

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

Thursday 27 April 2023, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

Ingrid Corcoran
Stephen Mawbey
Merv Penny
Phil Evans
Rochelle McDonald
Michelle Mawbey(attendee)



APOLOGIES

Tom Murphy
Kayleen Murphy
Billy Nicholson

CONFIRMATION OF MINUTES

That the minutes of the Southern Inland Swimming Association general committee meeting held on 28 March 2023 be confirmed as a true and accurate record.

Merv/Stephen

BUSINESS ARISING – MINUTES

DECLARATIONS OF INTEREST

- Billy Nicholson

CORRESPONDENCE IN

- Email: 29.3.23 Swim NSW re notification of 2023-2024 Club Affiliations
- Email: 8.4.23 Billy Nicholson with ZOOM link for AGM
- Email: 8.4.23 Di Silk Swimming ACT with Notes from Brophy 2023 lunchtime forum
- Email: 12.4.23 billy Nicholson re SISA coaches development committee SISA are introducing a development committee to include coaches in the planning process of area development.
https://forms.office.com/pages/responsepage.aspx?id=x_C9V_JbwEGpQeO76_3oZnOdGCDOR9FKoq6XAJx9ozZUREpKUVhYSzVLNVc2MIJFMk5FOTFOOFEITS4u
- Email: 14.4.23 Merv Penny re club affiliations coming in and query re names
- Email: 17.4.23 SISA presidents report for AGM
- Email: 18.4.23 Kayleen Murphy ATSCC Report for SISA AGM
- Email 24.4.23 Kayleen and Tom Murphy with apologies for April meeting
- Email: 24.4.23 Cootamundra Swim Club with Delegate and club forms for SISA AGM
- Email: 25.4.23 Stephen Mawbey with South West zone report for meeting
- Email: 26.4.23 Billy Nicholson Development and club support officer reports for meeting
- Email: 26.4.23 Merv Penny attached Treasurer's report for the meeting
- Email: 27.4.23 Rochelle Riverina report for the meeting

President

Date _____

Secretary

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CORRESPONDENCE OUT

- Email: 29.3.23 SISA Vice president to SWZone clubs notification of 2023-2024 Club Affiliations that fee this year will include a Swimming NSW & SISA component along with a 3% transaction fee Swimming NSW - \$240, SISA \$10, Transaction fee 3% of total
- Email: 30.3.23 SISA President to President - ACT Swimming thanking them for the Brophy organisation
- Email: 30.3.23 DRAFT minutes to committee to check
- Email 17.4.23 Invite from SISA president to Swimming CEO kirsten.thomson@nsw.swimming.org.au to SISA AGM Meeting
- Email: 23.4.23 Re Notification of April SISA committee meeting with zoom links

REPORTS

PRESIDENTS REPORT –

N/A

TREASURER'S REPORT (Merv)

Southern Inland Swimming Association Inc.			
Bank Reconciliation 24th April 2023			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 1st April 2023	\$9,101.33	Balance as at 1st April 2023	\$6,094.03
Income	\$212.00	Interest Capitalized	
Expenditure	\$9,203.33		
Cash Book Balance as at 24th April 2023	\$9,203.33	Balance as at 24th April 2023	\$6,094.03
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$9,203.33		
Bank Statement as at 24th April 2023		Total Asset as at 24th April 2023	\$15,297.36
Merv Penny			

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1st April 2023 to 24th April 2023				
Income				
Affiliation	Club		\$200.00	
	2022/23 Full Swimmer Rego		\$12.00	\$212.00
		Total		\$212.00
Expenditure				
Equipment	3,000 Infracation Sheets			\$110.00
		Total		\$110.00
		Period Nett Profit/Loss		\$102.00
Club Affiliation				
20 2023/24 Affiliations have been paid via swim central				
Does anyone know which Club Nina de Kroo or Matthew Sexton 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) I now have to go into SwimCentral SISA Membership report to determine who the payee is associated with or ask one of you people if they are not a registered member				
2022/23 Representativel Patches				
Have they been ordered? If no If not, let me know how many and I will order them				
2021/22 Finacial Report				
The Interim Report has been sent to all ManComm Members, awaiting auditor report				

DEVELOPMENT CONVENOR REPORT –(Piper Stewart -Billy Nicholson)

We will be looking for more applicants to join the new development committee – I have had some interest but have only had one applicant so far.

I will now be starting to work out squads after some fantastic results at National Age for our SISA swimmers. Hoping to have the squads announced by the end of May (this will be after SNSW State Squads are announced).

CLUB SUPPORT OFFICER –(Billy Nicholson)

RE: SISA Club Support Officer Report – April 2023

SISA had a great showing at the National Age and Open championships on the Gold Coast this month. I was fortunate enough to be there to witness it and speak with some of the coaches who were in good spirits! It was also great to see Kayleen there who did a great job as per usual! Clubs are reminded of the following things leading into the next few months of AGMs and off-season administration:

Affiliation

Please note that your current 2022/23 season affiliation has expired as of Friday 31 March 2023 - this will impact your member operations in Swim Central, including the ability for members to purchase a membership, enter events and potentially

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club payouts through Swim Central. If your club isn't affected by these, then there is no obligation to pay the affiliation straight away, as we understand that many of you wouldn't have yet held your AGMs for this season. If your club is unable to make payment through Swim Central, you can either pay via EFT or over the phone via credit card if you wish.

Annual General Meetings

A reminder for clubs coming into your AGMs that you are required to abide by your club constitution. As stated in the affiliation checklist, Swimming NSW requires this on file and prefers it to be uploaded in Swim Central. For further information and tips relating to club AGMs, please refer to our page on the Club House website. Once again, I am happy to answer questions relating to this.

<https://clubhouse.swimming.org.au/committee-meetings/>

Facebook Group for Committee Members

Join our Facebook Group, bringing together over 700 club committee members from across NSW.

This Group is mediated by Swimming NSW office staff and regional Club Support Officers and is a place to connect and share knowledge.

AREA TECHNICAL CONVENOR Southern Inland ATSCC)

N/A

MURRAY ZONE REPORT (Phil)

Pretty quiet, swimmers went well up at Nationals

RIVERINA ZONE REPORT (Rochelle McDonald)

Wagga Wagga Swim Club and Griffith Swim Club were approached by email about hosting SISA Short Course Championships in August. Wagga Wagga Swim Club returned an email offering to host the carnival on Sunday 13th August from 12:30 pm until 6:00 pm and the Oasis Pool has been subsequently tentatively booked. April has been very busy for our National qualifiers swimmers with Australian Age Championships and Australian Championships held at the Gold Coast earlier this month. Congratulations must go to those National representative swimmers and their families whose commitment and dedication to training and travelling have achieved some very impressive times and even some impressive placings. Thank you again to the swimmers clubs for promoting their swimmers achievements at Nationals through social media. Well Done.

I will set a date and time for the Riverina Zone meeting very soon. Otherwise, all has been pretty quiet in the Riverina.

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SOUTHWEST ZONE REPORT (Stephen)

Quiet month in South West Zone

Information for our Zone AGM was sent out to clubs last weekend

Zone meeting set for 18th May at 7.30PM

Hopefully S NSW has confirmed the Summer 23-24 meet dates before this

We have sent out a nomination form for clubs to fill out if they would like to host the SISA Champ & Speedo Meet 2024

I have started a 2023-24 Meet calendar

Stephen/ Phil

GENERAL BUSINESS

- Infraction report sheets- have been paid for and ready to collect
Stephen and Michelle will collect Friday 28.4.23
- AGM Date- Billy has Swimming NSW zoom link and Tom has sent invite to CEO's for AGM
- Motion;
For SISA Short course 2023 , SISA to charge \$8.00 per entry for an event plus a flat \$4.00 pool entry fee. Spectators to pay \$2 on entry to the pool.

Merv Penny Stephen Mawbey Carried

- Representative SISA badges for Speedo Sprints and James Brophy
Stephen to work out how many and Merv to order and pay
- Other General business

SISA Committee NEXT MEETING

Tuesday 23 May, 2023, 7.30 pm via ZOOM and Tuesday 20 June 2023, 7.30PM



TERMINATION

There being no further business the meeting closed at 8.47 pm

President

Date _____

Secretary