

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

26 October 2021, commencing at 7.30pm

Held via ZOOM

**ATTENDANCE**

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



**APOLOGIES**

Phil Evans

**That the apologies be accepted**

**CONFIRMATION OF MINUTES**

***That the minutes of the Southern Inland Swimming Association general committee meeting held on 28 September 2021 be confirmed as a true and accurate record.***

**Merv Penny/Stephen Mawbey**

**BUSINESS ARISING – MINUTES**

- *Murray to host SISA 2022 Short course championships due to cancellation last two years due COVID-19*
- *Shirts Stephen has price etc will order and send to Merv*

**DECLARATIONS OF INTEREST**

- Nil

**CORRESPONDENCE IN**

- *Email: 29.9.21 From Stephen to Kevin re Please find the meet calendar in PDF including a new date for Albury & meet date for ANL*
- *Email: 1.10.21 SISA president design of new lap counter slips for 800 & 1500 for school carnivals*
- *Email 3.10.21 NSW Government to SISA re 3 stages of NSW moving back into business*
- *Email 6.10.21 SISA president Public Health Order that will come into effect on 11 October 2021.*
- *Email: 9.10.21 from NSW Government Roadmap for easing COVID-19 restrictions*
- *Email 12.10.21 Merv Penny re he following have paid SISA affiliation I can't find in Swimcentral SISA membership details which club they belong to Dan Lindley, Amanda Donoghue, Penny Lane & Lauren Roche*
- *Email: 12.10.21 Kayleen Murphy reply to Merv Dan Lindley is from Gundagai Club, Amanda Donoghue is from Ariaiah Park Club, Penny Lane is from Lockhart Club, Lauren Roche is from Adelong Club*

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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- *Email:12.10.21 SOSA development Billy re Lockhart contact me requesting to be involved in a club development day this season. Can I get your thoughts on having these club development days, since we have pushed the area development activities back at this stage?*
- *Email:16.10.21 NSW Government Easing restrictions at 80% full vaccination NSW has reached 80% double vaccination and restrictions have eased further.*
- *Email 20.10.21 SISA President Tom Re Zoom Meeting for all Referees*
- *Email:19.10.21 Kayleen Peacock Race Secretary, ANLV Marlins Committee Albury North -Lavington Swim Club RE: Our meet is on the 7th November and I was hoping you could send our flyer out to all the clubs in the SISA district, please.*
- *Email 20.10.21 Stephen Mawbey RE Ariah Park carnival that at their AGM and the carnival was discussed The club has decided that we will cancel this year's carnival again COVID and lack of workers due to a big harvest*
- *Email 21.10.21 SISA Development Billy re Chris Myers from Swimming NSW contacted me this morning. He is keen to come out to our area and run a 'ready set race' clinic for youngsters. He is free on the weekend of the Narrandera meet, and I was wondering if you think it would be a good idea to have a short clinic for 9-12 yr olds on the morning of the meet?*
- *Email 21.10.21 Boorowa swim club re We were just wondering if you could clarify why the 'Club Swimmer' membership pays a \$2.03 fee to SISA? We were of the understanding that a Club Swimmer membership, meant that they are unable to swim at any other meets other than the ones hosted in Boorowa and therefore won't be swimming in a SISA carnival this year but they are paying a fee to SISA? Just hoping you could help clarify, please.*
- *Email: 25.10.21 Stephen Mawbey South West zone report for the meeting*
- *Email: 25.10.21 Merv Penny October treasurers report for the meeting*
- *Email:26.10.21 Tom Murphy October Presidents report for the meeting*
- *Email:26.10.21 Billy Nicholson Re report for the meeting*

**CORRESPONDENCE OUT**

- *Email 28.9.21 SISA Secretary to committee member re correct minutes of SISA committee meeting*
- *Email to Kevin re SISA 28 Septemebr Minutes for SISA Website*
- *Email: 29.9.21 From Stephen to Kevin re-meet calendar in PDF including a new date for Albury & meet date for ANL for SISA website*
- *Email: 6.10.21 SISA president to all committee RE Public Health Order that will come into effect on 11 October 2021.*
- *Email 20.10.21 SISA Secretary reply to ANL and also forwarded the email to Phil Evans, Stephen Mawbey and Rochelle McDonald zone delegates to forward to respective clubs re Our meet is on the 7th November and I was hoping you could send our flyer out to all the clubs in the SISA district, please.*
- *Email 20.10.21 Stephen Mawbey RE Ariah Park carnival that at their AGM and the carnival was discussed The club has decided that we will cancel this year's carnival again COVID and lack of workers due to a big harvest*
- *Email 23.10.21 SISA secretary to committee members re Notification and agenda, zoom link for Tuesday meeting*

**Kayleen Murphy/Merv Penny**

\_\_\_\_\_  
President

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**REPORTS**

**PRESIDENTS REPORT (Tom) –**

Finally, there has been a gradual increase of SISA Clubs getting back into the water and into squad training. Many of our clubs are now working on their meets to ensure that they meet the NSW Department of Health guidelines in respect to COVID restrictions in respect to Community Sport.

Congratulations to the Albury Swimming Club who are celebrating their Centenary. To celebrate the proud history of this club an Exhibition covering the history of the club will be on display at the Albury Library Museum for a 3-month period. I wish the Albury Swimming Club every success in their next 100-years and I will, when time permits be visiting the exhibition.

Shout and thank you to Rochelle who has been using her computer skills to create a new SISA Request for Swim Meet Approval (copy attached). This form can be completed online and saved and forwarded for approval.

The Coolamon Swimming Club (CSC) has been informed by their council that they have not been able to secure an operator for their pool for the upcoming season. The council further stated that if no operator could be located then the council will decide whether they will even open the pool. Coupled with this the CSC does not have a coach and despite extensive canvassing of not only Coolamon but further afield including Charles Sturt University no responses have been received. As Cootamundra went through the same predicament and found a solution by having a number of parent volunteers they were able to upskill these parents and now have a roster for coaches. Recommended that Coolamon contact Cootamundra for more advice.

It is disappointing to see that some of our smaller clubs have for a number of reasons had to cancel their annual swim meets. We must make every effort to support these clubs in the future to ensure to future of swimming in these smaller communities.

**TREASURER'S REPORT (Merv)**

Bank Reconciliation 24th October 2021			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 27th September 2021	\$4,678.31	Balance as at 27th September 2021	\$5,993.87
Income	\$1,470.00	Interest Capitalized	
Expenditure	\$0.00		
	\$6,148.31		
Cash Book Balance as at 24th October 2021	\$6,148.31	Balance as at 24th October 2021	\$5,993.87
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$6,148.31		
Bank Statement as at 24th October 2021	\$6,148.31	Total Asset	\$12,142.18
Merv Penny			

\_\_\_\_\_  
President

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**27th September 2021 to 24th October 2021**

Income				
Affiliation	Club Affiliation		\$70.00	-
	2021/22 Full Swimmer Rego		\$1,228.00	
	2021/22 Club Only Swimmer Rego		\$156.00	
	2021/22 Recreational Swimmer Rego		\$16.00	
	<b>Total</b>			<b>\$1,470.00</b>
Expenditure				
	<b>TOTAL</b>		<b>\$0.00</b>	<b>\$0.00</b>

**Club Registrations**

We have Currently 26 clubs affiliated  
Ardlethan, Barellan, Batlow, Corryong, Ganmain, Griffith, Harden, Hay, Hillston, Jerilderie & Tumbarumba  
are yet to affiliate either via SwimCentral or direct to SISA. Aren't Griffith hosting Regional Country Champs?  
Jennifer McKay and Angela Mulder have paid via Swim Central for ??????????

**1st April 2021 to 24th October 2021**

Income				
Affiliation	Club Swimmer Rego		\$280.00	
	2021/22 Full Swimmer Rego		\$76.00	
	2021/22 Club Only Swimmer Rego		\$1,228.00	
	2021/22 Recreational Swimmer Rego		\$156.00	
	2021/22 Recreational Swimmer Rego		\$16.00	\$1,756.00
Swim Meets	SC Championship Entries		\$3,208.00	
	SC Pool Entries		\$332.00	\$3,540.00
	<b>Total</b>			<b>\$5,296.00</b>
				\$5,296.00
Expenditure				
Affiliation	Swimmer Rego			\$9.06
Administration	SNSW Affiliation			\$228.38
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
	<b>Total</b>			<b>\$6,129.94</b>
				<b>\$6,129.94</b>
	<b>Nett Profit/Loss</b>			<b>-\$833.94</b>

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

Has an Area Development convenors meeting  
Starting to get more M/C swimmers

**CLUB SUPPORT OFFICER** N/A

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

Zoom referees Training rules update for Thursday night  
New rule interpretations that need clarifying that FINA has brought out  
Mark Heathcote will open the ZOOM

**MURRAY ZONE REPORT** (Phil)

Apology due to internet issues  
Have the AN/L swim meet coming up

\_\_\_\_\_  
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**SOUTHWEST ZONE REPORT (Stephen)**

SW Clubs have started to receive memberships

Pools are starting to open ready for summer training & competition

Swim meets are up on Swim Central accepting entries

Unfortunately, Ariah Park have had to cancel their meet due to a large harvest & they will not have enough parents to run the meet

**RIVERINA ZONE REPORT (Rochelle )**

Coleambally have cancelled their swimming carnival due to COVID restrictions and numbers of parents able to help

Leeton pool is in construction and not sure if it will e open for their carnival

**Stephen Mawbey/Rochelle McDonald**

**GENERAL BUSINESS**

**Proposals for discussion –**

- SISA Club Development days Lockhart have contacted Billy requesting to be involved in a club development day this season.*

*Thoughts on having these club development days, since we have pushed the area development activities back at this stage?*

*Discussion resolved to have a Development morning then a gala small club meet in the afternoon restricted to small clubs to attend.to be held at Lockhart on Sunday 23rd January 2022*

- Stephen to update SISA meet calendar with the cancellation of Arial Park Coleambally Swim carnivals and add Development small gala afternoon for small clubs at Lockhart*

- Development clinic: Chris Myers from Swimming NSW contacted Billy. He is keen to come out to our area and run a 'ready set race' clinic for youngsters. He is free on the weekend of the Narrandera meet, and was wondering if you think it would be a good idea to have a short clinic for 9-12 yr olds on the morning of the meet?*

*Discussion committee unanimous to give*

*Go ahead for a short clinic to be run using 4-5 lanes before the carnival start at 12.00 pm*

*Also, have a backup option or as well as a short clinic to be held at Tumut*

*May be able to do both clinics*

- Boorowa was just wondering if SISA could clarify why the 'Club Swimmer' membership pays a \$2.03 fee to SISA? Clarification of SISA membership fee for club*

\_\_\_\_\_  
President

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*Membership:*

*\$2 is a levy on all swimmers in SISA and enables them to attend any development sessions (Club Development days) The levy is placed on all types*

*Recreational swimmers are only entitled to 4 club nights then have to upgrade membership (If swimmers upgrade they have to seek a refund and then pay the full swimmer membership fee as per swimming NSW )*

- Boorowa was of the understanding that a Club Swimmer membership, meant that they are unable to swim at any other meets other than the ones hosted in Boorowa and therefore won't be swimming in a SISA carnival this year but they are paying a fee to SISA?*

*Club Swimmer membership swimmers are able to attend club development sessions held in the area. But would need to upgrade to the swimmer category if they wished to be part of the SISA development program as criteria is based on swimmers performances at carnivals to determine which Development squad they would be part of.*

*Regardless of what swimmer membership type All Swimmers pay a \$2 levy to SISA*

- Commercial enterprises using the SISA Facebook page to advertise need to pay a donation fee of \$20 to SISA*
- There is a need to run a Teacher of Competitive Strokes course -ASCTA Billy to make enquires re-running this course*
- Discussion and collaboration on Meet approval form. Which is to be put on the SISA website. Clubs can fill out forms, print off etc and submit them to SISA meet liaison Stephen Mawbey Thank you to Rochelle for updating the form. A lot of work has gone into this.*
- SISA Website to be updated for the current season 2021-2022 Stephen to send Kevin all the programs*
- 

**SISA Committee NEXT MEETING**

Tuesday, November 23 2021 7.30 pm via ZOOM

**TERMINATION**

There being no further business the meeting closed at 8.40 pm

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

