 28.2.22 From Stephen Mawbey to Chris Hayes and Rochelle attached SISA Invitational Meet Flyer with detailed rules*
- *Email 6.3.22 Kevin Dodds February minutes for SISA Website*
- *Email:14.3.22 Reply to Griffith swim club re Griffith club running time trial races at their club night or if the Club has no more Club nights then they could do it at a time convenient to all parties. All that is needed is an accredited Referee - and an accredited Starter - Other clubs have recently done this*
- *Email 16.3.22 Stephen Mawbey (Meet liaison) to Wagga Swim club with attached entries by event & name for Wagga team at the SISA Invitational*
- *Email: 16.3.22 Notification of March meeting and asking for agenda items*
- *Email: 20.3.22 Ingrid corcoran to committee members zoom link for meeting*
- *Email:20.3.22 Ingrid Corcoran to committee members with agenda and minutes of past meeting*

Kayleen Murphy / Billy Nicohlson

2

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES

22 March 2022, commencing at 7.30pm

Held via ZOOM

REPORTS

PRESIDENTS REPORT (Tom) –

This month has seen the completion of all organised SISA swim meets. All SISA clubs encountered obstacles of varying complexity during the year. These obstacles were overall not of the clubs' making, rather dealing with forces external to the clubs, i.e.: the ongoing issue of the COVID pandemic affecting their club right when they were to host a meet, Local Councils at times, placing unrealistic conditions on clubs wishing to use pools.

Saturday 26 February, Kayleen, and I, together with Priscilla and Ged Horsley (Wagga Swim Club) attended the SISA Development session conducted by Billy at Lockhart swimming pool. The way that the young swimmers embraced Billy's teaching and instructions, together with their enthusiasm, brought home what our role in SISA is really about, the young swimmers, their enjoyment in our sport, and the smiles on their faces. Not only should we, as the SISA Management Committee be extremely proud of the commitment of Billy in his role, but all of SISA should be equally proud.

Sunday 27 February, I attended the Tumut LC meet. A very well supported and attended swim meet with a large number of swimmers. Tumut as always put on a wonderful day for swimmers, spectators, and officials.

SISA swimmers acquitted themselves very well at the recent NSW State Open and Speedo Sprint meets conducted recently at SOPAC.

As Stephen has mentioned in his report many of our SISA officials have been very busy officiating at Region and Area Level school meets. On behalf of SISA – thank you for your time and commitment. I know you are usually the unsung group that attends these meets but your attendance and commitment does not go unnoticed.

Saturday 19 March, I attended the SISA Invitational meet hosted by the Wagga Wagga Swim Club. The SISA Invitational was a concept in place of the BROPHY representative swim meet. Despite the rules under which the Invitational Meet was being conducted being the same as last year, obstacles and issues were encountered. The only changes different from last years' Invitational Meet were a couple of age groupings and the freestyle relays being swum as an all age. The non-attendance of Murray Zone swimmers was a disappointment. However, this provided an opportunity for more swimmers from Riverina and the South-West, being invited to compete.

The SISA Invitational was about giving our SISA swimmers an end of season chance to compete against each other in a competitive yet friendly atmosphere. The cheering and smiles on the faces of the swimmers made up for all the issues our Zone Coordinators encountered to make the meet a success. Walking around the pool I received many favourable comments and thanks for the meet. Favourable comments have also been posted to Facebook. As Stephen has mentioned, if SISA is to conduct an Invitational Meet of this nature again, we need to start from scratch, look at all the components that need to come together to deliver a quality meet.

I also spoke to several clubs in respect to the 2022 SISA AGM and I was informed that the use of ZOOM conferencing for the meeting would be preferred over the attendance at a central location.

President

Date _____

Secretary

**SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES**

22 March 2022, commencing at 7.30pm

Held via ZOOM

TREASURER'S REPORT (Merv)

Bank Reconciliation 18th March 2022			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 19th February 2022	\$8,789.96	Balance as at 19th February 2022	\$6,083.43
Income	\$2,821.50	Interest Capitalized	
Expenditure	\$353.50		
	\$11,257.96		
Cash Book Balance as at 18th March 2022	\$11,257.96	Balance as at 18th March 2022	\$6,083.43
Unpresented Cheques			
374 Swimming NSW	\$1,411.00		
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$12,668.96		
Bank Statement as at 18th March 2022	\$12,668.96	Total Asset at 18th March 2022	\$18,752.39

Merv Penny

19th February 2022 to 18th March 2022

Income

Affiliation	2021/22 Full Swimmer Rego	\$40.00	
	2021/22 Club Only Swimmer Rego	\$14.00	
	2021/22 Recreational Swimmer Rego	\$14.00	\$68.00
Swim Meets	SNSW Grant for Invitational Meet		\$2,000.00
Rep Shirt Sales			\$400.00
Sundry	Temora Payment should be to SWDSA		\$353.50
	Total		\$2,821.50

Expenditure

Sundry	Temora Payment to SWDSA		\$353.50
	Total		-\$353.50

SISA LC Champs/Speed Entries

1275 Entries @ \$6 = \$7650 have only received \$7158 from Direct deposits and swimcentral
Also SwimCentral Have taken \$192 back form use for 'SISACamps/Speedo Entry Refunds
Therefore we have been paid \$6,966 for entries

Where is the other \$684 Still No Explanation

Swimmer Rego

We have 1629 Full Swimmer Regos (69.8%), 401 Club Only Swimmwr regos (17.2%) & 304 Recreational Swimmer Regos (13.%)

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC MANAGEMENT COMMITTEE MEETING MINUTES

22 March 2022, commencing at 7.30pm

Held via ZOOM

1st April 2021 to 18th March 2022			
Income			
Affiliation	Club	\$360.00	
	Swimmer Rego	\$76.00	
	2021/22 Full Swimmer Rego	\$3,258.00	
	2021/22 Club Only Swimmer Rego	\$802.00	
	2021/22 Recreational Swimmer Rego	\$608.00	\$5,104.00
Swim Meets	SC Championship Entries	\$3,208.00	
	SC Pool Entries	\$332.00	
	2022 SISA Champs/Speedo Entries	\$7,158.00	
	SNSW Grant for Invitational Meet	\$2,000.00	\$12,698.00
T Shirts Sales	Official Shirts	\$100.00	
	Rep Shirt Sales	\$1,300.00	\$1,400.00
Sundry	Speedo Merchandise	\$1,020.00	
	Temora Payment should be to SWDSA	\$353.50	\$1,373.50
	Total		\$20,575.50 \$20,575.50
Expenditure			
Affiliation	Swimmer Rego Refund		
	2021/22 Full Swimmer Rego Refund	-\$61.02	
	2021/22 Club Only Swimmer Rego Refund	-\$15.46	
	2021/22 Rec. Swimmer Rego Refund	-\$7.97	\$84.45
Administration	SNSW Affiliation		\$228.38
Merchandise	70 Rep Shirts		\$2,913.90
Swim Caps	100 Swim Cap Order		\$1,645.00
Equipment	Infraction Sheets		\$99.00
Patches	2020/21 Speedo & Invitational Patches		\$885.50
Swim Meets	SC Championship Entries	-\$3,208.00	
	SC Pool Entries	-\$332.00	
	Medals	-\$1,368.00	
	Additional Medals For LC Champs/Speedo	-\$750.00	
	2022 SISA Champs/Speedo Entries	-\$192.00	
	2022 SISA Champs/Speedo Host Club	-\$2,470.00	
	2022 SISA Champs/Speedo Hire of Dolphin	-\$350.00	
	2022 SISA Speedo Entries to SNSW	-\$539.00	\$9,209.00
Sundry	Speedo Merchandise	-\$872.00	
	Temora Payment to SWDSA	-\$353.50	\$1,225.50
	Total		\$16,290.73 \$16,299.79
	Nett Profit/Loss		\$4,284.77

DEVELOPMENT CONVENOR REPORT –(Billy Nicholson)

The month of March has seen many great events for SISA development. A BIG thank you to all who help in making these possible!

Lockhart Development Day Over 20 keen swimmers attended the Lockhart day on the 26th of February. Thank you to Tom, Kayleen, Priscilla and Ged for assisting on the day. It was broken into two groups where we worked on skills and prepped the swimmers for their next level of the school carnivals. It worked well having officials there to explain protocols of competition. The kids were all very grateful as they always have been for me in Lockhart – I always look forward to attending these types of development days.

Speedo Sprint Finals

Despite a few late COVID-related late withdrawals, a strong team of 60 swimmers from SISA

President

Date _____

Secretary

**SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES**

22 March 2022, commencing at 7.30pm

Held via ZOOM

attended Speedo Sprints in Sydney on the 12th of March. I can't say thank you enough to those who assisted:

- Our team managers Mark and Kristi were fantastic in sorting the swimmers out throughout the day. Our team worked like clockwork thanks to their assistance.
- Christine for assisting me with coaching the swimmers
- The parents who put their hand up to time keep throughout the day
- The swimmers for having big smiles all day long! (Christine giving out lollies may have helped)

Congratulations to our 8-10 years girls relay team (Darcey, Reegan Ruby and Georgia) who placed 3rd in the medley relay. Also well done to Georgia Wheeler (Young) for picking up a silver medal in her individual 50m backstroke.

