

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

26 April 2022, commencing at 7.30pm

Held via ZOOM

**ATTENDANCE**

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



**APOLOGIES**

Rochelle McDonald  
Billy Nicholson

**CONFIRMATION OF MINUTES**

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

***Kayleen Murphy /Stephen Mawbey***

**BUSINESS ARISING – MINUTES**

- Changes to By-laws completed
- Started organising AGM Zoom meeting and in-person at Wagga
- The website and having each zone are still in discussion till we know what Web design Swimming NSW will have

**DECLARATIONS OF INTEREST**

- Nil

**CORRESPONDENCE IN**

- *Email: 26.3.22 Kevin Dodds Webmaster has rearranged the "About Us" menu on the SISA Website and included links to pages for the three zones.*
- *Email 31.3.22 Olivia Kapocius Swimming NSW Swimming NSW affiliation products are now active and ready to be purchased in Swim Central and attached an Affiliation checklist for your reference, which will need to be completed before purchasing the Affiliation product. For Areas, this affiliation will come up as '2022/23 New South Wales Affiliation' in Swim Central.*
- *Email: 1.4.22 NSW Government flood grants*
- *Email: 6.4.22 Merv Penny to committee re what AFF fees are?*
- *Email 5.4.22 tom Murphy re SNSW presidents meeting informing committee that SNSW & SVIC have engaged Ben Ramsden to provide a solution for the Club & Area websites for post-June 30 this year when the current Swimming Australia provided sites will be switched off.*
- *Email 5.4.22 Stephen Mawbay re comments to cost and set up of new club websites*
- *Email 6 .4.22 Kevin Dodds re changes to SNSW websites and comments*
- *Email 7.4.22 Bill Nicholson re changes to SNSW Webdesign*
- *Email 7.4.22 Merv Penny Information re matching people with clubs who have paid affiliation fees*
- *Email 11.4.22 Merv Penny requesting authorisation for payment*

\_\_\_\_\_  
President

Date \_\_\_\_\_

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- *Email 13.4.22 Merv Penny with SISA prepared budget for 2022-2023*
- *Email 24.4.22 Billy Nicholson SISA development report for April meeting*
- *Email: 25.4.22 Merv Penny with Treasurer's report*
- *Email: 25.4.22 Stephan Mawbey South West Report*
- *Email: 24.4.22 Tom murphy Presidents report*
- *Email: 25.4.22 Phil Evans Murray report*

**CORRESPONDENCE OUT**

- *Email 27.3.22 Email from SISA President to Olivia, notifying Swimming NSW that Southern Inland Swimming Association (SISA) would like to include a \$10 affiliation fee for all SISA clubs at the time of their registration with Swimming NSW.*
- *Email 7.4.22 To Merv Penny conferring matching people and clubs for affiliation*
- *Email 16.4.22 to SISA committee re notification of April Meeting with documents to view re AGM*
- *Email 24.4.22 To SISA committee members with zoom link and associated documents*

**Merv Penny/ Phil Evans**

**REPORTS**

**PRESIDENTS REPORT (Tom) –**

Very quiet month with respect to swimming activities conducted with Southern Inland.

However, our SISA and Club representatives have met with great success at State Level School Meets and NSW Junior State Age Championships, as well as terrific results at the recent Australian Para Championships and Australian Age Championships in Adelaide. I would like to congratulate all SISA swimmers who took part in these meets. I would also like to acknowledge and thank the silent ones behind our swimmers – the coaches and the parents who make it possible for their children to compete at the highest levels.

SNSW has been informed to include a \$10 SISA affiliation fee when SISA clubs register with SNSW.

As circulated to the SISA Management Committee and communicated to all SISA Clubs and SISA members via SNSW *'Hot off the Blocks'*, the current swimming website used by SISA and individual clubs provided by Swimming Australia will be switched off on 30 June 2022. A new website is being offered for users at \$400 p.a. I am aware that most of the content of the current website for clubs is their Constitution, By-Laws, minutes of meetings, Area/Club records, and commonly used documents, and items of a historical nature. I am also aware that some clubs operate solely using Facebook. SISA and Clubs will have to make their decision as to whether they will take up this offer, based on what each individual entity needs.

Preparations are underway for the 2022 SISA AGM to be held on Saturday 25<sup>th</sup> June 2022 both Zoom and provision for attendees at Wagga Wagga.

