

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

Tuesday 26 September 2023, commencing at 7.30pm

Held via ZOOM

**ATTENDANCE**

Mark Lake  
Stephen Mawbey  
Rochelle McDonald  
Phil Evans  
Merv Penny  
Michelle Mawbey



**APOLOGIES**

Ingrid Corcoran  
Naomi Jones

**CONFIRMATION OF MINUTES**

***That the minutes of the Southern Inland Swimming Association general committee meeting held on 22 August 2023 be confirmed as a true and accurate record.***

***Moved Rochelle McDonald, Seconded by Phil Evans***

**BUSINESS ARISING – MINUTES**

- nil

**DECLARATIONS OF INTEREST**

nil

**CORRESPONDENCE IN**

- *Email: 22/8/23 Merv Penny corrections to August minutes*
- *Email : 23/8/23 Merv Penny documents for Combiz Bank authorisation*
- *Email: 23/8/23 Merv Penny attached latest updated SISA by-laws document*
- *Emails: 24-25/8/23 MELISSA GORGIJOVSKI Sports Administrator re Meet Approval process step 3 requires areas to provide a list of all of your club's Official meets to us prior to the commencement of the season, or once an Area has approved a meet to be run. and completion of form*
- *Email: 24/8/23 Melissa GORGIJOVSKI reply Yes you only need to complete the online form for meets that the meet levy will be applicable for. With club nights or club championships they will be exempt as long as there are not more than 5 visiting members in attendance as per the FAQs.*
- *Email: 24/8/23 Melissa GORGIJOVSKI to SISA meet liaison The FAQs were last updated on 16/8 and I believe that this has been passed on to areas, I have attached here for you [https://clubhouse.swimming.org.au/wp-content/uploads/2023/08/Meet-Levy-FAQ\\_final.pdf](https://clubhouse.swimming.org.au/wp-content/uploads/2023/08/Meet-Levy-FAQ_final.pdf) By completing the online form and letting us know about an approved meet won't generate a fee being charged. The mee levy will only be applied once the meet results have been approved. So in this case I would recommend that you email through the approved meets and if the club decides not to run the meet or to make it an unofficial mee that will be fine.*

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
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- *Email: 25/8/23 Swimming NSW Hot off the Blocks - 25 August 2023*
- *Email: 28/8/23 Merv Penny Thank you for your donation to Melanoma Institute Australia. Please find attached your receipt.*
- *Email: 1/9/23 Billy Nicholson letting SISA know that I am about to send an invitation on behalf of Swimming NSW for Wagga to host the 2024 Country Regionals.*
- *Email: 8/9/23 Billy Nicholson re compiled everything for the Development Convenor role.*
- *Email : 8/9/23 Billy Nicholson forwarding information re NAARS Camp AIS 12-14 January 2024*
- *Email: 12/9/23 Naomi Jones Re invitation for Technical officials to officiate at the 2 day Griffith carnival Saturday 18th and Sunday 19th November*

**CORRESPONDENCE OUT**

- *Email: 23/8/23 SISA President letter from SISA to Graeme Filed as a SNSW Director just expressing our disappointment in documents not being passed on and addressed to board members.*
- *Email: 24-25/8/23 Stephen Mawbey to Melissa GORGIJOVSKI clarifying what Swimming NSW requires - You only want to be notified of the meets that you are going to charge for result uploads Or do you want all the free club nights as well*
- *Email: 24/8/23 SISA meet liaison to Melissa GORGIJOVSKI re reading the FAQ don't remember reading that there was a limit of 5 visitors to a club night before clubs will be charged for official club nights(meets) Has this been a recent amendment & if so has this been passed out the the Area's & Clubs*
- *Email: 25/8/23 Stephen Mawbey SISA Meet Liaison Officer to Melissa Thanks again for the quick reply please find attached SISA 2023-24 Meet Calendar as at 22-8-2023*
- *Email: 7/9/23 SISA president letter to all SISA clubs re Latest information on Meet levy and attached FAQ sheets*
- *Moved - Phil Evans, seconded Stephen Mawbey.*

**REPORTS**

**PRESIDENTS REPORT** – Mark Lake

This month has not been as busy as the previous three months which has been great.

**Area Presidents Meeting 4 September 2023**

- Reviewing changing State Championships QF times to be in line with Nationals
- Looks like you will no longer be able to use a SC qualifying time for a LC Meet, to swim at the next level your time must be achieved in a LC meet and not be used from a SC meet.
- SNSW are in the stage of planning for 2024 Area Development
- Discussion on SNSW implementing a School Fee for SNSW services
- Regional Areas requested SNSW to review in increasing the funds host club take away from holding NSW Country Regional Meets

**NSW COUNTRY REGIONAL MEETS – January 2024**

\_\_\_\_\_  
President

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\_\_\_\_\_  
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- It looks like Wagga Swim Club will be one of the host venues for NSW Country Regionals
- Wagga Swim Club are communicating with SNSW in relation to checklist and what the host club will receive financially
- SNSW are still finalising this and hopefully an announcement will be made in October

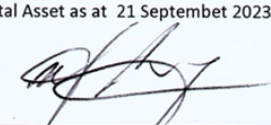
**INVITATION**

- SISA has received an invitation from SWMET for SISA swimmers to enter the SWMET Long Course Championship at SOPAC on 21st and 22nd October 2023 if any swimmers are interested.
- SESA has also received an invitation as well to attend this meet.

**CORRO TO SNSW**

- No reply received in relation to our last SISA letter sent to SNSW Board of Directors. We sent individual letter to Greame FIELD SNSW Board of Director. Unfortunately to this date Greame has did not reply either, however he spoke to the Chairman of SNSW who asked for a copy of the SISA letter.
- Sent email to CEO of SNSW Kirsten THOMSON letting her know we do not have a development Convenor since Billy moved on and have had no interest to date. Requested any Corro pertaining to Development be sent to the SISA President and Secretary. Once received we will forward onto all SISA Committee members.

**TREASURER'S REPORT (Merv)**

Southern Inland Swimming Association Inc.			
Bank Reconciliation 21 Septembet 2023			
<b>Commonwealth Bank Account No. 10129024</b>		<b>Bendigo Bank Term Deposit 149603359</b>	
Cash Book Balance as at 19th August 2023	\$17,259.53	Balance as a 19th August 2023t	\$6,231.15
Income	\$978.00		
Expenditure	\$2,028.50	Interest Capitalized	
	\$16,209.03		
Cash Book Balance as at 21 Septembet 2023	\$16,209.03	Balance as at 21 Septembet 2023	\$6,231.15
-			
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$16,209.03		
Bank Statement as at 21 Septembet 2023	\$16,209.03	Total Asset as at 21 Septembet 2023	\$22,440.18
		Merv Penny	 24/9/23

\_\_\_\_\_  
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**19th August 2023 to 21 September 2023**

**Income**

Affiliation	Club	\$20.00	
	2023/24 Full Swimmer Rego	\$268.00	
	2023/24 Club Only Swimmer Rego	\$40.00	
	2023/24 Recreational Swimmer Rego	\$0.00	\$328.00
Swim Meets	CommBiz ReturnSC Amie St Clarie	\$200.00	\$200.00
Development	NAARS	\$450.00	\$450.00
	<b>Total</b>		<b><u>\$978.00</u></b>

**Expenditure**

Bank Fees	Commbiz Return Fee		\$2.50
	SC Wagga Entry Share	\$1,276.00	
	SC Pool Hire	\$0.00	
	SC Wagga Equipment Hire	\$350.00	
	SC Amie St Clarie Kiosk Donation	\$200.00	
	SC Amie St Clarie Kiosk Donation Redo	\$200.00	\$2,026.00
	<b>Total</b>		<b><u>\$2,028.50</u></b>
	Period Nett Profit/Loss		<b><u>\$1,050.50</u></b>

**1st April 2023 to 21 September 2023**

**Income**

Affiliation	Club	\$290.00	
	2022/23 Full Swimmer Rego	\$68.00	
	2022/23 Club Only Swimmer Rego	\$34.00	
	2022/23 Recreational Swimmer Rego	\$22.00	
	2023/24 Full Swimmer Rego	\$268.00	
	2023/24 Club Only Swimmer Rego	\$40.00	
	2023/24 Recreational Swimmer Rego	\$0.00	\$722.00
Swim Meets	SC Championship Entries SwimCentral	\$5,408.00	
	SC Championship Entries Other	\$24.00	
	SC Pool Entries SwimCentral	\$520.00	
	SC Pool Entries Other	\$4.00	
	CommBiz ReturnSC Amie St Clarie	\$200.00	\$6,156.00
Development	2022/23 Development Grant	\$5,000.00	
	NAARS	\$450.00	\$5,450.00
	<b>Total</b>		<b><u>\$12,328.00</u></b>
			\$12,328.00

\_\_\_\_\_  
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<b>Expenditure</b>	Bank Fees	Commbiz Return Fee		\$2.50
	Administration	SNSW Affiliation	\$240.00	
		2022/23 Fair Trading Financial Return	\$50.00	\$290.00
	Affiliation	2022/23 Full Swimmer Rego	\$2.00	
		2022/23 Recreational Swimmer Rego	\$2.00	\$4.00
	Patches	2020/21Speedo & Invitational Patches		\$767.80
	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
		<b>Total</b>		<b><u>\$5,220.30</u></b>
				<b><u>\$5,220.30</u></b>
		Year to Date Nett Profit/Loss		<b><u>\$7,107.70</u></b>

**Club Affiliation Clubs Affiliated**

29

**Memberships**

134

2023/24 Full Swimmer Rego

20

2023/24 Club Only Swimmer Rego

0

2023/24 Recreational Swimmer Rego

**Paid for NAARS**

1 Doherty

1 Charlotte Hill

1 Johnson

1 Kayleen Pea

2 Perini

2 Vaccaro

1 2Wheeler

**9**

**DEVELOPMENT CONVENOR REPORT -()**

\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
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**CLUB SUPPORT OFFICER –()**

**AREA TECHNICAL CONVENOR Southern Inland ATSCC** (Naomi Jones)

There is nothing to report for the ATSCC this month. It has been a very quiet month.