Our team was ranked 10th with the most kids swimming faster than their entry time, which was from the heats in West Wyalong.

Development Squads

I am beginning to calculate our 2022 development squads. Thank you to Stephen for sending me the SISA results file so promptly. I have attached the proposed development squad structure (basically a carbon copy from last year since it never got off the ground). Could I please ask for the committee's approval of this, I will begin sending invitations out once Nationals are completed.

CLUB SUPPORT OFFICER N/A

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Kayleen)

MURRAY ZONE REPORT (Phil)

The Ovens and Murray held their Relay and All Juniors trials at the end of February and the beginning of March.

Successful turn out at both meets. This year they took 16 years and under to Melbourne for the All Juniors competition. as the older groups missed out due to Covid-19.

Well done to SISA on the Invitational meet at Wagga, I know it was a nightmare getting the groups together but in the end, all the swimmers got to compete. Well done to the Mawbey's on the time and effort as well as Tom and the Wagga swim club.

The school meets coming to a close and Nationals are around the corner. Will try and get Reports to Ingrid.

SOUTHWEST ZONE REPORT (Stephen)

Tumut hosted the last South West Zone meet for the 2021-22 season with just over 1100 entries.

Unfortunately, the meet was hit with swimmers in isolation & unable to attend

Both Michelle & I assisted at school, zone & regional school swim meets in February & early March.

President

Date _____

Secretary

**SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES**

22 March 2022, commencing at 7.30pm

Held via ZOOM

Julie Poplin and Ingrid Corcoran also officiated at Orange Small schools, Orange district PSSA, Western CHS Secondary Swim trials, Western PSSA Primary Carnivals in Dubbo.

It was great to see our area come together at the SISA Invitational & see close results, multiple PBs & a lot of tied results

If the SISA Invitational is staged again, I suggest we remove the wild card entries as this caused confusion, replace medals with ribbons to make it more family-friendly, possibly look at alternatives to the participation certificates, as I watched some being thrown away

I would again like to thank everyone for their efforts last Saturday at the Invitational, as without help it would not be as successful

I have not yet started the order of the new Official shirts

We need to get everyone's sizes so we can order the correct quantities

RIVERINA ZONE REPORT (Rochelle)

A busy month for swimmers and families in the Riverina Zone with the zone and Riverina school carnivals and SISA carnivals all happening together in the past few weeks, along with Speedo Sprint finals in Sydney.

The Riverina Zone team for the SISA Invitational was assembled and was strongly attended by Wagga Wagga, Griffith, Coleambally, Deniliquin and Hay swimmers. The ever-changing Covid status of numerous families thrown into isolation in the week leading up to the carnival made the collection of responses and attendance difficult right up to the day before the meet. Despite the numerous challenges, the carnival was well attended by enthusiastic swimmers and their families. A big thank you must go to Wagga Wagga Swim Club for hosting the carnival this year. A big task at such a busy time of the year.

Billy Nicholson / Phil Evans

GENERAL BUSINESS

Proposals for discussion – General Business

Motion:

As per clause 25. (a) of the constitution, I move that the SISA affiliation fees for the 2022/2023 year remain at \$10 per Club and \$2 per swimmer and that Olivia Kapocius Swimming NSW Sports Administrator be advised by Monday 28th March as requested

Moved Merv Penny

Seconded Stephen Mawbey

Carried

President

Date _____

Secretary

**SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES**

22 March 2022, commencing at 7.30pm

Held via ZOOM

- Discussion and changes to Special events Meet By-Laws Update to SISA MEET Bylaws -completed and distributed to committee members and also posted on the SISA Webpage

- AGM start planning (We can either have a ZOOM or meet in person)Date Saturday 25th June 2022 Venue Wagga Wagga - looking at having both. In-person meeting in Wagga with a zoom link for those who prefer.

- Discussion re suggestion is that each zone has a page on the SISA website to include: zone records, champions etc Zone bylaws, zone criteria for selection of teams etc Have three separate pages with drop-down windows (one for each zone to contain, records LS and SC records, Yearly Trophy winners, constitution Zone by-laws, Representative criteria for each zone) approved.
- SISA Short course meet to be held on Sunday 12 June 2022 venue Wodonga Murray (10.30 am start)

- Discussion re 2022-2023 proposed development squad Committee is very happy with the 2022 development plan and the addition of multiclass swimmers in the squad
-
-

SISA Committee NEXT MEETING

Tuesday, April 26 2022 7.30 pm via ZOOM

TERMINATION

There being no further business the meeting closed at 8.22 pm



President

Date _____

Secretary