

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

28 September 2021, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

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



APOLOGIES

N/A

That the apologies be accepted

CONFIRMATION OF MINUTES

That the minutes of the Southern Inland Swimming Association general committee meeting held on 24 August 2021 be confirmed as a true and accurate record.

Kayleen Murphy/Stephen Mawbey

BUSINESS ARISING – MINUTES

- *SISA Meet application form*
- *Advised Swimming NSW that Saturday morning of SISA champs for Technical*
- *Need to change some swim carnival dates*

DECLARATIONS OF INTEREST

- Nil

CORRESPONDENCE IN

- *Email: 28.8.21 Rochelle with a version of updating the SISA Meet approval form*
- *Email: 1.9.21 Tom Gaskin with Gundagai affiliation form*
- *Emails 9.9.21-10.9.21 SISA committee members re change of Deniliquin carnival due to Swimming NSW change of dates impacting on SISA carnivals*
- *Email: 11.9.21 From Rochelle re incorrect Calendar dates on the updated calendar dates from Deniliquin*
- *Email: 11.9.21 SISA President re incorrect town on carnival meets for November should be Cootamundra, not Yass apology*
- *Email 12.9.21 Stephen Mawbey (SISA meet liaison officer) with amended and updated SISA meet calendar*
- *Emails 10.9.21 tp 12.9.21 Re Discussion amending SISA Meet calendar on Facebook and website*
- *Email 12.9.21 Phil Evans re feedback to take a risk in this present climate and try to run an*

President

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- Open Meet at the end of October. Given we have still got six weeks to go.*
- 14.9.21 Billy re SISA Agenda item SISA development clinic (9th & 10th October) as an agenda item for next meeting. It is hard to tell what situation we will be in by that stage, however, it seems highly unlikely that Chris Myers will be able to come being from Sydney. Would appreciate your thoughts on other options.
 - Email 21.9.21 from Sharon Sharon Letchford Vice President, Corowa Swim Club The email address for our club Corowa Swim Club is incorrect in the NSW Swimming directory. It is Cowra Swim Club's address - not Corowa's. Ours should be corowaswimmingclub@yahoo.com.au.
 - Email: SISA president re ideas to ring up for Swimming area presidents meeting
 - Email 22.9.21 Phil Evans to SISA committee re-updated new flyer for ALBURY AMATEUR SWIMMING CLUB LONG COURSE OPEN MEET- SUNDAY 21st November 2021
 - Email: 25.9.21 Chris Hayes re ASK SAM forum responses
 - Emails: 27.9.21 Reports from Riverina, Treasurer, South West, President Reports

CORRESPONDENCE OUT

- Email 25/8/21 2021-22 re Technical Official Area Development Program From SISA president to Josh Karp This issue was discussed by the SISA Executive and we are very much interested in participating. We believe the most suitable date for SISA would be the morning of Saturday 5th February at West Wyalong. The 2022 SISA Championships and Speedo Sprints are scheduled to commence in the afternoon of Saturday 5th and continue all day Sunday 6th February at West Wyalong pool.
- Email 25.8.21 To Rochelle To speak with the Riverina Zone Committee re the following. The 2021 SISA SC meet scheduled to be hosted by Albury Zone was cancelled. SISA is now looking to the 2022 SISA SC meet. If SISA were to follow its rotational agreement Riverina Zone would be in line to host the 2022 SISA SC meet. As Albury Zone has had its' last two attempts to host the SISA Sc cancelled due to COVID, the SISA Executive is inquiring as to whether the Riverina Zone would be happy to push back their SC hosting to the 2023 winter season?
- Email 25.8.21 Re Cancellation of 2022 SISA Short Course Meet. to Zone Contacts to distribute to all SISA Clubs
- Email 30.8.21 Minutes of 28 August meeting sent to K Dodds to upload to SISA website
- Email 3.9.21 to Josh Karp from SISA President re notifying Josh that The \$2 SISA affiliation will only apply to 'Recreational Swimmers' and 'Swimmers' listed under the new membership types.
- Emails 9.9.21-10.9.21 SISA committee members re change of Deniliquin carnival due to Swimming NSW change of dates impacting on SISA carnivals and incorrect dates and names of swim carnival hosts
- Email 21.9.21 Reply to Sharon Letchford Vice President, Corowa Swim Club
- Email 21.9.21 Request Carnival meet a request from Albury North /Lavington Swim Club to host a carnival on 7th November
- Email 10.9.21 SISA president Revised SISA meet calendar to go to swimming NSW, Website and Facebook
- Email: 21.9.21 SISA president letter /email of support for Hay Swimming Pool for a grant to upgrade Pool complex

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- *Email 23.9.21 Notification and Zoom links for SISA committee meeting 28th September*
- *Email: 25.9.21 SISA president to Riverina re feedback on Hosting SISA short course in 2022 given Murray due to COVID have not been able to host this meet*

Kayleen Murphy/Phil Evans

REPORTS

PRESIDENTS REPORT (Tom) –

Again, a very quiet month with no access to pools till late September when regional restrictions were eased and several of our clubs were able to get back into squad training, albeit in some cases at reduced levels. We, unfortunately, saw some of our clubs that were also hoping to get back in squad training curtailed at the 11th hour due to COVID cases within their areas.