\_\_\_\_\_  
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## TREASURER'S REPORT (Merv)

Bank Reconciliation 1st April 2022			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 1st April 2022	\$9,879.96	Balance as at 1st April 2022	\$6,083.43
Income	\$176.15	Interest Capitalized	
Expenditure	\$232.00		
	\$9,824.11		
Cash Book Balance as at 24th April 2022	\$9,824.11	Balance as at 24th April 2022	\$6,083.43
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$9,842.11		
Bank Statement as at 24th April 2022	\$9,842.11	Total Asset as at 24th April 2022	\$15,925.54

Merv Penny

1st April 2022 to 24th April 2022			
<b>Income</b>			
Affiliation	Club		\$160.15
	2021/22 Full Swimmer Rego		\$8.00
	2021/22 Club Only Swimmer Rego		\$8.00
	2021/22 Recreational Swimmer Rego		\$176.15
		<b>Total</b>	<b>\$176.15</b>
<b>Expenditure</b>			
Administration	SNSW Affiliation		\$230.00
Affiliation	2021/22 Recreational Swimmer Rego		\$2.00
		<b>Total</b>	<b>\$232.00</b>
		<b>Nett Profit/Loss</b>	<b>-\$55.85</b>

### Club Affiliation

Fifteen Affiliations have been paid via swim central

Griffith have paid via direct deposit

Does anyone know which Club Kylie Thompson, Naomi Jones, Belinda Pigram, Sonia Bullivant,

Renee Williams, Mardi Henman, Sharon Letchford, Kylie Shaw or Cahtryn McInnes would have paid for

Swim Central payments for club affiliation still do not indicate which club payments are made for

surely this information is received by SwimCentral when the payment is made, why the H can't they include this in

their "Stupendous" Gateway Transfer Report (who in a moment of schizophrenic delusion ever thought up this name)

2021/22 Speedo & Invitational Patches

Have they been ordered?

2021/22 Financial Report

This is in the hands of Auditor and should be ready to send to Ingrid by 8th June

Payment from Swimming NSW on 31st March

2122 Area AFF Fess. What the h is this?

Why can't SNSW do like all other businesses and send a payment advise so we know what it is

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**DEVELOPMENT CONVENOR REPORT** –(Billy Nicholson)

The SISA development squads are beginning to take shape. I am yet to finish calculating all squads but I have completed the National, Senior and Junior rep squads. The numbers are as follows:

National Area Representative Squad (NARS): 22 swimmers

Senior Area Representative Squad (SARS): 32 swimmers

Junior Area Representative Squad (JARS): 28 swimmers

I have begun discussions with MPS on an AIS camp. Will keep you all updated when we work on more details. I will also be looking into representative shirts for swimmers and coaches involved with the NARS activities (was going to do this last year before it was all cancelled).

I am looking at doing the SARS and JARS weekend in early August in preparation for SC state. I have asked Jon Shaw (SNSW Coaching Director) to be the guest coach but am yet to receive a response as he would have been busy with National Age. For the Blue and Green squads, I would like to host various clinics at different locations outside of Wagga. I am thinking of doing it around November so we can utilise outdoor pools and get smaller clubs involved.

**CLUB SUPPORT OFFICER N/A**

**AREA TECHNICAL CONVENOR Southern Inland ATSCC** (Kayleen)

Kayleen Murphy Passed the first two assessments for level 3 referee, only two more assessments to do

**MURRAY ZONE REPORT** (Phil)

As the other areas have indicated Murray is very quiet with only a handful of swimmers at Nationals.

Have sent the information to Align Leisure for the S/C meet awaiting costs. Just through they are \$31.60 per lane per hour. 8 Lanes x 6 hours \$1516.00

Thanks to Steve Mawbey for helping me set up the meet in Swim Central. We will go live on the 1st of May,

**SOUTHWEST ZONE REPORT** (Stephen)

Other than a limited number of swimmers continuing with swimming over winter, SW Zone is now in recess until the next season

The SW Zone AGM is set for Thursday 12<sup>th</sup> May at 7 PM via Zoom

This will allow clubs the chance to start preparing for the summer 2022-23 swimming season

I have been in contact with the Temora pool builder, as well I have had a site visit

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The replacement of the ageing Temora 50 Metre pool is progressing, other than the large amount of rain received just over a week ago

The Temora Club has been given an interest-free loan from the Temora Shire to assist in the replacement of the blocks, install ducting under the pool deck, running speaker conduits

Both Michelle & I have assisted several clubs with preparation for their presentation nights

I have assisted Phil with getting the SISA SC meet ready to go live in Swim Central

**RIVERINA ZONE REPORT** (Rochelle )

N/A Apology

**Billy Nicholson / Phil Evans**

**GENERAL BUSINESS**

**General Business**

Discussion re Entry fees for SISA Short Course Championships  
**Motion**

**Each Short course event entry to be \$8, plus a \$5 surcharge for each swimmer to cover costs of pool hire. Spectators have free entry.**

**Moved Merv Penny**

**Seconded Phil Evans**

**Carried**

DRAFT SISA Budget 2022-2023 Budget discussed and Merv will send an update after consulting with Billy Nicholson.

AGM ( Will be a ZOOM meeting and in-person conference room in Wagga with Video ) Time 10.30 am Date Saturday 25th June 2022 Venue Wagga Wagga -

SISA webpage design. Swimming NSW changing the webpage Websites for clubs Discussion: SISA Will have a web page and wants to have all information on the current website to be included.

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- ❑ Young Adult technical officials program: Swimming NSW has a development program to encourage those swimmers who have finished swimming to come on board to become Technical Officials.



**SISA Committee NEXT MEETING**

Tuesday, 24 May 2022 7.30 pm via ZOOM

**TERMINATION**

There being no further business the meeting closed at 8.28 pm



\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary