

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

Tuesday 25 July 2023, commencing at 7.30pm

Held via ZOOM

**ATTENDANCE**

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



**APOLOGIES**

**CONFIRMATION OF MINUTES**

***That the minutes of the Southern Inland Swimming Association general committee meeting held on 20 June 2023 be confirmed as a true and accurate record.***

***Merv/Rochelle***

**BUSINESS ARISING – MINUTES**

- N/A
- 

**DECLARATIONS OF INTEREST**

- Billy Nicholson

**CORRESPONDENCE IN**

- *Email: 21.6.23 Billy Nicholson re requirements for attendees for AGM*
- *Email 21.6.23 Stephen Mawbey clarification of Attendee Must be a member of a swim club and only can vote at the AGM*
- *Emails 20-23.6.23 Billy, Stephen, etc Re introduction of a meet levy by SNSW Discussion*
- *Email: 23.6.23 Merv Penny re question for Swim central- Gateway report*
- *Email: 23.6.23 Hot off the blocks*
- *Email 23.6.23 Merv Penny Re ideas discussion of meet levy*
- *Email 23.6.23 Mark Lake interest in being a member of SISA Committee*
- *Email 23.6.23 Merv Penny latest attachment of the SISA By laws*
- *Emails : 24.6.23 re AGM apologies and attendance -Yass swim club*
- *Emails 24.6.23 Karyn Flanagan re attendance at SISA AGM*
- *Email: 24.6.23 Stephen Mawbey updated SISA Swim meet calendar for next season*
- *Email 24.6.23 Stephen Mawbey corrections to attendance at SISA AGM*
- *Email :26.6.23 Billy Nicholson re Peter Della Franca's nomination for SISA Development Committee*

\_\_\_\_\_  
President

Date \_\_\_\_\_

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Secretary

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- *Email: 24.6.23 Wagga Swim club details affiliation form*
- *Email: 28.6.23 Merv Penny re updating details for Combiz*
- *Email 29.6.23 Mark Lake -items for and checking President's letter re Meet levy*
- *Email: 30.6.23 Merv Penny Requesting copy of updated AGM minutes for Bank details*
- *Email: 30.6.23 Hot off the blocks*
- *Email; 3.7.23 Merv Penny confirmation that Development grant has been deposited*
- *Email: 3.7.23 Merv Penny indicating spelling mistakes of two attendee at SISA AGM and web site manager not webmaster*
- *Email: 4.7.23 Billy Nicholson AGM report which has the 2022 SISA Development Budget. Note that the funding from SNSW has now been paid.*
- *Email: 4.7.23 Merv Penny indicating scam alerts occurring and to be aware*
- *Email: 4.7.23 Billy Nicholson re members interest for Development committee*
- *Emails: 5.7.23 SISA president that Scam emails are occurring with new committee names*
- *Email: 6.7.23 Commonwealth bank re registering with net bank for SISA*
- *Email: 6.7.23 Merv Penny re Bendigo Term deposit and item for next agenda*
- *Email 7.7.23 Naomi Jones as new ATSCC officier introducing herself*
- *Email: 10.7.23 SISA meet liaison Stephen Mawbey re adding 800m to SC program*
- *Email: 11.7.23 Mark Lake request for completion of delegate form for SNSW AGM*
- *Email: 11.7.23 Mark Lake re discussions with CEO of SNSW*
- *Email: 11.7.23 Request from North Albury for a change in date for swim carnival*
- *Email: 12.7.23 ACT Swimming and Di Silk re James Brophy*
- *Email: 12.7.23 North Albury Swim club updated meet request form with change of date for carnival to 22 October*
- *Email: 12.7.23 Melissa Gorgijovsk SNSW re 2023/24 season, Swimming NSW will be offering the same membership products as last season*
- *Email: 13.7.23 Billy Nicholson with agenda item for next meeting redevelopment committee update*
- *Email: 14.7.23 Merv Penny re information Authority form, for updating signatures for SISA accounts*
- *Email 18.7.23 Billy Nicholson re Angus Westaway is planning to run a day for SISA coaches (funded by his business) with various presenters etc and request for a technical official to talk*
- *Email: 19.7.23 SNSW Meet Levy Update, starting from 31st August 2023, Swimming NSW is introducing a Meet Levy of \$1.50 per swimmer per event for all official meets across NSW*
- *Email: 19.7.23 Josh Karp SNSW Meet Levy Update, starting from 31st August 2023, Swimming NSW is introducing a Meet Levy of \$1.50 per swimmer per event for all official meets across NSW*
- *Email: 20.7.23 Josh Karp re SNSW TSC has just released information pertaining to the 2023 Technical Official Development program;*  
<https://www.emailmeform.com/builder/form/jc5l2MRd50kxL4B3ev>
- *Email: 20.7.23 SISA president re: the link for your eligible SAARs and JAARs swimmers to register and pay (\$10) to enter the SAARs and JAARs Swim League event at Woy Woy on September 23rd. The event will run from approximately 12 noon – 5pm.*  
<https://membership.mygameday.app/regofrm.cgi?formID=110684>
- *Email: 20.7.23 The SNSW TSC has just released information pertaining to the 2023 Technical*

