

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

24 May 2022, commencing at 7.30pm

Held via ZOOM

**ATTENDANCE**

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



**APOLOGIES**

Phil Evans

**CONFIRMATION OF MINUTES**

***That the minutes of the Southern Inland Swimming Association general committee meeting held on 26 March 2022 be confirmed as a true and accurate record.***

***Kayleen Murphy /Stephen Mawbey***

**BUSINESS ARISING – MINUTES**

- Patches SISA speedo and invitational -have received a response from Marie and Billy(Bily has handed out the Wagga Patches)
- Development budget
- AGM discuss in General business
- Website design discuss in general business

**DECLARATIONS OF INTEREST**

- Nil

**CORRESPONDENCE IN**

- *Email: 28.4.22 Re SISA Technical official's shirts and sizes*
- *Email 27.4.22 Marie mott response SISA Speedo and Invitational cloth patches*
- *Email 27.4.22 SISA president re information in respect to taking the offer of the new website*
- *Email 29.4.22 Response From Phil Evans re New Website as swimming NSW are closing the old websites*
- *Email 2.5.22 Response reply to information re New Website*
- *Email 4.5.22 Billy with Development squad information*
- *Email: 4.5.22 Tom murphy re information from Swim rocks on pricing, payment if SISA was to set up a new website with them*
- *Emails 4.5.22 From committee members re Swim rocks pricing and payment*
- *Email 5.5.22 Mark Heathcote with information re the recruitment process for a Club Support Officer to look after the Clubs in our Area.*
- *Email 5.5.22 Billy re looking at other options to set up a new SISA Website*
- *Email: 5.5.22 Tom murphy with ZOOM details for 2022 SISA AGM*
- *Email:11.5.22 Stephen Mawbey re-meet request by GT Aquatics for their SC winter meet in July*

\_\_\_\_\_  
President

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- *Email: 11.5.22 Billy Nicholson with a full list of SISA development squads for the 2022-2023 season*
- *Emails 17.5.22 Stephen and Rochelle re New SISA meet request form*
- *Email: 21.5.22 Southwest report for May meeting*
- *Email 22.5.22 Merv Penny Treasures report for May meeting*
- *Email: 23.5.22 Phil re apology for May meeting*
- *email: 23.5.22 Tom Murphy Presidents report for May meeting*
- *Email 24.5.22 Billy Nicholson with proposed dates for swimming season from SNSW*

**CORRESPONDENCE OUT**

- *Email 27.4.22 Tom Murphy re SISA Speedo and Invitational cloth patches.*
- *Email 28.4.22 Ingrid corcoran draft minutes of meeting for members to check*
- *Email 28.4.22 Tom Murphy re New SISA Shirt for Referees.*
- *Email: 30.4.22 SISA meet liaison Stephen Mawbey SISA SC Flyer to all clubs*
- *Email: 17.5.22 Notification of May 24 Meeting*
- *Email 22.5.22 Zoom link for May committee meeting*

***Merv Penny/ Rochelle McDonald***

**REPORTS**

**PRESIDENTS REPORT (Tom) –**

Very quiet month in respect to swimming activities conducted with Southern Inland.

On 28 April took part in the Area President’s meeting. Main issues,

- As of 31 March 2022, SNSW membership was down 1% which equates to being down 150 members on last year.
- SNSW will show a profit of \$80K
- SNSW Country Regionals will be in late January 2023
- There are rumours that FINA World S/C meet will be in Melbourne. \*\* This has now been confirmed and the FINA World S/C will be on in Melbourne on 13<sup>th</sup> and 18<sup>th</sup> of December.
- The Duel in the Pool will be held at SOPAC on 20<sup>th</sup> and 21<sup>st</sup> August followed by National S/C Meet at SOPAC on 24<sup>th</sup> – 28<sup>th</sup> August. National S/C Meet will also include State Teams Meet.
- Work is underway to produce a Transgender Policy. This will be a policy that is supportive and inclusive. Swimming Australia and SNSW are awaiting the FINA Policy so that their own policy complements the FINA policy.

Monday 2 May, I attended the Finley Swimming Club’s AGM. The club has been in a hiatus for the last few years. The club has a new energetic committee and a very sound financial position. They will be looking to hold a Development Meet in the summer season.

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The SNSW Club Support Officer for SISA has been advertised and the position is planned to be filled before the start of the summer season.

**TREASURER'S REPORT (Merv)**

<u>Bank Reconciliation 22nd May 2022</u>			
<b>Commonwealth Bank Account No. 10129024</b>		<b>Bendigo Bank Term Deposit 149603359</b>	
Cash Book Balance as at 24th April 2022	\$9,824.11	Balance as at 24th April 2022	\$6,083.43
Income	\$1,971.00	Interest Capitalized	
Expenditure	\$2.00		
	\$11,793.11		
Cash Book Balance as at 22nd May 2022	\$11,793.11	Balance as at 22nd May 2022	\$6,083.43
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$11,793.11		
Bank Statement as at 22nd May 2022	\$11,793.11	Total Asset as at 22nd May 2022	\$17,876.54
Merv Penny			

**24th April 2022 to 22nd May 2022**

**Income**

Affiliation	Club	\$80.00	
	2021/22 Full Swimmer Rego	\$24.00	
	2021/22 Club Only Swimmer Rego	\$2.00	
	2021/22 Recreational Swimmer Rego	\$4.00	\$110.00
merchandise	Officials Shirts		\$120.00
Swim Meets	2022 SC Entries	\$1,535.00	
	SC Pool Entries	\$205.00	\$1,741.00
	<b>Total</b>		<b>\$1,971.00</b>

**Expenditure**

Affiliation	2021/22 Full Swimmer Rego	\$2.00
	<b>Total</b>	<b>\$2.00</b>

**Club Affiliation**

Twenty Affiliations have been paid via swim central  
Griffith have paid via direct deposit  
Does anyone know which Club Emil White, Veronica Scanes, Michael Ruhbaum, Kayleen Peacock, Katie Gurciullo or Amanda Donoghue would have paid for

**SISA Short Course Entries**

192 Entries, 41 Pool Entries

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1st April 2022 to 22nd May 2022			
<b>Income</b>			
Affiliation	Club	\$240.15	
	2021/22 Full Swimmer Rego	\$32.00	
	2021/22 Club Only Swimmer Rego	\$10.00	
	2021/22 Recreational Swimmer Rego	\$4.00	\$286.15
	Officials Shirts		\$120.00
merchandise Swim Meets	2022 SC Entries	\$1,536.00	
	SC Pool Entries	\$205.00	\$1,741.00
	<b>Total</b>		<b>\$2,147.15</b>
			\$2,147.15
<b>Expenditure</b>			
Affiliation	SNSW	-\$230.00	
	2021/22 Full Swimmer Rego	-\$2.00	
	2021/22 Recreational Swimmer Rego	-\$2.00	\$234.00
Patches	2020/21 Speedo & Invitational Patches		
Equipment	Infraction Sheets		
	<b>Total</b>		<b>\$234.00</b>
			<b>\$234.00</b>
	<b>Nett Profit/Loss</b>		<b>\$1,913.15</b>

**DEVELOPMENT CONVENOR REPORT** –(Billy Nicholson)

**SISA Development squads** were recently announced over Facebook and the website. Email invitations are set to be sent out this week. There have been a few changes to the squad numbers due to some miscalculations and special considerations:

National Area Representative Squad (NARS): 23 swimmers

Senior Area Representative Squad (SARS): 34 swimmers

Junior Area Representative Squad (JARS): 28 swimmers

Blue Squad: 90 swimmers

Green Squad: 109 swimmers

Total 284 swimmers from 27 different clubs. My current plans are:

- NARS will attend a camp at the AIS. This will be organised in conjunction with the MPS area and

therefore there are no concrete details on the camp yet.

- SARS and JARS will do a weekend in Wagga around August. I am still yet to confirm the guest coach.

- BLUE and GREEN will have three separate development days in which swimmers can choose one

day to attend. One of the days will be in Albury (Murray), one at a South West club and one at a

Riverina club. These days will be at the beginning of the LC season.

***Swim League***

Adam Beilser recently contacted me regarding hosting a swim league day in the Southern Inland area.

There are two options for costing:

- SISA subsidise the cost of pool hire/entry and swimmers get charged \$20 to attend the event (SESA have done this)

- SNSW cover the cost of pool hire/entry and swimmers get charged extra

Other factors to determine are:

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- Location? This will also include some club members/parents to volunteer in helping run the day along with SNSW staff

- Date? (SESA is doing one in July)

**Club Support Officer Role**

Swimming NSW recently advertised the opening of the Club Support Officer (CSO) role. This was originally thought to be a part-time role for our area; however, both the SISA and SESA areas have been combined to make a full-time role. I have applied for this role and will most likely hear back at the end of the month. If I get the job and decide to take it on, we would probably need to recruit a new SISA Development Convenor to assist me in area development coordination.

Below are the SNSW dates for their championship meets - info from Jon Shaw in our coach FB group.

Part One of 2022/23 Summer Championship Calendar has now been finalised as below:

- 15th– 16th October 2022 SNSW LC Qualifying Meet SOPAC
- 26th– 27th November 2022 SNSW Junior Metropolitan Championships SOPAC
- 10th– 16th December 2022 SNSW Senior State Age Championships SOPAC
- 18th– 19th December 2022 SNSW Open Water Championships SIRC
- 21st– 22nd January 2023 SNSW Country Regionals - Alstonville, Goulburn & TBC
- 4th– 5th February 2023 SNSW Speedo Sprint Series Various**
- 17th– 19th February 2023 SNSW Country Championships SOPAC

Once Swimming Australia have notified us of their dates for next year we will then finalise ours...

**CLUB SUPPORT OFFICER N/A**

**AREA TECHNICAL CONVENOR Southern Inland ATSCC (Kayleen)**

Working on officials for the SISA SC Meet in Wodonga

**MURRAY ZONE REPORT (Phil)**

apology

**SOUTHWEST ZONE REPORT (Stephen)**

South West held their Zone AGM on the 12th of May

Host clubs have been selected from this meeting with preferred dates listed

Unfortunately, due to Swimming Australia & Swimming NSW not finalising dates, we are unable to finalise our calendar

Both Junee & Temora Pools are going through upgrades this winter, please see below photos of the Temora pool for my latest site visit on the first day of concreting. The concreting crew are masters of their craft, how they get concrete to just stand up without boxing is amazing

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I have received all the South West & most of the Murray meet request forms for 2023

I have had enquires from Griffith & Wagga regarding summer meets

I also have the Temora 2023 Club Champ request forms

During the last month, I have had two enquires for winter meets, these have come in after the 1st of February cut off. I also noticed that the By-Laws (17b) & the meet request form state different dates for winter meets to be in by.

I feel that as we have limited winter meets in SISA each year, we could accept those meet request forms up until 1 month before the meet date

As we have around 20 summer meets, they would remain 1 week before the SISA AGM

Short notice time trials would remain as is, they need to be included in the By-Laws (17 f)

Temora Pool pictures



**RIVERINA ZONE REPORT** (Rochelle )

Riverina Zone is yet to hold their AGM. Meet application forms will be emailed out to all clubs and encouraged them to be submitted ASAP.

I have received applications from Wagga Wagga and will forward them through to Stephen. Otherwise, as far as I'm aware things are quiet in the Riverina at the moment

***Billy Nicholson / Stephen Mawbey***

**GENERAL BUSINESS**

- General Business***
- Multi-class Exceptions for Classification Kayleen has updated all SISA Swimmers and will forward exceptions to all referees in SISA
- Discussion re. By-Law 17 regarding meet requests  
There are date issues between By-Law 17 & the meet request form

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No inclusion of short notice time trial requests - Need to update the Meet request form for winter meets to be sent out at least one month before. Club Time trials to be sent as needed

- SISA Website - Still a work in progress as the Website offered was too expensive with too many unknowns.
- Update re AGM Email 1 to be sent out this week with Notification of AGM, Committee position nominations, club delegate forms, club contact details dates of reports, nominations etc
  
- Discussion re SISA Swim League day. This year's swim league is to be an open gala day. A few volunteers will be needed otherwise Swim league Organisers organise. SISA could do something similar on one of our development days. SISA to focus on our own meets and on our development meets.
  
- Discussion re Development Budget

**SISA Committee NEXT MEETING**

Thursday 23 June 2022 7.30 pm via ZOOM

**TERMINATION**

There being no further business the meeting closed at 8. 36 pm



\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary