

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

Tuesday 22 August 2023, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

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



APOLOGIES

CONFIRMATION OF MINUTES

That the minutes of the Southern Inland Swimming Association general committee meeting held on 25 July 2023 be confirmed as a true and accurate record.

Phil/Rochelle

BUSINESS ARISING – MINUTES

- Discussion re SISA funding meet levy for long course
-

DECLARATIONS OF INTEREST

- Billy Nicholson

CORRESPONDENCE IN

- *Email: 26/7/23 From ADAM BEISLER Swim League Director re Swim League flyer that was sent out for SAARs and JAARs had the right date September 23rd, but the wrong day, Sunday not Saturday. I have updated this and attached it in both PDF and PNG Formats. and if AREA is subsidising Adam can do a Promo code*
- *Email: 26/7/23 Naomi jones Invitation for Technical officials for SISA short course championships*
- *Email: 23/7/23 Merv Penny suggested changes and corrections to DRAFT minutes*
- *Email 26/7/23 Phil Evans written Murray Zone report for July meeting*
- *Email:26/7/23 Adam Beisler - promo code – checked it and it's all working correct.*
- *Email: 27/7/23 Mark Lake caps for Area Development this year. Caps are available to any area that has indicated interest in the Development Program in 2023.*
- *Email:31/7/23 SPLASH NEWS - 31 July 2023*
- *Email:1/8/23 North Albury Swimming Club notification of change of email address anlswimmingclub@gmail.com*
- *Email 2/8/23 KIRSTEN THOMSON Chief Executive Officer re NSW Government's Clubgrants program opened and includes a stream for sport and recreation infrastructure.*
- *Email:2/8/23 Naomi Jones re attached a bit of a draft officials roster for the SISA Champs*

President

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- *Email: 2/8/23 Mark Lake re 022-2032 Swimming NSW Strategic Plan.pdf - Google Drive*
<https://drive.google.com/file/d/1Kli-u58WuWYBcyw5YBvXBAKTzIWmAsA4/view>
- *Email: 2/8/23 Stephen Mawbey review of Swimming NSW State Forum regarding the Meet Levy (race levy)*
- *Email 3/8/23 Stephen Mawbey with request from wagga wagga swim club for SISA request for swim meet approval for club nights*
- *Emails: 3/8/23 From committee members approving club nights for Wagga wagga*
- *Email: 3/8/23 Mark Lake re SISA looking to find sponsorship and item for next meeting*
- *Email: 7/8/23 Mark Lake re Development Opportunity.in Canberra on the 21st and 22nd of October. The goal is to have a guest coach come to Canberra and have a maximum of 30 kids from each area. Please note this is a development weekend (not a race weekend).*
- *Email: 11/8/23 Swimming NSW Hot off the Blocks - 11 August 2023*
- *Email: 11/8/23 Billy Nicholson re Meet Levy Webinar*
- *Email: 13/8/23 SwimScape - August 2023*
- *Email: 14/8/23 AUG 14th SPLASH NEWS*
- *Email 16/8/23 SISA president re Prime 7 news was at the SISA short Course championships on Sunday.*
- *Email: 21/8/23 Billy Nicholson re offered and accepting the position of Head Coach in Port Macquarie starting 18th September.*
- *Email: 21/8/23 SISA president Mark Lake with Link to new items*
<https://youtu.be/Md6DD2imd-g>
- *Email: 21/8/23 Yass Swimming club re Meet Manager and Dolphin Timer training opportunity in Yass Saturday 1st September from 10.30 am*
- *21/8/23 Stephen Mawbey SouthWest zone report for August meeting*
- *21/8/23 SISA president Mark Lake with Presidents report for august meeting*
- *22/8/23 Phil Evans - Murray Zone report for august meeting*
- *22/8/23 Naomi Jones ATSCC Report for august meeting*
- *22/8/23 Mark Lake Response from Swimming NSW*
-

CORRESPONDENCE OUT

- *Email: 25/7/23 Draft Minutes of July 25 SISA committee meeting for committee to check*
- *Email: 25/7/23 notifying Kristie Knight Kian can swim the 400 IM Depending on entries we will try to have him Swim during the 400 Free event*
- *Email: 25/7/23 reminder the SISA SC Champs meet is set for Sunday 13th August 2023 Entries close 8pm Monday 7th August with attached flyer*
- *Email: 26/7/23 Billy nicholson to Adam Beisler ,Southern Inland would like to subside the \$10 fee for swimmers. will inform all eligible swimmers once you provide the promo code.*
- *Email: 28/7/23 SISA President Mark Lake Attached Letter to Kirsten Thomson CEO re Please see the attached letter from SISA to you and the board covering off on Meet Levy and registrations concerns for season 2023/2024. Along with requests for exemptions for Meet Levy and concerns in relation to increasing costs of Meet Levy and registration fees, along with implementing both in the same season.*
- *Email: 29/7/23 SISA Vice President Stephen Mawbey re attached SISA SC records as at 22-7-2023 to be uploaded to the SISA Website The SISA SC records have been updated in the*

