

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

22 February 2022, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

Tom Murphy
Stephen Mawbey
Kayleen Murphy
Ingrid Corcoran
Billy Nicholson
Phil Evans
Rochelle McDonald



APOLOGIES

Merv Penny
Kayleen Murphy /Stephen Mawbey

CONFIRMATION OF MINUTES

That the minutes of the Southern Inland Swimming Association general committee meeting held on 18 January 2022 be confirmed as a true and accurate record.

Phil Evans /Billy Nicholson

BUSINESS ARISING – MINUTES

DECLARATIONS OF INTEREST

- Nil

CORRESPONDENCE IN

- *Email: 18.1.22 Rochelle replied re-correction to Draft minutes clarification to add*
- *Emails: 20.1.22 ISISA Committee members re holding SISA invitational meet Oasis Aquatic Centre Wagga Wagga on Saturday 20th March 2022 re The cost for the hire of the pool*
- *Emails 19/20 Feb 2022 re Invitational meet in regards to entry fees, relays and age groups classification*
- *Email 22.1.22 Apology for special meeting SISA Development*
- *Email 22.1.22 Apology from Merv Penny but clarifying he is in agreement to hold a SISA invitational meet to benefit SISA swimmers*
- *Email 25.1.22 Kevin Dodds confirming Minutes are on SISA WEB page*
- *25.1.22 Merv Penny to all members re option of cancelling SISA Cpeedo and championships set down for West Wyalong due to COVID concerns and West Wyalong rotary and lions now not willing to do BBQ*
- *Email 25.1.22 Roscheel re-support that Carnival go-ahead*
- *Email 25.1.22 SISA President and ATSCC support that carnival go ahead item to be put in a special meeting for discussion*
- *Email 26.1.22 SISA Vice President Stephen Mawbey re-attached the draft meet program flyer for SISA Invitational 2022 for all to preview*

President

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- *Email: 26.1.22 Tom Murphy with an attached draft letter to be sent to all clubs re SISA invitational going ahead*
- *Email 26.1.22 Stephen Mawbey with a DRAFT letter and updated edits to it*
- *Email 27.1.22 Merv Penny commonwealth bank letter re details for Ingrid Corcoran to update*
- *Email 27.1.22 Merv Penny confirmation SISA selling Speedo Shirts and caps at the meet how many of each and sale price so I can organise a cash float for change and Stephen are we having SISA t-shirts for sale, is the price still \$50*
- *Email: 27.1.22 Billy Nicholson confirming that we will have the SNSW Speedo merchandise available for sale. There are 22 shirts in various sizes and 30 caps. The shirts are to be priced at \$30 and the caps at \$10.*
- *Email 29.1.22 Kayleen Murphy We cannot get a contactless reader anywhere. have searched online and it is out of stock, so we will need a cash float.*
- *Email 1.2.22 Kayleen Murphy Officials roster for 2022 SISA Championships and speedo sprints heats*
- *Email: 2.2.22 Chris Hayes to Rochelle McDonald re The SISA minutes required that both Griffith and Wagga be offered the meet.*
- *Email: 2.2.22 Rochelle A few questions from Chris Hayes.*
- *Email 2.2.22 Merv Penny re Tom congratulations on the idea of holding another invitational meet for SISA swimmers now James Brophy is no longer on the meet calendar*
- *Email: 6.2.22 Merv Penny ComBiz Authorisation required for June Trophies \$750 for Medals For Champs*
- *Email: 6.2.22 SISA president authorised*
- *Email 10.2.22 Sarah Koen I just wanted to make sure that you were all aware that we have launched a new online resource for clubs and Area committee members. It's called the Club House.*
- *Email 11.2.22 Tom Murphy with some good news SNSW supports the SISA Invitational through a \$2,000 grant. This will cover the cost of the Oasis hire and go towards other associated costs.*
- *Email 10.2.22 from Orange Aquatic Club currently running an online raffle this year to help raise funds and to also to encourage people to consider entering our SC carnival on May 28th. This raffle includes two nights of accommodation for a family at Small Acres Cottage. It can be used for the weekend of the carnival or sometime this year. I am asking if you could please share this link on social media and hopefully email it out to your clubs so they can also share it.*
- *Email: 11.2.22 Billy Nicholson re SNSW have now launched their online platform for all club/area committees to access operation manuals and relevant information quickly and to put notification on the SISA web page*
- *Email: 15.2.22 From Griffith swim club with updated contacts Hi All,
Please find below the Griffith Swimming Clubs' new email addresses.
President@griffithswimclub.org.au (position currently vacant and emails being forwarded to VP email until filled)
VicePresident@griffithswimclub.org.au Peta Serafin
Secretary@griffithswimclub.org.au Lisa Forwood*

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Treasurer@griffithswimclub.org.au Richard Busby

Entries@griffithswimclub.org.au Richard Busby

- *Email 16.2.22 Adam Gammon re coach on the speedo team.*
- *Email:19.2.22 Merv Penny with attached Treasurers report for the meeting*
- *Email 20.2.22 Stephen Mawbey attached South West zone report for the meeting*
- *Email 20.2.22 Tom Murphy SISA president attached report for February meeting*
- *Email: 21.2.22 Billy Nicholson Development convenor report for the meeting*
- *Email: 21.2.22 Phil Evans Murray zone report for the meeting*
- *21.2.22 Kayleen Murphy SISA ATSCC report for the meeting*

CORRESPONDENCE OUT

- *Email 18.1.22 Draft minutes sent to all members re-check clarification*
- *Email 22.1.22 Zoom details for special SISA committee meeting re SISA invitational Meet*
- *Email: 24.1.22 SISA committee meeting minutes sent to Webmaster Kevin Dodds*
- *Email 2.2.22 President Tom Murphy Reply to Riverina SISA Development budget which could not be utilised due to COVID restrictions*
- *Email: 3.2.22 Attached is information from SISA meet liaison officer with SISA Champs & Invitational Meets*
- *Email 6.2.22 President Letter to all clubs re information update re 2022 SISA LONG COURSE CHAMPIONSHIPS*
- *Email 7.2.22 From SISA president Tom murphy to all clubs re Southern Inland Swimming Association Attendees at SISA Championships and Speedo Sprints West Wyalong, Saturday 5th and Sunday 6th February 2022 notification SUBJECT: Positive COVID case within attendees at the 2022 SISA Championships and Speedo Sprints.*
- *10.2.22 Email forwarded on from Orange Aquatic club to SISA committee and zone presidents to forward onto respective clubs*
- *Email 16.2.22 Notification of February SISA committee Meeting for Tuesday 22 February 7.30 pm via ZOOM*
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Stephen Mawbey /Kayleen Murphy

REPORTS

PRESIDENTS REPORT (Tom) –

January 20th to 25th saw SISA well represented at the SNSW State Age Championships with our swimmers acquitting themselves very well.

Saturday 29th January Deniliquin LC meet and Sunday 30th January Young LC Meet. Both meets had reasonable numbers despite the COVID conditions and school holidays.

February started off with the successful running of the 2022 SISA Championships at West Wyalong. The West Wyalong Swimming Club and Dayanna Jordan are to be congratulated for the smooth running of the meet. 35 SISA Long Course records were broken over the two days of competition. Congratulations to Phil Evans from the Albury Swim Club who successfully completed the Referees

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Exam and his practical assessments. This now has SISA in the enviable position where we have twenty-four currently accredited Referees.

Planning is still underway to conduct the SISA Invitational in lieu of the Brophy Swim Meet at the Oasis Aquatic Centre, Wagga Wagga on Saturday 19th March. As can be appreciated with, and many clubs would be aware the costs to hold a meet of this nature can be excessive. I have been fortunate enough to secure a grant of \$2,000 to help offset the cost of the meet.

Saturday 12th February attended the Narrandera LC meet. Again, a well-run meet but numbers down as the meet coincided with a swim meet in the Ovens and Murray area as well as the Temora meet being held the following day. I am aware that this is a regular occurrence, however, I believe that for the benefit of these two clubs SISA must look at attempting, for the benefit of these two clubs to make these meets stand alone on a weekend.

Sunday 13th February attended the Temora LC meet. Numbers were down on previous years with COVID cases amongst families having an impact. Nevertheless, a very enjoyable country swim meet.

Friday 18th to Sunday 19th February saw SISA send a large contingent of swimmers to the Swimming NSW Country Championships. Many SISA swimmers achieved PBs and won medals in their races. Country Records were set with some swimmers achieving times to qualify for higher level meets. I am enormously proud of our Multi-Class swimmers who continue to excel and push themselves. It was most unfortunate that the meet was cancelled early, and to those swimmers that missed out, keep the chin up – SISA is so proud of you.

The NSW Government – Office of Sport is again this year offering swimming clubs and areas that are affiliated with Swimming NSW Grassroots Funding. The Grassroots Sport Fund is part of the NSW Government’s Community Sport Recovery Package, providing a one-off grant of up to \$1,000 for clubs and associations to help the sporting sector and club communities recoup funds lost to COVID-19.

Swimming NSW, with support from the Office of Sport, will be responsible for administering the grant to its eligible affiliated clubs. Applications for this funding close on 24th March 2022.

This Grass Roots Funding was available last year, and I was disappointed that not every Swimming Club within SISA applied for the grant. I strongly urge every swimming Club within SISA to apply for this years’ funding. This money will help SISA Clubs who have been struggling during the COVID restriction.

TREASURER'S REPORT (Merv)

President

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Bank Reconciliation 19th February 2022			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 15th January 2022	\$6,146.59	Balance as at 15th January 2022	\$6,083.43
Income	\$7,832.00	Interest Capitalized	
Expenditure	\$5,188.63		
	\$8,789.96		
Cash Book Balance as at 19th February 2022	\$8,789.96	Balance as at 19th February 2022	\$6,083.43
Unpresented Cheques			
373 West Wyalong ASC	\$2,470.00		
374 Swimming Nsw	\$1,411.00		
375 West Wyalong ASC	\$350.00		
	\$4,231.00		
Cheques Not Deposited			
	\$0.00		
	\$13,020.96		
Bank Statement as at 19th February 2022	\$13,020.97	Total Asset	\$19,104.40
Merv Penny			

SISA LC Champs/Speedo Entries

1275 Entries @ \$6 = \$7650 have received \$7158 from Direct deposits and swimcentral
Also SwimCentral have taken \$192 Back from us. Therefore we have been paid \$6,966

Where is the other \$684

Also it should be noted that according to June 21 By-Laws, entry fee should have been \$8

Swimmer Rego

We have 1609 Full Swimmer Regos (70.0%), 394 Club Only Swimmer Regos (17.1%) & 297 Recreational Swimmer Regos (12.9%)

15th January 2022 to 19th February 2022

Income			
Affiliation	2021/22 Full Swimmer Rego	\$102.00	
	2021/22 Club Only Swimmer Rego	\$36.00	
	2021/22 Recreational Swimmer Rego	\$32.00	\$170.00
Swim Meets	2022 SISA Champs/Speedo Entries		\$5,742.00
Rep Shirt Sales	At SISA Champs		\$900.00
Sundry	Speedo Merchandise Sales		\$1,020.00
	Total		\$7,832.00
Expenditure			
Affiliation	2021/22 Full Swimmer Rego	\$10.43	
	2021/22 Club Only Swimmer Rego	\$2.71	
	2021/22 Recreational Swimmer Rego	\$2.49	\$15.63
Swim Meets	2022 SISA Champs/Speedo Entries Refunds	\$192.00	
	Junee Trophies Medals	\$750.00	
	Host Club Proportion	\$2,470.00	
	Hire of Dolphin	\$350.00	
	Swimming NSW Speedo Entries	\$539.00	\$4,301.00
Sundry	Speedo Merchandise		\$872.00
	Total		-\$5,188.63

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1st April 2021 to 19th February 2022

Income			
Affiliation	Club	\$360.00	
	Swimmer Rego	\$76.00	
	2021/22 Full Swimmer Rego	\$3,218.00	
	2021/22 Club Only Swimmer Rego	\$788.00	
	2021/22 Recreational Swimmer Rego	\$594.00	\$5,036.00
Swim Meets	SC Championship Entries	\$3,208.00	
	SC Pool Entries	\$332.00	
	2022 SISA Champs/Speedo Entries	\$7,158.00	\$10,698.00
T Shirts Sales	Official Shirts	\$100.00	
	Rep Shirt Sales	\$900.00	\$1,000.00
Sundry	Speedo Merchandise		\$1,020.00
		Total	\$17,754.00
			\$17,754.00
Expenditure			
Affiliation	Swimmer Rego Refund	-\$9.06	
	2021/22 Full Swimmer Rego Refund	-\$61.02	
	2021/22 Club Only Swimmer Rego Refund	-\$15.46	
	2021/22 Rec. Swimmer Rego Refund	-\$7.97	\$93.51
Administration	SNSW Affiliation		\$228.38
Merchandise	70 Rep Shirts		\$2,913.90
Swim Caps	100 Swim Cap Order		\$1,645.00
Equipment	Infraction Sheets		\$99.00
Patches	2020/21 Speedo & Invitational Patches		\$885.50
Swim Meets	SC Championship Entries	-\$3,208.00	
	SC Pool Entries	-\$332.00	
	Medals	-\$1,368.00	
	Additional Medals For LC Champs/Speedo	-\$750.00	
	2022 SISA Champs/Speedo Entries	-\$192.00	
	2022 SISA Champs/Speedo Host Club	-\$2,470.00	
	2022 SISA Champs/Speedo Hire of Dolphin	-\$350.00	
	2022 SISA Speedo Entries to SNSW	-\$539.00	\$9,209.00
Sundry	Speedo Merchandise		\$872.00
		Total	\$15,946.29
			\$15,946.29
			\$15,946.29
		Nett Profit/Loss	\$1,807.71

DEVELOPMENT CONVENOR REPORT –(Billy Nicholson)

February has been a busy month for SISA. We have selected a team for Speedo Sprints and the SISA development squads are starting to take shape!

Speedo Sprints

SISA has fielded a strong team of 62 swimmers for the Speedo finals in Sydney. Most of the spots were filled on the day of the heats which was great to see. I have found over the last two years that swimmers have been more inclined to attend due to other major events being cancelled/postponed. Wagga, Cootamundra and Griffith swimmers make up a fair amount of the team with 13, 12 and 10 swimmers respectively. The coaches for SISA at Speedo finals will be myself and Christine Dean. The team managers will be Kristi Knight and Mark Lake. From the heats, Merv and I believe SISA will require more Speedo merchandise for next year's event. We sold out within a matter of hours. There was also an apparent shortage of Speedo ribbons, however, these ribbons could've possibly been handed out to 14 years and over swimmers who were not supposed to receive these ribbons. I will make up an information sheet for the host club and their volunteers handing out the medals to use at future speedo heats.

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NSW Country

Although I did not attend myself, NSW Country had a strong showing of SISA swimmers. With the meet being abandoned during the morning session of Sunday, I will make it clear when selecting SISA development squads that all swimmers who were ENTERED on the start list will be invited to our SARS and JARS squads. In the past the swimmers must have COMPETED in at least one individual event, however, some swimmers did not have a chance to compete due to the cancellation of the remainder of the meet. This change will only be considered for NSW LC Country as the other meets in the criteria (so far) have had all available events swum.

Lockhart Development

Lockhart is ready for their development day. I have sent out email invitations to the following clubs, however, some of these were given on short notice and it is unclear how many I will have in attendance.

- Jerilderie
- Finley
- Barellan
- Aria Park
- Coolamon
- Ganmain

We will need to have a similar date marked in the calendar again next season and I will try to be more organised for these small clubs to be involved.

CLUB SUPPORT OFFICER N/A

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Kayleen)

We have had a busy month with meets in Deniliquin, Young, SISA Championships at West Wyalong, Narrandera and Temora.

There were assessments completed at Deniliquin – Tammy Mingay - 1st Starters assessment, Liz Butcher – Recorder and Jenny Campion – Meet Manager.

Assessments completed at SISA Championships – Congratulation to Phil Evans who is now a Level 1 Referee after he passed the Referee’s Exam and then completed his 2nd Referee assessment.

Steven Madden completed his 1st Starter’s Assessment and JOS Assessment. Rochelle McDonald completed her JOS assessment.

Congratulations to Claire Graham who broke the S7 open 200 IM multiclass record at the SISA Champs.

Assessment at Young – Steven Madden completed his IOT assessment

Assessments at Temora – Congratulations to David Pike and Steven Madden who completed their 2nd Starters assessment. Make Lake completed his JOS assessment

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Congratulations to Jeremy Figgis who commenced the Referee's course on the Weekend by officiating at the NSW Country Championships.

Thank you to all those parents that put up their hands to officiate at all these meets, we could not run these meets without all our volunteers.

There was a large number of swimmers from various SISA clubs that competed at the NSW Country Champs. There were lots of Medals, top 10 placings and PB's, well done to all swimmers.

Congratulations to Abbey Donelan from Wagga Wagga Swim Club who broke the 12 yr girls 200m backstroke record.

MURRAY ZONE REPORT (Phil)

The Ovens and Murray held their Championships over two weekends for the first time. Good role up on the first Sunday which clashed with the SISA Championships Speedo sprints in West Wyalong.

Big thank you to the West Wyalong Swimming club and Committee for a fantastic weekend and catering, and to all the officials that made my weekend very enjoyable.

The second weekend was well attended at Wangaratta,

As usual, covid played its part with the number of swimmers.

Albury sent a team to Sydney for the Country Championships only to have the Sunday cancelled.

In the midst of School meets at the moment.

SOUTHWEST ZONE REPORT (Stephen)

In February South West has hosted the SISA Champs & Speedo meet at West Wyalong. With West Wyalong putting on a magnificent event

Temora then held its meet which went well, unfortunately, several swimmers were unable to attend due to being in isolation

Quandialla held their meet which was very well attended with swimmers coming from both sides of the Southern Inland/ Mountain & Plains border, in fact, it was the largest meet they have held for many years. Quandialla put on a wonderful day, the only issue was a mini twister quickly visited on the meet hoisting a tent into the pool, fortunately, no one was injured

I have been speaking to the Tumut club & they have received almost 1100 entries for their meet next weekend, this tops Gundagai's 970 entries

I wish Tumut the best for their meet

South West has had over the past month several people attain new technical accreditations

The SISA Invitational Meet is all set up ready for entries from the zone coordinators & Wagga club on Friday 11th March 6 pm

South West has several age groups with not enough swimmers nominated & have offered a couple of swimmers to swim up an age to fill vacancies

I have not yet started the order of the new Official shirts

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We need to get everyone's sizes so we can order the correct quantities

I supplied Tracey Clarke an old official shirt at the SISA Champ & Speedo meet, I would have supplied Rochelle one as well, but we do not have any of the usual sizes left

RIVERINA ZONE REPORT (Rochelle)

Stephen Mawbey/Rochelle McDonald

GENERAL BUSINESS

- Proposals for discussion – *General Business***
- Discussion re: Process for selecting representative SISA coaches and team managers (i.e Speedo Sprints) Discussion re: Coaches for SISA Speedo ***and other representative meets.***
- Discussion and changes to Special events Meet By-Laws Update to SISA MEET Bylaws
- Grass roots funding is available again at \$1000 per Club. Last year only 30 clubs from SISA applied for this grant. Would be nice if all our SISA clubs applied for this Grant from Sport NSW (NSW Government)
- AGM Need to start planning (We can either have a ZOOM or meet in person)Date Saturday 25th June 2022 Venue Wagga Wagga
- SISA invitational meet - Cost \$15 per swimmer, all Spectators free
- Multiclass swimmers to have a development day on their own
- Discussion for next meeting re SISA shirts for Technical officials and amend bylaws to be put on agenda for next meeting
- Long weekend in June 2022 (11,12,13 June) SISA Short course championships

SISA Committee NEXT MEETING

Tuesday, March 22 2022 7.30 pm via ZOOM

TERMINATION

There being no further business the meeting closed at 8.25 pm

President

Date _____

Secretary

