

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

Tuesday 17 January 2023, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

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



APOLOGIES

Piper Stewart

CONFIRMATION OF MINUTES

That the minutes of the Southern Inland Swimming Association general committee meeting held on 27 November 2022 be confirmed as a true and accurate record.

Kayleen/Merv

BUSINESS ARISING – MINUTES

- Amendment
-

DECLARATIONS OF INTEREST

- Billy Nicholson

CORRESPONDENCE IN

- *Email: 13.11.22 SISA Treasurer Merv Penny updated SISA Bylaws*
- *Email: 2.12.22 Billy Nicholson Coaching Grant Request - Yass ASC*
- *Email: 2.12.22 SISA president re notification of cancellation of Hay swimming carnival due to flooding*
- *Email: 4.12.22 Stephen Mawbey Re request for Merv to order SISA shirts and caps*
- *Email 5.12.22 Stephen Mawbey to committee re Re Meet Request forms from Yass Swim Club for committee approval*
- *Emails: 6.12.22 Responses re changes to DRAFT minutes*
- *Email: 7.12.22 Billy Nicholson re The Rock Swimming Club. The SNSW board has approved it to be an official swimming club and Borambola is still not operating and are now in the process of officially winding down. They will look to donate their equipment to Gundagai SC and potentially pool their funds together for flood-affected clubs.*
- *Email 8.12.22 Billy Nicholson re The Rock Swimming Club, Contact: Stacey Roberson
Email: therockswimmingclub@gmail.com*
- *Email: 13.12.22 Di Silk ACT Swimming re interest in attending THE JAMES BROPHY MEMORIAL INTER-DISTRICT SPRINT MEET. Brophy is listed in SACTs calendar on*

President

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Sunday 19 March 2023.

- *Email: 13.12.22 Di Silk More info re James Brophy*
- *Email: 2.2.23 Merv Penny re-updated SISA Email: 9.1.23 Stephen Mawbey re budgie masters events for SISA champs*
- *Email: 10.2.23 SISA president re-update The Bidgee Masters Swimming Club and adding masters events to SISA championships*
- *Email: 12.1.23 Helen Wood with a quote for Meet manager 8 upgrade to have multi-user*
- *Email 12.1.23 Hy-Tek Meet manager Web delivery*
- *Email 12.1.23 Stephen Mawbey SISA meet liaison re-approval requests for winter qualifying time trial nights from Griffith Club*
- *Emails 13.1.23 Committee members approving time trials for Griffith winter time trials*
- *Email: 15.1.23 Merv Penny Treasurer report for the meeting*
- *Email: 15.1.23 SISA presidents tome Murphy report for the meeting*
- *Email: 16.1.23 Rochelle Riverina Report for meeting*
- *Email: 16.1.23 Kayleen Murphy ATSSC report for the meeting*
- *Email: 16.1.23 Phul Evans Murray report for the meeting*
- *Email: 16.1.23 Stephen Murphy South West zone report for the meeting*
- *Email: 17.1.23 Billy Nicholson Report for the meeting*

CORRESPONDENCE OUT

- *Email: 2.12.22 Confirmation by the committee to accept Coaching grant request from Yass ASC*
- *Email: 5.12.22 Approva responses form committee re Meet request forms from Yass ASC*
- *Email 5.12.22 to all committee DRAFT minutes of the Nov 27 meeting to check*
- *Email: 12.12.22 to all committee members updated and corrected 27 November SISA committee meeting minutes*
- *Email: 13.12.22 to all committee re James Brophy update*
- *Email: 9.1.23 Stephen Mawbey replied to Peta Serafin at Griffith Swim club re Bidgee Masters Swim Club becoming an affiliated member of SISA they will then be first claim members & thus be able to swim All they need to do is pay the 2022-23 \$10 SISA Affiliation Fee*
- *Email: 12.1.23 Helen Wood Request to upgrade Meet manager 8 and have Multi-user*
- *Email: 12.1.23 to Helen Wood accepting quote and ordering upgrade for Meet Manager 8*
- *Email: 16.1.23 Agenda and zoom link for January SISA meeting*
-

REPORTS

PRESIDENTS REPORT (Tom) –

After all the disruptions over the past few years caused by COVID and flooding, it looks like, fingers crossed, that we will be back to some sort of normality for SISA swimming events.

Since the last meeting swim meets have been held at Griffith, Leeton, Junee, and Deniliquin. Whilst I was not in a position to attend all those meets, the ones I did attend ran very well.

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Unfortunately, due to delays caused by the effects of recent flooding, the upgrades to Hay Swimming Pool had not been completed to a stage where swimming could be conducted safely resulting in the meet being cancelled.

Planning is well underway for the 2023 SISA LC Championships and Speedo Sprints heats to be conducted at Griffith on the 4th and 5th February.

After a two-year hiatus, the annual James Brophy Memorial Swim Meet will be conducted at Canberra on Sunday 19th March 2023. As in past years, SISA has been invited to enter three teams (Murray, Riverina, and South-West Zones). Brophy coordinators for each Zone will look at Zone team selection in accordance with each Zones' selection criteria.

Following dialogue between SISA and the Bidgee Masters Swimming Club in ways to embrace and include Master swimmers at all SISA meets. It was agreed that the easiest way for the Bidgee Maters to be eligible to compete at SISA swim meets was for that club to affiliate with SISA. This has now been completed, and on behalf of the entire SISA swimming community, I welcome members of the Bidgee Masters Swimming Club and look forward to seeing their members at more SISA swim meets.

In December 2022 Mark Heathcote – CEO of Swimming NSW announced that he will be resigning from that position in late January 2023. The Swimming NSW Board are undertaking a recruitment and selection process to find a replacement. Over the years Mark has been a regular visitor to SISA, be it for Country Regional Meets or attending SISAs' AGM's. Mark has always been available to assist myself or other SISA members with swimming and related matters. On behalf of the SISA swimming community, I wish Mark all the best in his future endeavours.

As we now move into the 'pointy end' of our swimming season with an increase of higher level and representative swim meets there will no doubt be times when things do not go to plan. Mistakes will be made. When these occurrences occur, I would ask that we all be respectful to one another, and speak civilly to one another – in the end, we are all volunteers trying to do the best we can for our swimmers.

TREASURER'S REPORT (Merv)

Bank Reconciliation 15th January 2023			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 26th November 2022	\$7,374.83	Balance as at 26th November 2022	\$6,094.03
Income	\$4,446.85	Interest Capitalized	
Expenditure	\$5,485.44		
	\$6,336.24		
Cash Book Balance as at 15th January 2023	\$6,336.24	Balance as at January 2023	\$6,094.03
Unpresented Cheques	\$0.00		
Cheques Not Deposited	\$0.00		
	\$6,336.24		
Bank Statement as at 15th January 2023	\$6,336.24	Total Financial Asset 15th January 2023	\$12,480.27

Merv Penny

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26th November 2022 to 15th January 2023				
Income				
Affiliation	Club		\$20.00	
	2022/23 Full Swimmer Rego		\$406.00	
	2022/23 Club Only Swimmer Rego		\$146.00	
	2022/23 Recreational Swimmer Rego		\$176.00	\$748.00
	New Officials Shirts Sales		\$362.85	\$362.85
Merchandise	2022/23 LC Champs/Speedo Entries			\$3,336.00
	Total			\$4,446.85
Expenditure				
Affiliation	2022/23 Full Swimmer Rego Refund		\$10.00	
	2022/23 Club Only Swimmer Rego Refund		\$6.00	
	2022/23 Rec. Swimmer Rego Refund		\$6.00	\$22.00
Merchandise	50% Officials Shirts Purchase		\$1,615.10	
	50% Rep Shirt Purchase		\$2,242.49	\$3,857.59
Caps & Patches	50% Reversible Cap Order			\$1,425.00
Development	Blue/Green Cootamundra Pool Entry		\$80.85	
	Coaching Grant Yass Swimming Club		\$100.00	\$180.85
	TOTAL			\$5,485.44
	Nett Profit/Loss			\$1,038.59

