

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

Tuesday 22 October 2024, commencing at 7.30pm

Held via ZOOM

**ATTENDANCE**

Mark Lake  
Phil Evans  
Ingrid Corcoran  
Merv Penny  
Jason O'Loughlin  
Rochelle McDonald  
Naomi Jones  
Stephen Mawbey  
Alycia McLean (Guest) Griffith



**APOLOGIES**

The meeting opened at 7.06 pm for SISA club information SISA.

**CONFIRMATION OF MINUTES**






***That the Southern Inland Swimming Association general committee meeting minutes held on 27 August 2024 be confirmed as a true and accurate record.***

**Moved, Merv Penny Seconded by Rochelle McDonald Carried**

**BUSINESS ARISING – MINUTES**

- 
- **DECLARATIONS OF INTEREST**  
nil

**CORRESPONDENCE IN**

- Email: 28/8/24 Mark Lake Attached is the Paralympic Athlete Schedule with NSW Athletes highlighted.
- Email: 28/8/24 Mark Lake re AP meeting and details to be on swim central
- Email: 30/8/24 Swimming NSW 2024-2025 Registrations Start Tuesday September 3rd! 
- Email: 30/8/24 Swimming NSW Meet our first Paralympians swimming in Paris! 
- Email: 30/8/24 Mark Lake re in support from the CEO of our SISA update and planned scheduled meeting for October for our area
- Email: 31/8/24 Mark Lake SISA President SiSA JX Clinic and Performance Clinic - Success
- Email: 1/9/24 Alycia McLean confirming SiSA JX Clinic and Performance Clinic - Success
- Email: 3/9/24 Swimming NSW 2024-2025 Registrations Start NOW! 
- Email 5/9/24 Mark Lake SISA President update re Swim Central - Life Membership Products
- Email 5/9/24 Swimming NSW 2024-2025 Registrations updated information!
- Email 5/9/24 Swimming NSW Meet our Paralympians swimming in Paris! 
- Email 6/9/24 Swimming NSW  Hot off the Blocks - 6 September 2024
- Email 9/9/24 Swimming NSW Oct 1st SOPAC Performance Centre Swim Clinic
- Email: 10/9/24 SISA president re President's handover and things responses from committee
- Email 10/9/24 Swimming NSW World Aquatics T.O. Course - Expression of Interest

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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- Email 10/9/24 Swimming NSW 2024-2025 Membership Renewals! 📅
- Email 10/9/24 SISA president President handover and things
- Email 13/9/24 Swimming NSW PLASH NEWS 13th September 2024 🌊
- Email 13/9/24 Janes Hickman re Country Regionals Venue Requirements Overview
- Email 15/9/24 Swimming NSW SwimScape - September 2024
- Email 16/9/24 Swimming NSW Oct 13th Canberra Performance Centre Swim Clinic 🏊
- Email 17/9/24 response from Swimming NSW Belinda Harvon The extra amount you see is the Credit Card processing fees.
- Email 19/9/24 Swimming NSW Time is ticking renew your membership now! ⌚
- Email: 21/9/24 Merv Penny Treasurers report
- Email 22/9/24 SISA president (Mark Lake) on holiday no report for the meeting
- Email 23/9/24 Jason and others re if meeting going ahead
- Emails 23/9/24 Temora Swim Club request for Temora Club Nights to be qualifying events
- Emails 23-24 /9/24 approvals from committee members
- Email 24/9/24 Naomi Jones call for Technical officials North Albury Meet - Sunday, November 10
- Email 25/9/24 Chris Hayes re perceived conflict in existing conflicting wording in the by-laws. regarding the rotation of SISA Speedo and championships meets and venues Concern of distance to travel to Young from Deniliquin in 2025
- Email 25/9/24 SISA meet liaison with request Wagga SC club nights they are requesting to be qualifying meets
- Emails 25/9/24 Responses from committee members approving qualifying night for Wagga Swim club
- Emails 24- 26/9/24 Swimming NSW Kirsten Thompson re Speedo sprint changes Some positive improvements to Speedo Sprints
- Email 26/9/24 response from re speedo sprints MELISSA GORGIOVSKI Events Manager
- Email 27/9/24 Swimming NSW 🌊 Hot off the Blocks - 27 September 2024
- Email 27/9/24 Swimming NSW 20% Off DMC ends in 3 days 📅
- Email 28/9/24 Merv Penny SISA Treasurer Revise report for the meeting
- Emails 1/10/24 Stephen Mawney notifying that the committee should postpone the meeting until Ingrid & Mark are back
- Email 1/10/24 SISA Zone president Stephen re Notifying others that that meets for Wagga and Albury, meets and developments clinics are up in Swim central and to notify all zone clubs
- Email 1/10/24 Swimming NSW re 1 Week Left: Register for October 13th PC Swim Clinic!
- Email 2/10/24 Mark Lake re SISA Meeting with Clubs and Dear Clubs All SISA Clubs are invited to a Zoom Meeting with the SISA Committee. Date: Tuesday Night 22nd October 2024 Time: 7 pm. Duration: 45 minutes Venue: Zoom Meeting
- Email 2/10/24 Swimming NSW Know the new rules? Get up to date!
- Email 2/10/24 Young Swim Club with club contact details
- Email 2/10/24 Yass Swim Club with their club contact details
- Email 4/10/24 Swimming NSW SPLASH NEWS 4th October 2024 🌊
- Email 11/10/24 Swimming NSW 🌊 Hot off the Blocks - 11 October 2024
- Email 11/10/24 SISA president re information Active Kids Vouchers

\_\_\_\_\_  
President

\_\_\_\_\_  
Date

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- Email 13/10/24 Swimming NSW Technical Official Nominations & Accreditation Nominations for 2025 AGE & MC and OPEN Championships
- Email 15/10/24 Annette Figgis Wagga Wagga Swim Club President requested a change of date club long distance mornings to avoid a clash with the Griffith meet. I wasn't sure whether we needed approval from SISA or not.
- Email 15/10/24 SISA president re Swimming NSW did not approve the Narrandera Meet Date at the last board meeting Narrandera has requested a date change to Saturday 8th February 2025 Could you please let me know if you are happy to approve this change
- Emails 15/10/24 From all committee members Happy to approve a change of date for the Narrandera Swim carnival
- Email 16/10/24 SISA Vive president email from GUNDAGAI Qualifying meet No.2 1st Dec 2024 seeking change of date or swap carnival due to Pool renovations not being completed by carnival date.
- Email 17/10/24 SIA Courses for Nationals
- Email 18/10/24 Deniliquin Swim Club requesting details of SISA club Zoom information night
- Email 18/10/24 Naomi Jones Calling out to technical officials who may be able to officiate at the upcoming Griffith (one day) Meet on November 16th. Please respond directly to Tammy Mingay - vicepresident@griffithswimclub.org.au
- Email 18/10/24 Swimming NSW SPLASH NEWS 18th October 2024 🌊
- Email 20/10/24 Merv Penny October Treasures report for SISA meeting
- Email 21/10/24 Aria Park Club contact details
- Email 22/10/24 Stephen South West October 2024 Report to SISA
- email 22/10/24 Swimming NSW Mighty Blues Return to the International Stage! 🌍 - Sienna Toohey (ALBU) selected from SISA
- Email 22/10/24 Stephen Mawbey re South West Meet date changes June replied that they would be happy to swap dates with Gundagai So now June will host Meet No2 on Sunday 1st December 2024 & Gundagai will host Meet No4 on Sunday 9th February 2025
- Email 22/10/24 Stephen Mawbey Please find attached the latest version of the SISA Meet Calendar And the revised Meet Flyers for Gundagai & June Meets

**CORRESPONDENCE OUT**

- Email: 6/9/24 Mark Lake to Lyn and James, I have just read Hot off the blocks paying particular attention to Development Clinics venues and dates. SISA location has been published at June (TBC) and no date has been set for it to be open on Swim Central like Albury.
- Email: 7/9/24 SISA President to James Hickman Invoice for JX and Performance Clinic Wagga
- Email: 10/9/24 SISA president Mark Lake President handover and things
- Email 10/9/24 SISA president June Pool Booking - Sunday 10 November 2024
- Email 10/9/24 Mark Lake to James, Kirsten re Stephen Mawbey will be Acting SISA President
- Email 10/9/24 SISA President re President handover and things
- Email 11/9/24 Stephen Mawbey to Rochelle re Swim Development Clinics
- Emails 13/9/24 Responses to James Hickman re Country Regionals Venue Requirements

\_\_\_\_\_  
President

Date \_\_\_\_\_

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Secretary

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*Overview*

- *Email 16/9/24 SISA president Mark Lake re NSW 2024-25 Membership issues with swim Central*
- *Email 22/9/24 Ingrid to Committee that she is in hospital and will be unable to convene Sept meeting*
- *Email 23 /9/24 Ingrid Corcoran replied suggesting that the meeting be postponed till the secretary and president can attend*
- *Email 25/9/24 Mark Lake re Narrandera Swim Meet and Clash of meets*
- *Email 25/9/24 SISA Vice president to Kirsten seeking to clarify a few points regarding the rule changes to the Speedo heats & Finals*
- *Email 1/10/24 Ingrid Notifying Naomi of updated working with children check*
- *Email 1/10/24 Ingrid notified the committee of the inability to have another meeting link due to my hospital admission*
- *Email 1/10/24 Responses from committee members in agreeance to postpone meeting till Ingrid and Mark are back*
- *Email 1/10/24 Stephen Mawbey asking clubs in each zone to submit their club Committee Executive positions along with President and Secretary contact numbers and email addresses, along with their club email address for 2024/2025 to each Zone Vice President by 12th October 2024.*
- *Email 11/10/24 SISA president re Active Kids Vouchers*
- *Email 18/10/24 Reply to Deniliquin /swim club with Zoom link and that Rochelle will forward the ZOOM link to all clubs in the Riverina Zone*
- *Email 20/10/24 SISA president Mark Lake to all clubs re SNSW Chris Myers Development Clinics in SISA*

***Moved Merv Penny, Seconded by Naomi Jones Carried***

## REPORTS

**PRESIDENTS REPORT** – Mark Lake

Nothing to report at the moment as the President has been away. Thanks To Stephen for taking over the reins

\_\_\_\_\_  
President

Date \_\_\_\_\_

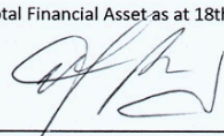
\_\_\_\_\_  
Secretary

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## TREASURER'S REPORT (Merv)

Southern Inland Swimming Association Inc.			
Bank Reconciliation 18th October 2024			
<b>Commonwealth Bank Account No. 10129024</b>		<b>Bendigo Bank Term Deposit 149603359</b>	
Cash Book Balance as at 223rd August 2024	\$28,203.06	Balance as at 223rd August 2024	\$6,527.53
Income	\$1,486.00		
Expenditure	\$1,097.00	Interest Capitalized	
	\$28,592.06		
Cash Book Balance as at 18th October 2024	\$28,592.06	Balance as at 18th October 2024	\$6,527.53
Unpresented Cheques	\$0.00		
Cheques Not Deposited	\$0.00		
	\$28,592.06		
Bank Statement as at 18th October 2024	\$28,592.06	Total Financial Asset as at 18th October 2024	\$35,119.59
Merv Penny		 19/10/2024	

### 23rd August 2024 to 18th October 2024

Income				
Affiliation	24/25 Club	\$50.00		
	2023/24 Full Swimmer Rego	\$2.00		
	24/25 Full Swimmer Rego	\$1,204.00		
	24/25 Club Only Swimmer Rego	\$164.00		
	24/25 Recreational Swimmer Rego	\$66.00		\$1,486.00
	<b>Total</b>			<b>\$1,486.00</b>
Expenditure				
Affiliation	24/25 Full Swimmer Rego	\$0.00		
	24/25 Club Only Swimmer Rego	\$2.00		
	24/25 Recreational Swimmer Rego	\$0.00		\$2.00
Development	SISA JX Clinic Participants (53 @ \$15)	\$795.00		
	SISPCX Clinic Participants( 20 @ \$15)	\$300.00		\$1,095.00
	<b>Total</b>			<b>\$1,097.00</b>
<b>Period Profit/Loss</b>				<b>\$389.00</b>

Club Affiliation	30
Swummer Registration	
Full	602
Club	81
Recreational	33

Please Note SNSW JX and PC Clinics charged \$15 per head no GST

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary



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### 1st April 2024 to 18th October 2024

<b>Income</b>	Affiliation	24/25 Club	\$300.00	
		2023/24 Full Swimmer Rego	\$40.00	
		2023/24 Club Only Swimmer Rego	\$24.00	
		2023/24 Recreational Swimmer Rego	\$36.00	
		24/25 Full Swimmer Rego	\$1,204.00	
		24/25 Club Only Swimmer Rego	\$164.00	
		24/25 Recreational Swimmer Rego	\$66.00	\$1,834.00
	Swim Meets	Winter Short Course Entry	\$6,560.00	
		SC Pool Entry	\$668.00	
		Lc Champs/Speedo Entry	\$40.00	\$7,268.00
	Development	SNSW Grant		\$5,000.00
	Sundry	Temora Swim Club Payment on Error	\$0.00	\$262.64
		<b>Total</b>		<b><u>\$14,364.64</u></b>
				\$14,364.64

<b>Expenditure</b>	Administration	24/25 SwimmingNSW Affiliation	\$245.00	
		2023/24 Dept Fair Traing Return	\$54.00	\$299.00
	Affiliation	2023/24 Full Swimmer Reego	\$6.00	
		2023/24 Club Only Swimmer Rego	\$2.00	
		2023/24 Rec. Swimmer Rego Refund	\$4.00	
		24/25 Full Swimmer Rego	\$0.00	
		24/25 Club Only Swimmer Rego	\$2.00	
	Swim Meets	24/25 Recreational Swimmer Rego	\$0.00	\$14.00
		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	\$4,509.50
	Development	140 Representative Patches	\$735.90	
		SC Entry Prizes	\$500.00	
		SISA JX Clinic Participants (53 @ \$15)	\$795.00	
	Sundry	SISPCX Clinic Participants( 20 @ \$15)	\$300.00	\$2,330.90
		Refund Temora Swim Clu Payment on Error		\$262.64
		<b>Total</b>		<b><u>\$7,416.04</u></b>
				\$7,416.04
		Year to Date Nett Profit/Loss		<b><u>\$6,948.60</u></b>

\_\_\_\_\_  
President

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

**MURRAY ZONE REPORT** (Phil Evans)

Big thank you to all the clubs coming to the Albury meet. have 265 swimmers attending the carnival.

**RIVERINA ZONE REPORT** (Rochelle McDonald)

Riverina Summer season-only clubs are beginning to advertise membership and get going as their local pools open for the season. Wagga Wagga and Griffith Swim Clubs are both getting organised for their November meets and are looking for technical officials to assist on the day. Unfortunately, I cannot attend the Wagga meet as I will be working all day as an HSC marker, but I hope to attend the Griffith meet.

Thank you to Mark for all his efforts promoting SISA activities and development camps being hosted in the SISA area.

Narrandera Swim Club have applied to adjust their carnival date to the 8th of February. Hay have contacted me about picking a carnival date but have yet to get back to me.

**SOUTHWEST ZONE REPORT** (Stephen Mawbey SW Zone Secretary)

Summer is now upon us & clubs are starting to do summer club nights, training & enter meets.

West Wyalong is holding its first club night tonight, a great result from where they were only 2 weeks ago.

Young is holding a committee meeting tonight.

Several Quandialla swimmers have been invited to compete at the first couple of Temora club nights due to the Quandialla pool not opening until early November. Gundagai have been informed that their pool may not be ready for their meet date, they are working with Junee to possibly swap dates.

Michelle & I will be travelling to Albury & Wagga to assist with their meets over the next couple of weeks.

Jill & I are hoping to attend the Junee Chris Myers training day at Junee to assist. I look forward to seeing everyone around the pool this summer.

**AREA TECHNICAL CONVENOR Southern Inland ATSCC** (Naomi Jones)

**DEVELOPMENT CONVENOR REPORT** – Jason

Coaches forum- Trying to organise this later in the season perhaps in June or August next year.

**CLUB SUPPORT OFFICER** –

***Move that all reports be accepted:***

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

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**GENERAL BUSINESS**

- ☐ Successful ZOOM meeting for SISA clubs held tonight from 7.00 pm to 7.30 pm 25 attendees in the Zoom information session
- ☐ Speedo Information has been sent out, ready for us to set up meet and decide on price per entry. Review cost
- ☐ put on the agenda for the next meeting to look at the start time for next years SISA Speedo and championships on Saturday and Sunday
- ☐ Need to order SISA shirts, need to update our supplies
- ☐ Congratulations to Sienna Toohey (ALBURY) Swimming NSW has announced its highly anticipated return to the international stage with the selection of its first international touring team in five years.

**SISA Committee NEXT MEETING**

via ZOOM Tuesday 26 November 2024, 7.30 PM

**TERMINATION**

There being no further business the meeting closed at 8.38 pm

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President

Date \_\_\_\_\_

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Secretary