**MURRAY ZONE REPORT** (Phil Evans)

GT Aquatics have wound up their club. North Albury will be chased up for their meet program. Albury carnival is loaded into swim central. If anyone is available to help with officiating the last weekend of October it would be appreciated.

**RIVERINA ZONE REPORT** (Rochelle McDonald)

Clubs are all gearing up for the new 2023/24 Summer season organising their club memberships and eagerly awaiting their summer pools to reopen over the next few weeks.

Griffith Swim club is organised and ready to go with their two day November carnival all set up and open for entry in Swim Central. Their program is almost ready to be posted to the SISA website.

Our two year-round clubs Griffith and Wagga Wagga have continued to shine at recent State Age and National Age Short Course carnivals in Sydney. At the Australian SC Champs, Wagga Wagga Swim Club were well represented with Ashley Van Rijswijk placing an outstanding 1st in the 100m Para Breaststroke, 2nd in the 200m Para Medley and 1st in the 50m Para Breaststroke. Kade Knight achieved three top ten placings with a 4th in the 400m Individual Medley, 7th in the 200m Butterfly and 8th in the 200m Individual Medley. Congratulations also to Jamie Mooney who placed 3rd in the 100m Individual Medley and 1st in the 200m Individual Medley.

At State Age Wagga Wagga again shone with Andre Labara achieving six first placings, two silvers a bronze, a fourth and a new SNSW record in the 12 years Boys 400m Freestyle. Andre's time was an incredible 14 seconds faster than the old time. Whilst Ruby Cooper and Hunter Bastow both did amazing to achieve finals berths and Ruby placed in the top 5 in the state in three events for her age.

Griffith Swim Club was represented at Junior Stage Age by Rose Turner. Rose achieved four finals berths in the 50m, 100m and 200m Breaststroke and the 200m IM.

At Senior State Age, Wagga Wagga was represented by Abbie Donelan, Baylee Edwards, Sebastian Farrow, Bailey Figgis, Harry Keane, Kade Knight, Kian Knight, Jamie Mooney, Addison Pope and Ashley Van Rijswijk. Wagga shone over the weekend with Abbie achieving two firsts in the 14yrs Girls 200m Backstroke and 400m IM, along with an impressive second in 100m Backstroke and a third place medal for 200m IM. Baylee achieved two top ten places, Seb achieved five top ten places in his events, whilst Harry racked up three second place medals in 100m Butterfly, 100m

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Freestyle and 200m IM to go with his two bronze medals for 15-16 yrs Boys 50m Freestyle and 100m Backstroke Para events. Kade went home with a second in the 17 yrs and over Boys 400m IM, a third for 200m Butterfly and three other top five placings. Kian achieved three top ten placings. Jamie impressed with three first placings in the 17 and over Boys 100m IM, 200m IM and 400m IM and a second place in the 200m Freestyle.

Addison achieved two top ten placings whilst Ashley won the 100m IM, 100m Breaststroke and 100m Butterfly Para events along with a third for 100m Backstroke and two other top ten placings.

Griffith Swim Club were represented at State Age by Annie Jones and Matisse Salvestro, with Annie achieving a 7th place in the 14yrs Girls 100m Backstroke.

A huge congratulations to all swimmers, parents and coaches for their continued dedication to the sport of swimming.

**SOUTHWEST ZONE REPORT (Stephen)**

Starting to get busy in South West with clubs having AGM's & starting to prepare for the summer season

Temora Swimming Club have provided their club room for another Meet Manager & Dolphin training session set for Sunday 15th October 2023. We have six confirmed participants so far.

Quandialla has refreshed their constitution & have sent it to S NSW for approval.

Young is preparing for their meet.

We have checked the Shirts & Cap numbers & are ready to place the orders.

I have been having trouble contacting S NSW, there has been no answer & no return calls, until late today finally

We have added the S NSW Meet Entry Fee to the event fee for all qualifying meets so all events will be official times

***Move that all reports be accepted: moved Phil Evans, seconded Stephen Mawbey.***

**GENERAL BUSINESS**

- Other areas Facebook pages - posted meets for all areas and not just their own. Could we do the same?
  
- Facebook posts - monitor comments to be careful of inaccurate comments.

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- Advertise SW Metro Championship carnival on Facebook and SISA website. Some SISA swimmers may wish to attend. It is the same weekend as North Albury carnival.
- HART Sport Backstroke ledges need to purchase
- Memberships need to be finalised in Swim Central - some are left pending.
- Still investigating possible sponsorships from businesses/companies to help fund caps and other items.
- Communicating with clubs through VP's - WWCC's, have we received feedback? Yes - clubs do appreciate this information.
- State Qualifying times - could we advertise LC Qualifying times to assist families - must use LC times for LC carnivals not SC times. Rule Adjusted recently by SNSW. Rochelle will link the carnival to website page to the flyer page on SISA website.
  
- Other General business

**SISA Committee NEXT MEETING**

via ZOOM Tuesday 24 October 2023, 7.30PM

**TERMINATION**

There being no further business the meeting closed at 8:46 pm



\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary