

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

Tuesday 24 October 2023, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

Mark Lake
Stephen Mawbey
Rochelle McDonald
Phil Evans
Ingrid Corcoran
Naomi Jones



APOLOGIES

Merv Penny

CONFIRMATION OF MINUTES

That the minutes of the Southern Inland Swimming Association general committee meeting held on 26 September 2023 be confirmed as a true and accurate record.

Moved Stephen Mawbey, Seconded by Naomi Jones

BUSINESS ARISING – MINUTES

- nil

DECLARATIONS OF INTEREST

nil

CORRESPONDENCE IN

- *Email: 27/9/23 Swimming NSW -changes to NSW Junior and Senior State Age LC group*
- *Email: 28/19/23 NSW LC Senior State Age 2023- 2023-2024 Senior State Age Championship qualify times and event program.*
- *Email: 28/9/23 SISA President Follow up - Invitation to host the NSW Country Regionals 20*
- *Email: 29/9/23 North Albury SC Open Meet re help with setting up meet in swim Central*
- *Email: 29/9/23 North Albury Officials contact numbers for invitation to officiate as North Albury have had to change their meet date to Saturday 21st October due to a double booking at the Albury Swim Centre*
- *Email: 2/10/23 Merv Penny re Swimming NSW deposit of \$10 into the SISA bank account*
- *Email: 4/10/23 SISA Meet Liaison re invitation for officials to officiate at the Wagga Wagga LC Swimming Carnival to be held on November 4th*
- *Email: 5/10/23 SISA president re attached Prime 7 Media coverage in relation to SISA swimmers making NSW state squads.*
- *Email: 6/10/23 Tom and Kayleen Murphy re Life membership for Allan Gregson and Margaret Gregson from South west District Swimming to be added to the List for SISA*
- *Email: 6/10/23 Anne Pilkie re FAQ re attachment has been added to FAQ on Meet Levies on Club House*
- *Email: 6/10/23 SISA President re a number of our swimmers have been selected in the Southern Sports Academy future stars program plus item for webpage and facebook*

President

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- *Email:10/10/23 Quandialla Swim club updated Club Affiliation form for Quandialla Club.*
- *Email:11/10/23 SISA president Monthly Update*
- *Email:12/10/23 SISA president re areas not receiving communication updates and providing feedback on communication from SNSW that is not being received to all Areas on changes within SNSW, rules for State age and meet levy additions.*
- *Email: 15/10/23 Di Silk re Brophy 2024 and ZOOM meeting Tuesday 17 October, at 8pm.*
- *Email: 17/10/23 SACT re meeting links fr Brophy discussion*
- *Emails: 11-18/10/23 Re Quandialla swimming club new constitution*
- *Email: 18/10/23 SISA President forwarding on email from swimming NSW re The Australian Age Championships and Australian Open Championships will return to the Gold Coast in April 2024. April 6-20*
- *Email:19/10/23 Di Silk SACT notes of the Brophy meeting*
- *Email: 19/10/23 SISA president forwarding on email information re 2024 NSW country Regional swimming championships*
- *Email: 19/10/23 SISA President re SNSW have uploaded to their swimming events calendar two of the three locations for NSW Country Regionals.*
- *Email: 19/10/23 SISA president, Merv Penny re Order for SISA representative shirts and Technical officials shirts*
- *Email: 19/10/23 SISA vice president and SISA President re SISA swimming caps order*
- *Email: 20/10/23 Chris Hayes re This USA training video link is up to date with the latest rule changes and covers all strokes. <https://www.youtube.com/watch?v=bPFJCbOkZnc>*
- *Email: 21/10/23 Merv Penny October Treasurer's report and swim cap costings for discussion*
- *Email:23/10/23 Mark Lake SISA President State Age program now also published on Swimming NSW website all the updates to State LC Championships info*
- *Email:23/10/23 SISA President October report*
- *Email: 24/10/23 Phil Evan Murray report for October meeting*
- *Email: 24/10/23 Rochelle McDonald Riverina Report for October meeting*
- *Email:24/10/23 Naomi Jones ATSCC – October Report for meeting*

CORRESPONDENCE OUT

- *Email: SISA meet liaison to North Albury SC Open Meet advice on how to set up meet*
- *Email:5/10/23 Narrandera swim et al responses to attached Prime 7 Media coverage in relation to SISA swimmers making NSW state squads.*
- *Email: 6/10/23 Replies from Stephen Mawbey, Ingrid Corcoran ,Rochelle McDonald, Mark Lake re more than happy to make amendment to SISA life membership*
- *Email: 19/10/23 To all SISA clubs re SNSW have uploaded to their swimming events calendar two of the three locations for NSW Country Regionals.*
- *Email:19/10/23 Notification and zoom link for SISA October committee meeting*