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*Official Development program;*

- *Email: 21.7.23 SNSW Swimmers Magazine July Edition*
- *Email: 23.7.23 Request from Kian Knight to possibly swim the 400 IM at the upcoming SISA carnival, possibly at the same time as the 400 free*
- *Email: 23.7.23 Merv Penny with Treasurers report for July meeting*
- *Email 23.7.23 Merv Penny June By Laws document*
- *Email: 24.7.23 ADAM BEISLER Swim League Director re attached the Flyer for the SAARs and JAARs Swim League event at Woy Woy on September 23rd from 12pm to 5pm. open to Area athletes that's having qualified for your SAARs and JAARs development squads.*
- *Email: 24.7.23 Rochelle McDonald re Griffith Swim Club have put in a request to move their carnival to November 18th and 19th.*
- *Email: 24.7.23 Stephen Mawbey with Griffith swim meet request for meeting and asked them to email Wagga Wagga to perhaps shift their swim meet.*
- *Email 24.7.23 Stephen Mawbey South West report for July meeting*
- *Email: SISA president with Area Presidents report from James Hickman*
- *Email: 25.7.23 Report from Billy Nicholson*
- *Email: 25.7.23 Naomi Jones Report for the Meeting*
- *Email: 25.7.23 Merv Penny Excel document re Meet levy costs*
- *Post, From Merv Penny re Commonwealth banks documents to sign*
- *Email: 25.7.23 Wagga Wagga swim club re requirements for hosting SISA short course swim champs and roles.*

● **CORRESPONDENCE OUT**

- *Emails 20-23.6.23 Billy, Stephen, etc Re introduction of a meet levy by SNSW Discussion*
- *Email: 23.6.23 Draft minutes sent out to committee for checking*
- *Email: 23.6.23 Merv Penny re question for Swim central- Gateway report*
- *Email: 23.6.23 Stephen Mawbey indicating response to Mark Lakes email*
- *Email 23.6.23 SISA AGM documents emailed to all zone Presidents to distribute to Zone clubs*
- *Email: 24.6.23 Thanking club delegates for attendance at SISA AGM and General Meeting. and attached Minutes for 2023 SISA AGM & 2023 SISA GM*
- *Email: 26.6.23 to SISA committee members re Ingrid going to create a google form for all clubs information instead of paper copies*
- *Email 29.6.23 replies to Mark Lake -items for and checking President's letter re Meet levy*
- *Email: 30.6.23 Updated SISA AGM minutes and GM to all SISA committee members and zone presidents to forward on to zone clubs*
- *Email 30.6.23 President's letter to all Clubs in SISA re the introduction of the Meet levity by SNSW and impact on our rural regional clubs*
- *Email 1.7.23 Mark Lake SISA president requesting costing in SISA*
- *Email: 11.7.23 SISA delegate form sent to SNSW for Mark Lake to attend AGM*
- *Email: 12.7.23 Reply to Melissa Gorgijovsk that Southern Inland at it's AGM held in June 2023 confirmed All Swimmer Memberships top Include a \$2 SISA Fee I.E. Recreation Swimmer, Club Swimmer & Full Swimmer*
- *Email: 13.7.23 SISA Presidents letter to all clubs re introduction of SNSW meet levy*
- *Email: 16.7.23 Zoom link sent out for July meeting*