Club Affiliation		\$6	
Swimmer Rego			
Full Swimmer	1,612		
Club Only Swimmer	386		
Recreational Swimmer	295		2,293

The sale price of all shirts and swim caps remains the same price as present in the bylaws

DEVELOPMENT CONVENOR REPORT –(Piper Stewart -Billy Nicholson)

CLUB SUPPORT OFFICER –(Billy Nicholson)

RE: SISA Club Support Officer Report – January 2023

It has been a busy but enjoyable summer season so far! As you would be aware, Swimming NSW is in the process of hiring a new CEO. Mark Heathcote finishes up this Friday, and current Performance Pathways manager Cecilia Brophy-Williams will step in as interim CEO until the new CEO commences in March. After 17 years at the helm of SNSW, Mark has decided to take on a new challenge as Director of Sport at Meriden School. Let's hope we get another CEO who is as hands-on as Mark has been!

I have spent the last few weeks visiting clubs to meet face to face, which I have found to be the most effective for learning about the club's history and progression. I am now looking to have more clubs sharing ideas and even pool space when required to make our region stronger. I recently spent time

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with Lockhart and The Rock, who are now going to work together alongside Coleambally to run an annual Swim League-type gala day (rotating hosting clubs). I am also aware of the Shine Shield and think this is a great concept which I am happy to assist with maintaining for the clubs involved.

Chris Myers was asked by Yass ASC to run a development clinic for those swimmers. We decided to invite other surrounding clubs and despite the smaller turnout, I was able to facilitate a committee-sharing session with Yass and Gundagai committee members on the day. I will be looking to implement these more regularly as we found it highly beneficial for clubs to share common issues and proven solutions.

Below is a list of clubs I have visited so far (excluding Wagga). I endeavour to visit all clubs in the area in due course.

Colesbally	Leeton Yanco
Coolamon	Lockhart
Cootamundra	The Rock
Griffith	Tumut
Gundagai	West Wyalong
Harden	Yass
Jerilderie	Young

I am looking forward to seeing you all in Griffith!

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Kayleen)

Since the last meeting we have held meets at Griffith, Leeton, Junee and Deniliquin.

It is good to see our members from GT Aquatics, Albury, Hay, Harden, Leeton Yanco, Deniliquin and Griffith have completed online courses for Timekeeper/ Chief TimeKeeper, Dolphin, Meet manager, Marshalling, Check Starter, Recorder, Judge of Stroke, Inspector of turns and Starter.

We have had 9 SISA members from Wagga, Young, Griffith, Deniliquin and Leeton Yanco complete their assessments for timekeeper, Chief Timekeeper, Check Starter, Meet Manager, Judge of Stroke and Starter over the 4 meets.

I have had a good response from Officials to officiate at the SISA Long Course Championships. Thanks to everyone who has put up their hand to assist.

MURRAY ZONE REPORT (Phil)

The two Murray clubs have their Opens done and with two interclub pennants to go before the Championships.

Ovens and Murray are holding the Long Course and Short Course Victoria Country Championships in Wangaratta this year. 706 Swimmers to this weekend's champs.

Albury is sending twenty-plus to Dubbo for the Regionals and ANL are sending a team to Goulburn. Brophy was mentioned and of course, it clashes with All Juniors in Melbourne. Those who want to go to Brophy must make their own way to Canberra.

Will talk with Wayne and Mitchell. I am sure we would be able to mount a team for Murray next year. Getting around the clubs to start getting Officials, Shaun Temple from Albury looking at Assessments. Looking forward to Griffith.

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RIVERINA ZONE REPORT (Rochelle McDonald)

The past two months have been very busy for the Riverina Zone. Since the last meeting in November, Griffith, Leeton Yanco and Deniliquin have all held successful long-course carnivals. Numbers were noticeably down in December and factors such as the lead up to Christmas and the end of school, a clash in dates for Leeton Yanco with Senior State Age and the cost of travel and accommodation for two-day meets before Christmas and inflation in the cost of living, in general, have been examined and discussed at a quick Riverina Meeting after the Griffith Carnival.

Hay, unfortunately, had to cancel their carnival due to the amenities block at their pool being still under construction due to difficulties for the contractor in accessing building supplies. Add to this the extensive flooding throughout the Riverina in November and December all making a significant impact on our lives, I have been impressed with the efforts by clubs to continue business as usual and promote the sport of swimming in their communities.

It was pleasing to see all the fantastic Facebook posts clubs have been making promoting the achievements of their swimmers at Senior State Age and club carnivals. The more clubs actively promote the various aspects of swimming and the fun that can be had at carnivals the better parents can understand the benefits of belonging to a swimming club family.

Griffith Swim Club are all set to host the SISA Long Course Championships and Speedo Sprint Carnival this February and it should be a great weekend at a fantastic facility and I look forward to seeing everyone there.

I was pleased to hear from President Tom this month that Bidgee Masters Swimming Club (based in Griffith) have affiliated with SISA and will actively participate in SISA carnivals in the future. It is imperative that our young swimmers see swimming as a sport for life and that parents, grandparents and community members are encouraged to participate alongside our youth. I sincerely hope that Masters swimming becomes another arm to the strength of Southern Inland Swimming and that the growth of Masters swimming grows to bolster the strength of our region to come.

In the Riverina Zone, we have two club carnivals to go with Narrandera Swimming Carnival on the 11th of February and Finley's Development carnival on the 25th of February. Thank you to all the Technical Officials and families that continue to volunteer their time and energies to make these carnivals possible.

SOUTHWEST ZONE REPORT (Stephen)

We are now into the second half of the 2022-23 summer season.

Temora is the first South West Club to host a meet in 2023, and entries are looking good

West Wyalong has its meet set up on Swim Central after a few issues

Tumut has all the required information to place their meet on Swim Central

I have not heard from Aria Park regarding their meet

Both Quandialla & Coolamon are preparing for their meets in March

Looks like Brophy is returning, hope the information comes soon, it's been well over a month since the last update

Ingrid is organising Technical officials for Western CHS and PSSA swimming trials in Dubbo (Thursday 9 and Friday 10 March) and has asked Michelle & I to be officials at the Western CHS & PSSA.. These are set to be held a few days after the Riverina CHS & PSSA Meets

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I was also contacted last Friday by the Islamic School in Young to get officials for their school meet, they have been informed that unless they have a referee & starter their students will not be allowed to progress to the next level. This meet is on Thursday 2nd February 2023 & I am unable to attend.

Something to work on

The new Rep Shirts & Official Shirts have arrived, we will check them in the next few days

Hope to see everyone at Griffith

GENERAL BUSINESS

- The Bidgee Masters Swimming Club- need to look and add as a club in the bylaws
- SISA Championships – including 50m Masters events in each stroke.
- Review of Pricing of SISA shirts and caps, current by-law sales prices. Prices are to stay the same until we do a new order
- James Brophy - Up to each zone to organise their zone team for Brophy
- Meet Manager 8 Multi-user - approved and SISA has purchased
- Speedo merchandise has arrived. Billy has them for sale at SISA championships and speedo heats at Griffith Prices = shirts \$30 and caps \$12 and reversible caps sell for \$15
- Speedo entries and numbers to go to Merv so he can forward the money to NSW swimming and Griffith.
- Non-registered swimmers entering SISA Championships and Speedo Heats - Swimmers need to contact the local club to enter

SISA Committee NEXT MEETING

Tuesday, February 28, 2023, 7.30 pm via ZOOM

TERMINATION

There being no further business the meeting closed at 8.45 pm



President

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Secretary