

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

Wednesday 30 November 2022, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

Tom Murphy
Stephen Mawbey
Kayleen Murphy
Phil Evans
Rochelle McDonald
Merv Penny
Billy Nicholson
Piper Stewart



APOLOGIES

Ingrid Corcoran

CONFIRMATION OF MINUTES

That the minutes of the Southern Inland Swimming Association general committee meeting held on 11 October 2022 be confirmed as a true and accurate record.

Rochelle/Stephen

BUSINESS ARISING – MINUTES

- Shirts/Caps to be ordered
-

DECLARATIONS OF INTEREST

- Billy Nicholson

CORRESPONDENCE IN

- *Email: 11.10.22 Merv Penny updated Bylaws*
- *Email: 12.10.22 Merv Penny & Billy Nicholson re Harden affiliation*
- *Email: 12.10.22 SISA Vice president Re West Wyalong giving away a set of pool lane ropes*
- *Email: 12.10.22 SISA president Tom Murphy Establishment of the SISA Area Technical Swimming Committee*
- *Emails 14.10.22 Merv Penny Updates and proofreading of Bylaws*
- *Email: 14.10.22 Merv Penny Attached Updated By-Laws and the latest Constitution to be put on the Website*
- *Email: 17.10.22 Merv Penny Re authorize payment to Tom for Card Reader \$59*
- *Email: 25.10.22 Billy Nicholson re SISA Blue/Green squad swimmers Clinics 12th November – Narrandera 13th November – Cootamundra 20th November – Albury*
- *Email: 29.10.22 Kayleen Murphy SISA Para swimmers and classification*
- *Email: 30.10.22 Stephen Mawbey Information re 2023 Speedo Sprint Series Heats- name & contact details of your Area Convenor*
- *Email: 3.11.22 Billy Nicholson re Speedo convenor contact details*

President

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- *Email: 4.11.22 Billy Nicholson re Agenda item for next meeting Add speedo Merchandise*
- *Email: 6.11.22 Stephen Mawbey SISA meet liaison re-approval for time trial night from Coota SC*
- *Email: 7.11.22 Leeton Yanco swimming club requesting Techival officials to assist with The Saturday 10 December Swimming carnival*
- *Email: 8.11.22 Re change of dates for Junee Carnival due to the upgrade of the pool not being finished in time for the original date*
- *Email: 8.11.22 Stephen Mawbey Re change of date for Junee Carnival to be Sunday 18 th December*
- *Email: 10.11.22 Billy Nicholson has to cancel the Blue/Green squad clinics that were scheduled to be held at Narrandera this Saturday due to the following reasons: Flooding in surrounding areas, Poor weather forecast, Low registration numbers (total of 12 swimmers across the two squads)*
- *Email: 16.11.22 SISA President Tom murphy re new technical officials in SW zone at Cootamundra*
- *Email 22.11.22 Bill Nicholson re: invoice – for the National Rep back in October. It is \$92 per person and we had 10 ppl from SISA attend - \$920. request payment*
- *Email: Stephan Mawbey, SISA V president Request from Leeton Yanco Swim club for officials to attend their carnival December 10*
- *Email: 22.11.22 Phip Evans with attached SISA Murray Report.*
- *Email: 23.11.22 Billy Nicholson re setting up ZOOM link for next meeting due to apology from Ingrid*
- *Email: 24.11.22 Billy Nicholson Zoom link for meeting on Wednesday 30 Novemebr at 7.30 pm*
- *Email: 25.11.22 Merv Penny treasurers report for November meeting*

CORRESPONDENCE OUT

- *Email: 12.10.22 SISA president to all Zone presidents and clubs Establishment of the SISA Area Technical Swimming Committee*
- *Email: 30.10.22 Stephen Mawbey Information re 2023 Speedo Sprint Series Heats- name & contact details of your Area Convenor*
- *Email: 3.11.22 Reply to Billy Nicholson re Speedo convenor contact details sign document*
- *Email: emails out approving Time trial night from Coota SC*
- *Email: 8.11.22 Re change of dates for Junee Carnival due to the upgrade of the pool not being finished in time for the original date*
- *Email: 10.11.22 To all clubs re cancellation of the Blue /Green Squad clinics to be held at Narrandera due to the following reasons: Flooding in surrounding areas, Poor weather forecast, Low registration numbers (total of 12 swimmers across the two squads)*
- *Email: 26.11.22 SISA Agenda , zoom link for meeting*
- *Email:*

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REPORTS

PRESIDENTS REPORT (Tom) –

Really great to see meets happening and kids back in the pools swimming.

Sunday 30 October attended the Albury swim meet. Well supported and run meet. It was pleasing to see that SISA officials filled the majority of officiating roles, in particular Murray Zone officials.

Saturday 5 November attended the Wagga Wagga 125th Anniversary swim meet. The WWSC was formed following a meeting on the 4th November 1897 and has proud swimming history within southern NSW. The meet was very well supported from throughout SISA, the ACT, as well as swimmers from SOPAC. Mark Heathcote, CEO of Swimming NSW attended as well as former Olympic and Commonwealth Games medallist James Magnussen who competed in a skins event.

I am aware that Kayleen is in the process of finalising names for the SISA Area Technical Swimming Committee. The establishment of this committee led to amendments to SISA By-Law 13.

SISA has purchased a Square Contactless Card Reader so that SISA products can be purchased with a credit card at swim meets. Information from Michelle Mawbey is that this facility is working very well.

On Thursday 24 November took part in the monthly SNSW Area Presidents' meeting.

- SNSW in partnership with Newcastle University and NSW Institute of Sport have established a new regional Performance Hub based in Newcastle. Elite swimmers in the Coast and Valley region and beyond will now be able to train in Newcastle at the University of Newcastle. Athletes will be coached by an internationally recognised swimmer, coach and sport scientist, Sander Ganzevles.
- SNSW membership is up 9% compared to the same time last year. Although Mountains and Plains and Western Region are still being heavily affected by flooding.
- SNSW will soon be conducting a facilities audit across all of NSW to ascertain the number of swimming pools there are, their lengths, lane numbers, age and condition as well as supporting infrastructure. SNSW may call upon Areas and Clubs to assist with this audit. Once SNSW has the information they (SNSW) will have supportive data to lobby Local, State and Federal Governments for new pools, supporting facilities etc. But first SNSW must know what there is, and what condition it is in.

What is evident, is that a majority of NSW pools were built following the success of Australian swimmers at the 1956 Melbourne Olympics. These pools would now be approaching 60 years old. They have provided a long and valuable service to the community, but they are tired and old and need refurbishing or replacing.

On Saturday 26 November attended the Coleambally Development swim meet. Very well supported with good attendance at the development session in the morning run by Billy and over eighty swimmers competing in the development carnival held in the afternoon.

On Sunday 27 November attended the Young swim meet. Again, the meet was well supported from mainly the South-West Clubs. The meet ran very well and it was pleasing to see that two of our SISA Technical Officials (Mark Lake and Steve Madden) who are close to embarking on the Refereeing Course

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or assessment, managed their assigned roles very well. It was also great to see that Deborah Donaldson from Yass swim club successfully complete her first Level 1 Starters' assessment.

TREASURER'S REPORT (Merv)

Bank Reconciliation 26th November 22			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 8th October 2022	\$7,899.72	Balance as at 8th October 2022	\$6,094.03
Income	\$4,247.47	Interest Capitalized	
Expenditure	\$4,772.36		
	\$7,374.83		
Cash Book Balance as at 26th November 22	\$7,374.83	Balance as at 26th November 22	\$6,094.03
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$7,374.83		
Bank Statement as at 26th November 22	\$7,798.83	Total Asset 26th November 2022	\$13,892.86
		Merv Penny	

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8th October 22 to 26th November 22

Income			
Bank Fees & Interest	ComBiz Refund		\$0.02
Affiliation	Club	\$10.00	
	2022/23 Full Swimmer Rego	\$1,892.00	
	2022/23 Club Only Swimmer Rego	\$534.00	
	2022/23 Recreational Swimmer Rego	\$390.00	\$2,826.00
Merchandise	New Officials Shirts (16 Referees)	\$784.30	
	New Officials Shirts Sales	\$197.15	\$981.45
Development	Swimmer Blue/Green Clinic fees		\$440.00
Total			<u>\$4,247.47</u>
Expenditure			
Administration	16 Referees New Officials Shirts		\$784.30
Affiliation	2022/23 Full Swimmer Rego	\$6.00	
	2022/23 Club Only Swimmer Rego	\$16.00	
	2022/23 Recreational Swimmer Rego	\$4.00	\$26.00
Equipment	Card Reader		\$59.00
Merchandise	6 New Officials Shirts	\$313.06	
	Official Shirt Purchase Refunds	\$70.00	\$383.06
Development	Sept Senior/Junior Sydney Bus	\$2,400.00	
	National Swim Meet Accommodation	\$920.00	
	Blue/Green Clinic Coaches	\$200.00	\$3,520.00
TOTAL			<u>\$4,772.36</u>