\_\_\_\_\_  
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- *Email: 22.7.23 SISA President Letter to all SISA clubs re introduction of NEW meet levy*
- *Email: 23.7.23 Reply to Kian Knight t put on as an agenda item however see no issues*
- *Email: 23.7.23 Rochelle McDonald to all Riverina zone clubs re introduction of SNSW Meet levy and ways clubs could consider in paying this*
- *Emails: 24.7.23 Replies to Rochelle no issues but to put in agenda*

## REPORTS

### **PRESIDENTS REPORT** – Mark Lake

I would like to welcome everyone to our first SISA Committee meeting for 2023 since the Annual General Meeting. I would like to welcome on board Naomi Jones onto the committee and welcome all returning committee members.

All I will say is my first month has been interesting and been busy in trying to put forward alternatives to SNSW in relation to the Meet Levy they have introduced and implemented for 2023/2024.

Attend the SISA Annual General Meeting in June

Write a four-page letter to SNSW CEO, Chairman, and Board outlining concerns along with alternatives to be considered to assist all families across the state. ( I am concerned board members of SNSW did not see this letter which was my request through the chairman).

Received a phone call from SNSW Chairman Chris FYLDER where I expressed the impact of their Meet Levy will have on Competitive swimming families, and that it should be relooked at. Chris outlined to me that the letter received from SISA was very constructive and took the views on board.

I sent an email to SNSW CEO Kirsten THOMPSON introducing myself

Communicated with SNSW SISA Club Support Officer Billy Nicholson extensively with the Meet Levy and I thank him for his time.

I have spoken to Mountain Plains, SESA and North Coast Swimming Presidents in relation to Meet Levy.

Our Letter from SISA in relation to Meet Levy has been circulated around to several other areas. The reason for this is so the other areas saw alternatives.

We have not received an official response from SNSW as a matter of courtesy and professionalism answering our questions, we put it to them in our Meet Levy letter. I find this extremely disappointing when we put alternatives forward to the head body to assist SNSW and with better options that would be more favourable for families across the state to accept.

\_\_\_\_\_  
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SISA Letter from myself forward onto the area Vice Presidents to communicate to all clubs to let them know SISA are actively voicing our opinions / concerns on behalf of all SISA Families.

Attended Area Presidents Meeting only on Friday 14th July by North Coast Swimming

Sent out another letter to all SISA Clubs communicating the finalisation of the Meet Levy through Vice Presidents outlining SNSW decision last Wednesday on Friday Night 21st July 2023.

AREA Presidents Meeting – 17th July 2023

Attended Area Presidents Meeting on Monday 17th July 2023 with Chairman of Board, CEO of SNSW and James Hickman in attendance.

**Discussion at Area Presidents Meeting with SNSW:**

- SAARS and JAARS Development – 23rd September 2023 in Woy Woy
- Concerns raised by Areas of the location of SAARS and JAARS. In first weekend of School Holidays and accommodation may be extremely hard to obtain on the Central Coast.
- SNSW asked Regional and Country Areas about the location of SAARS and JAARS, the response in general was wherever they hold it, a large cost will be incurred to travel either way.
- Suggestion by SESA was to hold JAARS and SAARS at various locations around the state so swimmers to do not have to travel such a great distance

Swim League run by SNSW

- SNSW concerned in relation to Swim League and why they are not receiving registrations.
- Swimmers choosing other sports
- Swim League aim is to attract new members for Swim Clubs
- SNSW noting that information about events is not being disturbed.
- SNSW concerned Promotion through to the clubs and swimmers is not happening. SISA have published these events on our SISA Facebook page. Thank you, Billy.
- SNSW requesting support from areas to make Swim League a success

**Meet Levy**

- Club Nights and Club Championship Exempted.
- SNSW continuing with Meet Levy per race of \$1.50 per race.

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- SNSW chairman and CEO do not have a true understanding of grass root level and challenges in country areas.
- A lot of our swimmers will just swim in their areas and never get to go to Sydney.
- I was the only person that made SISA position clear that we do not support the Meet Levy and would like it placed in the area president minutes.
- The CEO of SNSW informed the Area Presidents the shortfall from Swimming Australia is estimated in between \$100,000 and \$130,000. The CEO was very reluctant to provide this information. I could not understand why when you need to be transparent and was unsure of why the CEO was so worried and concerned when SNSW have had funding cut.
- The CEO was asked how much money SNSW would make out of the Meet Levy, this could not be answered by the CEO as Ms THOMPSON did not know.
- I clearly outlined that a Meet Levy is incorrect and should be called a Race Levy which it is.
- Meet Levy Forum on 2nd August 2023 on line by webinar.

SNSW Annual General Meeting

- Attended the SNSW AGM held on Saturday 22nd July 2023 via zoom
- AGM went for 45 minutes, no visual, only audio on zoom and you had to type your questions into the forum.
- SNSW appeared to shut down questions very quickly in relation to meet levy and did not wish to disclose what there funding cut was by Swimming Australia.
- Chris Hayes was recognised at SNSW AGM for his service with a Swimming NSW Service Excellence Award. Congratulations Chris.

Wagga SC Meet – 22 July 2023

- Attend the Wagga SC Meet as a technical official with other SISA Committee Members.
- Spoke to Club Officials and Coaches in relation to Meet Levy
- Well Done to Wagga on holding the SC Meet with 145 swimmers.

\_\_\_\_\_  
President

Date \_\_\_\_\_

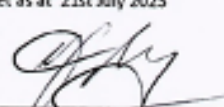
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**TREASURER'S REPORT (Merv)**

Southern Inland Swimming Association Inc.			
<b>Bank Reconciliation 21st July 2023</b>			
<b>Commonwealth Bank Account No. 10129024</b>		<b>Bendigo Bank Term Deposit 149603359</b>	
Cash Book Balance as at 16th June 2023	\$7,267.53	Balance as at 16th June 2023	\$6,094.03
Income	\$5,902.00	Interest Capitalized	\$137.12
Expenditure	\$74.00		
	\$13,095.53		
Cash Book Balance as at 21st July 2023	\$13,105.53	Balance as at 21st July 2023	\$6,231.15
Unpresented Cheques			
Cheques Not Deposited	\$0.00		
	\$0.00		
	\$13,105.53		
Bank Statement as at 21st July 2023		Total Asset as at 21st July 2023	\$19,336.68
		Merv Penny	

16th June 2023 to 21st July 2023			
<b>Income</b>			
Affiliation	Club	\$10.00	
	2022/23 Full Swimmer Rego	\$16.00	
	2022/23 Club Only Swimmer Rego	\$4.00	
	2022/23 Recreational Swimmer Rego	\$6.00	\$36.00
Swim Meets	SC Championship Entries	\$800.00	
	SC Pool Entries	\$76.00	\$876.00
Development	2022/23 Development Grant		\$5,000.00
	<b>Total</b>		<b>\$5,912.00</b>
<b>Expenditure</b>			
Administration	2022/23 Fair Trading Financial Return		\$50.00
Swim Meets	SC Championship Entries Refund	\$24.00	
	<b>Total</b>		<b>\$74.00</b>
	<b>Period Nett Profit/Loss</b>		<b>\$5,838.00</b>

**SISA Short Course Entries**  
178 Winter SC Entries  
32 Competitor Pool Entries

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President

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1st April 2023 to 21st July 2023				
<b>Income</b>				
Affiliation	Club		\$260.00	
	2022/23 Full Swimmer Rego		\$66.00	
	2022/23 Club Only Swimmer Rego		\$24.00	
	2022/23 Recreational Swimmer Rego		\$22.00	\$372.00
Swim Meets	SC Championship Entries		\$1,400.00	
	SC Pool Entries		\$128.00	\$1,528.00
Development	2022/23 Development Grant			\$5,000.00
		<b>Total</b>		<b>\$6,900.00</b>
				<b>\$6,900.00</b>
<b>Expenditure</b>				
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		\$24.00	
	SC Medals		\$1,700.00	\$1,724.00
		<b>Total</b>	<b>(\$2,018.00)</b>	<b>\$2,895.80</b>
				<b>\$2,895.80</b>
				<b>Year to Date Nett Profit/Loss</b>
				<b>\$4,004.20</b>

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

The SISA Development Committee met via Zoom on Monday 24<sup>th</sup>. The following summary has been put together following this meeting:

Purpose/Aims

This committee has been put together for two reasons; firstly, as a voice for SISA coaches to provide feedback on what they require from area development and the area in general. Secondly, to support the convenor in setting up and delivering local clinics.

Housekeeping

The group has decided that they will meet at 7:00 pm on the 2nd last Tuesday of each month. This will give the convenor time to develop a summary and present this to the management committee.

A Gmail account has been created for all Development Committee members to utilise (especially moving into summer when clinics are being held). I ask that this is not included in regular SISA Management Committee correspondence as anything relevant to the group can be passed on by the convenor.

SNSW Area Development Feedback

SNSW has asked development convenors to provide input for what areas would like included in the SNSW Area Development Guide and Funding model moving into 2024 and

_____ President	_____ Date _____	_____ Secretary
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beyond. Initially (prior to this committee being formed) my feedback was to include the 'Achievers' level again which had been taken out in 2019. The feedback from SISA coaches is that clinics for the 'Achievers' level should involve a split between senior/junior swimmers.

At a later stage we will discuss the blue and green squads moving forward. The expenditure on development for 2022 was quite top heavy so the group will look at ways of making this more equitable.

Coach Forum – Angus Westaway in Cootamundra 26<sup>th</sup> August

The group is very supportive of this initiative by Angus as it will give all coaches a good chance to network and share ideas. Based on how it runs this year, the group may look to have SISA involved with supporting this concept so the location can be shared around to benefit all.

SAARS & JAARS Swim League Feedback

The cost of sending a team like what was done last year when it was held in Sydney will be substantial and money would be better off spent elsewhere. Feedback to be passed back onto SNSW from the group is that it should be run like how Country regionals are held (separate locations on the same weekend).

SISA SC Meets

A lack of opportunities for swimmers to compete over the winter has been identified by the group. Due to a lack of local meets and swimmers losing motivation, coaches are currently encouraging swimmers to travel to the ACT. They would prefer to keep their swimmers in the area, and they would be willing to support and drive their local club committees to apply for meets to have opportunities to qualify for SC Country. For example: look at having a meet 2 weeks prior to the cut-off date for entries and potentially another one on the weekend prior to cut-off. This would attract swimmers from all over the region which will bring in revenue for hosting clubs (win/win). The group understands that there are limited options for pool space during winter and suggested that SISA SC Champs could be one of these meets prior to SC Country.

**CLUB SUPPORT OFFICER** –(Billy Nicholson)

Firstly, congratulations to Mark Lake and Naomi Jones for filling the positions on the SISA committee! So far, both have done a fantastic job – particularly around communication with SISA members.

The SNSW Meet Levy is going ahead from August 31<sup>st</sup>. Club nights are now going to be exempt for the first 12 months with a review to decide whether they will continue to be exempt following this 12-month period. SNSW are holding a state

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forum webinar surrounding the Meet Levy on August 2<sup>nd</sup> at 7 pm. This will hopefully give clubs a chance to ask questions to clear up confusion.

I thank Mark and the rest of the SISA member base who have raised genuine concerns and questions surrounding this topic. It has not been a sound process of communication from SNSW however I am proud of the mature and thoughtful way SISA has conducted themselves in their approach to the SNSW CEO and Board. It is disappointing that various alternative ideas were not considered to the extent initially anticipated; however one thing is for sure – I know that you all have your hearts in the right place and are trying to do your best for regional swimming!

Let's keep up the great work and continue to focus on what we can control!

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

My first month in this role has been all about familiarising myself with the job description and liaising with Kayleen and Josh so I can get a better understanding of what is required.

Earlier this month I sent an email to all Technical Officials on the Swimming NSW (SISA Area) database, this was to introduce myself and to share my contact details. It seems the email was well received with a few replies, mainly from people updating me on their TO status and others asking to be removed from the mail group.

Wagga Short Course meet on Saturday was a great chance to talk to people and I had a few potential TO's approach me with questions and introduce themselves. Josh has requested that the website be updated so that I receive the emails once someone has finished their online training as these are still going through to Kayleen.

Finally, thank you for allowing me to become a part of the SISA Committee and I look forward to working with you all.

**MURRAY ZONE REPORT** (Phil)

**RIVERINA ZONE REPORT** (Rochelle McDonald)

The past month has seen much discussion about the upcoming implementation of the SNSW Meet Levy. Now that things are clearer in how the levy will be implemented, clubs can choose how they wish to move forward, though most will have to pass on the full \$1.50 per race. Thank you to Mark Lake for his efforts in his first month as President to represent

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SISA and in particular SISA views on the Meet levy at Area Presidents meetings and the SNSW AGM.

Wagga Wagga hosted an excellent short course meet last Sunday and I thank them for all their hard work and organisation. It was great to see swimmers attending from Albury, Griffith, Temora, Hay, Coleambally and Victoria and even the ACT.

Congratulations to Chris Hayes for his recent Swimming NSW Service Excellence and Life Membership award at the SNSW Technical Official Forum.

*“Chris Hayes - A true mentor and lifetime server, was celebrated for his remarkable contributions. Chris has been an exemplary Technical Official since 1978. His dedication to raising standards and guiding officials is truly commendable. His membership of the TSC and Audit and Risk Committees ensured governance to the highest standards. Thank you for your unwavering commitment, Chris, your Service award is well deserved!”*

Congratulations to all Riverina swimmers who attended the NSW Short Course Country Championships in Sydney. Congratulations to the following Riverina swimmers from Griffith and Wagga Wagga for making finals and/or medalling:

James Forwood, Rose Turner, Matisse Salvestro, Jamie Mooney, Kade Knight, Andre Labara, Hunter Bastow, Baylee Edwards, Abbie Donelan, Chloe Donelan, Goergie Donelan, Sebastian Farrow, Bailey Figgis, Ruby Cooper, Ashley Van Riswik, Callum Gardiner, Thomas Grainger, Joshua Healey, Kian Knight, Isaac Mooney, Addison Pope, Jack Pope, and Ellie Swann. A big acknowledgement to Andre Labara who was awarded Male Swimmer of the Meet with 8 first place medals.

Otherwise clubs are starting to have AGM's and get ready for the upcoming Summer Season. Griffith has recently applied to change the date of the carnival to 18th and 19th of November to allow swimmers the opportunity to earn qualification times for Senior State Age.

**SOUTHWEST ZONE REPORT (Stephen)**

Rather interesting month in South West Zone.

We will be organising a SW Zone Zoom meeting to include the Event Levy into the entry fees at our 5 qualifying meets.

After speaking with the smaller clubs about their development meets, I understand they will be running unapproved meets to limit the ongoing costs to families.

I have found that Swimming Australia is no easier to liaise with over the last 6 weeks while trying to have my coaching licence reaccreditation processed.

Had several phone conversations with Wagga regarding their swim meet.

Worked with Phil on setting up Albury Meet in Swim Central

Have received revised meet request forms from North Albury & Griffith wishing to shift their meet dates. North Albury from 12 Nov to 22 Oct, Griffith from 3-4 Dec to 18-19 Nov

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I spoke with Coleambally & Billy about hosting a Gala day out that way for newer families.

Currently there are only 36 swimmers entered into the SISA SC Champ Meet.

Wagga asked about using the SISA SC records for all winter SC Meets as there is usually only 2 or 3 meets each winter

After seeing how the Food & Coffee was provided by the Amie StClair Group, We should look at providing them a donation for attending the SISA SC Champs Meet next month

***Rochelle /Billy***

**GENERAL BUSINESS**

- Discussion re Bendigo Term Deposit.

*Motion*

That upon maturity on the 4th July 2024, the Bendigo Bank term deposit be withdrawn and deposited into the Commonwealth Bank SISA working Account.

*Moved* Merv Penny    *Seconded* Stephen Mawbey    *Carried*

- Requests from G North Albury Swim Club to move their carnival to 22nd November

*Motion* that North Albury can move their carnival to the 22nd October 2023

*Moved* Merv Penny    *Seconded* Stephen Mawbey    *Carried*

- Requests from Griffith Swim Club to move their carnival to November 18th and 19th. Does anybody have any issues with this?

*Motion* that Griffith can move their carnival to the November 18th and 19th

*Moved* Rochelle McDonald    *Seconded* Billy Nicholson    *Carried*

- SAARS & JAARS Swim League- Discussion re number of swimmer's attending and costs.

*Motion* That SISA fund the \$10 entry fee for SISA entrants at both the SAATS & JAARS meets in October

*Moved* Merv Penny    *Seconded* Phil Evans    *Carried*

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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

Tuesday 25 July 2023, commencing at 7.30pm

Held via ZOOM

- ❑ Angus Westaway is planning to run a day for SISA coaches (funded by his business) with various presenters etc plus technical official session in Cootamundra on the 26th August 2023

- ❑ SISA Short course champs

*Motion* That SISA provide a \$200 donation to Amie St Clair Group (Food Van) for attending the SISA Short Course Championships at Oasis Centre Wagga Wagga on 13th August

*Moved* Merv Penny                      *Seconded* Stephen Mawbey                      *Carried*

- ❑ SISA Short Course Records

*Motion:* As of start of 2023-2024 season all short courses records can be broken at the Annual SISA SC Championships and at all official SISA short Course Meets, held at SISA Affiliated Clubs

*Moved* Merv Penny                      *Seconded* Stephen Mawbey                      *Carried*

This means that any SISA Sort Course record times broken by A SNSW capitated member of a SISA affiliated club at the Wagga Wagga Short Course Meet on J22nd July 2023 can be claimed

By-Law 33 will require revision, Merv to send suggested rewording to committee for confirmation.

- ❑ Request for Kian Knight to possibly swim the 400 IM at the upcoming SISA SC meet at Wagga Wagga, possibly at the same time as the 400 free

Discussion this is fine and will fit in wherever possible to accommodate him.

- ❑ Meet Levy update SNSW will only charge the clubs for official times on swim Central i.e.will be charging the host club \$1.50 per race Clubs and zones to decide how this is to be funded.

*Motion* That the entry fee for the two SISA championships Meets for 2023-2024 financial year remain at \$8.00, and that SISA absorb the SNSW \$1.50 meet entry fee per event

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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

Tuesday 25 July 2023, commencing at 7.30pm

Held via ZOOM

*Moved* Merv Penny

*Seconded* Mark Lake

*Carried*

- By-Laws

Motion: that the following changes to By-Laws 23 and 28 be adopted, normalising what was approved last meeting

- 23 MERCHANDISE AND AWARDS**

- (f) All swimmers representing Southern Inland Swimming Association affiliated clubs at State, National Champs, or above are to be ~~awarded a certificate and their names~~ listed on Southern Inland Swimming Association web-site, **and recognized at that year.s AGM**, retrospective to ~~1<sup>st</sup> Jan 2010~~ **2018-19 Season.. Refer to By-Laws Addendum A.7 for Representative Certificate design**

- ~~Remove Appendix A7~~ **Renumber A8 thru A10**

- 28 CHAMPIONSHIP ENTRY FEE**

- (f) The Southern Inland Championships Meets will make provision for the conduct of Senior Events ~~over 50m in each of the swimming strokes~~. A Senior competitor for the purpose of these events is any swimmer above the age of 18 and need not be a registered member of a swimming club. These Senior events will be free from any entry fee.

- Moved* Merv Penny      *Seconded* Stephen Mawbey      *Carried*

- Motion: that the following be added to Definitions and interpretations  
**SISA                    Southern Inland Swimming Association Incorporated**  
**SNSW                 swimming New South Wales**  
**ManCom             Management Committee of SISA**  
**and the text be shortened accordingly, also 'SISA' replace 'Association' throughout the text**

*Moved* Merv Penny      *Seconded* Stephen Mawbey      *Carried*

- It is requested that the Committee peruse By Law 21 for further discussion and review at next meeting

- Other General business

**SISA Committee NEXT MEETING**

via ZOOM Tuesday 22 August 2023, 7.30PM

**TERMINATION**

There being no further business the meeting closed at 9.23 pm



\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary