

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

Tuesday 27 February 2024, commencing at 7.30pm

Held

via ZOOM

ATTENDANCE

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



APOLOGIES

CONFIRMATION OF MINUTES

That the minutes of the Southern Inland Swimming Association general committee meeting held on 30 January 2024 be confirmed as a true and accurate record.

Moved Stephen Mawbey, Seconded by Phil Evans

BUSINESS ARISING – MINUTES

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DECLARATIONS OF INTEREST

nil

CORRESPONDENCE IN

- *Email: 30.1.24 Rochelle McDonald Website Manager SISA with the receipts for the website in 2023. The next annual fees will be charged in September 2024.*
- *Email 30.1.24 committee members' confirmation approving payment of webmaster fees*
- *Email: 30.1.24 Rochelle McDonald -Website updated with Dec By-Laws 2023 SC records EOI's for all three zones for Brophy EOI for Speedo Sprint Finals Coaches and Managers.*
- *Email:31.1.24 Rochelle McDonald requested technical officials to officiate the Riverina Primary and Secondary Swimming carnivals this year at Leeton Regional Aquatic Centre. The carnivals are being held on: Monday 11th March - Riverina Primary meet and Tuesday 12th March - Riverina CHS meet.*
- *Email 31.1.24 SISA Vice president Stephen SISA Champ & Speedo Full Meet program including meet governing rules for printing*
- *Email: 31.1.24 SISA Entries Seb's MC Classification The Para events are currently run as open events using the Para Sport points system*
- *Email:1.2.24 Albury Swim Club requesting late entries for relay teams that they didn't know about*
- *Email: 5.1.24 from Gareth Sykes re-selling Speedo merchandise - it is appreciated.*
- *Email: 6.2.24 Quandialla is now open in Swim CentralLink Below and Flyer attached*
- *Email: 6.2.24 SISA Vice president re Invoice entry list and dolphin hire for speedo sprints for*

President

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Secretary

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Merv to pay

- *Email: 7.2.24 Swimming Australia Sign up to Splash The Stigma and make a splash to support the mental health of young Aussies!*
- *Email; 7.2.24 Stephen and Merv - 611 Speedo Entries Dolphin hire is \$350 as per By-Law 24e*
- *Email: 7.2.24 Request from Priscilla calling for technical officials for SISA Clubs*
- *Members of Catholic and Independent Schools please read on. Wagga Swim Club is seeking assistance from SISA Technical Officials to officiate at the Wagga Oasis Aquatic Centre on Wednesday 6 March - Primary schools and/or Thursday 7 March - Secondary schools.*
- *Email 8.2.24 Rochelle McDonald requesting technical officials for Riverina School Sport Association requires the assistance of Technical Officials to officiate their Primary and Secondary Swimming carnivals this year at Leeton Regional Aquatic Centre. The carnivals are being held on: Monday 11th March - Riverina Primary meet and Tuesday 12th March - Riverina CHS meet.*
- *Email 8.2.24 Team elite correspondence with Stephen in relation to Speedo sprint merchandise*
- *Email 8.2.24 SISA meet liaison Stephen re WWSC short course club night + meet SISA request for swim approval*
- *Email 8.2.24 Approvals from committee members approving meet requests WWSC short course club night + meet SISA request for swim approval*
- *Email 9.2.24 Mark to committee re-planning for short course meets for next season*
- *Email 11.2.24 Swimming NSW SPLASH NEWS 11th February 2024*
- *Email 11.2.24 Josh Karp informing SISA committee that he is unable to produce a report of SISA-only swimmers, in swim Central*
- *Email: 11.2.24 Mark Lake re SISA Team Officials for Speedo Sprints have been selected for 2024.*
- *Emails; 12.2.24 re committee approvals for partial fees for James Brophy*
- *Email 12.2.24 Merv Penny with attached Development budget for approval*
- *Emails 12.2.24 Approvals from committee members for development budget*
- *Email 14.2.24 SNSW By-Laws*
- *Email 19.2.24 2024 SNSW Area Development Program - request for a form to be completed, please*
- *Email 19.2.24 Karyn Flanagan re Disqualifications SISA Champs*
- *Email 21.2.24 Swimming NSW Don't just watch the action, be part of it, shape the future of Swimming in NSW...*
- *Email 22.2.24 Kirsten Thompson Sport NSW have today released Impact 2032: [Our Legacy Platform for the Brisbane 2032 Olympic and Paralympic Games.](#)*
- *Email 24/2/24 Merv Penny Treasurer report for the meeting*
- *Email 26.2.24 Phil Evans Murry report for the meeting*
- *Email 26.2.24 Stephen Mawbey South West zone report for the meeting*
- *Email; 27.2.24 Rochelle McDonald Riverina zone report for February meeting*
- *Email 27.2.24 Mark Lake SISA -Speedo Sprints Timekeeping Roster*
- *Email: 27.2.24 Mark Lake Powerpoint presentation the Coaches presented at our Area Presidents Meeting*
- *Email 27.2.24 Naomi Jones ATSCC February 2024 Report*
- *Email 27.2.24 Swimming Australia Take off with Swimming Australia and Flight Centre!*

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President

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CORRESPONDENCE OUT

- *Email: 28/1/24 Reply to Boorowa Swim Club concern reissue with Swim Central and club entries*
- *Email: 28..1.24 SISA President to all clubs SISA By-Law relating to SISA Champs Relay Entries*
- *Email: 31.1.24 SISA Entries response to parent query re Seb's MC Classification the Para events are currently run as open events using the Para Sport points system*
- *Email: 1.2.24 response to Albury Swim club requesting late entries for the relay team explaining An email was sent out 24 hours prior to the close of entries reminding clubs of relay entries Albury had already had one relay entered & no more were requested after the Email*
- *Email: 5.1.24 SISA Vice president to Gareth Sykes Team elite reselling merchandise and issue with reader sent*
- *Email 7.2.24 SISA president Mark ISA Representative Letter - Speedo Sprint Finals Congratulations on making it through to the Speedo Sprint Final Series in Sydney and representing, Southern Inland Swimming Association for 2024. with a letter containing important information and all SISA Representative Squad Members from 8 years to 13 years.*
- *Email 8.2.24 SISA Brophy 2024 is set for Sunday 17th March 2024 link below to nominate for the SISA Yellow (South West) Team*
- *Email 8.2.24 Approvals from committee members Stephen re WWSC short course club night + meet SISA request for swim approval*
- *Email 11.2.24 Mark to Josh Karp re X Program Clinic 16th March 2024 obtaining a list of all SISA swimmers that received this invitation.*
- *Email 11.2.24 SISA to Clubs and parents with the attached PDF Document of the appointed Speedo Sprint Representative Coaches and Managers for 2024 for SISA.*
- *Email 11.2.24 Stephen to Michelle Swimming NSW extracted the Jx information with a breakdown of SISA swimmers*
- *Email 12.2.24 Mark to James Hickman re highlighting that The last event being the 12 years and over backstroke event 129- 130 has gone from being the second event originally in session 5 to the last event in session 5 commencing at 6:15 pm on a Sunday.*
- *Email; 12.2.24 Stephen to Merv re-invoice to be paid for Paladin Sports*
- *Email 14.2.24 Stephen to Melissa Swimming NSW with Southern Inland Speedo Finals Entries*
- *Email 19.2.24 MARK lake with a letter to parents re Speedo Sprints Finals 2024 - congratulations to your sons and daughters on being selected to represent SISA and make it through to Speedo Sprint Finals in Sydney on Saturday 2nd March 2024. and an Update*
- *Email 21.2.24 SISA president Mark to Sienna Toohey congratulating you on the results you achieved at the NSW Country Championships on the weekend.*
- *Email 22.2.24 Mark Lake to speedo Information for Competitors:*
- *Email 22.2.24 Mark Lake requesting SISA parents to Timekeepers Required for Speedo Sprints Finals*
-

Moved Stephen Mawbey, Seconded by Naomi Jones

President

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REPORTS

PRESIDENTS REPORT – Mark Lake

Area Presidents Meeting

** Nominations for SNSW Management Committee have been advertised. ** Nominations for SNSW Management Committee have been published on SISA Facebook Page ** New Staff Introductions at SNSW ** Performance and Pathways ** Changes to By-laws – no more State Forum held ** Discussion at this point in time about running Country Regionals in Winter.

Issues with Country Regionals, several country areas do not have the facilities to hold such a meet pertaining to capacity. AIS in Canberra was the only option closest to us.

SISA supported the idea in relation to having an additional meet allowing swimmers to obtain times for Short Course Season. SISA may only have 2 to 3 meets in a Short Course Season.

SNSW possibly looking at another idea to hold a Swim Meet during Winter possibly at the AIS. More planning and discussion to have around that and nothing has been set in concrete.

SISA Long Course and Speedo Sprints - Temora

** Two Day meet ran exceptionally well over the two days and thank you to all officials and Temora Swim Club for hosting the Meet. A very good turn out with entries over the two days.

** Congratulations to the following Swim Clubs that came in First, second and third in the overall point score for the long course championship meet held over two days.

- 1) Wagga Wagga Swim Club - Premier Club for Season 2024
- 2) Young Amateur Swim Club – Runner Up for Season 2024
- 3) Albury Amateur Swim Club – Third overall for Season 2024

** Pennants have been delivered to Wagga and Young Swim Club

NSW Country Championship

** Well Done to all our SISA Clubs that were represented at the NSW Country Championships, a total of 110 Swimmers qualified for the meet and attended. This is a great number of swimmers to attend NSW Country Championships with several swimmers making their debut either in individual or relay Events.

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** Clubs in attendance at NSW Country Championships– North Albury, Albury Amateur, Wagga Wagga, Leeton, Griffith, Temora, Tumut, Deniliquin, Cootamundra and Young Swim Club.

** Congratulations to all swimmers who participated, swimmers from our area came with a number of top 10 placings, medals, PB's, State and National QF Times.

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** Congratulations to Sienna Toohey from Albury Amateur Club who was awarded 2024 Female NSW Country Swimmer of the Meet.

** Congratulations to Wagga Wagga Swim Club for coming runner up overall on Team Scores for NSW Country Championships and North Albury for coming in third in NSW Country. Well Done to both clubs and congratulations to all of our SISA clubs in attendance.

Club Meets

** I have had the opportunity of attending the Narrandera Swim Meet in Narrandera. It was great to see so many entries. Well Done to the Narrandera Swim Club on hosting the meet.

** I had the opportunity of attending the Yass Meet, this meet had to be relocated due to the Yass Shire Council closing the pool as a result of town water issues. The meet was relocated to Boorowa Swimming Pool. This was another successful meet. Thanks to Boorowa Swim Club, lifeguards and Hilltops Shire Council for their assistance in making this meet continue.

SPEEDO SPRINTS

** Speedo Sprint Final Heats are on this Saturday 2nd March 2024 at SOPAC ** SISA has a great representation of swimmers attending from across the area.

** SISA Speedo Sprint Coaches for 2024 are Renee Williams (Young) and Jason O'Loughlin (Finley)

** SISA Speedo Sprint Managers for 2024 are Annette Figgis (Wagga) and Natalie Buck (Young)

CLUB SUPPORT OFFICER

TREASURER'S REPORT (Merv)

President

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Southern Inland Swimming Association Inc.			
Bank Reconciliation as at 24th February 2024			
Commonwealth Bank Account No. 10129024		Bendigo Bank Term Deposit 149603359	
Cash Book Balance as at 29th January 2024	\$22,330.51	Balance as at 29th January 2024	\$6,231.15
Income	\$10,037.55	Interest Capitalized	
Expenditure	\$5,894.30		
	\$26,473.76		
Cash Book Balance as at 24th February 2024	\$26,473.76	Balance as at 24th February 2024	\$6,231.15
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$26,473.76		
Bank Statement as at 24th February 2024	\$26,473.76	Total Financial Asset as at	\$32,704.91
			
Merv Penny			

29th January 2024 to 24th February 2024

Income	Affiliation			
		2023/24 Full Swimmer Rego	\$70.00	
		2023/24 Club Only Swimmer Rego	\$16.00	
		2023/24 Recreational Swimmer Rego	\$28.00	\$114.00
T Shirts		SS Officials Shirt	\$0.00	
		Rep Shirts Sales	\$1,296.63	\$1,296.63
Meets		LC Champ/Speedo Entries SwimCentral	\$4,424.00	
		LC Champ/Speedo Entries DD	\$40.00	\$4,464.00
Sundry		Team Elite Speedo Sales (Square)	\$3,687.92	
		Team Elite Mspeedo Sales Cash	\$475.00	\$4,162.92
		Total		\$10,037.55

Expenditure	Administration			
		Web site Rego & Renewal		\$259.30
Affiliation		2023/24 Full Swimmer Rego	\$2.00	
		2023/24 Club Only Swimmer Rego	\$0.00	
		2023/24 Recreational Swimmer Rego	\$8.00	\$10.00
T Shirts		2 Sspecial Rep Shirt Order	\$121.00	
		50% 54Rep Shirt Order	\$1,133.00	\$1,254.00
Swim Meets		SC Pool Hire	\$0.00	
		LC Champ Entries Refunds SwimCentral	\$200.00	
		LC Champ Host Club Temora(1407@ \$2per entry)	\$2,814.00	
		LC Champs SNSW (611@ \$1 per Speedo entry)	\$611.00	
		LC Cmamps Temora Hire of Dolphin	\$350.00	
		LC Officials Recognition	\$396.00	\$4,371.00
		Total		\$5,894.30
		Period Nett Profit/Loss		\$4,143.25

President

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1st April 2023 to 24th February 2024

Income	Affiliation	Club		
		Club	\$320.00	
		2022/23 Full Swimmer Rego	\$68.00	
		2022/23 Club Only Swimmer Rego	\$234.00	
		2022/23 Recreational Swimmer Rego	\$24.00	
		2023/24 Full Swimmer Rego	\$3,070.00	
		2023/24 Club Only Swimmer Rego	\$846.00	
		2023/24 Recreational Swimmer Rego	\$858.00	\$5,420.00
	T-Shirts	Officials Shirt Sales	\$335.08	
		Officials Shirts to New Referees	\$50.13	
		Rep Shirt Sponsorship	\$1,500.00	
		Rep Shirts Sales	\$1,296.63	\$3,181.84
	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	
		Medal Sponsorship	\$3,500.00	
		LC Champ/Speedo Entries SwimCentral	\$10,736.00	
		LC Champ/Speedo Entries DD	\$160.00	\$20,552.00
	Development	2022/23 Development Grant	\$5,000.00	
		NAARS Deposits	\$700.00	\$5,700.00
	Sundry	SNSW AREA AFF FEE	\$10.00	
		Team Elite Speedo Sales (Square)	\$3,687.92	
		Team Elite Mspeedo Sales Cash	\$475.00	\$4,172.92
		Total		<u>\$39,026.76</u>
				\$39,026.76

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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	
		Web site Rego & Renewal	\$259.30	\$664.30
	Affiliation	2022/23 Full Swimmer Rego	\$2.00	
		2022/23 Recreational Swimmer Rego	\$4.00	
		2023/24 Full Swimmer Rego	\$14.00	
		2023/24 Club Swimmer Rego	\$38.00	
		2023/24 Recreational Swimmer Rego	\$20.00	\$78.00
	T Shirts	Officials Shirt Order	\$299.00	
		Rep Shirt Order	\$2,106.70	
		2 Special Rep Shirt Order	\$121.00	
		50% 54Rep Shirt Order	\$1,133.00	\$3,659.70
	Patches	2020/21Speedo & Invitational Patches	\$767.80	
	Swim Caps	50% Swim Cap Order	\$1,905.00	\$2,672.80
	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	
		LC Champ Entries Refunds SwimCentral	\$280.00	
		LC/SpeedoMedals	\$2,155.00	
		LC Champ Host Club Temora(1407@ \$2per entry)	\$2,814.00	
		LC Champs SNSW (611@ \$1 per Speedo entry)	\$611.00	
		LC Cnamps Temora Hire of Dolphin	\$350.00	
		LC Officials Recognition	\$396.00	\$10,652.00
	Development	New Referees Official Shirt	\$50.13	
		NAARS Squad Rep Shirts	\$438.90	
		NAARS Squad Accommodation	\$3,128.00	\$3,617.03
		Total		\$21,456.33
				\$21,456.33
		Year to Date Nett Profit/Loss		\$17,570.43

Moved Merv Penny, , seconded Naomi Jones , that the Treasurer's report be approved and accounts as presented be passed for payment – carried

MURRAY ZONE REPORT (Phil Evans)

Busy month with school carnivals in full swing.

Ovens and Murray held their Championship Meet at Wangaratta on the 10th and 11th February. 50 Records were broken at this meet, Archie Kreutzberger taking the honours in the Male 100 metre Free and Sienna Toohey in the Female 100 free plus a new record time. They are holding their Relay meet on the third day of the Championships this Sunday again in Wangaratta.

Congratulations to all SISA Swimmers at NSW Country Regionals, special note to Sienna Toohey who won 8 Gold medals and broke records and was named female swimmer of the meet. I will book the Wodonga Aquatic Centre for the 9th of June for the SISA S/C Championships. Will ask SISA for the Timing system as O and M charged SISA \$500.00 last time.

Murray has 9 Swimmers going to Brophy at the moment.

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RIVERINA ZONE REPORT (Rochelle McDonald)

A busy month in SISA for everyone.

Firstly I would like to thank Temora for hosting the SISA Championships and Speedo SPrint heats. It was a fabulous weekend and was very well supported by an array of SISA Clubs. Narrandera did a great job hosting their long course carnival with so many last-minute entries, even taking manual entries once the carnival was deemed full by Swim Central. A huge thank you to the officials who supported the carnival with little warning.

It was great to see all the positive social media posts from clubs about their swimmer's achievements at both the SISA Champs and NSW Country Championships. Thank you also to President Mark Lake for continually sharing club posts night and day and all week long through the SISA Facebook page. It is a big task that needs regular checking for posts to share. This sharing allows families from all over SISA to see what great things our many clubs are achieving.

I had the pleasure of attending the Finley development meet last Saturday to officiate. A big thank you to Tammy Mingay for her support starting. Finley has a really great number of swimmers for a club that is only in their second year back from a few years of hiatus and based in a small town. I was impressed to see they are doing really well in terms of building club swimmer numbers and developing the skills of their swimmers and the carnival was run quite smoothly by the strong support of club families.

Summer meets are now finished in the Riverina, however, there is still plenty happening with many swimmers attending Speedo Sprint finals this weekend and supporting the Quandialla and Coolamon development meets coming up.

Putting together the Riverina Brophy team is still a work in progress. I was disappointed with the lack of expressions of interest - only 26 applications for a 50 person team. It is going to take some time to manually email families of swimmers to fill the remaining spots. It honestly feels like Speedo Sprints has superseded Brophy and the time spent organising a team for Brophy is laborious and painful when Speedo Sprints is a simple matter of qualifying at the one carnival in the heats is simpler and easier to do, for both the swimmer and the organisers. It was suggested by Annette Figgis, Wagga Wagga Swim Club President, that the SISA Brophy team/s are not zone based since we are starting to struggle for numbers to go.

Maybe we rethink how Brophy selections are done. Do we move to having two carnivals, one in the South West and one in Riverina as being the qualifying carnivals each year and rotate each year which meets are the qualifiers? Would this help to build numbers at carnivals and simplify the selection process? The feedback I received from speaking to some families is that the criteria to qualify for Brophy prevented them from completing an expression of interest.

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SOUTHWEST ZONE REPORT (Stephen Mawbey)

Firstly, I would like to thank all the officials who attended Temora for the SISA LC Champs & Speedo Meet, without their help the meet would not have gone so smoothly.

Temora had many positive comments from the weekend.

Unfortunately, less than a week later West Wyalong cancelled their meet due to several factors leaving swimmers scrambling to enter the Narrandera Meet, which ended up being a monster afternoon. Praise to Narrandera for dealing with the huge influx of entries.

Michelle & I assisted at the Narrandera.

Ariah Park then cancelled their meet due to low helper numbers. Unfortunately, the farming dads can play cricket in the morning but are unable to assist with their children's sport in the afternoon.

Yass then had their Council close their pool due to water quality issues leaving them with 800 entries & no pool. After several phone calls, Hilltops Council said the meet could be shifted to either Boorowa or Young Pools.

Praise should go to Yass for shifting their meet 50 Km to Boorowa in 4 days with only a couple of withdrawals.

It was great to see we are now attracting swimmers & officials from Canberra clubs.

They said it's a great atmosphere attending our meets.

Congratulations to Mark for completing his second Referee assessment.

Quandialla is prepared for their meet this weekend.

We look like having almost a full team for Brophy.

Congratulations to all the SISA swimmers & clubs at NSW Country, we did punch well above our weight.

Good luck to all SISA swimmers attending the Speedo Finals this weekend.

School Meets are pushing the available officials to the limit at present. They also need to talk between schools a little more & choose different dates to allow officials to attend.

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Naomi Jones)

February has been a very busy month for technical officials. With speedo sprints in Temora, Narrandera meet then NSW Country.

Mark Lake had the first referee assessment done and the second starter assessment completed.

Several SISA officials officiated at NSW Country. It was a great opportunity for us to learn from more experienced people as well as experience the atmosphere and the pressure that a meet of that calibre brings.

A huge congratulations to Priscilla Horsley who is now a Level 2 Referee.

DEVELOPMENT CONVENOR REPORT –

None

CLUB SUPPORT OFFICER –

None

Move that all reports be accepted:

Moved Rochelle McDonald, Seconded Phil Evans

Carried

President

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GENERAL BUSINESS

- SISA Speedo and SISA Championships wrap up
- SISA Ribbons Stocks are low we need to order a few more ribbons order from King Print Wollongong
- 2023 Area Development plan, Swimming NSW will reimburse costs you have incurred for Development activities such as NAARs, SAARs and JAARs squads in the 2023 season. The payments match dollar for dollar spent, up to \$3000 for Metro Areas + ACT, and \$5000 for Regional Areas.
- Use our Development funds to cover James BROPHY Entry fees for SISA Swimmers from each zone. This is supporting all our juniors. SISA also provide swim caps for all swimmers to James Brophy
-

Motion

That the two Speedo Managers and two Speedo Coaches Reimbursement for expenses be increased from \$150 each to \$200 each, and that the Speedo Convenor also receive \$200. This amount is to be ratified at the AGM

Moved Merv Penny **Seconded** Stephen Mawbey **Carried**

- Brophy selections criteria for SISA Zones Discussion
- Disqualifications SISA Champs Discussion
-
- Southern Inland has approved two SC Meets for the 2024 Winter season
SISA SC Championships Sunday 9th June 2024
Wagga SC Meet Sunday 23rd June 2024
- Development for 2024 -25

SISA Committee NEXT MEETING

via ZOOM Tuesday 2 April 2024, 7.30 PM



TERMINATION

There being no further business the meeting closed at 9.05 pm

President

Date _____

Secretary