

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

Tuesday 25 February 2025, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

Mark Lake
Ingrid Corcoran
Merv Penny
Stephen Mawbey
Alycia McLean
Jason O'Loughlin
Phil Evans



APOLOGIES

Naomi Jones
Rochelle Trembath

The meeting opened at 7.40 pm for SISA club information.

CONFIRMATION OF MINUTES

That the Southern Inland Swimming Association general committee meeting minutes held on 14 January 2025 be confirmed as a true and accurate record.

Moved, Alycia McLean **Seconded** Merv Penny **by** **Carried**

BUSINESS ARISING – MINUTES

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-

DECLARATIONS OF INTEREST

nil

CORRESPONDENCE IN

- Email: 12/2/25 Pat Brodbeck is interested in being a coach for Brophy,
- Email 17/1/25 Young Amateur Swim Club re SISA 2025 LC Champs & Speedo Meet preparations for This carnival
- Email 17/1/25 Swimming NSW Hot off the Blocks - 17 January 2025
- Email 17/1/25 Swimming NSW January 25th Performance Centre Swim Clinic 🏊 information
- Email 20/2/25 Swimming NSW 25% OFF Back To School Sale! 🛍️👕
- Email 20/1/25 Swimming NSW for Area presidents from Kirsten information regarding 2025 SNSW Management Committees, including the nomination process.
- Email 21/1/25 Wagga Swim Club requests for official SC club nights during winter
- Email 20/2/25 approval responses from committee members for Wagga Swim club requests
- Email 24/2/25 Swimming NSW SPLASH NEWS 24th January 2025 🌊
- Emails 30/1/25 Responses re Draft Full Program for SISDA champs and Speedo heats
- Email 31/1/25 James Hickman re 2025 AGM Award Nominations memo and information regarding 2025 AGM Award Nominations, including eligibility and the process for submission.
- Email 31/1/25 Swimming NSW 🌊 Hot off the Blocks - 31 January 2025
- Email 3/2 25 responses Google form asking for Invitation for a coach and managers to

President

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- nominate to accompany the SISA speedo sprint team*
- *Email 4/2/25 re Lexi McGovern MC Record*
 - *Email 6/2/25 Emily Simsic SA Competition Regulations 2025*
 - *Email 6/2/25 Stephen Mawbey re-quote for an external strobe light for hearing-impaired MC swimmers*
 - *Email 6/2/25: Swimming NSW ends Sunday! - 25% OFF Back To School Sale! 🎉👕*
 - *Email 7/2/25 Swimming NSW SPLASH NEWS 7th February 2025 💧*
 - *Email 16/2/25 Request for Technical Officials for Riverina PSSA and Riverina CHS Swimming Carnivals*
 - *Email 16/2/25: Swimming NSW 💧 HOTB: Strengthen Your Club!*
 - *Email 17/2/25 Naomi re Wagga Swim Club needs volunteer Technical Officials to assist at the Catholic and Independent Schools Primary and Secondary Swim meets on Diosecean/RAS (Primary) Wednesday 5th March BISSA (Secondary) Thursday 6th March 2025*
 - *Email 17/2/25 Stephen Mawbey Session Report for Temora*
 - *Email 17/2/25 Merv Penny Treasurer report for February meeting*
 - *Email 17/2/25 Merv Penny itemised Excel sheet for SISA champs and speedo sprints*
 - *Email 18/2/25 Item for agenda Jason re your preferences as to the timing of any future Clinics in your Area*
 - *Email 18/2/25 Naomi with the report for the February committee meeting*
 - *Email 19/2/25 DANIEL BLATTMAN Chief Operating Officer Swimming NSW Could each Area please send through the scheduled date, time and location (including if they are online) for your Area AGMs in 2025? Based on this information, SNSW will allocate a Board member to attend each of the AGMs.*
 - *Email 19/2/25 KIRSTEN THOMSON OLY Chief Executive Officer Area Presidents Agenda*
 - *Email 19/2/25 SISA Vice President Stephen attached Temora meet entries*
 - *Email 20/2/25 Dylan Cook request I am from Jindera Public School and I am sunning the Southern Riverina Zone Swimming Carnival. I was wondering if there was anyone who would be able to assist and be our stroke referee on Friday, 28th Februar, fromy 9.45 to 3 pm at North Albury Pool. If so, is there also a starting unit that we could hire as well?*
 - *Email 19/2/25 request from Wagga Swimming Club re SISA volunteer Technical Officials, Wagga Swim Club needs volunteer Technical Officials to assist at the Catholic and Independent Schools Primary and Secondary Swim meets on Diosecean/RAS (Primary) Wednesday 5th March BISSA (Secondary) Thursday 6th March 2025*
 - *Email 24/2/25 Phil Evans Murray report for committee meeting*
 - *Email 25/2/25: Apology from Naomi for meeting*
 - *Email 25/2/25 Mark Lake President report for the meeting*

CORRESPONDENCE OUT

- *Email: 14/1/25 informing ACT swimming that SISA Brophy swimmers' fee will be paid fully by SISA*
- *Email 12/1/25 link for Expression of interest 2025 SISA South West Zone Brophy*
- *Email 21/1/25 SISA Vice President Stephen reUp upcoming Meets for Summer 2025 and reminding clubs of Speedo Online Merchandise sales close tomorrow Wednesday 22nd January, SISA Champs & Speedo entries close Monday Night 27th January at 8 pm*

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- Email 21/1/25 SISA meet liaison to committee re: Wagga Swim Club requests for official SC club nights during winter
- Email 28/1/25 Mark Lake re Media Release - SISA LC and Speedo Sprints
- Email 28/2/25 Stephen Mawbey re: Event Merchandise: SNSW Speedo Sprints - Southern Inland (SISA)
- Email 29/1/25 SISA Champ & Speedo Meet Full Program
- Email 29/1/25 Draft Full Program for the committee to look at
- Email 3/2/25 Stephen Mawbey to Belinda SNSW Admin & Swim Central Support Meet Results: SISA Regional LC Champs & Speedo Meet held 1 & 2-2-2025
- Email 3/2/25 Ingrid to committee re-creating Google form asking for an Invitation for a coach and managers to nominate to accompany the SISA speedo sprint team
- 4/2/25 to all clubs re Southern Inland Swimming Association are seeking an Expression of interest for Coach / Managers for the 2025 SISA Speedo Sprints Team. <https://docs.google.com/forms/d/e/1FAIpQLSf7gB3OE-mTSsl7YFjABPatZ2G2yro5uaHf0DsU3ySV6NofMA/viewform?usp=dialog>
- Email 4/2/25 SISA president to all clubs Dear Swimmer & Parent, On behalf of the SISA Management Committee, please find the attached Speedo Sprint Letter outlining some information for you at this early stage. In this letter, you will see what stroke your son or daughter is swimming on 1st March 2025. SISA is seeking EOI for a Coach and two managers. One of the coaches will be Jason O'Loughlin, our SISA Development Convenor. The closing date is 10th February 2025. <https://docs.google.com/forms/d/e/1FAIpQLSf7gB3OE-mTSsl7YFjABPatZ2G2yro5uaHf0DsU3ySV6NofMA/viewform?usp=dialog>
- Email 9/2/25 re Fwd: nominations Expression of interest 2025 SISA South West zone Brophy Google form also uploaded to Facebook page
- Email 16/2/25 re Re: Speedo Sprint Finals Information for parents and swimmers and SISA management committee would like to congratulate the following Coaches / Managers of the SISA Speedo Sprint Finals Rep team. Coaches: Jason O'Loughlin (SISA & Finley) and Justine Nelisen. (Young) Managers: Jeremy Figgis (Wagga Wagga) Tammy Mingay (Griffith)
- Email 17/2/25 Dear Club Committees, Planning / Preparation for 2025/2026 SISA LC Season
- Email 16/2/25 Notification of Upcoming SISA Meeting – Tuesday 25 February @ 7:30 PM (Zoom)
- Email 18/2/25 RE: SISA Short Course Meets 2025 Notifying clubs that there are two scheduled Short Course Meets in the SISA Area at this time: Sunday, June 8th, 2025, SISA SC Championships—Albury / Wodonga, and Sunday, June 15th, 2025, Wagga SC Meet—Wagga. If there are any SISA Clubs that would like to hold a Winter Short Course Meet, could you please submit the Meet Form to Stephen Mawbey at meetliaison@sisa.gmail.com within the next 21 days, with a closing date of Monday, March 17th, 2025?
- Email 20/2/25 President to all clubs information for Competitors: SPEEDO SPRINT FINALS INFORMATION - 1st March 2025
- Email 24/2/25 Ingrid to all committee members updated agenda for meeting with links to shared documents.
- Email 23/2/25 President to all clubs and swimmers re SPEEDO SPRINTS - Timekeeping Assistance Required on Saturday 1st March 2025

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Moved, Alycia McLean

Seconded by Jason O'Loughlin

Carried

REPORTS

PRESIDENT'S REPORT – Mark Lake

The end of January and the month of February have been extremely busy across the Southern Inland Swimming Area.

Since our last meeting, several things have been occurring and we as an area are progressing well in all areas I would like to thank my fellow Management Committee Members along with all our Club Committees.

- • SISA Long Course Championship and Speedo Sprints a success and keep growing each year. Well done to all Swimmers, Clubs and competitors who were in attendance and thank you, Young Amateur Swimming Club, for hosting the Meet.
- • Well, Done to the Relay Teams that won individual shields and congratulations to Leeton Yanco & Young Amateur Swimming Club for being awarded Joint Winners of the Bernie Boyd Shield.
- • We have over 70 Swimmers from the SISA Area attending the Speedo Sprint Finals this coming Saturday 1st March 2025.
- • It is great to see all swimmers from all age groups participating in the remaining Swim Meets of the 2024/2025 LC Season.
- • NSW Country Championships were held on the weekend of 14- 16th February 2025 where SISA had a strong representation across the area with a total of 89 Swimmers representing their respective SISA Clubs.
- • I have been able to attend the SISA Championships / Speedo Sprints. Thank you to MP Steph Cooke and Mayor Brian Ingram for attending and judging the March Pass with YASC Major Sponsors.
- • Well Done to the Technical Officials who volunteered their time to officiate at the NSW Country Championships in Sydney.
- • SISA subsidised a portion of the Speedo Sprint Fee to keep entry prices low to assist our SISA area parents as SISA.
- • SISA is attempting to Small Development Squads up and running over the Winter / Short Course Season. This is something new we are going to try and identify swimmers to come into the Development Program.
- • A Letter was sent out to all SISA Clubs requesting Clubs to commence to prepare for the Season 2024/2025 Short Course and Long Course Season Swim Calendar. The aim of this is we can have a calendar prepared well in advance, so our swimmers know what meets are coming up.
- • Thank you once again goes out to all our Technical Officials for the time you have dedicated during the long course season and the most recent effort in donating your time to officiate.
- • During the last month I have officiated at the SISA LC Champs / Speedo Sprints, Gundagai Meet, NSW Country Championships & Temora Meet.
- • Recommendation is for SISA to look at increasing the \$2.00 Fee up to \$4.00 per swimmer and increase the club affiliation Fee for 2025/2026.

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- SISA to look at running an additional SISA Short Course Meets during the Winter Season, allowing Swimmers to obtain NSW Country or Junior State Qualify Times for SC Season.
- Junee Aquatic Centre is willing to work with SISA as a centralised location for Development Squads during Winter.
- Recommendation that SISA look at holding another Teams Meeting with all SISA clubs in mid-March 2025 with SNSW Club Support Officers to assist clubs in getting prepared for Annual General Meetings and preparation for season 2025/2026.
- Recommendation, SISA look at a proposed date to hold the SISA Annual General Meeting on a Weeknight in June like we did in 2024 commencing at 7 pm.
- Recommendation: SISA look at preparing Certificates to be issued to our SISA National and State Swimmers for Season 2024/2025.
- I have an SNSW Area Presidents Meeting tonight commencing at 6:30 pm – 7:30 pm and I will provide an update on outcomes for that meeting during our Management Committee Meeting.
- This coming weekend, I will be attending SISA Speedo Sprint,s and I thank the coaches and managers for volunteering their time.

TREASURER'S REPORT (Merv)

Southern Inland Swimming Association Inc.			
Bank Reconciliation as at 14th February 2025			
Commonwealth Bank Account No. 10129024			
Cash Book Balance as at 10 January 2025	\$31,745.98	Bendigo Bank Term Deposit 149603359	
Income	\$8,761.44	Balance as at 10 January 2025	\$6,527.53
Expenditure	\$5,695.50	Interest Capitalized	
	\$34,811.92		
Cash Book Balance as at 14th February 2025	\$34,811.92	Balance as at December 2024	\$6,527.53
Unpresented Cheques	\$0.00		
Cheques Not Deposited	\$0.00		
	\$34,811.92		
Bank Statement as at 14th February 2025	\$34,811.92	Total Financial Asset as at 14th February 2025	\$41,339.45
 Merv Penny			

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10th January 2025 to 14th February 2025

Income			
Affiliation	Club		
	24/25 Full Swimmer Rego	\$114.00	
	24/25 Club Only Swimmer Rego	\$38.00	
	24/25 Recreational Swimmer Rego	\$50.00	\$202.00
T-Shirts	Officials Shirt Sales	\$34.33	
	Rep Shirt Sales	\$853.11	\$887.44
Swim Meets	2025 LC Champ Entry	\$7,672.00	\$7,672.00
	Total		<u>\$8,761.44</u>
Expenditure			
Affiliation	24/25 Full Swimmer Rego		
	24/25 Club Only Swimmer Rego		
	24/25 Recreational Swimmer Rego	\$4.00	\$4.00
Swim Meets	2025 LC Champ Entry Refunds	\$224.00	
	2025 LC Champ Entry Share 1389@\$2	\$2,778.00	
	2025 LC Champ Hire Of Dolphin	\$350.00	
	2025 LC Champ Speedo Entries 587 @ \$2.50	\$1,467.50	
	2025 LC Champ Officials Appreciation	\$872.00	\$5,691.50
	Total		<u>\$5,695.50</u>
		Period Profit/Loss	\$3,065.94

1st April 2024 to 14th February 2025

Income			
Affiliation	24/25 Club	\$310.00	
	2023/24 Full Swimmer Rego	\$154.00	
	2023/24 Club Only Swimmer Rego	\$62.00	
	2023/24 Recreational Swimmer Rego	\$86.00	
	24/25 Full Swimmer Rego	\$2,578.00	
	24/25 Club Only Swimmer Rego	\$740.00	
	24/25 Recreational Swimmer Rego	\$956.00	\$4,886.00
T-Shirts	Officials Shirt Sales	\$109.33	
	Rep Shirt Sponsorship	\$982.00	
	Rep Shirt Sales	\$853.11	\$1,944.44
Swim Meets	Winter Short Course Entry	\$6,560.00	
	SC Pool Entry	\$668.00	
	2023 Lc Champs/Speedo Entry	\$40.00	
	Medal Sponsorship	\$4,018.00	
	2025 LC Champ Entry	\$10,344.00	\$21,630.00
Development	SNSW Grant	\$5,000.00	\$5,000.00
Sundry	Temora Swim Club Payment on Error	\$262.64	
	Sponsorship	\$500.00	\$762.64
	Total		<u>\$34,223.08</u>

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Expenditure

Administration	24/25 SwimmingNSW Affiliation	\$245.00	
	2023/24 Dept Fair Traing Return	\$54.00	
	Website Renewal	\$251.35	\$550.35
Affiliation	2023/24 Full Swimmer Rego	\$8.00	
	2023/24 Club Only Swimmer Rego	\$2.00	
	2023/24 Rec. Swimmer Rego Refund	\$4.00	
	24/25 Full Swimmer Rego	\$12.00	
	24/25 Club Only Swimmer Rego	\$76.00	
Swim Meets	24/25 Recreational Swimmer Rego	\$14.00	\$116.00
	Championship Place Ribbons	\$427.50	
	Winter Short Course Entry Refund	\$72.00	
	Winter Short Course Pool Entry Refund	\$4.00	
	Winter Short Course Medals	\$1,878.00	
	Winter Short Course Meet Levy	\$1,086.00	
	Winter Short Course Pool hire	\$692.00	
	Winter Short Course Dolphin hire	\$350.00	
	2025 LC Champ Medals	\$2,150.00	
	2025 LC Champ Entry Refunds	\$224.00	
	2025 LC Champ Entry Share 1389@\$2	\$2,778.00	
	2025 LC Champ Hire Of Dolphin	\$350.00	
	2025 LC Champ Speedo Entries 587 @ \$2.50	\$1,467.50	
	2025 LC Champ Officials Appreciation	\$872.00	\$12,351.00
Shirts	50% of 65 Rep Shirt order	\$1,038.93	
	Final 50% of 65 Rep Shirt order	\$1,038.00	\$2,076.93
Development	140 Representative Patches	\$735.90	
	SC Entry Prizes	\$500.00	
	SISA JX Clinic Participants (53 @ \$15)	\$795.00	
	SISPCX Clinic Participants(20 @ \$15)	\$300.00	
	50% of 170 Reversible cap order	\$1,616.80	
	Final 50% of 170 Reversible cap order	\$1,615.00	
	SNSW Devel, Clinic SISA Pool Entries	\$135.00	\$5,697.70
Sundry	Refund Temora Swim Clu Payment on Error	\$262.64	\$262.64
Total		\$21,054.62	\$21,054.62
Year to Date Nett Profit/Loss			\$13,168.46

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2025 SISA Long Course Champs / Speedo HeatsMeet			
Income		Expenditure	
2025 LC Champ Entries	\$10,344.00	2025 LC Champ Entries Refunds	-\$224.00
2025 LC Champ Medal Sponsorship	\$2,150.00	2025 LC Champ Medals	-\$2,150.00
		2025 LC Champ Entry Share 1389@\$2	-\$2,778.00
		2025 LC Champ Hire Of Dolphin	-\$350.00
		2025 LC Champ Speedo Entries 587 @ \$2.50	-\$1,467.50
		2025 LC Champ Officials Appreciation	-\$872.00
		Swimming NSW Meet Levy (Estimated) 1159 @ \$1.50	-\$1,738.50
			-\$9,580.00
Total \$12,494.00			
Note: SNSW will get \$3,206 from this meet			

Moved Merv Penny, seconded, Stephen Mawbey that the Treasurer's report be approved and accounts, as presented, be passed for payment – carried.

MURRAY ZONE REPORT (Phil Evans)

It's a busy month with school carnivals in full swing.

Ovens and Murray held their Championship Meet at Wodonga on the 22nd and 23rd of February. Records were broken again at this meet, taking the honours in the Male 100 meter Free was Alexandra Vaccaro from North Albury and Issabelle Rae in the Female 100 free from Albury. They are holding their Relay meet on the third day of the Championships this Sunday in Corowa.

Congratulations to all SISA Swimmers at Young for SISA Championships Speedo Sprints. 9 swimmers from Albury Qualified for Speedo's.

Shout out to Phil Hartley from Albury who jumped on the BBQ Sunday and gave the girls a hand at Young as they were understaffed with just two doing the Coffee and Breakfasts.

I have booked the Wodonga Aquatic Centre for the SISA S/C Championships on June 8th. Since this is the long weekend in June, we hope to get a good entry.

Murray has put a request out to Swimmers going to Brophy at the moment.

RIVERINA ZONE REPORT (Rochelle Trembath)

SOUTHWEST ZONE REPORT (Stephen Mawbey SW Zone Secretary)

South West have now finished all our qualifying meets for 2024-25, with Temora hosting the largest South West Zone meet for the season & we look forward to the Coolamon development meet to finish off the season

We had an issue with the timing system straight after lunch, where the timekeepers stopped the clocks, but they kept running on all 24 clocks. Believe there was a transmission-blocking the signals on that dolphin channel

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This is a similar issue to the timing system issue which happened several years ago in Wagga. Luckily, we had a backup system that ran without issue for the rest of the day. Temora has now changed its channel to mirror the Wagga & South West systems. Did not have any issues today at the Zone school swim meet

South West nominations have closed for Brophy 2025 & the response was excellent, with all but the 13-year-old Boys having ample nominations. Bring on Brophy 2025

Young hosted a very well-run SISA LC Champs & Speedo Meet.

The Gundagai meet was well attended & a great day

Coolamon is open in Swim Central & entries are slowly coming in

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Naomi Jones)

January was a busy month for assessments with Stephen, Chris and Jeremy signing off a number of people for Check Starter and Time Keeper assessments. Ondria Miller was signed off for JOS. We have had 2 nominations from SISA for the referee course, Mark McLean (Griffith) and Tom Gaskin (Gundagai/Wagga).

The first face-to-face for the referee course was postponed from the Friday of Country Championships to the Friday of the Metro Championships, which has made the first step difficult for our regional nominees.

I posted 10 badges today and I am hoping we can keep encouraging members to join our team of TO's.

DEVELOPMENT CONVENOR REPORT – Jason O'Loughlin

It's been a busy month with plenty of travel and carnivals

The selection of the team for Speedo Sprints at Young was successful, with Marks's age group system working a treat; most selected swimmers and their parents were quick to respond.

Thank you Stephen for your patience and for working with the Team Manager to create entry files for the finals

The Team Manager and Coaches are

- Tammy Mingay Team Manager
- Jeremy Figgis Team Manager
- Jason O'Loughlin Coach
- Justine Neilson Coach

Thanks to Mark for his proficient team correspondence

The SISA Development Squad is still being worked on, swimmer selection may have its challenges

This month has been a learning curve for me

Move that all reports be accepted:

Moved Alycia McLean Seconded Stephen Mawbey, Carried

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GENERAL BUSINESS

- ☐ Order for: Quote for the infinity strobe light. \$1211.47(One to be purchased for each zone. Discussion- will wait for an official recommendation from Swimming NSW.
- ☐ Timing of 25 Metre Swimming events. They were not timed on the Saturday and were timed on the Sunday. Need to clarify this. Should all 25 m events be times? **By-laws are to be amended to include the timing of all 25 m events and include swimmers who don't swim in the longer events on Saturday. Stephen**
- ☐ Discussion: Preferences as to the timing of any future development Clinics in our Area (Dates)Chris Myers
- ☐ Scheduling for AGM Date, time, etc **Tuesday 24th June 2025 via ZOOM to start at 7.00 pm**
- ☐ SISA LC Champ & Speedo Meet 2025 Recap
- ☐ Scheduling of carnivals and dates for the upcoming season **Letter has gone to all clubs in progress.**
- ☐ SNSW Presidents Meeting **Update in Presidents Report**
- ☐ Organising a Teams OR ZOOM Meeting Mid-March 2025 with SISA Club Executives - **Recap on 2024-2025.Meeting to be held Tuesday 25 March 7.00 pm before SISA management meeting**
- ☐ Increase in Swimmer SISA Swimming Levy from \$2.00 to \$4.00 per swimmer.

Motion:

That Southern Inland Swimming Levy Per swimmer be increased from \$2.00 to \$4.00 for the 2025/2026 Season.

Moved Ingrid Corcoran Seconded , Jason O'Loghlin Carried (6-1)Merv Penny against motion

- ☐ Increase in SISA Club Affiliation Fee

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Motion:

That Southern Inland Swimming Levy for Club Affiliation be increased from \$10.00 to \$30.00 for the 2025/2026 Season.

**Moved Ingrid Corcoran Seconded , Jason O’Loughlin Carried (6-1)
Merv Penny Against Motion**

- ☐ *Forming up SISA Development Squads for 10 years to 13 years.*
- ☐ *SISA is considering running Short Course Meet/s to give more swimmers across the region opportunities at locations held at Griffith.*
- ☐ *Purchasing Accounting Program Xero. **Merv to investigate and see an accountant to find out the cost and setup for SISA.***
- ☐ *Congratulations to Mia Hogan*
- ☐ *Ingrid is to send out a letter of appreciation to all the technical officials who have volunteered this past season on pool deck.*

SISA Committee NEXT MEETING

via ZOOM Tuesday, 25 March 2025, 7.30 PM

TERMINATION

There being no further business, the meeting closed at 9.30 pm