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SISA SC Meet Shell ready for the 13-8-202

- *Email: 30/7/23 SISA President of Kirsten Thomson CEO re attached letter in relation to NSW Country Championship QF times for 10 year olds. It would be great to see QF times implemented for all swimmers in form strokes for the NSW Country championship for 2024.*
- *Email 30/7/23 to Griffith SISA meet liaison re The request to shift the Griffith Swim Meet has been approved at the July SISA Management Meeting*
- *Email: 30/7/23 to North Albury Swimming Club he request to change the date of your swim meet has been approved at the July SISA Management Meeting*
- *Email:2/8/23 re NSW Government's Clubgrants program opened and includes a stream for sport and recreation infrastructure.ro all zone clubs via zone presidents*
- *Email 3/8/23 Reminder re SISA short course Championships and entries*
- *Email 3/8/23 Stephen Mawbey with request from Wagga Wagga swim club for SISA request for swim meet approval for club nights*
- *Email: 7/8/23 to Zone presidents to send to clubs attached competitor entry file to you clubs & families attending*
- *Email:9/8/23 Stephen re upload the Meet Program & Timekeeping Roster to Facebook Rochelle could you upload the Meet Program & Timekeeping Roster to SISA Website Priscilla could you please provide the Athlete Roster & Official Roster to the Oasis Front Counter I will upload the meet into Meet Mobile for SISA Short course champs*
- *Email: 15/8/23 SISA Letter August edition to the board of swimming NSW*
- *Email: 21/8/23 Congratulations to Billy for the position of Head Coach in Port Macquarie starting 18th September.*
- *Email: 22/8/23 SISA President to Graeme Field*
- *Email: 22/8/23 Rochelle re Finley would like to have a meet on Sat 24th February*

REPORTS

PRESIDENTS REPORT – Mark Lake

SISA Course Championships

- *SISA Short Course Championships held in Wagga. Well attended by 130 Swimmers with 34 SISA Records broken on the day.*
- *Thank you to Naomi Jones for organising the officials for the day and to Stephen MAWBEY who did a lot of work behind the Scenes*
- *Thank you to all Officials in attendance, Wagga Swim Club and parents for their assistance in timekeeping duties to make the day run smoothly.*
- *Thanks to Chris MYERS Regional Coaching Director SNSW for attending the event and speaking to several swimmers, coaches and officials.*

Media

- *Prime 7 News Wagga in attendance at SISA SC Championship meet filming the swimmers*
- *Spoke to Media over the phone in relation to SISA SC Championship and the story went to air last Wednesday 16th August, 2023. Good Story and swimming in general got good air time and great promotion going into the long course season.*

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**Other matters occurred during the Month
Meet Levy**

- Stephen and I did some projected estimates based on our income and expenditure based on SISA SC Financials with several scenarios. The scenarios we ran were based on not including the meet levy at all, SISA covering the cost of \$1.50 for each entry and the last scenario was based on SISA passing on the \$1.50 on in full to all swimmers and including expenditure of giving 14 technical officials a \$50.00 gift card. It was identified when this \$1.50 is implemented SNSW will or could walk away with a greater financial advantage then the host clubs.
- Sent August Letter edition to SNSW CEO, Chairman SNSW and Board with our scenarios and the financial impact this could have on Host Clubs, highlighting that SNSW are obtaining a greater financial advantage then the host clubs who volunteer there time to put on the meet for the children and to raise funds for their club.
- Strongly urged SNSW Board to amend the Levy to a Meet Levy of 2.00 per swimmer instead of the \$1.50 per race. If SNSW continues this course of action we will see less entries at all swim meets.
- Spoke to SNSW CEO Kirsten THOMSON for 45 minutes which was positive and I think the penny is starting to drop. Unfortunately, not sure of what sort of shit sandwich she has been handed since taking over. During the phone call raised concern of the 46.5% increase of the dry membership registration fee.
- Communicated to Mountain Plains, SESA Presidents and forward my August letter onto all Area Presidents continuing to advocate for change.
- Spoke to SNSW Director Graeme FIELD again asking for his support and voice to convince the board to go with \$2.00 Meet Levy instead of race levy as several to majority of areas very unhappy.

TREASURER'S REPORT (Merv)

Southern Inland Swimming Association Inc.			
Bank Reconciliation August 2023			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 21st July 2023	\$13,105.53	Balance as at 21st July 2023	\$6,231.15
Income	\$4,450.00	Interest Capitalized	
Expenditure	\$296.00		
	\$17,259.53		
Cash Book Balance as at 19th August 2023	\$17,259.53	Balance as at 19th August 2023	\$6,231.15
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$17,259.53		
Bank Statement as at 19th August 2023		Total Asset as at 19th August 2023	\$23,490.68
		Merv Penny	

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21st July 2023 to 19th August 2023			
Income			
Affiliation	Club	\$10.00	
	2022/23 Full Swimmer Rego	\$2.00	
Swim Meets	2022/23 Club Only Swimmer Rego	\$10.00	\$22.00
	SC Championship Entries SwimCentral	\$4,008.00	
	SC Championship Entries Other	\$24.00	
	SC Pool Entries Swim Central	\$392.00	
	SC Pool Entries Other	\$4.00	\$4,428.00
Total			<u>\$4,450.00</u>
Expenditure			
Swim Meets	SC Championship Entries Refund	\$280.00	
	SC Pool Entries Refund	\$16.00	\$296.00
Total			<u>\$296.00</u>
Period Nett Profit/Loss			\$4,154.00

1st April 2023 to 19th August 2023			
Income			
Affiliation	Club	\$270.00	
	2021/22 Full Swimmer Rego	\$68.00	
	2021/22 Club Only Swimmer Rego	\$34.00	
	2021/22 Recreational Swimmer Rego	\$22.00	\$394.00
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	\$5,956.00
Development	2022/23 Development Grant	\$5,000.00	\$5,000.00
	Total		<u>\$11,350.00</u>
			\$11,350.00
Expenditure			
Administration	SNSW Affiliation	\$240.00	
	2022/23 Fair Trading Financial Return	\$50.00	\$290.00
Affiliation	2022/23 Full Swimmer Rego	\$2.00	
	2022/23 Recreational Swimmer Rego	\$2.00	\$4.00
Patches	2020/21 Speedo & Invitational Patches		\$767.80
Equipment	Infraction Sheets		\$110.00
Swim Meets	SC Championship Entries Refund	\$304.00	
	SC Pool Entries Refund	\$16.00	
	SC Medals	\$1,700.00	\$2,020.00
			<u>\$3,191.80</u>
			<u>\$3,191.80</u>
Year to Date Nett Profit/Loss			<u>\$8,158.20</u>

DEVELOPMENT CONVENOR REPORT –(Billy Nicholson)

The development committee is yet to meet this month. We are going to discuss the plan moving forward this weekend at the SISA Coaches Forum.

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CLUB SUPPORT OFFICER –(Billy Nicholson)

Doing final wind up with clubs and summarising my work over the past 12 months. Hopefully I will find out from Kirsten what the plan is for my replacement moving forward when I meet with her on Thursday.

AREA TECHNICAL CONVENOR Southern Inland ATSCC) Naomi Jones

The past month has been busy with the SISA Champs. We had 3 people assessed and signed off during the meet. Jeremy Figgis passed his Referee’s exam and was assessed and signed off by Kayleen Murphy. One assessment on the pool deck to be completed. Lauren Cooper and Philip Bastow were assessed for Timekeeper and Chief Timekeeper and both have been signed off. I am in the process of finding ways to encourage more parents to become TO’s. Priscilla Horsley has been a fantastic support to me while I am finding my feet in this role.

MURRAY ZONE REPORT (Phil)

Still very Quiet at the moment. North Albury Swimming Club sent swimmers to Victorian Country Championships, they did well, and ran out of Visitors medals. Albury and Corowa went to the SISA S/C Champs, some good PB’s and enjoyed the event. Sorry to say GT Aquatics have folded, their coach has resigned and they will make their move to Wodonga.

Spoke to Billy on the weekend, Congratulations on his new job. He has spoken with the Corryong swimming club, with all the rises in fee’s he believes they will move back to Victoria, Tap moved them to NSW as the Rego fees were cheaper.

RIVERINA ZONE REPORT (Rochelle McDonald)

Thank you to Wagga Wagga Swim Club for hosting the SISA SC Championships. I was most disappointed that the carnival clashed with another sporting event with my children and I was unable to make it. Finley Swim Club has had a change of Committee and the new President is Leanna Loughridge. The club has requested and sent a meet application to run a development meet on Saturday 24th February 2024. As we inch towards the Summer Season I will be making contact with our clubs to offer assistance to develop their club carnival meet programs, ready for publishing to the SISA Website. Congratulations to Sienna Toohey from Albury Swim Club on breaking the girls 14yrs 100m Breaststroke record and winning Gold at the School Sport Australia Swimming Championships at SOPAC today. Sienna now holds every 14yrs Girls Breaststroke record at all levels of school swimming.

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Congratulations Billy and thank you for all you have done over the years for both SISA and Wagga Wagga Swim Club. Very bittersweet loss for SISA and the Riverina.

SOUTHWEST ZONE REPORT (Stephen)

Thanks should go to Wagga SC for hosting a very well-run SISA SC Champ Meet on 13th August 2023

It was also great to see the Prime7 News come & then promote our sport to the region. Clubs are starting to ask & request answers to where the money will go & what grass roots swimmers will receive from S NSW

On Monday night Temora SC held its first committee meeting since the Race Levy fiasco & I provided them with the expected membership fees for 2023-24 year. The committee were not happy with the membership increases & hold grave fears for swimming as a sport in regional areas.

They believe the increases are unsustainable & families will choose other sports/outings to attend.

I have spoken with other clubs & they are all wondering where we are headed.

I just hope S NSW questions their own direction at the Board meeting this week.

On a happier note:

Michelle & I are holding a Meet Manager & Dolphin training session at Yass on Saturday 2nd September 2023. All local clubs have been invited, there are still 10 positions available & if required we could hold a second session in the afternoon. We will have 3 full timing systems running at the session so everyone can be involved.

We are looking forward to the summer season

Phil /Billy

GENERAL BUSINESS

- Wrap up of SISA Short course championships - Successful carnival discussion re number of records broken. SISA president to sign Record certificates
- Facebook and Instagram - Rochelle McDonald to take over due to Billy leaving
- Combiz to add Stephen Mawbey to authorise payments

Motion That due to Billy Nicholson leaving, SISA requires another signature to be added to authorise combiz and the SISA bank account. Stephen Mawbey nominated and accepted to be signature for Bank account

Moved Merv Penny *Seconded* Rochelle McDonald *Carried*

- Swimming NSW CEO Re correspondence received

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- ❑ Finley would like to have a meet on Sat 24th February

Motion that Finley can have a development carnival on Saturday 24th February 2023

Moved Naomi Jones *Seconded* Billy Nicholson *Carried*

- ❑ Coordinated Meet carnival document between Areas to be discussed next meeting (Our SISA meets are already open for public knowledge through website, Facebook instagram.
- ❑ Meet Levy SISA implications What direction does the SISA committee want to go?
- ❑ By Laws

Motion: that the following changes to By-Law 33 be adopted, normalising what was approved last meeting

Moved Merv Penny *Seconded* Stephen Mawbey *Carried*

33 SWIMMING RECORDS

~~Southern Inland Swimming Association Records may only be claimed by swimmers with NSW Capitation, a member of a Southern Inland Swimming Association affiliated club and only at Southern Inland Swimming Association Championship Meets.~~

- (a) ~~Southern Inland Swimming Association~~ SISA Long Course Records shall be for both male and female as per the events and age groups listed in By-Law 28(a), other than those marked non-champ only. The records to be retrospective back to the 2010/11 Championships, and may only be claimed by swimmers with SNSW Capitation, a member of a SISA affiliated club and only at SISA Long Course Championship Meets
- (b) ~~Southern Inland Swimming Association~~ SISA Short Course Records shall be for both male and female as per the events and age groups listed in By-Law 28(b), and may only be claimed by swimmers with SNSW Capitation, a member of a SISA affiliated club and only at SISA Short Course Championship Meets or Official Short Course Meets within the SISA Area after April 2023

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(c) Record Certificates are to be presented to eligible swimmers who break a SISA Long Course Championship record **at the meet**. Refer to Addendum A.8 for copy of Record Certificate design.

(d) Record Certificates are to be presented to eligible swimmers who break a SISA Short Course Record at the Meet, if Swum at the Short Course Championship Meet, Meet, or at a convenient time after the meet if swum other than the Short Course Championships. Refer to Addendum A.8 for copy of Record Certificate design

(e) 25m records cannot be claimed if swum in a 50m pool

(f) Swimmers from any unaffiliated Area Club and out of Area swimmer may not claim SISA records.

Other General business

SISA Committee NEXT MEETING

via ZOOM Tuesday 26 September 2023, 7.30PM

TERMINATION

There being no further business the meeting closed at 9.13 pm



President

Date _____

Secretary