

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

Tuesday 25 March 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 Clubs forum meeting opened at 7.00 pm. Then the SISA Meeting opened at 8.40 pm.

CONFIRMATION OF MINUTES

That the Southern Inland Swimming Association general committee meeting minutes held on 25 February 2025 be confirmed as a true and accurate record.

Moved, Alycia McLean **Seconded** Phil Evans **by** **Carried**

BUSINESS ARISING – MINUTES

- Wording of by law
- (c) At all SISA Championship and other SISA Meets, Swimmers who swim in a 25m event are not permitted on the same day to swim any other distance or a leg of the relays in that stroke or any Individual Medley
-

DECLARATIONS OF INTEREST

nil

CORRESPONDENCE IN

- Email: 26/2/25 Swimming NSW Online Only SWIM DEALS: Goggles, Fins & Race Suits – Email 26/2/25 Kirsten Thompson CEO Swimming NSW re Memo: Club Support Webinars
- Email 26/2/25 SISA President re SPEEDO SPRINTS FINAL - FINAL INFORMATION FOR PARENTS
- Email 27/2/25 Josh Karp, swimming NSW reply: Swimmer Levy: \$4.00 per swimmer, Club Affiliation Fee: \$30.00 per club. Thanks,
- Email 27/2/25 Swimming NSW re Veriu Accommodation rates and details –
- Email 27/2/25 HyTekSales@active.com Hy-Tek License Web Delivery: Swim Team Manager 8.0 Installation
- Email 27/2/25 HyTekSales@active.com Hy-Tek License Web Delivery: Swim Meet Manager

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC

MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 25 March 2025, commencing at 7.30pm

Held via ZOOM

8.0 Installation

- *Email 2/3/25 SISA President with details, SISA Team Official, Coaches and Manager 2025 account details for Coaches and Managers for Speedo Sprints.*
- *Email 4/3/25 James Hickman Swimming SNSW Memo - Events Update & Awards Save the Date*
- *5/3/25 SISA meet liaison Stephen Mawbey re Paperwork for possible National time trial request from North Albury to hold an official time trial morning in Wodonga for swimmers who are just off national times*
- *Email: 5/3/25 SISA vice president re Dolphin timing system for sale*
- *Email 6/3/25 Swimming NSW 2025-2026 Affiliation with Swimming NSW*
- *Email 7/3/25 Swimming NSW Grants for young athletes, Tayla Martin's Dolphins debut, State Open Champs & more!*
- *Email 11/3/25 Swimming Australia Presale starts now: 2025 Australian Swimming Trials 🏊*
- *Email 12/3/25 Committee replies to Email 11/3/25 SISA president to Dear Management Committee, Re: Brophy Swim Meet is possible for SISA to cover a few more of the entry tickets 🎟 for parents from both teams who have volunteered their time to time keep during the meet. All agree*
- *Email 14/3/25 Swimming NSW hot off the blocks 🏊 Funding Your Club's Future: Have Your Say!*
- *Email 14/3/25 Griffiths Swim club request for 2 short notice time trial nights for National prep*
- *Email 14/3/25 committee members approving request*
- *Email 18/3/25 NSW Government Financial rebate for workplace safety items*
- *Email 19/3/25 Swimming NSW NSW's best hit the pool this weekend! 🏊*
- *Email 20/3/25 Swimming NSW Maximise Your Club's Grant Success*
- *Email 20/3/25 SISA president re: Is your organisation implementing the Child Safe Scheme?*
- *Email 20/3/25 Swimming NSW Splash news State Open Preview, Pathways Announced, Entries Open & More!*
- *Email 20/3/25 Kirsten Thompson re 2025 SNSW Development Program*
- *Email 22/3/25 Merv Penny Suggested Change to B-Law as discussed last ManComm meeting*
- *Email 22/3/25 Merv Penny Treasurer's report for Tuesday meeting*
- *Email 22/3/25 Swimming NSW Shape the Future of Australian Coaching 🕒🏊*

CORRESPONDENCE OUT

- *Email 26/2/25 Helen Wood re purchase of Meet Manager 8 and Team Manager 8 Purchase for Southern Inland Swimming Association*
- *Email: 26/2/25 Google form links for Expression of interest for SISA managers and coaches for both SISA teams to James Brophy*
- *Email 26/2/25 SISA President re SPEEDO SPRINTS FINAL - FINAL INFORMATION FOR PARENTS*
- *Email 27/2/25 Ingrid corcoran to Daniel Blattman, Swimming NSW 2025 Area AGMS schedule. Southern Inland swimming will be holding our AGM on Tuesday, 24th June 2025, VIA ZOOM to commence 7.00 pm.*
- *Email 27/2/25 Ingrid SISA Secretary to Josh Karp, swimming NSW re On behalf of Southern*

President

Date

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 25 March 2025, commencing at 7.30pm

Held via ZOOM

*Inland Swimming, I'd like to confirm that we wish to have our area affiliation fees included in Swim Central for the 2025/26 season. Our fees for the upcoming season will be as follows:
Swimmer Levy: \$4.00 per swimmer, Club Affiliation Fee: \$30.00 per club.*

- *Email 27/2/25 Links to Hy-Tek License Web Delivery: Swim Meet Manager 8.0 Installation and Hy-Tek License Web Delivery: Swim Team Manager 8.0 Installation*
- *Email 5/3/25 SISA president to all clubs re Dear SISA Clubs, SISA Time Trials for SISA Swimmers to qualify for National Age. The Southern Inland Swimming Association (SISA) is holding Time Trials for SISA Swimmers attempting to qualify for National Age Only. All Clubs, please immediately inform their members who are in reach of a National Qualifying Time. When: Saturday 8th March 2025 Where: Junee Aquatic Centre, Junee*
- *Email 7/3/25 SISA President A Special Time Trial has been organised for Swimmers in the Southern Inland Swimming Association Area to allow swimmers to qualify for an event at Nationals in April 2025.*
- *Email 9/3/25: SISA Clubs Zoom Meeting - Tuesday, 25th March 2025.*
- *Email 10/3/25 SISA committee to all clubs and technical officials. Thank you to all the Technical officials and host clubs*
- *Email 11/3/25 SISA president to Dear Management Committee, Re: Brophy Swim Meet is possible for SISA to cover a few more entry tickets 🎟️ for parents from both teams who have volunteered their time to time keep during the meet.*
- *Email 12/3/25 to Swimming ACT Lorraine Southern Inland has decided to fund up to 20 more timekeeper entry fees. This will allow all SISA Yellow & SISA Green/Blue parents who time keep a free entry. This will be on top of the 6 already allowed. Could you please add this to the SISA Bill for Brophy 2025*
- *Email 13/3/25 SISA vice president to Nicole Froling nicole@teamelite.com.au re Event Merchandise: NSW Speedo Sprints - Southern Inland (SISA)*
- *Email 17/3/25 SISA president forwarding on Swimming NSW hot off the blocks newsletter. Clubs, Please see the NSW e-newsletter, there is some helpful and important information for Clubs SISA.*
- *Email 20/3/25 SISA president re: Is your organisation implementing the Child Safe Scheme?*
- *Email 23/3/25 Meeting agenda and reminder for Tuesday, 25th March club and committee meeting*

Moved, Alycia McLean. **Seconded by** Jason O'Loughlin

Carried

REPORTS

PRESIDENT'S REPORT – Mark Lake

Verbal Report

TREASURER'S REPORT (Merv)

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC

MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 25 March 2025, commencing at 7.30pm

Held via ZOOM

Southern Inland Swimming Association Inc.			
Bank Reconciliation as at 21st March 2025			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 14th February 2025	\$34,811.92	Balance as at 14th February 2025	\$6,527.53
Income	\$524.00		
Expenditure	\$2,202.00	Interest Capitalized	
	\$33,133.92		
Cash Book Balance as at 21st March 2025	\$33,133.92	Balance as at 21st March 2025	\$6,527.53
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$33,133.92		
Bank Statement as at 21st March 2025		Total Financial Asset as at 21st March 2025	\$39,661.45
Merv Penny			

14th February 2025 to 21st March 2025

Income

Affiliation	Club		
	24/25 Full Swimmer Rego	\$52.00	
	24/25 Club Only Swimmer Rego	\$44.00	
	24/25 Recreational Swimmer Rego	\$18.00	\$114.00
T-Shirts	Officials Shirt Sales	\$0.00	
	Rep Shirt Sales	\$210.00	\$210.00
Sundry	Speedo Manager/Coach Error Return	\$200.00	\$200.00
	Total		\$524.00

Expenditure

Aministration	Presidential Allowance	\$300.00	
	Secretarial Allowance	\$300.00	
	Meet Liaison Officer Allowance	\$300.00	
	Web-Site Manager Allowance	\$300.00	\$1,200.00
Affiliation	24/25 Full Swimmer Rego		
	24/25 Club Only Swimmer Rego		
	24/25 Recreational Swimmer Rego	\$2.00	\$2.00
Sundry	Speedo Manager/Coach	\$800.00	
	Speedo Manager/Coach Payment Error	\$200.00	\$1,000.00
	Total		\$2,202.00

Period Profit/Loss \$1,678.00

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC

MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 25 March 2025, commencing at 7.30pm

Held via ZOOM

1st April 2024 to 21st March 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	\$2,630.00	
	24/25 Club Only Swimmer Rego	\$784.00	
	24/25 Recreational Swimmer Rego	\$974.00	\$5,000.00
	Officials Shirt Sales	\$109.33	
	Rep Shirt Sponsorship	\$982.00	
	Rep Shirt Sales	\$1,063.11	\$2,154.44
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	
Development	2025 LC Champ Entry	\$10,344.00	\$21,630.00
	SNSW Grant	\$5,000.00	\$5,000.00
Sundry	Temora Swim Club Payment on Error	\$262.64	
	Sponsorship	\$500.00	
	Speedo Manager/Coach Error Return	\$200.00	\$962.64
Total			<u>\$34,747.08</u> \$34,747.08
Expenditure			
Administration	24/25 SwimmingNSW Affiliation	\$245.00	
	2023/24 Dept Fair Traing Return	\$54.00	
	Website Renewal	\$251.35	
	Presidential Allowance	\$300.00	
	Secretarial Allowance	\$300.00	
	Meet Liason Officer Allowance	\$300.00	
	Web-Site Manager Allowance	\$300.00	\$1,750.35
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	
	24/25 Recreational Swimmer Rego	\$16.00	\$118.00
	Championship Place Ribbons	\$427.50	
	Winter Short Course Entry Refund	\$72.00	
Swim Meets	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
	50% of 65 Rep Shirt order	\$1,038.93	
	Final 50% of 65 Rep Shirt order	\$1,038.00	\$2,076.93
	140 Representative Patches	\$735.90	
Development	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
	Refund Temora Swim Clu Payment on Error	\$262.64	
	Speedo Manager/Coach	\$800.00	
Sundry	Speedo Manager/Coach Payment Error	\$200.00	\$1,262.64
Total			<u>\$23,256.62</u> \$23,256.62
Year to Date Nett Profit/Loss			<u>\$11,490.46</u>

President

Date _____

Secretary

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

Tuesday 25 March 2025, commencing at 7.30pm

Held via ZOOM

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

MURRAY ZONE REPORT (Phil Evans)

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

Will be heading to Canberra this weekend for Brophy.

Thank you to Rochelle, who has done a fantastic job with the Riverina / Murray Team.

Congratulations to Sienna and Issabelle Rae on their performances at Sydney last weekend.

With AGMs to come, reports need to be done.

RIVERINA ZONE REPORT (Rochelle Trembath)

SOUTHWEST ZONE REPORT (Stephen Mawbey, SW Zone Secretary)

South West have now finished all our meets for 2024-25

Coolamon held a very successful development meet as our final meet for this season

With only Brophy to be held this weekend to finish the season

We arranged a special National Prep Time Trial at Junee to allow swimmers an extra chance to secure National qualifying times

Three of the swimmers who attended successfully secured National qualifying times

We thank Junee Swim Centre for providing the pool free of charge

I would like to thank all officials who volunteered their time to assist the Schools in running the various School meets & wish all swimmers who have made their School state meet good luck

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Naomi Jones)

DEVELOPMENT CONVENOR REPORT – Jason O'Loughlin

This month has been a busy one, with many miles covered from school carnivals to SpeedoSprints

I would like to thank Mark Lake and Stephen Mawbey for their continued support and assistance with SpeedoSprints, Jeremy Figgis and Tammy Mingay where fantastic in their team management roles in Sydney, Mark Lake was our Chief administrator and marshalled our team and provided stellar leadership, Justine Nielsen and Myself where the team coaches and it was a very busy day.

A considerable amount of work is still going into the development Squad, hopefully, we will have a reply on dates soon. Swimmer selection is still ongoing. Once dates are set, things will build very quickly.

President

Date _____

Secretary

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

Tuesday 25 March 2025, commencing at 7.30pm

Held via ZOOM

Chris Myers came and visited our region with club visits to Wagga, North Albury, Albury and Finley, I always appreciate his words of wisdom; he promoted our area and swimmers very well on his SNSW Coaches Facebook page.

Move that all reports be accepted:

Moved Alycia McLean, ***Seconded*** Phil Evans, ***Carried***

GENERAL BUSINESS

- ☐ **Re: SISA Clubs Meeting - Tuesday 25th March 2025.**
- ☐ 1. Presidents welcome /Season 2025/2026
- ☐ 2. Welcome SNSW and club Support officers Lyn Connell, Riley Miles, Josh Karp
- ☐ 3. SISA SC & LC Season 2025/2026, Swim Meets to be submitted by 8th June 2025
- ☐ 4. SISA Club Affiliation Fee to \$30
- ☐ 6. SISA Swimmer Fee registration 25/26 \$4.00
- ☐ 7 SNSW Changes
- ☐ 8. Club AGM's & SISA AGM
- ☐ 9. Swim Central SNSW Affiliation Fees
- ☐ 10. SNSW AGM
- ☐ 11. SISA Winter Junior Development
- ☐ Issues arising from the meeting: Active vouchers and ATO requirements, and closeness of dates for Carnivals being held in Sydney(costs for country parents)
- ☐ Scheduling for AGM Date, time, etc: **Tuesday, 24th June 2025 via ZOOM to start at 7.00 pm**

President

Date _____

Secretary

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

Tuesday 25 March 2025, commencing at 7.30pm

Held via ZOOM

- ☐ suggested change to 26 (c)to be
- ☐ (c) At all SISA Championship and other SISA Meets, Swimmers who swim in a 25m event are not permitted on the same day to swim any other distance or a leg of the relays in that stroke or any Individual Medley
- ☐ Ideas for meeting qualifying times and how we select our development squads
- ☐

SISA Committee NEXT MEETING

via ZOOM Tuesday, 29 April 2025, 7.30 PM

TERMINATION

There being no further business, the meeting closed at 9.20 pm

President

Date _____

Secretary