Spoke with Mark Heathcote – CEO of SNSW re the vacant SISA Club Support Officer and I was advised that he was hoping to move towards recruitment once NSW restrictions were eased and all clubs were back into squad training and meets were being held. So hopefully within the next couple of months. Also discussed the issue of membership, where a swimmer joined on a ‘lower’ level then, as the season progressed wanted to compete at a higher level, what would the cost be? Mark advised that the swimmer would have to pay the difference between the lower to the higher membership levels.

As one could expect, the current COVID situation has impacted swimming all over Australia. This situation affected Swimming Australia’s meet calendar and changes were necessary. The resultant flow-on effects necessitated changes to SNSW’s Meet Calendar and ultimately SISA’s Meet Calendar. A request was received by SISA and the Griffith Swim Club to move the NSW Country Regional Swim Meet to Saturday 8th and Sunday 9th January 2022. This request was accepted by both SISA and the Griffith Swim Club. The only impact to the SISA Swim Meet Calendar necessitated the moving of the Deniliquin Swim Meet from Saturday 8th January to Saturday 29th January.

On 21st September, as SISA President I provided a letter of support for the Hay Shire Council’s application for grant funding to replace the swimming pools and associated infrastructure at the John Houston Memorial Swimming Pool complex in Hay under the NSW Government, Office of Sport – Regional Sport Facility Fund, as well as the Federal Government – Building Better Regions Fund. If successful Hay will get a new 8 lane pool as well as new associated infrastructure buildings. Fingers crossed for Hay Shire Council.

Participated in the SNSW Area Presidents’ Meeting on 23 September. Mark Heathcote advised that based on current NSW Dept. of health projections NSW would reach 80% vaccination by the second week of October, at which time it is anticipated that NSW would recommence ‘Community Sport’. Club nights and swim meets are classed as Community Sport. When Community Sport recommences pools and/or clubs would still need to have QR codes for entry, adhere to NSW Government COVID Safety Plans, have their own current venue COVID Safety Plan and comply with social distancing. It is expected that QR codes for entry will be mandatory for all swimming events into the future.

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With respect to participant, spectator, and officials' attendance, based on current discussions it is anticipated that swimming activities, (squad training and meets) will follow other organisations and only permit those persons that are fully vaccinated to attend. Whilst there is no direction yet in respect to the vaccination requirement of junior swimmers, one can reasonably expect that once the adult population is vaccinated, there will be a push to have all young persons vaccinated.

As I have stated previously SISA is travelling so much better than our fellow SNSW Areas, where some metropolitan local governments are not permitting any organised swim training. Recreational use of pool lanes in these areas is restricted to 2 swimmers per lane.

TREASURER'S REPORT (Merv)

Bank Reconciliation 26th September 2021			
Commonwealth Bank Account No. 10129024			Bendigo Bank Term Deposit 149603359
Cash Book Balance as at 22nd August 2021	\$7,996.31	Balance as at 22nd August 2021	\$5,993.87
Income	\$10.00	Interest Capitalized	
Expenditure	\$3,328.00		
	\$4,678.31		
Cash Book Balance as at 26th September 2021	\$4,678.31	Balance as at 26th September 2021	\$5,993.87
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$4,678.31		
Bank Statement as at 26th September 2021	\$4,678.31	Total Asset	\$10,672.18
Merv Penny			

23rd August 2021 to 26th September 2021				
Income	Affiliation	Unknown Club		\$10.00
			Total	<u>\$10.00</u>
Expenditure	Swim Meets	SC Championship Entries	\$3,016.00	
		SC Pool Entries	\$312.00	\$3,328.00
			TOTAL	<u>-\$3,328.00</u>

Club Registrations

Belinda Pilgrim apyed club rego through swim central, who for?

Swim Meets

Amazing Money paid into swimcentral for SC entries and pool entries is same as amount reimbursed

NB: Belinda Pilgrim from Binalong Swim club

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1st April 2021 to 26th September 2021			
Income			
Affiliation	Club	\$210.00	
	Swimmer Rego	\$76.00	\$286.00
Swim Meets	SC Championship Entries	\$3,208.00	
	SC Pool Entries	\$332.00	\$3,540.00
	Total		\$3,826.00
			\$3,826.00
Expenditure			
Affiliation	Swimmer Rego		\$9.06
Administration	SNSW Affiliation		\$228.38
Equipment	Infraction Sheets		\$99.00
Patches	2020/21Speedo & 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		\$6,129.94
			\$6,129.94
	Nett Profit/Loss		-\$2,303.94

DEVELOPMENT CONVENOR REPORT –(Billy Nicholson)

Not too much to report from me at this stage. Needing to make a decision on the SARS and JARS weekend.

