

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

Tuesday 19 December 2023, commencing at 7.30pm

Held via ZOOM

**ATTENDANCE**

Mark Lake  
Stephen Mawbey  
Rochelle McDonald  
Phil Evans  
Ingrid Corcoran  
Naomi Jones  
Merv Penny-



**APOLOGIES**

**CONFIRMATION OF MINUTES**

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

***Moved Phil Evans , Seconded by Stephen Mawbey***

**BUSINESS ARISING – MINUTES**

- Caps arrived

**DECLARATIONS OF INTEREST**

nil

**CORRESPONDENCE IN**

- *Email: 28/11/23 Merv Penny & Stephen Mawbey re obtaining info from Team Elite asap to get info re what Speedo gear they are providing (Shirts, swim Caps etc) variety and costs*
- *Email:30/11/23 Swimming NSW SwimScape - November 2023*
- *Email: 1/12/23 Merv Penny attached updated SISA Bylaws*
- *Email:1/12/23 SISA President Mark Lake re 2024 Speedo Heats Information*
- *Email:1/12/23 SISA Presidents Mark Lake -Draft monthly report for committee to view*
- *Email;4/12/23/ SISA President Mark Lake forwarding to committee dated Swim NSW Memo - Updated rule Dec 2023 re Removal of references to FINA*
  - *Amendments to reflect meet entry processes and Swim Central*
  - *Inclusion of revised age groups for various championship events*
  - *Creation of the Gregson Award (to recognise the significant contribution of Margaret and Allan Gregson to our sport).*
- *Email:4/12/23 Vicki Meyer Vicki Meyer CEO – Deniliquin Freighters Acceptance re response to sponsorship for SISA championships this is indeed our great pleasure, provide assistance in*

\_\_\_\_\_  
President

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*provision for all medals for the Long Course and Short Course SISA Championship,*

- *Email: 4/12/23 SISA Presidents December Update for SISA Clubs*
- *Email: 5/12/23 NSW Government re New \$50 voucher for children in NSW*
- *Email: 5/12/23 SISA President forwarding the final overview for Area Development 2024*
- *Email: 6/12/23 Merv Penny re Sponsorship Money has been deposited in SISA Account*
- *Email: 6/12/23 SISA President Mark Lake forwarding Country Championship Program for 2024.*
- *Email: 8/12/23 Swimming NSW National Integrity Framework update*
- *Email: 8/12/23 Swimming NSW Hot off the Blocks - 8 December 2023*
- *Email: 11/12/23 Mia Headon-Doidge Growing Regions Program - Letter of Support*
- *Email: 14/12/23 SISA president re NAARS Camp and who is attending from SISA*
- *Email: 14/12/23 Merv Penny spreadsheet of paid attendees to NAARS camp*
- *Email: 14/12/23 Merv Penny Arithmetical error in details re rep shirts reported to last meeting and motion for next meeting agenda*
- *Email: 15/12/23 SISA President to committee re NAARS Camp*
- *Email: 17/12/23 Merv Penny Treasurers report to meeting*
- *Email: 17/12/23 Stephen Mawbey Agenda items for December meeting*
- *Email: 17/12/23 Merv Penny Re sponsorship and by laws*
- *Email: 18/12/23 Stephen Mawbey South West zone report for meeting*

**CORRESPONDENCE OUT**

- *Email: 1/12/23 Minutes of the meeting held 28 November sent to all committee members*
- *Email: 1/12/23 Request for Sponsorship for SISA championships Vicki Meyer and Russell Tait*
- *Email: 4/12/23 SISA president Mark Lake to Swimming NSW re Speedo Sprints Convenor is Mark Lake - Southern Inland Swimming Association.*
- *Email: 4/12/23 SISA Presidents December Update for SISA Clubs*
- *Email: 14/12/23 SISA President Letter of support from SISA re support for upgrade of Hay Pool*
- *Email: 14/12/23 SISA president re AIS Event Enquiry NAARS camp 12 - 14 th January 2024*
- *Email: 15/12/23 SISA president email to parents /swimmers re NAARS camp in January*
- *Email: 18/12/23 SISA president email to coaches with list of SISA swimmers attending NAARS camp*
- 

