

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

Tuesday 28 November 2023, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

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



APOLOGIES

Naomi Jones(Internet issues-Storm)

CONFIRMATION OF MINUTES

That the minutes of the Southern Inland Swimming Association general committee meeting held on 24 October 2023 be confirmed as a true and accurate record.

Moved Phil Evans , Seconded by Rochelle McDonald

BUSINESS ARISING – MINUTES

- Price of shirts-move to general business

DECLARATIONS OF INTEREST

nil

CORRESPONDENCE IN

- *Email: 25.10.23 Coolamon swim club affiliation form*
- *Email: 27.10.23 Swimming NSW Hot off the Blocks - 27 October 2023*
- *Email: 1/11/23 Adam Pine re Swim Clinic Opportunity*
- *Email:1/11/2023 Message from Swimming NSW reMinor update to Meet levy FAQ doc - Country Regionals and Speedo Heats merchandise update*
- *Email:2/11/23 Swimming NSW Technical Officials Newsletter - November 2023 Edition*
- *Email: 6/11/23 James Hickman re Country Regionals 2025 Griffith Swimming Club*
- *Email: 6/11/23 Swimming NSw reSPLASH NEWS 6th November 2023*
- *Email: 07/11/23 Message from Swimming NSW Partnerships and Sponsorships Mizuno Collaboration Mizuno are pleased to provide Swimming NSW with a 30% discount offer for Mizuno Sport. SWIMNSW30AMBS This discount applies to any full price purchase on mizuno.com.au*
- *Email: 9/11/23 SISA president re Swim NSW Memo - 2024 Country Regional Locations Country Regionals 2024*
- *All venues for 2024 Country Regionals have now been confirmed & finalised for the weekend of the 20 & 21st January.*
- *They are:• Wagga Wagga Oasis Aquatic Centre, 50 Morgan St, Wagga Wagga NSW 2650• Orange Aquatic Centre, Hill St & Warrendine Streets, Orange NSW 2800 • Charlestown Swim*

President

Date _____

Secretary

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Centre, Dickinson St, Charlestown NSW 2290

- *Email: 10/11/23 Swimming NSW Hot off the Blocks - 10 November 2023*
- *Email: 8/11/23 SISA Meet liaison with correspondence re uploading Wagga Swim*
- *Email: 10.11.23 Merv Penny attache excel sheet re SISA costs for championships and Medals*
- *Email: 13/11/23 Swimming NSW re Club support officer Riley Miles*
- *Email: 15/11/23 SISA V president Srephen re Wagga request for change of date for 2024 SISA SC championships*
- *Email: 15/11/23 SISA President re info for Area Presidents meeting*
- *Email: 17/11/23 Swimming NSW re RE: Clarification on SNSW rule SW10.1 "All Individual races must be held as separate gender events."*
- *Email: 19/11/23 Stephen Mawbey re referees report for Griffith meet 18/19 November 2023*
- *Email: 17/11/23 Swimming NSW Active Kids Vouchers (AKV) that are awaiting club-level action.*
- *Email: 20/11/23 SISA President -Mark with attached Development plans from Swimming NSW*
- *Email: 20/11/23 Di Silk attache Brophy zoom meet link*
- *Email: 22/11/23 di silk with Brophy meeting notes*
- *Email: 23/11/23 Phil Evans with attached Murray zone report for the meeting*
- *Email: 24/11/23 Swimming NSW Hot off the Blocks - 24 November 2023*
- *Email: 24/11/23 Merv Penny Treasurer's report for meeting*
- *Email: 27/11/23 SISA Stephen Mawbey South West Zone report for November meeting*
- *Email: 28/11/23 SISA Presidents report for November meeting*
- *Email: 28/11/23 SISA Naomi Jones ATSCC November Report for November meeting*

CORRESPONDENCE OUT

- *Email: 24/10/23 Draft minutes for committee to check*
- *Email: 8/11/23 SISA Meet Liason to Melissa Swimming NSW re Please find below & attached SISA approved Wagga Official Inter Club Meet held on 4-11-2023*
- *Email: 15/11/23 SISA committee responses re Mark Request for info on Carnival numbers for area Presidents meeting*
- *Email: 21/11/23 Notification of SISA Committee meeting with ZOOM link*
- *Email: 27/11/23 Notification and updated agenda items for meeting*
- *Emails*

Moved Stephen Mawbey, Seconded by Naomi Jones

REPORTS

PRESIDENTS REPORT – Mark Lake

President

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The Long Course season is up and running with several swim meets already completed to date. It has been noted that some swim meets have seen a reduction by 10 to 15% in attendance for various reasons. SISA is watching this as the season progresses and is letting SNSW know as well.

- Young Amateur Swimming Club and Cootamundra Swimming Club entries from the previous season are nearly on par with numbers remaining steady and consistent.
- Attended the Area Presidents Meeting last Tuesday 21st November 2023, the meeting was very productive.
 - i. i) SNSW now have two club support officers for the entire state, and they will be there to assist all clubs. The clubs have the option of contacting the SISA Committee if they have a question or go directly to the club support officer.
 - i. ii) Riley from Narooma Swimming Club who is the President of Narooma Swimming Club and Head Coach has filled the club supporter officers role that was advertised
 - i. iii) SNSW Regional Development Coaches introduced and submitted 2024 Area Development Program where SNSW will take on a more in depth role in running development programs throughout the areas, along with inviting local coaches along to assist.
 - i. iv) I asked if the price for Country Regional Championships entries for the meet in January 2024 will be increasing. Mr James Hickman informed the meeting that the entry fee will be \$9.50. However, what this space as I have a sneaky suspicion that SNSW might have had their \$1.50 meet levy on for their own meet. So, we will have to watch this space. It will be disappointing if this is the case as this was not mentioned in the Area Presidents Meeting. We were told it was going to be \$9.50.
 - i. v) Asked SNSW why they clear the active kids vouchers from Swim Central so quickly. SNSW indicated there was \$30,000 vouchers sitting there to be approved. It was outlined to them that if they continue to do this and do not give clubs ample time to approve, some clubs with small financial balances in their bank account may go into the negative figures. SNSW are going to review this process and give clubs up to 20 days or so to process.
 - i. vi) Asked when NSW Country Championship Qualify times will be released for 2024 meet held in February 2024. The SNSW Competition committee is reviewing Qualify times. SISA in July / August wrote to SNSW requesting them to look at QF Times for the 10 years age group to consider form strokes QF times as this age group has QF times for Junior State. Hopefully SNSW upon reviewing this have reviewed all other age groups for NSW Country Championship QF times. .

CLUB SUPPORT OFFICER

President

Date _____

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TREASURER'S REPORT (Merv)

Southern Inland Swimming Association Inc.			
Bank Reconciliation as at 24th November 2023			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 20 October 2023	\$15,476.53	Balance as at 20 October 2023	\$6,231.15
Income	\$2,294.06	Interest Capitalized	
Expenditure	\$1,242.70		
	\$16,527.89		
Cash Book Balance as at 24th November 2023	\$16,527.89	Balance as at 24th November 2023	\$6,231.15
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$16,527.89		
Bank Statement as at 24th November 2023	\$16,527.89	Total Asset as at 24th November 2023	\$22,759.04
Merv Penny			

20 October 2023 to 24th November 2023			
Income			
Affiliation	Club	\$0.00	
	2022/23 Club Only Swimmer Rego	\$2.00	
	2023/24 Full Swimmer Rego	\$1,196.00	
	2023/24 Club Only Swimmer Rego	\$426.00	
	2023/24 Recreational Swimmer Rego	\$470.00	\$2,094.00
T-Shirts	Officials Shirt Sales		\$200.06
	Total		<u>\$2,294.06</u>
Expenditure			
Affiliation	2022/203 Recreational Swimmer Rego	\$2.00	
	2023/24 Full Swimmer Rego	\$4.00	
	2023/24 Club Only Swimmer Rego	\$26.00	
	2023/24 Recreational Swimmer Rego	\$8.00	\$40.00
T-Shirts	50% Officials Shirt Order	\$149.50	
	50% Rep Shirt Order	\$1,053.20	\$1,202.70
Swim Caps	50% Swim Cap Order		\$0.00
Swim Meets	SC Pool Hire		\$0.00
	Total		<u>\$1,242.70</u>
	Period Nett Profit/Loss		<u>\$1,242.70</u>

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Club Affiliation	32 Clubs Affiliated
	I Have questioned SwimCentral re no indication of which club people are paying affiliation for As per usual no reply Vanessa McGrath have paod club affiliation. Any ideads which club?
Memberships	
	2023/24 Full Swimmer Rego 1,297
	2023/24 Club Only Swimmer Rego 300
	2023/24 Recreational Swimmer Rego 332

1st April 2023 to 24th November 2023

Income			
Affiliation	Club	\$320.00	
	2022/23 Full Swimmer Rego	\$68.00	
	2022/23 Club Only Swimmer Rego	\$234.00	
	2022/23 Recreational Swimmer Rego	\$24.00	
	2023/24 Full Swimmer Rego	\$2,602.00	
	2023/24 Club Only Swimmer Rego	\$626.00	
	2023/24 Recreational Swimmer Rego	\$672.00	\$4,546.00
T-Shirts	Officials Shirt Order		\$200.06
Swim Meets	SC Championship Entries SwimCentral	\$5,408.00	
	SC Championship Entries Other	\$24.00	
	SC Pool Entries SwimCentral	\$520.00	
	SC Pool Entries Other	\$4.00	
	CommBiz ReturnSC Amie St Clarie	\$200.00	\$6,156.00
Development	2022/23 Development Grant	\$5,000.00	
	NAARS	\$5,000.00	
Sundry	SNSW AREA AFF FEE	\$450.00	\$5,450.00
			\$10.00
	Total		\$16,362.06
			\$16,362.06

Expenditure			
Bank Fees	Commbiz Return Fee		\$2.50
Administration	SNSW Affiliation	\$240.00	
	2022/23 Fair Trading Financial Return	\$50.00	
	S & M Mawbey (Murphy Flowers)	\$115.00	\$405.00
Affiliation	2022/23 Full Swimmer Rego	\$2.00	
	2022/23 Recreational Swimmer Rego	\$4.00	
	2023/24 Full Swimmer Rego	\$8.00	
	2023/24 Club Swimmer Rego	\$26.00	
	2023/24 Recreational Swimmer Rego	\$8.00	\$48.00
		\$299.00	
	Rep Shirt Order	\$2,106.70	\$2,405.70
Patches	2020/21Speedo & Invitational Patches	\$767.80	
Swim Caps	50% Swim Cap Order	\$952.50	\$1,720.30
Equipment	Infraction Sheets		\$110.00
Swim Meets	SC Championship Entries Refund	\$304.00	
	SC Wagga Entry Share	\$1,276.00	
	SC Pool Entries Refund	\$16.00	
	SC Pool Hire	\$0.00	
	SC Medals	\$1,700.00	
	SC Wagga Equipment Hire	\$350.00	
	SC Amie St Clarie Kiosk Donation	\$200.00	
	SC Amie St Clarie Kiosk Donation Redo	\$200.00	\$4,046.00
	Total		\$8,737.50
			\$8,737.50
	Year to Date Nett Profit/Loss		\$7,624.56

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DEVELOPMENT CONVENOR REPORT –()

None

CLUB SUPPORT OFFICER –()

None

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Naomi Jones)

November has seen Jeremy Figgis signed off as a referee – congratulations to Jeremy for this achievement.

Stephen has been busy assessing and signing off a number of people, Ruby and Ondria Miller for Check Starter and Inspector of Turns. Lauren Catanzariti for Timekeeper and Chief Timekeeper, Mark McLean Meet Manager & Recorder. Swimming NSW are currently taking registrations for Technical Officials for Country Regionals and I will be sending out an email early next month with the registration link attached. This might be a good opportunity for our local Technical Officials to get involved and learn from the more senior and experienced TO's.

MURRAY ZONE REPORT (Phil Evans)

Albury hosted their Open meet on the 29th October with over 250 swimmers it was a successful meet. Thank you to Mark Lake, Steve and Michelle Mawbey and Chris Hayes from SISA, A long meet without the Starter Unit going into the pool. Thanks to Steve Mawbey and his Tech Wizz we were able to complete the event.

Wagga Wagga Open meet on Saturday the 4th and then two interclub meets at North Albury and Albury all well attended with Trainees from the clubs on pool deck. Last weekend saw Pam and Myself at Griffith, great hospitality pity about the low numbers as some clubs chose to go to Canberra.

Sonia Bullivant worked with Sally Whitehouse on the Table at our Open and Interclub and has put in for Assessment at the Country Regionals in Wagga Wagga Sally Reichel, Sarah Findlayson and Sarah Horton all worked pool deck learning the JOS.

RIVERINA ZONE REPORT (Rochelle McDonald)

Things are buzzing in the Riverina with Wagga Wagga hosting their meet on the 4th of November and Griffith held a two day meet recently on the 18th and 19th. Both clubs are to be congratulated on their organisation and smooth running of their carnivals.

Leeton Yanco Swimming Club are gearing up to hold their meet in Leeton the 9th of December.

The people in Canberra are getting organised for Brophy next year and are not looking to change the format from this year's carnival at this stage.

SOUTHWEST ZONE REPORT (Stephen)

Young Meet was held last Sunday, entries were the same as last year, which is a promising sign compared to the earlier meets this year with 10 to 15% lower entries.

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Cootamundra entries have closed & look to be close to last year's meet, another promising sign.

June have their meet now open in Swim Central

S NSW have requested that host clubs create a separate meet for the 25m & relay events for a separate upload to Swim Central as unofficial results

This is approximately an extra two-hour task for our volunteers at our clubs.

I have sent a reply with several points highlighted with regard to their Meet Entry Levy FAQs

They get the money, they should be responsible for doing the correct reporting so unchangeable results are not charged

Over the last month I have completed several official assessments at area meets

This is an ongoing issue, the more officials we have the easier it is to run meets.

Some clubs in the area do not have any technical officials & only a handful are capable of running official club nights on their own without help.

It's great to have Jeremy Figgis join the Referee ranks of SISA

Move that all reports be accepted:

moved Stephen Mawbey , seconded Rochelle McDonald

Carried

GENERAL BUSINESS

- Wagga Swim club short course meet Sunday 23-6-2023 Wagga request for date change to Sunday 23 June 2024 (not 2023 but 2024)
- Perhaps SISA needs to put SISA SC championships to perhaps May or early June or June long weekend 2024.????
- Re officials shirts to be given to newly Accredited Referees

Motion That the cost of Officials Shirts to be given to newly accredited referees be taken out of the Development Budget

Moved Merv Penny

Seconded Rochelle McDonald

Carried

- Re Sponsorship of (\$5,000 PA for next three years)
The Treasurer advised that the Cost of Medals for the SISA Long Course and Short Course for the last five years has been as follows

SISA Champ Medals

	Long Course	Short Course	Initational	Total
2018/19	\$2,070	\$1,625		\$3,695
2019/20	\$1,915	\$860		\$2,775
2020/21	\$2,375		\$2,505	\$4,880
2021/22	\$2,118	\$1,560		\$3,678
2022/23	\$2,040	\$1,440		\$3,480

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- ❑ This averages out at say \$3,500 per year
 In addition the cost of the latest Representative shirt order (including GST & delivery is \$42.13, which according to the By-Laws we sell for \$50. Over the last four years we have sold an average of 50 Rep Shirts per year. The Treasurer suggested that we sell these shirts for \$40 each and subsidise the short fall from some of the promised Sponsorship. This shortfall would be approx. 50 x 2.13 i.e. \$1,065.

Motion: That the \$5,000 promised Sponsorship be used as follows, Providing all medals for the Long Course and Short Course SISA Championship, approx.. \$3,500 per year, and subsidising the cost of Representative Shirts to swimmers to the value of approx.. \$1,500 per year. In recognition of this sponsorship all SISA Champ printed programs etc will include the sponsorship company name and/or logo as the medal supplier, and possibly advertising 'tear drops' to be displayed at the meets. (The latter depending on the company's agreement)

Moved Merv Penny Seconded Ingrid Corcoran Carried

- ❑ Technical Officials Shirts- Referees to get one free shirt paid by SISA out from Development funds.
- ❑ Speedo Merchandise Sales at Speedo Heats
 SNSW has advised that in 2024 they will not be providing the Speedo Shirts and Swim Caps as in previous years. If clubs or Areas wish to have these for sale at the Speedo Heats in February they will have to be purchased direct from the supplier Team Elite (Who we get our Swim Caps from)
 It was suggested that the number for sale be increased by 20 to 30 percent from 2023 see below

❑

Speedo Merchandise

Shirts (in 2023 these came in about 4 different designs)

	size 8	size 10	size 12	size 14
2023	2	9	10	9
Suggest 2024	3	12	13	12

Caps

	reversible	Pink	Blue	
2023	25	13	12	
Suggest 2024	60	15	15	

- ❑ The treasurer will contact the supplier for details re varieties, costs, delivery etc. as well as SNSW for further info re sale price etc and report back to the December meeting prior to ordering

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- SISA to purchase 40 shirts and 60 caps from Team Elite to sell at speedo Sprint heats.
- Other General business

SISA Committee NEXT MEETING

via ZOOM Tuesday 19 December 2023, 7.30PM

TERMINATION

There being no further business the meeting closed at 9.00 pm



President

Date _____

Secretary