Moved Stephen Mawbey, Seconded by Naomi Jones

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REPORTS

PRESIDENTS REPORT – Mark Lake

Area Presidents Meeting

· No Area Presidents Meeting held since our last SISA Meeting

NSW COUNTRY REGIONAL MEETS – January 2024

- SNSW have published where two of their three locations for NSW Country Regional Meets will be held on their SNSW website under events.
- SNSW indicated they will announce the three locations once the third location is confirmed, however they have already announced it on their public website.
- SNSW is hoping Taree will be the third location in the North of the state to hold NSW Country Regionals.
- **Wagga** will be one of the locations holding NSW Country Regionals in January, 2023
- Wagga will receive up to a maximum of \$3000 from SNSW for hosting the event.

CORRO TO SISA CLUBS

- President's Letter for Month of September distributed through Vice Presidents to all SISA Club Presidents
- Email from Me sent out through the Vice President informing Clubs where NSW Country Regionals will be held in January 2024.
- Quandialla Swim Club contacted me in relation to pushing up on getting their new Club Constitution approved by SNSW
- Wagga Swim Club and Quandialla passed on their thanks for the regular monthly updates. Clubs in the Murray Region have appreciated the correspondence as well.

CORRO TO SNSW

- Email sent to CEO of SNSW seeking clarification on what would occur if Wagga Swim Club expenditure blew out over the two-day meet, how would SNSW assist Wagga Swim Club
- Email and telephone communication with SNSW CEO in relation to another amendment to the Meet Levy (not charging for 25m and 33m races) and this was not communicated to areas. SNSW CEO was not aware of the change when informed.
- Spoke to SNSW CEO in relation to improving communication through to all areas in SNSW. New information has been obtained from other area Facebook pages or from other sources and not been communicated by SNSW. I proposed that all

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new information be emailed on a MEMO or letterhead to all areas, so there is clear communication.

- Spoke to SNSW CEO about all the various communications such as Hot off the blocks, Club House internet site, Splash and Monthly Magazine. It was getting confusing where to look.
- SNSW have adopted the new form of communicating and informing Areas of new and important information so it can be passed onto our Executive and SISA Clubs.
- Email sent to SNSW requesting to approve the Quandialla New Constitution. (That has now been approved)


MEETS

- I will be attending the Albury Long Course Meet this coming Sunday
- I will be unable to attend the Wagga Long Course meet due to Family Commitments on that weekend.

CLUB SUPPORT OFFICER

- Still no movement on the Club Support Officer

TREASURER'S REPORT (Merv)

Southern Inland Swimming Association Inc.			
Bank Reconciliation 20 October 2023			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 21 September 2023	\$16,209.03	Balance as at 21 September 2023	\$6,231.15
Income	\$1,542.00	Interest Capitalized	
Expenditure	\$2,274.50		
	\$15,476.53		
Cash Book Balance as at 20 October 2023	\$15,476.53	Balance as at 20 October 2023	\$6,231.15
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$15,476.53		
Bank Statement as at 20 October 2023	15476.53	Total Asset as at 20-October 2023	\$21,707.68
		Merv Penny	

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Expenditure			
Bank Fees	Commbiz Return Fee		\$2.50
Administration	SNSW Affiliation	\$240.00	
	2022/23 Fair Trading Financial Return	\$50.00	
	S & M Mawbey (Murphy Flowers	\$115.00	\$405.00
Affiliation	2022/23 Full Swimmer Rego	\$2.00	
	2022/23 Recreational Swimmer Rego	\$2.00	
	2023/24 Full Swimmer Rego	\$4.00	\$8.00
T-Shirts	50% Officials Shirt Order	\$149.50	
	50% Rep Shirt Order	\$1,053.50	\$1,203.00
Patches	2020/21 Speedo & Invitational Patches	\$767.80	
Swim Caps	50% Swim Cap Order	\$952.50	\$1,720.30
Equipment	Infraction Sheets		\$110.00
Swim Meets	SC Championship Entries Refund	\$304.00	
	SC Wagga Entry Share	\$1,276.00	
	SC Pool Entries Refund	\$16.00	
	SC Pool Hire	\$0.00	
	SC Medals	\$1,700.00	
	SC Wagga Equipment Hire	\$350.00	
	SC Amie St Clarie Kiosk Donation	\$200.00	
	SC Amie St Clarie Kiosk Donation Redo	\$200.00	\$4,046.00
		Total	\$7,494.80
			\$7,494.80
		Year to Date Nett Profit/Loss	\$6,375.20

Purchase prices listed below include freight and GST

I feel we do not need to make a profit on these items. But sell as cheap as possible without a significant loss

There are very few caps sold each year, the bulk of them are given to rep swimmers and development squad members

	Purchase Dec 2022	Purchase Oct. 2023	sale Price By-laws	Sale Price Review Recommendations
Officials Shirts (Long Sleeve)	\$54.20		\$55.00	Remain at \$55, review at next purchase
Officials Shirts (Short Sleeve)	\$50.13	\$49.83	\$50.00	Remain at \$50, review at next purchase
Rep Shirts	\$43.97	\$42.13	\$50.00	Drop to \$45
Reversible Caps	\$18.98	\$19.05	\$15.00	Raise to \$20

DEVELOPMENT CONVENOR REPORT –()

None

CLUB SUPPORT OFFICER –()

None

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Naomi Jones)

ATSCC – October

The last few months have been reasonably quiet. There are a few online reports coming through and I will liaise with these people next week and discuss assessments at the upcoming long course meets.

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Jeremy Figgis is ready for his final assessment which Stephen Mawby will carry out at the Wagga Meet on November 4. Jeremy will be a great asset to our area. Josh Karp from Swimming NSW has sent through a few emails with regards to encouraging technical officials and I have a plan to remind and encourage new participants prior to the Wagga meet in 2 weeks time. It seems that we need to reiterate to clubs that they need to have a number of technical officials of their own to successfully run a meet.

MURRAY ZONE REPORT (Phil Evans)

Summer season up and running.

Interclub meet in Wangaratta on the 15th October was well attended.

North Albury Swimming Club hosted their Open meet last Saturday. 127 Swimmers attended and all went well. Thank You to Richard Buzzby and Tammy Mingay from Griffith, Jeremy Figgis from Wagga Wagga and Chris Hayes from Deni who all helped out in Officiating.

Albury will host its Open this Sunday with 240 Entries.

Thank you to all the Officials who will travel to this event.

Will give you a treasurer's report on both Swim meets next meeting.

RIVERINA ZONE REPORT (Rochelle McDonald)

With the first carnival hosted by North Albury done, most clubs are back up and getting into the Summer season of training and recruiting new memberships.

As far as I can tell, there haven't been a lot of major things happening in the Riverina Zone these past few weeks, and do not have anything of huge significance to report.

As website editor, just doing my best to keep the socials current and sharing club posts where I can and will continue to endeavour to advertise club carnivals on the homepage of the website and on Facebook.

SOUTHWEST ZONE REPORT (Stephen)

Young have their meet open in Swim Central. Cootamundra will have their meet open in Swim Central early November.

Quandialla have finally had S NSW approve their new constitution.

Temora hosted the second Meet Manager training day, which was another huge success with 9 in attendance from across SISA & also from Condobolin.

I assisted North Albury with setting up & running their meet as well as processing the results.

Both Michelle & I will be assisting Albury, Wagga & Griffith with their meets.

I have been asked to assess Jeremy Figgis's second referee practical at the Wagga Meet. This will help bolster the referee ranks in our area after several have stepped back over the last year.

Temora Shire are still looking for a pool manager, until they fill that position the outdoor pool will only be open for limited hours.

I had family drive out to Leeton on the weekend to visit the Leeton pool, they said they had a great day.

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Young had their first club night last Friday, after several phone calls we got the Dolphin system running.

**Move that all reports be accepted:
moved Phil Evans , seconded .Seconded Rochelle McDonald**

GENERAL BUSINESS

- Swim Cap and T Shirt Cost for discussion

Purchase prices listed below include freight and GST

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- Western School SSSA Swimming Monday 11th March Primary Tuesday 12th March 2023 in Dubbo Invitation for officials to officiate
- Riverina School Swimming dates TBA as AGM is Friday 3rd November

- SISA sponsorship request for sponsorship
- Brophy 2024 Dates for 2024 Sunday 17th March 2024
- Other General business

SISA Committee NEXT MEETING

via ZOOM Tuesday 28 November 2023, 7.30PM

TERMINATION

There being no further business the meeting closed at 8.50 pm



President

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