1st April 2022 to 26th November 22

Income			
Bank Fees & Interest			\$0.02
Affiliation	Club	\$350.15	
	2021/22 Full Swimmer Rego	\$160.00	
	2021/22 Club Only Swimmer Rego	\$42.00	
	2021/22 Recreational Swimmer Rego	\$40.00	
	2022/23 Full Swimmer Rego	\$2,818.00	
	2022/23 Club Only Swimmer Rego	\$626.00	
Merchandise	2022/23 Recreational Swimmer Rego	\$414.00	\$4,450.15
	New Officials Shirts	\$677.15	
Swim Meets	New Officials Shirts (16 Referees)	\$784.30	\$1,461.45
	SC Championship Entries	\$7,316.76	
Development	SC Pool Entries	\$905.00	
	Albury ASC Payment return	\$1,684.00	
	Albury ASC Payment return	\$1,684.00	\$11,589.76
	Sept Senior/Junior Sydney Bus	\$1,204.00	
	Sept Senior/Junior Sydney Accom Return	\$1,272.00	
	Swimmer Blue/Green Clinic fees	\$440.00	\$2,916.00
Total			<u>\$20,417.38</u>

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Expenditure	Bank Fees	Commbiz return Fee		\$7.50
	Administration	K Dodds Voucher	\$512.00	
		Meet Manager 8 Upgrade	\$501.00	
		SNSW Affiliation	\$230.00	
		2021 Dep't Fair Trading Form A12	\$85.00	
		2022 Dep't Fair Trading Form A12	\$48.00	
		16 Referees New Officials Shirts	\$784.30	\$2,160.30
	Affiliation	2021/22 Full Swimmer Rego	\$68.00	
		2021/22 Recreational Swimmer Rego	\$2.00	
		2022/23 Full Swimmer Rego	\$10.00	
		2022/23 Club Only Swimmer Rego	\$16.00	
		2022/23 Recreational Swimmer Rego	\$4.00	\$100.00
	Equipment	Card Reader		\$59.00
	Merchandise	50 Officials Shirts Order	\$2,453.00	
		6 Officials Shirts Order	\$313.06	
		8 Officials Shirt Purchase Refund	\$70.00	\$2,836.06
	Patches	2021/22 Speedo & Invitational Patches		\$676.50
	Swim Meets	SC Championship Entries	\$440.00	
		SC Pool Entries	\$30.00	
		SC Medals	\$1,440.00	
		SC Pool Hire	\$1,516.80	
		SC O&M Equipment Hire	\$350.00	
		SC Albury Entry Share	\$1,334.00	
		Albury ASC Payment	\$1,684.00	
		Albury ASC Payment	\$1,684.00	\$8,478.80
	Development	July Senior/Junior Coaches, Laser Tag etc	\$453.85	
		July Senior/Junior Oasis Hire	\$841.50	
		July Senior/Junior Workout	\$189.00	
		National Development Squad Shirts	\$1,056.00	
		Sept Senior/Junior Sydney Accomodation	\$1,272.00	
		Sept Senior/Junior Sydney Accomodation	\$1,272.00	
		Sept Senior/Junior Sydney Bus	\$2,400.00	
		National Swim Meet Accomodation	\$920.00	
		Blue/Green Clinic Coaches	\$200.00	\$8,604.35
		Total		\$22,922.51

DEVELOPMENT CONVENOR REPORT –(Billy Nicholson)

SISA Development Convenor Report 30-11-2022

A good month for SISA development in November! We ran two separate days for Blue & Green Squad clinics. We had a total of 25 swimmers across both squads at the day in Cootamundra. Adam Gammon and Angus Westaway did a fantastic job coaching this clinic, with goal setting incorporated for the swimmers who are just below NSW Country level. The second day saw 20 swimmers, this was held in Albury with the help of Mitch Brown. While it was freezing cold with the wind, the swimmers were attentive and enthusiastic throughout the day. Goal setting was also run on this day to hopefully see more SISA swimmers qualify for NSW Country and eventually NSW State Age.

These clinics rounded out the 2022 SISA Development Program and therefore a feedback form was sent out to all swimmers to assist with planning for 2023. Attached to this report is a summary of the feedback received.

Lastly, we held skill clinics in both Lockhart and Coleambally over November. These were well attended and engaged with by local swimmers and coaches.

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CLUB SUPPORT OFFICER –(Billy Nicholson)

The weather is finally heating up and we are now in full swing for the summer season! There were 4 meets over the November period. Wagga Wagga Swim Club celebrated their 125th Anniversary in style with Olympian James Magnussen attending as well as SNSW CEO Mark Heathcote and Regional Coaching Director Chris Myers. They have all reported back saying it was a fantastic day – however, the Missile wasn't too happy about getting beaten by Jamie Mooney in the skins!! It was great to see some many clubs attend this meet and for WWSC Life Members to be in attendance.

Albury North Lavington held their annual LC meet however they had to call it quits during the afternoon thanks to some wild weather. Coleambally held their development meet and saw impressive attendance in both the skills clinic and afternoon of racing. Finally, Young did a great job hosting their LC meet and a special mention must go to the club for donating all raffle earnings to Cowra Swim Club after the devastating floods. It is great to see clubs from different areas helping each other out!

I was able to visit a few SISA clubs in November. Firstly, I attended Lockhart for a skills clinic with Chris Myers. Swimmers from The Rock also attended – Stacey Robertson has put an application to Swimming NSW for their club to become an official SNSW/SISA club. I also attend the Cootamundra and Gundagai club nights. Gundagai have done a great job fundraising for a new scoreboard which they were able to utilise for their opening club night of the season. Jerilderie were another club that I visited – they held their first training night of the summer with coach Sarah stepping up for the first time. New pool management and the committee are doing a great job getting their small club to grow. It was great to see some of these swimmers attend the Coleambally meet as their very first swim meet!

Next month I will be attending NSW Senior State Age and look forward to seeing many SISA swimmers, coaches, and officials in attendance.

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Kayleen)

The first meet of the summer season was held at Albury. It was a great day with over 250 competitors. In November SISA had 4 meets being Wagga, ANL, Coleambally and Young.

It is good to see some of our members from Wagga, Yass, Harden and Leeton completing online courses for Timekeeper/ Chief TimeKeeper, Dolphin, Meet manager, Marshalling, Check Starter, Recorder and Starter.

We have had 4 members from Wagga complete their assessments for timekeeper at Wagga Meet. Deborah Donaldson from Yass swimming club attended the Young meet on the weekend where she successfully completed her 1st assessment for Starter.

It is good to see Naomi Jones from Coleambally and Mark Lake from Young have signed up to do the Referee's Course.

It would be good to see if we can get an official from Murray zone to also sign up for the Referee course. Jeremy Figgis from Wagga Club is at the end of his Referee's course. He just needs to complete his Starters and Recorder assessments before he can sit the Referee exams.

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MURRAY ZONE REPORT (Phil)

Thanks again to all that helped at the Albury Open.

North Albury Swimming Club as it is now known had its Open meet. Low numbers only 110 for Sunday. As happened in the past it was washed out halfway through the meet.

An interclub pennant was booked for the other week but due to thunderstorms and 100 mill of rain, it was cancelled on Saturday. Sunday was overcast between 10.00 and 3.00 before the rain hit.

We have a meet in Wangaratta this weekend before another interclub the next weekend in Wodonga. I will be at the Griffith meet.

We had a small committee look at a new by-law that was introduced by the O and M that wanted clubs to provide two new Officials in Training at Starter, IOT, JOS and Recorder for their Open Meets this year. If they cannot achieve this they won't have their meet Qualified.

The sub-committee wanted to overturn this as it was a very overhanded approach and were looking at a softer approach to getting parents to step up.

This was overturned by the O and M committee so the by-law stands. Good luck to the first Club that takes the O and M to court for restraint of trade.

RIVERINA ZONE REPORT (Rochelle McDonald)

Carnivals have begun in the Riverina Zone with Coleambally hosting a successful development carnival. Thank you to Billy for running a skills session in the morning prior to the carnival.

Griffith and Leeton/Yanco have their carnivals this weekend and the next. Griffith has gone to a mammoth effort to secure sponsorships to assist with running costs on the day and there will be plenty of prizes on offer for place winners in each event. A dinner will be hosted for clubs and officials on the Saturday night.

Sally Hill has mentioned that Leeton are having difficulty securing technical officials to help out on Saturday 10th December.

The Riverina zone will be having a quick meeting at the conclusion of the Griffith carnival.

Deniliquin are preparing for their meet in early Jan and Griffith is set to host the SISA Champs though the word is out that there are other big events in Griffith that weekend so book early if you are wanting accommodation for that weekend.

SOUTHWEST ZONE REPORT (Stephen)

The summer swimming season has arrived

Michelle, Jill & I attended the Albury Meet on Sunday 30th October. This was a great meet with lots of competitors

Both June & Temora pools opened in the last week after their refurbishments

June has shifted their meet back to the 18th of December & it is now open on Swim Central Young Swimming Club hosted their meet on Sunday 27th November, after two weeks of cooler weather it was great to have a warm day for the meet

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- ❑ During their Pool Inspection, it would be incumbent on the Meet Director and Referee to critically examine the venue for a meet to ensure that the pool meets FINA standards. If there are to be relays, a decision will need to be made in respect to diving and communicated to all parties.

- ❑ Encourage new officials working to be referee's
\$250 per trip to Sydney, 2 per year for 3 yearly applicants
Moved Kayleen/ Seconded Merv

- ❑ **The Website Manager**

SISA Committee NEXT MEETING

Tuesday, January 17, 2022, 7.30 pm via ZOOM

TERMINATION

There being no further business the meeting closed at 8.20 pm



President

Date _____

Secretary