

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

Tuesday 28 February 2023, commencing at 7.30pm

Held via ZOOM

**ATTENDANCE**

Tom Murphy  
Ingrid Corcoran  
Stephen Mawbey  
Kayleen Murphy  
Phil Evans  
Billy Nicholson  
Rochelle McDonald



**APOLOGIES**

Merv Penny  
Piper Stewart

**CONFIRMATION OF MINUTES**

***That the minutes of the Southern Inland Swimming Association general committee meeting held on 17 January 2023 be confirmed as a true and accurate record.***

***Kayleen/Phil***

**BUSINESS ARISING – MINUTES**

•

**DECLARATIONS OF INTEREST**

- Billy Nicholson

**CORRESPONDENCE IN**

- *Email: 25.1.23 Billy Nicholson :Kirsten Thomson has been appointed as Mark's replacement as Swimming NSW CEO*
- *Email: 26.1.23 Merv Penny Request for tables etc for day 2 of SISA champs and speedo Heats*
- *Email:1.2.23 Stephen Mawbey SISA attached SISA Champs & Speedo full meet program including meet governing rules along with the full heat sheets*
- *Email: 2.2.23 Di Silk Notes from ZOOM meeting held for interest in James Brophy*
- *Email:5.2.23 Bill Nicholson Thanking everyone for a great weekend! You all did a great job as per usual 🙌🏻The Speedo merch sold out within 15 minutes, and we have 78 swimmers registered for Speedo finals!*
- *Email:7.2.23 Ben Ramsden Today 8pm AEDT: Pool and Open Water swimming rules update webinar*
- *Email:8.2.23 Stephen Mawbey Proposals for SISA 2024 Champs item for agenda*
- *Email:8.2.23 Di Silk another update from ACT Swimming re James Brophy requesting contacts from each Zone*
- *Email:14.2.23 Billy Nicholson re Coaches and Managers for Speedo sprints finals in sydney*
- *Email: 23.2.23 Merv Penny re proposed Meet program for 23-24 season masters & O 17*
- *Email : 24.2.23 Merv Penny Treasurers report for the meeting*
- *Email: 27.3.23 billy Nicholson re proposed agenda item Proposed development committee,*

1

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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

Tuesday 28 February 2023, commencing at 7.30pm

Held via ZOOM

*changes to By-Laws (I will forward proposed wording with my report)*

- *Email: 27.2.23 Stephen Mawbey SW Zone Report for meeting*
- *Email: 27.2.23 Stephen Mawbey request from Coota requesting a extra official time trial night at their club night next Friday*
- *Email: 27.2.23 Phil Evans Murray report for the meeting*
- *Email: 27.2.23 Tom Murphy Presidents report for the meeting*
- *Email: 28.2.23 apology from Merv Penny for meeting*
- *Email: 28.2.23 Rochelle with Riverina report for the meeting*

**CORRESPONDENCE OUT**

- *Email: 17.2.23 From Ingrid Committee members receiving scam emails all to be aware and report /delete.*
- *Email: 23.2.23 Zoom link for SISA committee Meeting on tuesday 28 Feb 2023*
- *Email: 24.2.23 SISA committee meeting agenda, zoom link and Minutes from last meeting*
- *Email: 27.2.23 Reply to Stephen approval of /confirming Coota request for a extra official time trial night at their club night next Friday*

**REPORTS**

**PRESIDENTS REPORT (Tom) –**

We are now coming to the close of our SISA swimming season with only a few swim meets yet to be conducted.

Since the last meeting I attended Swimming NSW Country Regionals in Dubbo. Both Dubbo and Goulburn were well supported by SISA swimmers. Griffith hosted the SISA Long Course Championships and Speedo Sprint Heats. The meet ran smoothly, and credit must go to the Griffith Swim Club and those members of the organising committee. The inclusion of Master events was a resounding success, and it is something that SISA will build upon. I was unable to attend Temora, Narrandera or West Wyalong meets. However, from comments I received these meets passed off very well, and again congratulations must go to the organising clubs.