Also, talking to some coaches (Gennadiy Labara and Mitch Brown) they have recommended from a coach planning perspective that having this weekend in August prior short course stage age (when all competition is running as normal of course) suits teenage swimmers better. Something to consider for next year.

CLUB SUPPORT OFFICER N/A

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Kayleen)

MURRAY ZONE REPORT (Phil)

Again very quiet swimming wise as the outdoor pools are just starting to open. Albury have moved their 100 years Open Meet to the 21st of November hoping to catch the community swimming and the 80% vaccination rate for NSW and Victoria.

ANL have put their request in for their Open meet a mix up with e-mails I was told, Stephen tells me that he had not received any e-mails from them since that start of the year.

Sharon Letchford from Corowa with an inquiry about the \$2.00 SISA fee on Swimmers and Recreational Swimmers. This new Club swimmer on swim central has confused me.

SOUTHWEST ZONE REPORT (Stephen)

Another quiet month in SW Zone

Some clubs have recommenced limited training with COVID-19 restrictions

Most clubs are working to have their membership fee structure ready for registrations to open soon

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All clubs are waiting for outdoor pools to open & community sport to recommence so they can start their season

As S NSW has set four membership categories this year, clubs will need to inform their families what each membership provides & what will suit their family

I have already had families & clubs ask about the different membership levels

RIVERINA ZONE REPORT (Rochelle)

Very little to report this month from the Riverina Zone with many of our clubs waiting for the lockdown to end and for outdoor pools to reopen for the Summer season.

There has been a swap in dates for Country Regionals to be hosted by Griffith Swimming Club and hence a change in date for the Deniliquin carnival and thank you to both Griffith and Deniliquin Swimming Clubs for being so flexible with this change. When Country Regionals does approach in January, it is hoped that our Riverina Clubs will be prepared to assist Griffith Swim Club throughout the weekend with the running of this large event for our region.

With our Zone now out of lockdown and with many of our outdoor pools now starting to open, many of our smaller, Summer Season clubs are looking to get started again. With this in mind, I would like to offer my assistance to assist the SISA executive in developing "how to guides" to help our clubs with preparing memberships and carnivals in Swim Central.

Phil Evans/ Rochelle McDonald

GENERAL BUSINESS

Business;

- Proposals for discussion –**
- RE feedback on Hosting SISA short course in 2022 given Murray due to COVID have not been able to host this meet Feedback from Riverina zone re The 2021 SISA SC meet scheduled to be hosted by Albury Zone cancelled. SISA is now looking to the 2022 SISA SC meet. If SISA were to follow its rotational agreement Riverina Zone would be in line to host the 2022 SISA SC meet. **Still under discussion***
- 2021-2022 Membership categories **Resolved***
- Meet Calendar Responsibility - SISA Swim Meets Calendar is to be the responsibility of SISA Meet Liaison **Resolved***
- SISA development clinic (9th & 10th October) It is hard to tell what situation we will be in by that stage, however, it seems highly unlikely that Chris Myers will be able to come, being from Sydney. Would appreciate your thoughts on other options. **Postponed due to COVID restrictions Maybe May before SC Championships***

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- ❑ *ANL Request Carnival meet a request from Albury North /Lavington Swim Club to host a carnival on 7th November - Just need to alter the program with all age categories
Meet Approved*

- ❑ *Discussion re need to update SISA Carnival Meet request Form: **Rochelle McDonald and Michelle Mawbey updating form***

- ❑ *Making of "how to guides" for clubs on how to set up memberships and carnivals in Swim Central to minimise errors and issues and to assist clubs when their Secretaries and Presidents change hands.*
- ❑ *Making how to guides on how to enter a carnival in Swim Central for all our clubs to give to new families that enrol in our clubs.
Rochelle McDonald, Stephen Mawbey and Billy Nicolson to formalise 'How to guides' to make it easier for clubs*

- ❑ *Guidelines about Covid-19 safety guides, some clubs are confused about what we can and can't do. Maybe write up some basic guidelines for swimming lessons and squad training that our clubs can adopt into their COVID 19 Safety procedures. **Imperative that clubs Follow the NSW department Health guidelines put in place with local council Guidelines as per NSW Dept of Health***

- ❑ *Ordering SISA Caps and shirts to be ordered next month (October)*
- ❑ *Consider Putting on a small club meet in SISA suggestion maybe have a swim meet at Coleambally*

SISA Committee NEXT MEETING

Tuesday, October 26 2021 7.30 pm via ZOOM

TERMINATION

There being no further business the meeting closed at 8.32 pm



President

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Secretary