***Moved Stephen Mawbey, Seconded by Ingrid Corcoran***

**REPORTS**

**PRESIDENTS REPORT** – Mark Lake

**Area Presidents Meeting**

- No Area Presidents Meeting held since our last SISA Meeting

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**NSW COUNTRY REGIONAL MEETS – January 2024**

- Wagga Entries for NSW Country Regionals are steadily building up with just over 170 entries
- Merchandise closes off for Country Regionals on 7th January 2024

**COMMUNICATION WITH SNSW CEO and CORRO received from SNSW**

- Spoke to SNSW about processing of uploading Meets and reducing the work of the Meet Liaison officer
- Communication received of a proposed better process instead of creating another meet shelf, it has been suggested we just do a report which takes 3 minutes instead of another hour to create meet shelf.
- NSW Country Championship QF Times and Program released for February 2024
- QF times for NSW Country Championships have changed into age groups and form strokes have been added for 10 years and 9 years age group. SNSW took our feedback and suggestion on board and implemented change to create more participation.

**MEETS**

- Since last meeting attended Young, Cootamundra and Junee Swim Meets well attended and finished on time or early
- Great to see The Rock Swimming Club and Quandialla attending the SISA Meets.
- Will be attending NSW Country Regional Meet in Wagga and CEO SNSW will be attending.

**SENIOR STATE AGE**

- Well attended by swimmers from SISA over a week-long event. Congratulations to all swimmers.

**NARS Camp AIS Canberra 12th, 13th and 14th January 2024**

- NARS camp is progressing, and SISA has 15 Spot, currently 13 are filled
- Two-day camp commencing on Friday afternoon 12th January 2023 about 2pm and finishing lunchtime on the 14th January 2024.
- Swimmers from Mountain and Plains attending this camp and awaiting on numbers from SESA Area.
- I have communicated via email with all swimmers on the list and swimmers have provided their shirt sizes to SISA
- SISA will be doing their best to have shirts ready for distribution on the first day of Camp.

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- Invitation sent to swimmers' coaches as this is a development opportunity.

**SPEEDO SPRINTS**

- Submitted Speedo form as convenor for Speedo Sprints for SISA region on 7th December 2023
- Contact Team Elite Merchandise as Merchandise will be sold prior to meet online for parents

**CLUB SUPPORT OFFICER**

**TREASURER'S REPORT (Merv)**

Southern Inland Swimming Association Inc.			
Bank Reconciliation as at 16th December 2023			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 24th November 2023	\$16,527.89	Balance as at 24th November 2023	\$6,094.03
Income	\$5,612.13	Interest Capitalized	
Expenditure	\$1,010.63		
	\$21,129.39		
Cash Book Balance as at 16th December 2023	\$21,129.39	Balance as at December 2023	\$6,094.03
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$21,129.39		
Bank Statement as at 16th December 2023	21129.39	Total Asset as at December 2023	\$27,223.42
		Merv Penny	

24th November 2023 to 16th December 2023			
<b>Income</b>			
Affiliation	Club		\$0.00
	2023/24 Full Swimmer Rego		\$256.00
	2023/24 Club Only Swimmer Rego		\$130.00
	2023/24 Recreational Swimmer Rego		\$126.00
			\$512.00
T-Shirts	Officials Shirto New Referees		\$50.13
	Official Shirt Sales		\$50.00
	Rep Sirt Sponsorship		\$1,500.00
Swim Meets	Medal Sponsor		\$1,600.13
			\$3,500.00
		<b>Total</b>	<b>\$5,612.13</b>

\_\_\_\_\_  
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<b>Expenditure</b>			
Affiliation	2023/24 Full Swimmer Rego	\$0.00	
	2023/24 Club Only Swimmer Rego	\$6.00	
	2023/24 Recreational Swimmer Rego	\$2.00	\$8.00
Swim Caps	50% Swim Cap Order		\$952.50
Swim Meets	SC Pool Hire		\$0.00
Development	New Referees Official Shirt		\$50.13
	<b>Total</b>		<b>\$1,010.63</b>
	<b>Period Nett Profit/Loss</b>		<b>\$4,601.50</b>

<b>Club Affiliation</b>	<b>32 Clubs Affiliated</b>	
<b>Memberships</b>		
	2023/24 Full Swimmer Rego	1,425
	2023/24 Club Only Swimmer Rego	362
	2023/24 Recreational Swimmer Rego	394
		<b>2,181</b>

<b>1st April 2023 to 16th December 2023</b>				
<b>Income</b>	Affiliation	Club	\$320.00	
		2022/23 Full Swimmer Rego	\$68.00	
		2022/23 Club Only Swimmer Rego	\$234.00	
		2022/23 Recreational Swimmer Rego	\$24.00	
		2023/24 Full Swimmer Rego	\$2,858.00	
		2023/24 Club Only Swimmer Rego	\$756.00	
	T-Shirts	2023/24 Recreational Swimmer Rego	\$798.00	\$5,058.00
		Officials Shirt Sales	\$250.06	
		Officials Shirts to New Referees	\$50.13	
		Rep Shirt Sponsorship	\$1,500.00	\$1,800.19
	Swim Meets	SC Championship Entries SwimCentral	\$5,408.00	
		SC Championship Entries Other	\$24.00	
		SC Pool Entries SwimCentral	\$520.00	
		SC Pool Entries Other	\$4.00	
		CommBiz Return SC Arnie St Clarie	\$200.00	\$6,156.00
	Development	Medal Sponsorship		\$3,500.00
		2022/23 Development Grant	\$5,000.00	
	Sundry	NAARS	\$450.00	\$5,450.00
		SNSW AREA AFF FEE		\$10.00
		<b>Total</b>		<b>\$21,974.19</b>
				<b>\$21,974.19</b>

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Expenditure	Bank Fees	Commbiz Return Fee		\$2.50
	Administration	SNSW Affiliation	\$240.00	
		2022/23 Fair Trading Financial Return	\$50.00	
	Affiliation	S & M Mawbey (Murphy Flowers)	\$115.00	\$405.00
		2022/23 Full Swimmer Rego	\$2.00	
		2022/23 Recreational Swimmer Rego	\$4.00	
		2023/24 Full Swimmer Rego	\$8.00	
		2023/24 Club Swimmer Rego	\$32.00	
		2023/24 Recreational Swimmer Rego	\$10.00	\$56.00
	T Shirts	Officials Shirt Order	\$299.00	
		Rep Shirt Order	\$2,106.70	\$2,405.70
	Patches	2020/21Speedo & Invitational Patches	\$767.80	
	Swim Caps	50% Swim Cap Order	\$1,905.00	\$2,672.80
	Equipment	Infraction Sheets		\$110.00
	Swim Meets	SC Championship Entries Refund	\$304.00	
		SC Wagga Entry Share	\$1,276.00	
		SC Pool Entries Refund	\$16.00	
		SC Pool Hire	\$0.00	
		SC Medals	\$1,700.00	
		SC Wagga Equipment Hire	\$350.00	
		SC Amie St Clarie Kiosk Donation	\$200.00	
		SC Amie St Clarie Kiosk Donation Redo	\$200.00	\$4,046.00
	Development	New Referees Official Shirt		\$50.13
		<b>Total</b>		<b>\$9,748.13</b>
				<b>\$9,748.13</b>
		<b>Year to Date Nett Profit/Loss</b>		<b>\$12,226.06</b>

**Moved Merv Penny, , seconded Stephen Mawbey, that the Treasurers report be approved and accounts as presented be passed for payment – carried**

**DEVELOPMENT CONVENOR REPORT –**

None

**CLUB SUPPORT OFFICER –**

None

**AREA TECHNICAL CONVENOR Southern Inland ATSCC** (Naomi Jones)

Leeton has 5-6 People complete assessments

**MURRAY ZONE REPORT** (Phil Evans)

**RIVERINA ZONE REPORT** (Rochelle McDonald)

Leeton Yanco held a successful meet on Sat 9th December. A huge thank you to those officials who travelled to volunteer their time to run the carnival. A few of Leeton Yanco club members were assessed for their technical training with marshalling and two people began

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their pool deck training with Judge of Stroke which was fantastic. Thank you to those referees who gave their time to train and encourage further learning on the day. I have been really pleased with the number of clubs supporting each other's meets and continually promoting the efforts of their club members at carnivals, State Age meets and even club nights through social media channels. The more online presence clubs have, the more exposure you gain through your communities and hopefully future growth in memberships and community support you will receive. Denilquin Amateur Swimming Club have opened their meet in Swim Central and are good to go for mid January, I need to get in contact with Hay Amateur Swimming Club to see how they are progressing as their meet is not yet in Swim Central. Hay has since contacted and the meet will be up very shortly.

**SOUTHWEST ZONE REPORT (Stephen Mawbey)**

*Cootamundra* held their meet on Sunday 3rd December, it was well run & finished on time allowing families to get home early. Entries ended up being around 10% down on previous seasons.

*Junee* held their meet on Sunday 17th December, there was a full complement of Officials for the day, the meet finished about 25 minutes later than the timeline, due to an issue with the starting system battery, Note: some brands of replacement battery have larger size connection pins making it difficult to install, this will be attended to. Entries were only down 5% from previous seasons.

S NSW have finally taken our views into account regarding the 25M events & will now allow them to be uploaded with all the other meet results, all that's required is a results report PDF of the 25M events

This month we have had several parents start on the T/O path from several clubs.

With Mark Lake about to proceed with his referee assessments.

Cherry Tong in training for Recorder/Meet Manager.

Ingrid, Michelle & I have put in our nominations for Wagga Country Regionals Meet

I have setup the SISA Champ & Speedo meet program & Meet Shell, this had to be amended after S NSW switched the order of speedo events outside of the usual rotation.

Meet will be open in Swim Central by 1st January 2024. I have had several question regarding swimmers being allowed to compete who are not "Full Swimmers"

We have played with the idea of booking the Temora Ex Services club for dinner on the Saturday Night during the SISA Champ & Speedo Meet.

I would like to wish everyone a happy Christmas & safe New Year

***Move that all reports be accepted:***

***moved Phil Evans , seconded Rochelle McDonald***

***Carried***

**GENERAL BUSINESS**

- Sponsorship response- Ingrid to respond with thank you letter for sponsorship

\_\_\_\_\_  
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distribution of the sponsorship should be reviewed at the end of each season dependent on purchase price of Champ Medals , Rep & Officials Shirt cost and number of shirts sold.

***Moved Merv Penny    Seconded    Rochelle McDonald    Carried***

- Other General business

**40    SPONSORSHIP BY-LAWS**

(a)    The Association may seek and/or accept sponsorship, either financial or in-kind, from Companies or individuals from within or outside the Area

(b)    This sponsorship can only be used to promote the objects of the Association, as per Constitution Clause 2

(c)    This sponsorship can only be used in accordance with rules and regulations os SNSW, SAL, FINA and in respect to SNSW Safe Sport Framework.

(d)    The use of any sponsorship shall be used at the discretion of the Management Committee and in accordance with the above, and if ongoing to be reviewed annually.

(e)    Advertising of the sponsorship benefactor may be added to the Championship Programs, displaying of signs, logos or tear drops at champ or Development Squad venues, at the discretion of the sponsor, as well as the management of the venue where the event is held.

***Moved Merv Penny                      Seconded Rochelle McDonald    Carried***

**SISA Committee NEXT MEETING**

via ZOOM Tuesday 23 January 2024, 7.30PM

**TERMINATION**

There being no further business the meeting closed at pm



\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary