

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

Tuesday 28 March 2023, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

Tom Murphy
Ingrid Corcoran
Stephen Mawbey
Kayleen Murphy
Billy Nicholson
Rochelle McDonald
Merv Penny



APOLOGIES

Phil Evans
Piper Stewart

CONFIRMATION OF MINUTES

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

Rochelle/Stephen

BUSINESS ARISING – MINUTES

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DECLARATIONS OF INTEREST

- Billy Nicholson

CORRESPONDENCE IN

- *Email: 28.2.23 Billy Nicholson re By Laws for Merv to update*
- *Email: 1/3/23 Swimming NSW re notice of swimming rule changes*
- *Email: 1/3/23 Merv Penny re confirming changes to Bylaws*
- *Email 1/3/23 Merv Penny re Attached updated By-Laws from meeting and for Rochelle to post on the web site*
- *Email: 2/3/23 Louise Kingma Re Querying length of Coolamon swimming pool and carnival program having 12 metre events*
- *Email: 8/3/23 Kayleen World Aquatics cheat Sheet for swimming Rules*
- *Email:8/3/23 Billy Nicholson re Payments for speedo sprints coaches and Managers to be paid*
- *Email:10/3/23 SISA meet liaison Stephen seeking approval for Wagga winter meet requests forms*
- *Email:15/3/23 SISA President Tom re Notification of Tom and Kayleen re informing the SISA*

President

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Swimming Community that we will both be resigning from our respective roles, myself as President and Kayleen – Area Technical Swimming Committee Coordinator on the SIS Management Committee effective 31st March 2023.

- *Email: 10/3/23 Swimming NSW Affiliation fees email sent to Tom*
- *Emails 22-23/3/23 Tom , Merv, Phil re SISA club Champions club pennants*
- *Email: 24/3/23 Swimming NSW re Swimming rule changes and implementation*
- *Email: 26/3/23 Merv Penny with attached Treasurer's report for meeting*
- *Emails: 27/3/23 Merv and Billy re SISA assets and payment for speedo coaches and managers contacts*
- *Email: 27/3/23 Stephen Mawbey with South west zone report for the meeting*
- *Email: 28/3/23 Phil Evans Apology for March SISA meeting*
- *Email: 28/3/23 Billy Nicholson with club support and Development resorts for Meeting*
- *Email: 28/3/23 Tom Murphy SISA president report for the meeting*
- *Email: 28/3/23 Rochelle McDonald Riverina report for the meeting*

CORRESPONDENCE OUT

- *Email: 2/3/23 Stephen (SISA Meet Liaison) replying to Lousie K that Yes Coolamon pool is 33 Metres long, Yes there is 12 Metre races for the beginner swimmers All South West Development Meets include 12 metre races for the very young swimmers ,there is 2 lots of freestyle events the second set are kickboard races with attached flyer*
- *Email 10-11/3/23 Committee approving Wagga Wagga winter meet requests*
- *Email 11/3/23 Cheat sheet for MM Scoring MC Swimmers*
- *Email 15/3/23 Replies from committee members to Tom and Kayleen re moving to Sydney*
- *Email: 16.3.23 Stephen replying to Melissa at Swimming NSW Southern Inland would like to set its fees the same as last year \$10 per Club \$2 per swimmer for all swimmer categories*
- *Email: 24/3/23 Notification , zoom links for March 28 SISA committee Meeting*

REPORTS

PRESIDENTS REPORT (Tom) –

This will be my last ‘official’ SISA President’s monthly report as I will be resigning from the role of President effective 31 March 2023. I would like to acknowledge and thank those members of the SISA swimming community who have taken time to either post or contact me directly offering their thanks for my time as SISA President. Your comments were both appreciated and humbling.

However, I am prepared to act in a caretaker role till the SISA AGM and a new President is elected. I will, if required by the new President, provide advice and mentoring during their transition period.

To any SISA member that may be reading this President’s Report and is considering a turn in the President’s role, you will have a fantastic team with you on the SISA Management Committee. Here is a short run down of what is involved,

President

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- Approximately 10 hours commitment per month,
- chairs the SISA Management Committee Meeting 1.5-2 hrs one evening per month,
- participates in the Swimming NSW Area President’s meeting 1 hr per month,
- as required log on and approve SISA expenditure – 5 minutes per time,
- maintains the SISA Working with Children Register – 10 minutes per month,
- attends general SISA email correspondence when required.

As stated previously I am happy to ‘shadow’ any person who takes on the SISA President’s role till they are comfortable in the role.

Updated SISA Championship Records (Long Course and Short Course) as well as SISA Shield Holders have been forwarded to Rochelle for inclusion on the SISA website.

Our SISA fees remain the same as last year - \$2 per swimmer for all swimming categories and \$10 per club. These costs will be added to individual and club registrations through Swimming NSW.

Congratulations to our SISA swimmers who continue to shine at the various school representative meets.

TREASURER'S REPORT (Merv)

Bank Reconciliation 24th March 2023			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 24th February 2023	\$10,554.56	Balance as at 24th February 2023	\$6,094.03
Income	\$1,092.27	Interest Capitalized	
Expenditure	\$2,349.50		
	\$9,297.33	Balance as at 24th March 2023	\$6,094.03
Cash Book Balance as at 24th March	\$9,297.33		
Unpresented Cheques			
406 Swimming NSW	\$1,250.00		
	\$1,250.00		
Cheques Not Deposited			
	\$0.00		
	\$10,547.33		
Bank Statement as at 24th March 2023	\$10,547.33	Total Asset at 24th March 2023	\$16,641.36
		Merv Penny	

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24th February 2023 to 24th March 2023				
Income	Affiliation	2022/23 Full Swimmer Rego	\$28.00	
		2022/23 Club Only Swimmer Rego	\$8.00	
		2022/23 Recreational Swimmer Rego	\$6.00	\$42.00
	Rep Swim Meets	Speedo Managers (Nat Bank Return)		\$150.00
		Merchandise	New Officials Shirts Sales	\$50.00
		Rep Shirt Sales	\$850.27	\$900.27
		TOTAL		<u>\$1,092.27</u>
Expenditure	Bank Fees	ComBiz Return Fee		\$2.50
	Administration	Presidential Allowance	\$300.00	
		Secretarial Allowance	\$300.00	
		Website Manager Allowance	\$300.00	\$900.00
	Affiliation	2022/23 Full Swimmer Rego Refund	\$0.00	
		2022/23 Club Only Swimmer Rego Refund	\$0.00	
		2022/23 Rec. Swimmer Rego Refund	\$2.00	\$2.00
	Swim Meets	Swimming NSW Speedo Entries		\$695.00
		Speedo Coach (Adam Gammon)	\$150.00	
		Speedo Managers (Nat Buck & Tam Mingay)	\$300.00	
		Speedo Manager (Natalie Buck)	\$150.00	
		Speedo Coach (Dawn Tukunui)	\$150.00	
		Brophy Team Entries	\$0.00	
		Brophy Coaches	\$0.00	
		Brophy Managers	\$0.00	\$750.00
	TOTAL		<u>\$2,349.50</u>	
		Nett Profit/Loss	<u>\$1,257.23</u>	

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SOUTHERN INLAND SWIMMING ASSOCIATION INC MANAGEMENT COMMITTEE MEETING MINUTES

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1st April 2022 to 24th March 2023			
Income	Bank Fees & Interest		\$0.02
	Affiliation	Club	
		2021/22 Full Swimmer Rego	\$170.15
		2021/22 Club Only Swimmer Rego	\$160.00
		2021/22 Recreational Swimmer Rego	\$42.00
		2021/22 Recreational Swimmer Rego	\$40.00
		2022/23 Full Swimmer Rego	\$3,440.00
		2022/23 Club Only Swimmer Rego	\$828.00
		2022/23 Recreational Swimmer Rego	\$638.00
	Merchandise	New Officials Shirts Sales	\$5,518.15
		New Officials Shirts (16 Referees)	\$1,290.00
		Rep Shirt Sales	\$784.30
		Rep Shirt Sales	\$3,150.27
	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	\$12,528.00
		2022/23 LC Champs/Speedo Entries D/D	\$24.00
	Rep Swim Meets	Speedo Managers (Not Buck)	\$23,941.76
	Development	Sept Senior/Junior Sydney Bus	\$150.00
		Sept Senior/Junior Sydney Accom Return	\$1,204.00
		Sept Senior/Junior Sydney Accom Return	\$1,272.00
		Swimmer Blue/Green Clinic fees	\$440.00
	Sundry	Speedo Merchandise Sales	\$2,916.00
		Speedo Merchandise Sales	\$1,575.82
		Float Return	\$800.00
		Miscellaneous	\$37.00
		Total	\$40,178.32

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Expenditure	Bank Fees	Commbiz return Fee		\$10.00
	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 Hat New Officials Shirts Purchase	\$784.30	
		Meet Manager & Upgrade	\$501.00	
		Meet Manager Pro Option	\$729.00	
		Presidential Allowance	\$300.00	
		Secretarial Allowance	\$300.00	
		Website Manager Allowance	\$300.00	\$3,789.30
	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	\$18.00	\$146.00
	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% Rep 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	\$14,993.80
	Rep Swim Meets	Speedo Coach (Adam Gammon)	\$150.00	
		Speedo Managers (Nat Buck & Tam Mingay)	\$300.00	
		Speedo Manager (Natalie Buck)	\$150.00	
		Speedo Coach (Dawn Tukaniu)	\$150.00	
		Brophy Coaches	\$0.00	
		Brophy Managers	\$0.00	\$750.00
	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 Accomodation	\$1,272.00	
		Sept Senior/Junior Sydney Accomodation	\$1,272.00	
		Sept Senior/Junior Sydney Bus	\$2,400.00	
		National Swim Meet Accomodation	\$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
		Total		\$40,760.95
				\$40,760.95
		Nett Profit/Loss		\$582.63

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SOUTHERN INLAND SWIMMING ASSOCIATION INC.

ASSETS as at 31st March 2023

Merchandise

Item	No.	Unit Purchase Cost	Total Value	Location
Officials Long Sleeve Shirts		\$33.83	\$0.00	Mawbey
Officials Short Sleeve Shirts		\$43.82	\$0.00	Mawbey
New Officials Long Sleeve Shirts		\$50.13	\$0.00	Mawbey
New Officials Short Sleeve Shirts		\$54.20	\$0.00	Mawbey
Rep Shirts		\$43.97	\$0.00	Mawbey
Rep Reversible Swim Caps		\$18.98	\$0.00	Mawbey
National Development Squad Shirts		\$35.20		Nicholson

Total

Awards

Item	No.	Unit Purchase Cost	Total Value	Location
Relay Trophies				
Championship Medals (SISA)		\$5.00	\$0.00	June Trophies
Place Ribbons		\$2.58	\$0.00	Mawbey
Place Ribbons	72	\$1.00	\$72.00	Penny
Speedo Place Ribbons	168		\$0.00	Penny
Championship Pennants	2	\$52.10	\$104.20	Penny
Runner-Up & 3rd Place Banners	4	\$20.92	\$83.68	Penny

Total

Equipment

Item	No.	Unit Purchase Cost	Total Value	Location
Backstroke Start Ledges	2	\$406.89	\$813.78	Nicholson
40w speaker & 60m cable	2	\$451.00	\$902.00	Murphy & Mawbey
Cases for Speakers and Cables	2	\$108.00	\$216.00	Murphy & Mawbey
Tripod Stands for Speakers	2	\$27.00	\$54.00	Murphy & Mawbey
Card Reader	1	\$59.00	\$59.00	Murphy
Infraction Sheets		\$0.05	\$0.00	Mawbey

Total

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DEVELOPMENT CONVENOR REPORT –(Piper Stewart -Billy Nicholson)

We held a SISA Coaches Zoom last week, which was well attended and contributed to. There were over 10 coaches online. They discussed options to account for a lack of winter water and how to get regional coaches networking more. Some coaches are already interested in joining the development committee.

The 2022 SISA Development Report was submitted to Swimming NSW, this is attached. Looking to build on these numbers in 2023! Also, Brophy was held recently and looked like a great success for many keen swimmers!

Lastly, we thank Tom and Kayleen for all of their assistance over the years! There were many development clinics which included TO training that assisted in upskilling many parent volunteers and strengthening clubs around the area. Billy & Piper

CLUB SUPPORT OFFICER –(Billy Nicholson)

Swimming NSW are very fortunate to have CEO Kirsten Thomson on board now, she brings a wealth of experience in governance and sports administration. I personally met her last week during my time up at the office in Sydney. Kirsten will be working closely with myself and other staff to investigate and support regional aquatic facilities in upgrading leading into the 2032 Brisbane Olympic and Paralympic Games.

Many clubs are leading into their off season, which is a great chance to catch up on administrative and governance tasks. Multiple clubs are looking to update their constitutions, however, Sport Integrity Australia and Swimming Australia are currently reviewing the recently implemented National Integrity Framework (NIF) as there are some flaws which impact most of the types of complaints we see at a club level. This is frustrating however we need to remain patient to follow the correct procedures when dealing with future complaints and sport integrity issues.

Clubs are also reminded about their obligations to Fair Trading, as they are incorporated associations. If any committee members are unsure on these, they are encouraged to contact me for assistance. I am still looking to attempt to get to every club and check in, however I will be up in the Gold Coast for National Age and Open during the majority of April so this may take a few months.

Thank you to outgoing President and ATSCC Tom and Kayleen Murphy. Your impact on many clubs across the area is evident through their reaction over the past few weeks, we have a big hole to fill!!

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Kayleen)

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MURRAY ZONE REPORT (Phil)

All swimming done in Murray. Best Wishes to Kayleen and Tom on their new adventures

RIVERINA ZONE REPORT (Rochelle McDonald)

The Summer season has wrapped up at most clubs with the running of individual club championships and end of season awards evenings.

The Riverina Zone last weekend participated in the James Brophy Interclub memorial meet in Canberra. Whilst we struggled to find enough interested families to send a full team, those families and swimmers that did attend had a great day of racing in the AIS Pool. Thanks in particular must go to Annette Figgis for all her work selecting the team and managing the team on the day along with the assistance of Tammy Mingay. Hopefully word will spread about a what a fun carnival Brophy is, after a three year hiatus and swimmers will nominate to participate in much larger numbers next year, although its proximity to the date for Speedo Sprints does make it difficult for families to attend multiple events such a large distance from home, particular when travelling from the Riverina Zone.

March has been very busy for our top swimmers with Open State Age Championships earlier this month and Junior State Age last weekend. Congratulations must go to those state representative swimmers and their families whose commitment and dedication to training and travelling have achieved some very impressive times and a host of Riverina Zone swimmers making finals and placings. Well Done.

Condolences to Mardi Henman and Raith and Kian Henman on the loss of their husband and father Todd Henman. Todd was an active member of Leeton/Yanco Swimming Club and he will be greatly missed by many in Leeton and the wider community.

It is with much sadness and with many blessings that we say farewell to Tom and Kayleen Murphy at the end of this month. Tom and Kayleen will be greatly missed not just at Wagga Swim Club but also across the entire Southern inland Swimming Area. I wish to thank them greatly for all that they have contributed to the Riverina Zone, SISA and swimming at large, for their tireless leadership efforts and commitment to making SISA such a great area to swim and compete in. We wish you all the best for your new chapter in Sydney and look forward to seeing all that you continue to achieve into the future.

Also a huge congratulation to Kayleen for being selected to officiate at the 2023 World Championships Trials in June in Melbourne.

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SOUTHWEST ZONE REPORT (Stephen)

We finished our summer season with 2 development meet's

Quandialla was well attended with final entries 30% more than previous years

Coolamon meet was very well attended with entries up around 20% from last year

It's great to see these small club meets bringing in new families to enjoy swimming meets in a relaxed setting.

After some trying times & hair pulling relating to the swimmer & spectator tickets all being controlled by Swimming ACT, which made things for the visiting team managers very difficult

The James Brophy Meet was held, a lot of swimmers had a blast, plenty of medals, it ran & finished on time. A great effort from the Swimming ACT organising committee

I feel SISA should send a thank you letter to Swimming ACT for reviving the James Brophy Meet, a meet we believed had gone to greener pastures

We have had several clubs request training on Meet Manager & Dolphin over the off season so they can have more helpers for the coming years

Michelle & I have done a full inventory report on current stock.

We will need to look at ordering more stock in August or September so we do not get caught up in the issues created with the festive season delays

I would like to wish Tom & Kayleen all the best with their move to Sydney

Stephen/ Rochelle

GENERAL BUSINESS

- Infraction report sheets- Need to purchase more for 2023-2024 season Merv to order 3000 (1000 for each zone)

- James Brophy 2023 - Payment for coaches and managers for each zone By Laws 4200 for SISA (2x \$50 for South West and 2 x \$50 for Riverina)

- Old style Technical officials shirts to be sold @\$25 for officials who would like to purchase them

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- Tom to hand his Commonwealth Bank Net lock and code for Banking for SISA till the AGM (all in agreement)

- AGM Date- Billy to get Swimming NSW zoom link and Ingrid to invite CEO's

- SISA Short course Championship venue/location and Date - Riverina zone to host (Preferred Date Sunday 13 August 2023)

- SISA 2024 Championships Host to be From South West Zone

- Other General business
- Letter to swimming ACT Thank you for Brophy
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SISA Committee NEXT MEETING

Thursday 27 April, 2023, 7.30 pm via ZOOM

TERMINATION

There being no further business the meeting closed at 8. 31 pm



President

Secretary

Date _____