On Saturday 25th February, Kayleen and I attended the Finley Development Meet. This is the first meet that the Finley Swim Club has conducted in over 4 years and credit must go to the Clubs' new committee for the challenging work they have and continue to do in resurrecting the club. Billy attended and conducted two development sessions in the morning then a small development meet was conducted. Very eager and excited swimmers travelled from all around Finley as well as from Victoria. For many of these swimmers it was the first time, apart from school carnivals that they have competed in any organised swimming races. I am sure that the Finley Development swim meet will be a regular fixture on the SISA calendar.

On Sunday 26th February, Kayleen and I attended the Tumut Swim Club meet. As Stephen has mentioned in his South-West Zone report numbers were down. There are many factors contributing to the drop in numbers as listed by Stephen. At this time of the year our sport, swimming has to compete with the end of the cricket season, early commencement of the winter football season, the 'pointy end' of the school

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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

Tuesday 28 February 2023, commencing at 7.30pm

Held via ZOOM

representative swimming and Tumut also had to compete with Tumbafest. With that said, the meet was a success.

Whilst the meet was a success it was touched with some sadness as this meet will be the last with the heavy involvement of Kay and Kevin Dodds who after many years will be handing over the organising to other club members. I would like to take this opportunity on behalf of the wider SISA swimming community to express our thanks and gratitude to Kay and Kevin for not only the tremendous support they have provided to the Tumut Swim Club but also to our entire SISA community over those many years. Thankyou Kay and Kevin.

I would like to acknowledge the success of our swimmers at the recent Swimming NSW Country Championships. Whether our swimmers medalled, reached a final, swam a personal best or just competed at SOPAC for the first time, all of SISA is very proud of you and your commitment to our sport. A special shout out and thanks to our SISA parents who unselfishly continue to support their children's swimming pursuits.

**TREASURER'S REPORT (Merv)**

| Bank Reconciliation 24th February 2023     |             |  |             |
|--|-------------|--|-------------|
| Commonwealth Bank Account No. 10129024     |             | Bendigo Bank Term Deposit 149603359      |             |
| Cash Book Balance as at 15th January 2023  | \$6,336.24  | Balance as at 15th January 2023          | \$6,094.03  |
| Income                                     | \$14,221.82 |  |             |
| Expenditure                                | \$10,698.50 | Interest Capitalized                     | \$10.68     |
|  | \$9,859.56  |  |             |
| Cash Book Balance as at 24th February 2023 | \$9,859.56  | Balance as at 24th February 2023         | \$6,104.71  |
| Unpresented Cheques                        |             |  |             |
| 406 Swimming NSW                           | \$1,945.00  |  |             |
|  | \$1,945.00  |  |             |
| Cheques Not Deposited                      |             |  |             |
|  | \$0.00      |  |             |
|  | \$11,804.56 |  |             |
| Bank Statement as at 24th February 2023    | \$11,804.56 | Total Financial Asset 24th February 2023 | \$17,909.27 |
|  |             |  |             |
|  |             | Merv Penny                               |             |

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

# SOUTHERN INLAND SWIMMING ASSOCIATION INC MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 28 February 2023, commencing at 7.30pm

Held via ZOOM

## 15th January 2023 to 24th February 2023

| Income         |   |            |                    |
|----------------|---|------------|--------------------|
| Affiliation    | Club  | \$0.00     |                    |
|                | 2022/23 Full Swimmer Rego                   | \$188.00   |                    |
|                | 2022/23 Club Only Swimmer Rego              | \$48.00    |                    |
|                | 2022/23 Recreational Swimmer Rego           | \$42.00    | \$278.00           |
| Merchandise    | New Officials Shirts Sales                  | \$200.00   |                    |
|                | Rep Shirt Sales                             | \$2,300.00 | \$2,500.00         |
| Caps etc       | Cap Sales                                   |            | \$15.00            |
| Swim Meets     | 2022/23 LC Champs/Speedo Entries S/C        | \$8,992.00 |                    |
|                | 2022/23 LC Champs/Speedo Entries D/D        | \$24.00    | \$9,016.00         |
| Sundry         | Speedo Merchandise Sales                    | \$1,575.82 |                    |
|                | Float Return                                | \$800.00   |                    |
|                | Miscellaneous                               | \$37.00    | \$2,412.82         |
|                | <b>Total</b>                                |            | <b>\$14,221.82</b> |
| Expenditure    |   |            |                    |
| Administration | Meet Manager Pro Option                     |            | \$729.00           |
| Affiliation    | 2022/23 Full Swimmer Rego Refund            | \$8.00     |                    |
|                | 2022/23 Club Only Swimmer Rego Refund       | \$8.00     |                    |
|                | 2022/23 Rec. Swimmer Rego Refund            | \$6.00     | \$22.00            |
| Caps & Patches | 50% Reversible Cap Order                    |            | \$1,422.50         |
| Swim Meets     | 2022/23 LC Champs/Speedo Entries Refund     | \$208.00   |                    |
|                | LC Champs/Speedo Medals                     | \$2,040.00 |                    |
|                | LC Champs/Speedo Host Club Entry Proportion | \$3,182.00 |                    |
|                | LC Champs/Speedo Hire of Dolphin            | \$350.00   |                    |
|                | Swimming NSW Speedo Entries                 | \$695.00   | \$6,475.00         |
| Sundry         | Speedo Merchandise Sales                    | \$1,250.00 |                    |
|                | Cash Float for Speedo merchandise Sales     | \$800.00   | \$2,050.00         |
|                | <b>TOTAL</b>                                |            | <b>\$10,698.50</b> |
|                | <b>Nett Profit/Loss</b>                     |            | <b>\$3,523.32</b>  |

## 1st April 2022 to 24th February 2023

| Income               |  |             |                    |
|----------------------|--|-------------|--------------------|
| Bank Fees & Interest |  |             | \$0.02             |
| Affiliation          | Club                                   | \$870.15    |                    |
|                      | 2021/22 Full Swimmer Rego              | \$160.00    |                    |
|                      | 2021/22 Club Only Swimmer Rego         | \$42.00     |                    |
|                      | 2021/22 Recreational Swimmer Rego      | \$40.00     |                    |
|                      | 2022/23 Full Swimmer Rego              | \$3,412.00  |                    |
|                      | 2022/23 Club Only Swimmer Rego         | \$820.00    |                    |
| Merchandise          | 2022/23 Recreational Swimmer Rego      | \$632.00    | \$5,476.15         |
|                      | New Officials Shirts Sales             | \$1,240.00  |                    |
|                      | New Officials Shirts (16 Referees)     | \$784.30    |                    |
|                      | Rep Shirt Sales                        | \$2,300.00  | \$4,324.30         |
| Caps etc             | Cap Sales                              |             | \$15.00            |
| Swim Meets           | SC Championship Entries                | \$7,316.76  |                    |
|                      | SC Pool Entries                        | \$905.00    |                    |
|                      | Albury ASC Payment return              | \$1,684.00  |                    |
|                      | Albury ASC Payment return              | \$1,684.00  |                    |
|                      | 2022/23 LC Champs/Speedo Entries S/C   | \$12,328.00 |                    |
|                      | 2022/23 LC Champs/Speedo Entries D/D   | \$24.00     | \$23,941.76        |
| Development          | Sept Senior/Junior Sydney Bus          | \$1,204.00  |                    |
|                      | Sept Senior/Junior Sydney Accom Return | \$1,272.00  |                    |
|                      | Swimmer Blue/Green Clinic fees         | \$440.00    | \$2,916.00         |
| Sundry               | Speedo Merchandise Sales               | \$1,575.82  |                    |
|                      | Float Return                           | \$800.00    |                    |
|                      | Miscellaneous                          | \$37.00     | \$2,412.82         |
|                      | <b>Total</b>                           |             | <b>\$39,086.05</b> |

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

# SOUTHERN INLAND SWIMMING ASSOCIATION INC MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 28 February 2023, commencing at 7.30pm

Held via ZOOM

| Expenditure    |   |            |                    |
|----------------|---|------------|--------------------|
| Bank Fees      | CommBiz return Fee                          |            | \$7.50             |
| Administration | SNSW Affiliation                            | \$230.00   |                    |
|                | 2021 Dep't Fair Trading Form A12            | \$85.00    |                    |
|                | 2022 Dep't Fair Trading Form A12            | \$48.00    |                    |
|                | K Dodds Voucher                             | \$512.00   |                    |
|                | 16 Ref New Officials Shirts Purchase        | \$784.30   |                    |
|                | Meet Manager 8 Upgrade                      | \$501.00   |                    |
|                | Meet Manager Pro Option                     | \$729.00   | \$2,889.30         |
| Affiliation    | 2021/22 Full Swimmer Rego                   | \$68.00    |                    |
|                | 2021/22 Recreational Swimmer Rego           | \$2.00     |                    |
|                | 2022/23 Full Swimmer Rego                   | \$28.00    |                    |
|                | 2022/23 Club Only Swimmer Rego              | \$30.00    |                    |
|                | 2022/23 Recreational Swimmer Rego           | \$16.00    | \$144.00           |
| Equipment      | Card Reader Purchase                        |            | \$59.00            |
| Merchandise    | 50 Officials Shirts Purchase (Aug)          | \$2,453.00 |                    |
|                | 6 Officials Shirts Purchase (Oct)           | \$313.06   |                    |
|                | 8 Officials Shirt Sales Refund              | \$70.00    |                    |
|                | 50% Officials Shirts Purchase (Dec)         | \$1,615.10 |                    |
|                | 50% Rap Shirt Purchase (Dec)                | \$2,242.49 | \$6,693.65         |
| Caps & Patches | 2021/22 Speedo & Invitational Patches       | \$676.50   |                    |
|                | 50% Reversible Cap Order                    | \$1,425.00 |                    |
|                | 50% Reversible Cap Order                    | \$1,422.50 | \$3,524.00         |
| Swim Meets     | SC Championship Entries                     | \$440.00   |                    |
|                | SC Pool Entries                             | \$30.00    |                    |
|                | SC Medals                                   | \$1,440.00 |                    |
|                | SC Pool Hire                                | \$1,516.80 |                    |
|                | SC O&M Equipment Hire                       | \$350.00   |                    |
|                | SC Albury Entry Share                       | \$1,334.00 |                    |
|                | Albury ASC Payment                          | \$1,684.00 |                    |
|                | Albury ASC Payment                          | \$1,684.00 |                    |
|                | 2022/23 LC Champs/Speedo Entries Refund     | \$208.00   |                    |
|                | LC Champs/Speedo Medals                     | \$2,040.00 |                    |
|                | LC Champs/Speedo Host Club Entry Proportion | \$3,182.00 |                    |
|                | LC Champs/Speedo Hire of Dolphin            | \$350.00   |                    |
|                | Swimming NSW Speedo Entries                 | \$695.00   | \$14,953.80        |
| Development    | July Senior/Junior Coaches, Laser Tag etc   | \$453.85   |                    |
|                | July Senior/Junior Oasis Hire               | \$841.50   |                    |
|                | July Senior/Junior Workout                  | \$189.00   |                    |
|                | National Development Squad Shirts           | \$1,056.00 |                    |
|                | Sept Senior/Junior Sydney Accommodation     | \$1,272.00 |                    |
|                | Sept Senior/Junior Sydney Accommodation     | \$1,272.00 |                    |
|                | Sept Senior/Junior Sydney Bus               | \$2,400.00 |                    |
|                | National Swim Meet Accommodation            | \$920.00   |                    |
|                | Blue/Green Clinic Coaches                   | \$200.00   |                    |
|                | Blue/Green Cootamundra Pool Entry           | \$80.85    |                    |
|                | Coaching Grant Yass Swimming Club           | \$100.00   | \$8,785.20         |
| Sundry         | Speedo Merchandise Purchase                 | \$1,250.00 |                    |
|                | Cash Float for Speedo merchandise Sales     | \$800.00   | \$2,050.00         |
|                | <b>Total</b>                                |            | <b>\$39,106.45</b> |
|                | <b>Nett Profit/Loss</b>                     |            | <b>\$20.40</b>     |

## DEVELOPMENT CONVENOR REPORT –(Piper Stewart -Billy Nicholson)

Southern Inland will have over 70 swimmers competing in Sydney this weekend for Speedo sprints, a huge thank you to Merv, Piper, Stephen, and Michelle for their assistance with team shirts, caps, and selection. The nominations process worked well and should be utilised for the long term with Speedo team coach and manager selections.

Planning for the upcoming development program will now commence, with Piper already beginning to form ideas for the 'Yellow Squad' which is yet to get off the ground. This squad will be targeting senior swimmers to keep them involved in the sport through officiating, coaching and masters swimming.

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

\_\_\_\_\_  
Secretary

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

Tuesday 28 February 2023, commencing at 7.30pm

Held via ZOOM

The rest of the squad activities will be run similar to last year, with areas combining for the National rep squad in Canberra and the Blue and Green squads having clinics ran by local club coaches (this was great for coach development also). Looking forward to another great year of SISA swimming!

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

Clubs are now on the downhill stretch of the summer season, with most of the meets now over for the long course season. Well done to all hosting clubs, and many thanks to the technical officials for making these meets happen. We have seen a number of clubs involved in meets for the first time, with Finley hosting their first meet in 4 years!

It was also great to see a large showing from SISA at Country Championships, particularly from the two Albury clubs. This is something that is improving and we can continue to build upon through development and club networking to strengthen the area.

I have paid visit to a few club nights over the past month, and I am beginning to see club volunteers assisting with training up new helpers. A big thanks to Tom and Kayleen for developing a simple document with the steps on how to become a TO, this is a handy resource for me to pass onto SISA clubs.

Adam Beilser will be running Swim League gala days across the state over winter. These days are one off events where those who register are put randomly into teams and it is all organised by Adam. There would be a maximum of two days in the SISA area (Wagga and Griffith), and I will be working with him to ensure these do not clash with any meets or development weekends.

Lastly, over the coming months I will be contacting each club individually to ‘check in’ as part of the affiliation process. This will include things such as reviewing Swim Central details, governing documents and requirements for Fair Trading and Office of Children’s Guardian (Child Safe Standards). I urge clubs to ensure their contact details are up to date in Swim Central and to contact me sooner rather than later if they have any concerns heading into their AGMs.

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

Since the last meeting I attended a number of SISA and swimming NSW meets.

I attended Country Regionals in Dubbo where I worked with Shaun Temple from Albury and was able to assess him for Judge of Stroke.

Next was the SISA Championships and Speedo Sprints at Griffith. It was great to see a large number of officials attend from all 3 zones. There were several assessments completed over the 2 days. Congratulations to Lisa Turner(Griffith), Jerermy Figgis ( Wagga), Mark Lake (Young), Shaun Temple (Albury) and Chris Butcher ( Deniliquin) who all did assessments over the weekend. Assessment completed were for Inspector of Turns, Timekeeping, Chief timekeeping, Clerk of the course and recording.

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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

Tuesday 28 February 2023, commencing at 7.30pm

Held via ZOOM

The Country Championships was attended by myself, Priscilla Horsley, Chris and Helen Hayes. Mark Lake also attended on Friday for his first session on the Referees course. It was wonderful to see the large number of swimmers from the SISA area competing. Congratulations to all SISA swimmers who overall won 88 medals. Wagga Wagga finished 4th and North Albury 9th in the Overall Point Score. In the male point score Wagga finished 2nd and North Albury 5th and, in the female, point score Wagga finished 8th and Albury 9th out of 71 clubs competing.

Tom and I attended the Finley meet last Saturday and had a great day. We then attended Tumut on the Sunday where Jeremy Figgis was assessed for recording.

Jeremy who was on last years NSW Referee's Course has now finished all modules and now needs to sit the Referee's exam and complete 2 assessments possibly during the winter

Mark Lake has just started in this year's Referee's Course but has completed all required modules. He will be right to sit his exam and be assessed next season.

I am off to the Australian Age Championships in April to officiate and have been appointed for my 3rd Level 3 assessment.

**MURRAY ZONE REPORT (Phil)**

The Ovens and Murray summer swimming season is coming to a close, with championships and the Relay's all swum.

Two more weeks of School meets as well to be done before they start their journey to Sydney.

Zoom Seminar with Ben Ramsden on the new rule changes was watched and we were told to implement them. Initiating the start before the starting signal, and the Breaststroke arms and legs on the same horizontal plane replaced with non-simultaneous arm and leg movement or alternating movement of arms and legs were the ones that stood out

With AGM's to come reports need to be done. Shaun Temple has now moved to North Albury if that can be changed on his Officials data.

**RIVERINA ZONE REPORT (Rochelle McDonald)**

Narrandera hosted their Long Course carnival on Saturday 11th of February and was very well attended by many clubs. Finley recently held their first development carnival in a number of years with a new group of dedicated parents and community members running the committee.

A huge thank you to Griffith Swim Club for their hosting of the SISA Championships last month. It was great to see so many clubs in attendance, particularly representing their clubs with pride during the march past on Sunday morning. I believe the key to Temora's success was to have every swimmer in a club shirt and club hat marching with pride and enthusiasm.

NSW Country Regionals were held at SOPAC towards the end of January and it was fabulous to see clubs promoting the efforts of their swimmers at this meet through social media. Again if clubs would like the SISA website to add any images of their swimmers and their success, please email information and images through to the SISA Webmaster.

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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

Tuesday 28 February 2023, commencing at 7.30pm

Held via ZOOM

A big thank you to Annette Figgis and Lyndal Davies for selecting the swimmers to represent Riverina at the James Brophy Inter-Club Memorial Meet next month in Canberra. We have tried a new process this year of asking for nominations for swimmers who wish to attend but still meet the Riverina criteria of having attended 3 Riverina zone carnivals.

The James Brophy meet organisers have also set the criteria of not sending swimmers who have medalled at State titles or have achieved national qualifying times. They have also asked for the fastest five swimmers overall in each age group who can then swim in all four strokes at the Brophy meet. This moves away from the previous criteria of selecting the fastest two swimmers in each individual 50m stroke. The upside however is that swimmers and families are travelling to the ACT to compete in more than one swim. The selection lists have been emailed out directly today to all of the parents who have nominated their child to swim. Hopefully this nomination process has made the process of assembly a team for Brophy much faster and less stressful for our selectors. We do note that we have some spots available in some age groups, particularly 11 year old boys.

I would like to thank the many technical officials this year who have attended carnivals, in particular Riverina carnivals in locations far from their homes and made these days possible.

I would like to thank all Riverina clubs for their efforts with hosting long course carnivals this summer as we endeavour to rebuild and promote swimming to the wider community during this post pandemic, which has been financially stressful for some time.

**SOUTHWEST ZONE REPORT (Stephen)**

After a very busy month of Swim Meets we are now looking to finish strong. South West has hosted 3 Qualifying Meets & one Development Meet so far this year with 2 Development Meets to go

Temora's entries were 16% higher than last years

West Wyalong's entries were good considering there was a triathlon & basketball competition in the region on the same day

Ariah Park's entries were excellent considering they have had to cancel their Meet the last 3 years due to harvest issues

Tumut's entries were down sharply compared to last year, possibly due to school swimming, travel costs &/or winter sports starting early

Quandialla Meet entries have now closed for this weekend, entries & competitor numbers are up 25% on previous years even with Speedo Finals on the same day. This is a huge task for a small club at our northern boundary

Coolamon's entries are looking good with a week to go until entries close

South West has had a very good response for nominations for the Brophy Meet in late March, 12 girls & 13 boys are the only age groups without good numbers

I would like to thank the Griffith Club & organising committee for hosting the SISA Champs & Speedo Meet, with all the sport on in Griffith that weekend it was a huge success.

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary



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

Tuesday 28 February 2023, commencing at 7.30pm

Held via ZOOM

Billy has been provided with the caps to be handed out at Speedo Finals, we have provided a few spares in case of any failures along with some old SISA caps which were incorrect for any siblings not competing who request a cap

The new order of caps have arrived, which will mean we will now have plenty for Brophy

We are still waiting for Swimming ACT to finalise Brophy 2023, we are yet to receive a Meet Flyer or Swim Central Links for teams to enter through

*Phil/Stephen*

## GENERAL BUSINESS

- Infraction report sheets- Need to purchase more for 2023-2024 season
- SISA Championships** – Wrap up debrief
- After the success of the Senior events last weekend I propose we add 100 Free & Breaststroke to break up the first afternoon so young swimmers are not backing up so fast
- Proposal we renumber the events to make it simpler for swimmers to navigate so same age events end with the same number. We should also start to use the Para points system for our Multi Class swimmers. Please see proposed 2024 SISA Champ & Speedo Meet Flyer **(Take to AGM)**
- Parents feedback perhaps start Sunday morning earlier than 10.00 am suggestion to start at 9.00 am with 1500m and the March past and then all events commence 9.30am.
- Proposed development committee, changes to By-Laws (proposed additions to the By-Laws for discussion.

### **Motion: Proposed development committee, changes to By-Laws**

#### 10. STANDING COMMITTEES

12. Subject to the Constitution there may be a Standing committee for the following,

- i. a selection committee,
- ii. a competition committee,
- iii. an Area Technical Swimming Committee (ATSC)and
- iv. a development committee

#### DEVELOPMENT COMMITTEE

1. The function of the development committee shall be;

- i. review the development criteria for the association, ensuring that it is not in conflict with the criteria as set out by Swimming NSW Ltd

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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

Tuesday 28 February 2023, commencing at 7.30pm

Held via ZOOM

- ii. communicate the criteria to association clubs and their members
  - iii. call for nominations for coaches and managers, recommend coaches and coaches to the management committee
  - iv. allocate coaches and managers to the squads & advise nominees of the squad they are allocated to or otherwise
  - v. facilitate and attend development squad development clinics and meets as approved by the management committee
  - vi. generally, to comply with the provisions of By-Law 10.
2. The membership of the development committee shall be;
- i. a minimum of two (2) suitable members from separate clubs elected at the Annual General Meeting
  - ii. at least one (1) member to be a currently accredited club coach endorsed by the management committee
  - iii. the Development Convenor who shall act as the Chairperson
  - iv. Each other member shall have one vote
  - v. The chair shall have a deliberative as well as a casting vote.

**Moved Billy Nicholson      Seconded Rochelle McDonnell      Carried**

- James Brophy - Up to each zone to organise their zone team for Brophy
- Speedo merchandise for 2024 - do we need to order more due to high demand My need to order double for next year
- 
- Other General business

**SISA Committee NEXT MEETING**

Tuesday, March 28, 2023, 7.30 pm via ZOOM

**TERMINATION**

There being no further business the meeting closed at 8.25 pm



\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary