

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

18 January 2022, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

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



APOLOGIES

Merv Penny

CONFIRMATION OF MINUTES

That the minutes of the Southern Inland Swimming Association general committee meeting held on 23 November 2021 be confirmed as a true and accurate record.

Phil Evans /Billy Nicholson

BUSINESS ARISING – MINUTES

- Lockhart Development day
- Still waiting for swimming NSW to get back to us re Position club support officer

DECLARATIONS OF INTEREST

- Nil

CORRESPONDENCE IN

- *Email: 26.11.21 Sisa President re Draft minutes clarification to add to general business*
- *Email 26.11.21 Merv Penny re: Our \$6072.75 Term Deposit with Bendigo Bank is due for renewal 4th December Currently 7 months at 0.3% best available is 0.3% for either 7, 12 15 or 24 months Will renew for 7 months at 0.3% Tom, Ingrid or Billy comm biz authorisation for final payment to Blackchrome for 70 t-shirts required, please*
- *Email 5.12.21 Kayleen re club affiliations for Rebecca Paton & Renae Smith*
- *Email: 15.12.21 from Stephen Mawbey SISA Vice president re Temora Swimming Club has decided, due to the pending early closing of the Temora pool for its rebuild To bring forward its club championships by one week, they will now start on Thursday 27th January 2022 & finish on Thursday 24th January 2022 weather permitting*
- *Email: 22.12.21 Stephen Mawbey re Material for new Technical official shirts After Kayleen & I looked into the official shirts for a cooler version We checked out several cotton base fabrics, unfortunately, we would need to embroid our logo, etc onto them which would make them way more expensive & increase heat I then contacted Blackchrome our current supplier to see if they could have anything new They have suggested their micromesh light*

President

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fabric with air mesh, this material is 135gsm with vented sides, compared to our current 165gsm shirt These can be made with our current screen printing Price is \$40.90 each ex GST, freight for 50 shirts is \$45

- *Email 22.12 21 Narrabeen Swim club the details of the upcoming NBSC LC qualifying meet at SOPAC. for Sunday 30 January 2022*
- *Email: 24.12 21 SISA President re SISA Swim championships to be held at West Wyalong*
- *Email 29.1221 Kayleen confirming Bland shire no charge for Having Carnival a West Wyalong Pool*
- *Email 1.1.22 Merv Penny confirmation of Sarah Gurciullo and Kylie Shaw have paid SISA affiliation via SwimCentral I think kylie Shaw is Wagga Asthma Could somebody please confirm this and advise which club Sarah belongs to*
- *Email 1.1 22 Billy Nicholson recreating an account for SISA on Instagram and running it in line with the current Facebook page. I believe more of the younger generation use Instagram so this will capture a wider audience.*
- *Email 3.1.22 re Due to the escalating risk and current uncertainty in the community associated with COVID, Narrabeen Swimming Club (NBSC) has made the difficult decision to cancel its upcoming NBSC LC Qualifying Meet. The meet was scheduled to be held at Sydney Olympic Park Aquatic Centre (SOPAC) on Sunday, 30 January 2022 but will no longer be going ahead. For those who have already entered the meet, refunds will be processed through Swim Central in the coming days. We apologise for any inconvenience caused by our decision, but the safety of all swimmers, officials, families and the wider community is our foremost concern. The decision to cancel the meet has not been made lightly and we hope to be able to host NSW swimmers again in the future, particularly once circumstances allow us to deliver an event free from risk for our swimmers and attendees.*
- *Email 4.1.22 Billy Nicholson brief information sheet to answer commonly asked questions on Speedo sprints and development.*
- *Email: 11.1.22 SISA V President Stephen Reminding everyone of upcoming SISA meeting*
- *Email: 13.1.22 NSW government notification of using Rapid antigen tests now to determine COVID 19*
- *Email: 15.1.22 Merv Penny Treasuresd report for January meeting*
- *Email: 17.1.22 Phil Evans Murray report*
- *Email: 17.1.22 SISA President Report -From Tom Murphy for meeting*
- *Email:17.1.22 Kayleen Murphy with the report for the meeting*
- *17.1.22 Stephen Mawbey South West report for the meeting*
- *Email: 18.1.22 Billy Nicolhson report for the meeting*
- *Email: 18.1.22 Brad Imhoff Ginninderra Swim Club Race Secretary request for TM file results from Gundagai meet*

CORRESPONDENCE OUT

- *Email 26.11..21 Draft minutes of 23 November 2021 for clarification*
- *Email:27.11.21 Copy of minutes 23 November to Kevin Dodds to put on SISA Website and also forwarded a copy to committee members.*
- *24.12.21 SISA President to West Wyalong Swim club re details if pool hire and affiliation of West Wyalong club.*
- *Email 1.1.22 Kayleen confirmation that Kylie is Wagga asthma and Sarah is from Jerilderie*
- *Emails 1.1 22 all in agreement re Instagram site for SISA*

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- *Email: 14.1.22 Notification to committee members of January SISA committee meeting*

Stephen Mawbey /Kayleen Murphy

REPORTS

PRESIDENTS REPORT (Tom) –

After being impacted by COVID over the last few months SISA clubs have begun to conduct their annual meets.

Unfortunately, Coleambally like other small rural-based clubs had to cancel their meet due to club members being heavily involved in harvesting.

Sunday 5th December attended Griffith LC meet. This meet was well supported throughout the Riverina and Murray Zones and was an opportune trial run where systems and procedures could be evaluated to ensure that Country Regionals would run smoothly.

Saturday 11th December attended the Leeton LC meet. Relatively good numbers and the new pool was presented well. Grounds are yet to be fully finished. For a once strong club, the new Leeton-Yanco Swimming Club like several clubs within SISA appears to be struggling, both with swimmer numbers and attracting officials. This is a critical issue that SISA must look to in the winter season through assistance from SNSW.

Sunday 19th December attended the Gundagai LC meet. This meet was very well supported, particularly by the smaller clubs. It was great to see swimmers from Canberra and Goulburn in attendance. The meet went well under at times inclement weather which we missed the severity of till the very last race when we were hit by a sudden wind gust.

The Griffith Swimming Club was selected as one of the venues for the 2022 SNSW Country Regionals. This was a fantastic opportunity for not only the Griffith Swimming Club but the Griffith Regional Council to highlight their new 50m pool. The meet was very well supported, and two great days of competition were experienced. Lessons learnt from the recent LC meet were put in place to ensure the meet ran smoothly - 1) marshalling to both sides of the pool, 2) having a complete backup starting system. Whilst these two issues may be considered minor, they played a large part in the meet moving at a satisfactory pace.

As the SISA President, it was extremely pleasing to see that of the 22 Technical Officials that worked each day of the meet 15 were from SISA.

Congratulations must go to Felicity Palmer and Peta Serafin from the Griffith Swimming Club for all the challenging work they put into making the meet a resounding success.

Whilst it was a great meet, I was informed of 5 positive COVID cases from attendees at the Country Regional meet. There is no information as to where these attendees became exposed to the COVID virus, be it at the meet or another location.

Despite inquiries from myself to Mark Heathcote, (CEO - SNSW) there is still no movement on the appointment of a Club Support Officer for SISA. I will continue to lobby SNSW till this position is filled.

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TREASURER'S REPORT (Merv)

Bank Reconciliation 15th January 2022			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 31st December 2021	\$5,486.59	Balance as at 31st December 2021	\$6,083.43
Income	\$1,460.00	Interest Capitalized	
Expenditure	\$800.00		
	\$6,146.59		
Cash Book Balance as at 15th January 2022	\$6,146.59	Balance as at 15th January 2022	\$6,083.43
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$6,146.59		
Bank Statement as at 15th January 2022		Total Asset	\$6,083.43
Merv Penny			

31st December 2021 to 15th January 2022

Income			
Affiliation	Club Affiliation	\$0.00	
	2021/22 Full Swimmer Rego	\$36.00	
	2021/22 Club Only Swimmer Rego	\$6.00	
	2021/22 Recreational Swimmer Rego	\$2.00	\$44.00
Swim Meets	2022 SISA Champs/Speedo Entries		\$1,416.00
T Shirts Sales	Official Shirts		\$0.00
	Total		\$1,460.00
Expenditure			
Affiliation	2021/22 Full Swimmer Rego Refund	\$0.00	
	2021/22 Club Only Swimmer Rego Refund	\$0.00	
	2021/22 Rec. Swimmer Rego Refund	\$0.00	\$0.00
Swim Caps	50% 100 Swim Cap Order		\$800.00
	TOTAL		-\$800.00

SISA LC Champs/Speedo Entries

535 Entries

Club Registrations

We have Currently 35 clubs affiliated

Ardlethan, Barellan & Hilston are yet to affiliate either via SwimCentral or by DP

Swimmer Rego

We have 1558 Full Swimmer Regos (70.3%), 376 Club Only Swimmwr regos (17.0%) & 281 Recreational Swimmer Regos (12.7%)

Full	1,558	70.34 %
Club	376	16.98 %
Rec	281	12.69 %

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1st April 2021 to 15th January 2022			
Income			
Affiliation	Club Affiliation	\$360.00	
	Swimmer Rego	\$76.00	
	2021/22 Full Swimmer Rego	\$3,116.00	
	2021/22 Club Only Swimmer Rego	\$752.00	
	2021/22 Recreational Swimmer Rego	\$562.00	\$4,866.00
Swim Meets	SC Championship Entries	\$3,208.00	
	SC Pool Entries	\$332.00	
	2022 SISA Champs/Speedo Entries	\$1,416.00	\$4,956.00
T Shirts Sales	Official Shirts		\$100.00
	Total		\$9,922.00
Expenditure			
Affiliation	Swimmer Rego Refund	-\$9.06	
	2021/22 Full Swimmer Rego Refund	-\$50.59	
	2021/22 Club Only Swimmer Rego Refund	-\$12.75	
	2021/22 Rec. Swimmer Rego Refund	-\$5.48	\$77.88
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	\$4,908.00
	Total		\$10,757.66
			\$10,757.66
	Nett Profit/Loss		-\$835.66

DEVELOPMENT CONVENOR REPORT –(Billy Nicholson)

Chris Myers can no longer make it to Narrandera, I apologise as I thought I forwarded this on but mustn't have

It was great to see a good showing at Country Regionals. 4 SISA swimmers were involved with testing from SNSW/Chris Myers on the day after regionals. This is a part of the sharks' development program.

CLUB SUPPORT OFFICER N/A

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Kayleen)

We had 2 meets in December at Leeton and Gundagai. There were 2 assessments completed at Gundagai –

Andrew Donelan completed his 2nd Starter's assessment and Jordan Dayanna completed her Check Starters assessment. Congratulations to both.

Country Regionals were held at Griffith on the 8th & 9th of January and we had a great turnout of SISA officials. Thank you to every official who helped make this a great weekend.

Senior State is starting on the 20th to 25th January and we have Chris Hayes, Priscilla Horsley and Kayleen Murphy officiating in various roles at this meet.

SISA Championships are on the 5th & 6th February 2022. Thank you in advance to those officials that have put up to help officiate.

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MURRAY ZONE REPORT (Phil)

Murray has had a busy couple of months, after the success of the Albury Open. Thank you again to Tom and Kayleen, Stephen and Michelle that helped out. Ovens and Murray had two interclub meets in December that were successful, then we went to Griffith for the Country Regionals. GT Aquatics running second to Wagga Wagga and Albury North to Griffith, A big thank you to the Griffith Swim Club on a successful carnival having to negotiate the storms to get 2 fine days of swimming. We did have swimmers out because of COVID but I don't believe any caught it up there. The SISA S/C is to be booked for the 12th June 2022 at the Wodonga Leisure Centre. This will lead into the NSW Country S/C at SOPAC in July. I will be available for the SISA Champs and Speedo at West Wyalong as I have booked my Referee's exam for that weekend.

SOUTHWEST ZONE REPORT (Stephen)

Cootamundra ran a very successful Meet on the 5th December
It was great to see that SISA had over 300 swimmers compete at both the Griffith & Cootamundra Meets over that weekend
Gundagai's meet had almost 950 entries & 176 competitors, unfortunately, the weather was not kind & numbers dwindled during the day
It was amazing that the second last race of the meet was a 25-metre event that had every young swimmer showed up under extremely trying conditions
The SISA Meet calendar has been updated & uploaded to the SISA website
The SISA Rep shirts & caps have arrived
Our current shirt supplier can supply cooler shirts with our design printed in the fabric
Unfortunately, if we go with a cotton material, our design will need to be embroidered, which will be very expensive & make the shirt hot
Still waiting for a reply from Di Silk regarding Brophy

Dates to note: School Riverina Carnivals are:

Riverina PSSA Swimming Monday 7th March in Leeton
Riverina CHS Swimming Tuesday 8th March in Leeton

Dates to note: Western PSSA and CHS School Carnivals are:

Western CHS Swimming Thursday 10th March in Dubbo
Western PSSA Swimming Friday 11th March in Dubbo

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RIVERINA ZONE REPORT (Rochelle)

The Riverina clubs have run some very successful meets over the past month and a half. Both Griffith and Leeton/Yanco clubs ran very smooth carnival days in December. Thank you to all Officials and members who contributed to the running of these carnivals. Unfortunately, Hay has had to cancel their club carnival due to Covid Interruptions to some key members of the club, making the running of the carnival too difficult for the rest of the committee.

On the 8th and 9th of January Griffith Swim Club did a stellar job of hosting Country Regionals and it was attended by 350 swimmers from many parts of NSW. Although there were some confirmed cases of Covid announced after the carnival most people were careful to socially distance where possible and we were lucky to score some great weather in a beautiful pool. Again thank you to the SISA officials who worked tirelessly over the weekend to ensure such a smooth and successful two days of swimming.

Coming up on the calendar Deniliquin have their carnival on the 29th of January and Narrandera theirs on the 12th of February. Both clubs are organised with their meets published on Swim Central and ready to go.

Today I received a phone call from Jerilderie Swim Club asking for assistance with getting their club back on track for successful operation. They have a newly formed committee with a few committed parents but they are all very green and looking for any assistance with all aspects of running a club and setting up memberships and are looking for ideas on how to run club nights and training. I spoke to them at length and we are hoping to meet up before the end of the holidays. They are currently lacking a coach and were looking to maybe postpone the season until next Summer whereby they can hopefully train and secure some coaches. They are concerned about charging families for membership now so late in the season only for Covid to take it all away. We discussed Development carnivals and some other options and will talk some more later in the week.

Annette Stewart from Griffith Swim Club has been kind enough to get the ball rolling with collating times and names of kids for Brophy (or SISA invitational) selection and has shared this file with the rest of the Riverina Brophy selection team. I will convert the spreadsheet to a google sheet and share this file with the group to ensure that we have 1 file version that we can all edit rather than many.

Otherwise, all is well in the Riverina, and the season is chugging away nicely.

Dates to note: School Riverina Carnivals are:

Riv PSSA Swimming Monday 7th March in Leeton

Riv CHS Swimming Tuesday 8th March in Leeton

Stephen Mawbey/Rochelle McDonald

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GENERAL BUSINESS

- Proposals for discussion – *General Business***
- James Brophy If Brophy not running are SISA interested in having another SISA invitational meet - Tom to ask Wagga and also Griffith as to interest to host.

SISA Committee NEXT MEETING

Tuesday, February 22 2022 7.30 pm via ZOOM

TERMINATION

There being no further business the meeting closed at 8.30 pm



President

Date _____

Secretary