

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

23 November 2021, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

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



APOLOGIES

CONFIRMATION OF MINUTES

That the minutes of the Southern Inland Swimming Association general committee meeting held on 26 October 2021 be confirmed as a true and accurate record.

Phil Evans /Merv Penny

BUSINESS ARISING – MINUTES

- Carry a few things to General business

DECLARATIONS OF INTEREST

- Nil

CORRESPONDENCE IN

- *Email: 27/10/21 Rochelle McDonald New SISA updated swim carnival Request form*
- *Email: 3/11/21 Cootamundra swim club re Invitation to Carnival Sunday 5th December*
- *Email 4/11/21 Billy Nicholson Re Lockhart Swim club request to host two development days and dates (November 1 and mid-January)*
- *Email 4/11/21 SISA president re dates and who is available and unavailable and clash with swimming Carnivals*
- *Email 14.11.21 Narrandera swim club re A quick question from Narrandera Swim Club. Is a dry land supporter registration enough to cover our volunteer learn to swim instructors when they actually get in the water with our little learn to swim members?*
- *Email:1611.21 Sally Whitehouse re wishing to put Meet flyer up on SISA Website*
- *Email: 19.11.21 Albury Swim club Albury open Program, request to post on SISA website and if you could also get a message out on your Facebook site would be great to let the attendees SISA clubs get a copy of the program for the meet.*
- *Email 20.11.21 M Penny November Treasurers report for the meeting*
- *Email:22.11.21 President's report for meeting Tom Murphy*
- *Email:22.11.21 Murray zone report Phil Evans*
- *Email: 22.11.21 South West zone report Stephen Mawbey*
- *Email: 23.11.21 Kayleen Murphy Technical report for the meeting.*
- *Email: 23.11.21 Chris Hayes rule changes update report see changes in link <https://nsw.swimming.org.au/sites/default/files/assets/documents/SNSW%20Rules%20-%20October%202021.pdf>*

President

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CORRESPONDENCE OUT

- *Email 26/10.21 SISA Secretary to committee member re correct minutes of SISA committee meeting*
- *Emails 27/10/21 replies to Rochelle Donalson re adding Masters events to carnival request form*
- *Email 6.11.21 October SISA committee Meeting minutes sent to Kevin Dodds SISA webmaster to ut on SISA website*
- *Emails 14.11.21 Replies from Phil Evans and Ingrid Corcoran Re swim instructors being qualified swim instructors to teach learn to swim*
- *Email:16.11.21 SISA Meet Liason officer (Stephen Mawbey) response to a request from Wangaratta Swim club- After a discussion with the SISA president & with no SISA Meet on that weekend, we will be happy to put your meet flyer up on the SISA Website SISA is looking at new & meet items being put on the SISA Website which are from outside of the SISA area & may request a donation toward these in the future*
- *Email: 15.11.21 Notification to the committee of upcoming November SISA committee meeting*
- *Email: 23.11.21 ZOOM Meeting Link for November SISA committee Meeting*

Stephen Mawbey /Kayleen Murphy

REPORTS

PRESIDENTS REPORT (Tom) –

The swimming season has finally arrived with COVID restrictions being eased and allowable numbers increasing. If the COVID situation continues to improve it looks like being a great season for our SISA swimmers culminating in the opportunity for them to compete in the 2022 SNSW Country Regionals being hosted by the Griffith Swimming Club.

Albury North Lavington was the first club to host a meet on Sunday 7th November, there were good numbers despite the inclement weather.

Saturday 13th November attended the Wagga Wagga LC meet. The cut of numbers for the meet were met yet the inclement weather on the day influenced a number of no shows. Nevertheless, the meet went off well and the officials should be congratulated for their perseverance in the rain and cold on the pool deck.

Sunday 21st November attended the Albury LC meet. This meet was a celebration of the Albury Swimming Club's Centenary. A truly remarkable effort for the club to celebrate 100 years of providing a tremendous service to the Albury community. The current Albury Swimming Club committee and those that have gone before them can be so proud of what they have achieved and continue to provide to the swimming community. The meet was well supported by Victorian clubs who have been starved of competitive opportunities. The weather was perfect and a great day was had by all.

SISA often receives requests from persons undertaking private enterprises associated with swimming, and in some cases directly opposed to the interests of SISA Clubs wishing to advertise their products and services on the SISA website. SISA also receives regular requests from Victorian Swimming Clubs to have their swim meets advertised on the SISA website.

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Whilst SISA does not want to stand in the way of any opportunity for swimmers to compete or better themselves, we don't want to provide a free advertising platform for businesses or individuals. As the SISA website is owned by SNSW, SISA is seeking clarification as to whether SISA can seek a small donation for the inclusions of these advertisements.

TREASURER'S REPORT (Merv)

Bank Reconciliation November 2021			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 24th October 2021	\$6,148.31	Balance as at 24th October 2021	\$5,993.87
Income	\$1,876.00	Interest Capitalized	
Expenditure	\$2,338.97		
	\$5,685.34		
Cash Book Balance as at 20th November 2021	\$5,685.34	Balance as at 20th November 2021	\$5,993.87
Unpresented Cheques	\$0.00		
Cheques Not Deposited	\$0.00		
	\$5,685.34		
Bank Statement as at 20th November 2021	\$5,685.34	Total Asset	\$11,679.21
Merv Penny			

25th October 2021 to 20th November 2021			
Income			
Affiliation	Club Affiliation	\$30.00	
	2021/22 Full Swimmer Rego	\$1,172.00	
	2021/22 Club Only Swimmer Rego	\$310.00	
	2021/22 Recreational Swimmer Rego	\$364.00	
	Total		\$1,876.00
Expenditure			
Affiliation	2021/22 Full Swimmer Rego Refund	-\$24.59	
	2021/22 Club Only Swimmer Rego Refund	-\$8.00	
	2021/22 Rec. Swimmer Rego Refund	-\$3.48	\$36.07
Merchandise	50% of 70 Rep Shirt Order		\$1,457.90
Swim Caps	50% 100 Swim Cap Order		\$845.00
	TOTAL		-\$2,338.97

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1st April 2020 to 20th November 2021				
Income				
Affiliation	Club		\$310.00	
	Swimmer Rego		\$76.00	
	2021/22 Full Swimmer Rego		\$2,400.00	
	2021/22 Club Only Swimmer Rego		\$466.00	
	2021/22 Recreational Swimmer Rego		\$380.00	\$3,632.00
	Swim Meets	SC Championship Entries	\$3,208.00	
	SC Pool Entries	\$332.00		\$3,540.00
			Total	\$7,172.00
Expenditure				
Affiliation	Swimmer Rego Refund		-\$9.06	
	2021/22 Full Swimmer Rego Refund		-\$24.59	
	2021/22 Club Only Swimmer Rego Refund		-\$8.00	
	2021/22 Rec. Swimmer Rego Refund		-\$3.48	\$45.13
Administration	SNSW Affiliation			\$228.38
Merchandise	50% of Rep Shirt Order			\$1,457.90
Swim Caps	50% 100 Swim Cap Order			\$845.00
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	\$8,468.91
				\$8,468.91
			Nett Profit/Loss	-\$1,296.91

Club Registrations

We have Currently 28 clubs affiliated
Ardlethan, Barellean, Batlow, Corryong, Ganmain, Griffith, Hay, Hilston & Jerilderie
are yet to affiliate either via SwimCentral or direct to SISA. Aren't Griffith hosting Regional Country Champs?
Lycinda Harris & Hannah Troth have paid via Swim Central for ??????????

Swimmer Rego

We have 1215 Full Swimmer Regos (74.2%), 233 Club Only Swimmer Regos (14.2%) & 190 Recreational Swimmer Regos (11.6%) 81% of Recreational Swimmer are from Narrandera

full	1,200	73.94 %		
Club	233	14.36 %		
Rec	190	11.71 %	Narr	153
	1,623			80.53 %

DEVELOPMENT CONVENOR REPORT –(Billy Nicholson)

It is great to see competitions running smoothly. Angus Westaway is running the SAT-CS course in Cootamundra this Sunday. Please let me know if anyone has questions or queries about this. Chris Myers is happy to facilitate the Narrandera 'ready-set-race' clinic as planned. Thanks to Rochelle for contacting the pool managers.

As for the Lockhart clinic and small clubs meet, I will not be sure as to whether I will be attending NSW Country or the Tumut meet until early next year. Therefore, I think it may be best to make a call on it now. The Tumut meet date could possibly work.

Lastly, I have still not heard any more information on the SISA club support officer. I am still going to apply for this role when it opens up (hopefully soon!).

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CLUB SUPPORT OFFICER N/A

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Kayleen)

SISA ran an online Technical Officials Forum on Thursday 28th October. Thank you to Chris for setting up a very informative presentation. Thank you to everyone that joined in on zoom We are finally back in the water with meets at ANL, Wagga and Albury. We had a number of Officials complete assessments at ANL and Wagga meets.

Congratulations to the following who have completed assessments in the last 3 weeks

Phil Evans (Albury)– 1st Referee assessment

Andrew Donelan (Wagga)– 1st Starters assessment

Ellen Farrow (Wagga) – Chief Timekeeper

Sarah Stirton (Wagga) – Check Starter, Clerk of the Course

Naomi Sly (GTA) - Judge of Stroke

Kim Jones (Griffith) – Check Starter, Clerk of the Course

Mark Lake (Cootamundra) – IOT working towards JOS assessment

Bronwyn Mooney (Wagga) – Chief timekeeper, Check Starter and Clerk of the Course

Peta Serafin(Griffith) – Clerk of the Course

Jeremy Figgis (Wagga) IOT working towards JOS assessment

Nominations are now open for Officials to nominate for Country Regionals at Griffith. It will be good to see as many as possible SISA Officials nominate for this meet. Officials can nominate at the following link –

<https://www.emailmeform.com/builder/form/xR4tQEpdIqwOmWLHkg2D4T9K>

MURRAY ZONE REPORT (Phil)

After just reading Tom’s President’s Report I could just put Murray report as well.

Albury North Lavington kicked off the Summer Season with their Open Meet on the 7th of November. Thank you to Chris Hayes who was in attendance for the meet, for some tips to all.

Niomi Sly from GT Aquatics was assessed as a JOS.

Albury Hosted an interclub meet on the 14th November with about 250 swimmers, this included swimmers that could only do 25 metres. This went well until the weather closed in. Albury Swimming Club Hosted their 100 years Open Meet on the 21st November 2021. With 185 swimmers the club was happy due to thunderstorms and 30 mill of rain forecast for that day. This did not happen a lovely day was had by all.

A big thank you to Tom, Kaylene, Michelle and Stephen who came and officiated we hope you enjoyed yourself.

We have four more meets leading up to Christmas, so plenty of swimming for those who want to go to Griffith.

A big thank you to the Wagga Wagga swim club for inviting me to their Open Meet to do some Refereeing, Just the exam and another assessment to go.

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SOUTHWEST ZONE REPORT (Stephen)

Clubs have started running club nights & attending Swim Meets
Cootamundra & Gundagai are preparing to host their meets in December
Michelle & I travelled to Albury to assist with their meet expecting rain all day, lucky someone was shining down on them as the rain didn't come & the day was great
The SISA Meet calendar is still waiting for the Small Pool Meet date to be decided for the latest update

We have ordered SISA Rep shirts & Caps for the coming season

I have sent an Email to DI Silk Swimming ACT regarding Brophy 2022, still waiting for a reply
After a couple of reminders meet results are being uploaded to Swim Central by the host club

RIVERINA ZONE REPORT (Rochelle)

Griffith carnival Sunday 5 December

Leeton Yanco has their pool open and has carnival on 11th December will need referees and TO's

Stephen Mawbey/Rochelle McDonald

GENERAL BUSINESS

Proposals for discussion –



- NSW will be having a board meeting on the 30th of November where they will be reviewing our financials and putting a plan in place for the remainder of the year. The vacant position of Club Support Officer will be discussed at that meeting. In the meantime NSW staff are more than happy to help any local Clubs that need assistance, please get them to get in touch with Sarah Koen sarah.koen@nsw.swimming.org.au and we will help them right away.

- SISA website Re requests From outside area clubs wishing to put notification of swim carnivals on the SISA website.*

With respect to charging individuals or organisations to advertise on the SISA website, NSW is okay for SISA to charge for advertising on the website, and SISA can retain any funds earned from the advertising. NSW would recommend SISA be mindful of having a discussion about what we will and won't advertise, so if SISA does need to say no to an individual or organisation we have a reason why that justifies our decision.

- Summary of the NSW Area President's meeting.**

The \$1,000 that was available for sporting clubs within NSW will be available before the end of 2021. NSW hope to call for applications for the funds by mid-December. There was a poor take-up last year and NSW will be urging all clubs to apply for the funding grant.

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SNSW will further advise all clubs in early December.

SNSW Membership was down 30% as of the end of September and figures indicate that by the end of November membership will be down 8%. There is currently approximately 21,500 members of which 25% of that number are full members, 25% dry land and 16% club only.

Despite the implications of COVID on major swim meets and memberships, SNSW is on track for a positive surplus in their finances.

SNSW Board meeting for the end of November will look at a Vaccination policy for major meets with respect to competitors, spectators and officials. This policy will be circulated to all clubs once ratified.

The SNSW board will also look at the implications of major State Swimming meets should competitors within a geographic region be locked out due to a COVID outbreak and subsequent 'lockdown'. It is proposed that should a 'lockdown' affect 25% or more of competitors that the affected meet/s will not be classified as State Championship Meet/s.

❑ **Other General Business**

- ❑ Possible Lockhart Development day asked for 30 January Billy will go back and ask if they will accept Saturday 26th February
- ❑ Tumut Development day 26 February 2022

SISA Committee NEXT MEETING

Tuesday, January 18 2022 7.30 pm via ZOOM

TERMINATION

There being no further business the meeting closed at 8.15 pm



President

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Secretary