

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

Tuesday 30 January 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 19 December 2023 be confirmed as a true and accurate record.***

***Moved Phil Evans , Seconded by Naomi Jones***

**BUSINESS ARISING – MINUTES**

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**DECLARATIONS OF INTEREST**

nil

**CORRESPONDENCE IN**

- *Email: 19/12/23 Rochelle McDonald Re SISA Google form Club contact to be sent out to all zone contacts to send to all SISA clubs*
- *Email: 21/12/23 Merv Penny with updated and amended Updated By-Laws Amended 23(a & 23B Added 40*
- *Email: 21/12/23 Stephen Mawbey (SIA meet liaison officer ) re Meet approval rules and incorrect attachment dated June 21 and latest Meet Approval Process is dated 31-8-2023 sent to Melissa*
- *Email: 22/12/23 Stephen Mawbey SISA SISA LC Champ & Speedo 2024 Meet Flyer*
- *Email: 23/12/23 Swimming NSW Hot off the Blocks - 22 December 2023*
- *Email: 24/12/23 Swimming NSW SwimScape - December 2023*
- *Email: 28/12/23 Invitation to officiate at the Hay swimming carnival*
- *Email: 6/1/24 Stephen Mawbey Referees report from Hay Swimming carnival*
- *Email: 7/1/24 Chris Hayes re Para Swimming DQ Descriptors 2023 version*
- *Email: 9/1/24 Stephen Mawbey link to purchase Speedo Merchandise for the Speedo heats held in Temora*
- *Email: 11/1/24 Mark Lake with Swimming NSW updates the directors and SNSW executive staff will attend Country Regionals as follows: Wagga – Kirsten Thomson & Graeme Field, Orange – James Hickman and Chris Fydler, Charlestown – Chris Myers and Sarah Platts and Daniel Blattman who has joined our team this week as GM People & Services.*

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\_\_\_\_\_  
President

Date \_\_\_\_\_

\_\_\_\_\_  
Secretary

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- *Email: 12/1/24 Naomi Jones invitation to all Technical officials to officiate at the SISA speedo heats and SISA championships*
- *Email: 12/1/24 Swimming NSW Hot off the Blocks - 12 January 2024*
- *Email: 14/1/24 Special training being held at Cootamundra 16th January 2024*
- *Email: 15/1/24 Annette Figgis Country Regionals - Club Timekeeping Roster*
- *Email: 18/1/24 Boorowa swim club concern re entry download in Swim Sentral*
- *Email: 20/1/24 Merv Penny Treasurers report for January meeting*
- *Emails: 21-22 /1/24 Replies from Mark, Stephen , Merv, Naomi, Rochelle, to change meeting to Tuesday 30/1/24*
- *Email: 22/1/24 Stephen Mawbey SISA Meet liaison re request to run an extra club night as an official club night at Temora SC with attached Meet Request Form*
- *Email: 22-23/1/24 SISA committee replies approving meet request*
- *Email: 22/1/24 SISA vic president Stephen Re attached SISA Shirt, Cap, Ribbon stock report 01-24*
- *Email: 23/1/24 Josh Karp thanking all officials for attending and officiating at all three NSW country regional championships*
- *Email: 23/1/24 SISA President for SISA treasurers attached invoice for NARS Camp at AIS. We had 13 swimmers , three coaches and myself as team manager. To pay SISA's amount of \$3128.00.*
- *Email: 23/1/24 SISA Vice President entry link below for the Arianh Park Meet Meet Flyer attached Now open in Swim Central*
- *Email: 24/1/24 NSW Government re notification of recently upgraded tools is the Service NSW Business Bureau app. The new version provides faster, more direct access to government information, services and transactions.*
- *Email 25/1/24 Naomi official's roster for SISA Champs & Speedo Sprints.*
- *Email: 26/1/24 Swimming NSW Hot off the Blocks - 26 January 2024*
- *Email: 26/1/24 SISA president re email to all your clubs reminding them SISA merchandise pre-orders close Sunday 12pm 29th January 2024.*
- *Email: 27/1/24 Swim Shop Swimming NSW re Back To School Sale!*
- *Email: 28/1/24 Swimming NSW SwimScape - January 2024*
- *Email: 30/1/24 Merv Penny updated treasurer's report*
- *Email: 30/1/24 Mark Lake presidents report for committee meeting*
- *Email 30/1/24 Naomi Jones ATSCG Report for meeting*
- *Email: 30/1/24 Stephen Mawbey South west zone report for meeting and entry session report for SISA champs*
- *Email: 29/1/24 inquiry from ellen Farrow re criteria for SAARs and NAARS selection? Also, do you know when the SC record holder details for 2023 will be updated?*

**CORRESPONDENCE OUT**

- *Email: 19/12/23 Rochelle McDonald Re SISA Google form Club contact to be sent out to all zone contacts to send to all SISA clubs*
- *Email: 20/12/23 Draft Minutes to SISA committee to check*
- *Email: 20/12/23 Mark Lake to Di silk re update for rules for 2024 James Brophy Carnival*

\_\_\_\_\_  
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- *Email 20/12/23 Mark Lake to parents and swimmers re NSW National Swimmers Camp - 12-14 Jan 2024 -*
- *Email: 20/12/23 Mark Lake to club presidents re list of swimmers attending NSW National Swimmers Camp - 12-14 Jan 2024 - X98289*
- *Email:21/12/23 Stephen Mawbey (SIA meet liaison officer ) re Meet approval rules and incorrect attachment dated June 21 and latest Meet Approval Process is dated 31-8-2023 sent to Melissa GORGIOVSKI Sports Administrator*
- *Email: 22/12/23 Stephen Mawbey SISA SISA LC Champ & Speedo 2024 Meet Flyer to all*
- *Email;26/12/23 Stephen Mawbey to all details re SISA Champ & Speedo Meet*
- *Email:28/12/23 Stephen Mawbey with links to Hay and Deniliquin Swimming carnival and meet flyers*
- *Email:18/1/24 from Boorowa swim club concern re entry download in Swim Sentral to all SISA Committee members*
- *Email: 21/1/24 To SISA committee re postponing date of Jaury SISA meeting to Tuesday 30 due to clashes with some members not being available*
- *Email: 22/1/24 SISA president notification of SISA meeting for Tuesday 30 January*
- *Email:28/1/24 Reply to Boorowa swim club re Swim Sentral concern*
- *Email: 26/1/24 SISA Vice president re Speedo Sprints merchandise pre orders are available for the SISA Champs & Speedo Meet via this link Online pre orders close Sunday Night 28th January*
- *Email: 29/1/24 Mark Lake re SNSW Coaching Co-Ordinator in relation to the up coming NSW Country Championships for Club Coaches attending this event. Coaches must register and adhere to safe pool policy to register.*

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***Moved Stephen Mawbey , Seconded by Phil Evans***

## REPORTS

### **PRESIDENTS REPORT** – Mark Lake

#### **Area Presidents Meeting**

- No area Presidents Meeting for Month of January. Area Presidents Meeting due to be held late February 2024 after NSW Country Championships.

#### **National Area Representative Squad Camp**

- The NARS camp of 13 Swimmers, three Coaches and myself as Manager from SISA was a success.
- We had Swimmers aged from 13 years to 17 years. Swimmers in attendance from Albury Amateur, North Albury, Wagga Wagga, Cootamundra and Young.
- Thank you to SISA Coaches in attendance Adam Gammon (Cootamundra), Issac ANSTIS (North Albury) and Dawn Tukuniu (Albury Amateur Swim Club) who attended the weekend. All Coaches valuable input was greatly appreciated by all involved.
- The Partnership with Mountain and Plains Area worked exceptionally well, and we should continue to look at working with other areas for the development of all swimmers and coaches.

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**NSW Country Regionals**

- A very successful Country Regionals Event run in Wagga-by-Wagga Swim Club, Committee, and volunteers. A special mention must go to Annette FIGGS and Priscilla Horsley who put in many months in organising with all other Committee and club personnel.
- Thank you to Wagga Wagga City Council for Supporting the NSW Country Regionals along with the Oasis Staff at Wagga.
- Congratulations to all Swimmers who participated in the NSW Country Regionals from the SISA Area.

**CEO of SNSW and Board of Director in attendance at NSW Country Regionals**

- Had the opportunity of meeting CEO of SNSW Kirsten THOMSON and SNSW Board of Director Graeme FIELD at NSW Country Regionals.

**Membership for SISA**

- We have just hit 3003 Registered Members in the SISA Area as of the 30/01/2024

**SISA Speedo Sprints**

- SISA Speedo Sprints will be occurring this weekend at Temora Recreation Centre.
- Thank you to Temora Swim Club for hosting the SISA LC Championship and Speedo Sprints this weekend.
- On Sunday I will be disturbing Merchandise and selling SISA Rep Shorts, and organising SISA Speedo Representatives

**CORRESPONDENCE FROM SNSW**

- Email received from SNSW in relation to increasing events out in Regional Areas during the Winter Months. SNSW would like some feedback in relation to this. Email sent to the SISA Executive.
- SNSW considering in looking at running a Winter Country SC Regional Event to give more swimmers an opportunity to swim during Winter Months.

**CLUB SUPPORT OFFICER**

**TREASURER'S REPORT (Merv)**

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President

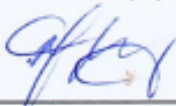
Date \_\_\_\_\_

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Southern Inland Swimming Association Inc.			
<b>Bank Reconciliation as at 29th January 2024</b>			
<b>Commonwealth Bank Account No. 10129024</b>			
Cash Book Balance as at 16th December 2023	\$21,129.39	<b>Bendigo Bank Term Deposit 149603359</b>	Balance as at 16th December 2023 \$6,231.15
Income	\$7,015.02	Interest Capitalized	
Expenditure	\$5,813.90		
	\$22,330.51		
Cash Book Balance as at 29th January 2024	\$22,330.51	Balance as at 29th January 2024	\$6,231.15
Unpresented Cheques			
	\$0.00		
Cheques Not Deposited			
	\$0.00		
	\$22,330.51		
Bank Statement as at 29th January 2024	\$22,330.51	Total Asset as at 29th January 2024	\$28,561.66
		Merv Penny	

**16th December 2023 to 29th January 2024**

Income			
Affiliation	Club	\$0.00	
	2023/24 Full Swimmer Rego	\$142.00	
	2023/24 Club Only Swimmer Rego	\$74.00	
	2023/24 Recreational Swimmer Rego	\$32.00	\$248.00
T Shirts	SS Officials		\$85.02
Meets	LC Champ/Speedo Entries SwimCentral	\$6,312.00	
	LC Champ/Speedo Entries DD	\$120.00	\$6,432.00
Development	NAARS Deposits		\$250.00
	<b>Total</b>		<b>\$7,015.02</b>

Expenditure			
Affiliation	2023/24 Full Swimmer Rego	\$4.00	
	2023/24 Club Only Swimmer Rego	\$6.00	
	2023/24 Recreational Swimmer Rego	\$2.00	\$12.00
Swim Meets	SC Pool Hire	\$0.00	
	LC/Speedo Medals	\$2,155.00	
	LC Champ Entries Refunds SwimCentral	\$80.00	\$2,235.00
Development	NAARS Squad Rep Shirts	\$438.90	
	NAARS Squad Accommodation	\$3,128.00	\$3,566.90
	<b>Total</b>		<b>\$5,813.90</b>
	Period Nett Profit/Loss		<b>\$1,201.12</b>

\_\_\_\_\_  
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<b>Club Affiliation</b>	<b>32 Clubs Affiliated</b>	
<b>Memberships</b>		
	2023/24 Full Swimmer Rego	1,494
	2023/24 Club Only Swimmer Rego	396
	2023/24 Recreational Swimmer Rego	409
		<b>2,299</b>
<b>Swim Mees</b>		
	Long Course Champ Entries	<b>814</b>

**1st April 2023 to 29th January 2024**

<b>Income</b>	<b>Affiliation</b>	<b>Club</b>		
		2022/23 Full Swimmer Rego	\$320.00	
		2022/23 Club Only Swimmer Rego	\$68.00	
		2022/23 Recreational Swimmer Rego	\$234.00	
		2023/24 Full Swimmer Rego	\$24.00	
		2023/24 Club Only Swimmer Rego	\$3,000.00	
		2023/24 Recreational Swimmer Rego	\$830.00	
			\$830.00	\$5,306.00
	<b>T-Shirts</b>	Officials Shirt Sales	\$335.08	
		Officials Shirts to New Referees	\$50.13	
		Rep Shirt Sponsorship	\$1,500.00	\$1,885.21
	<b>Swim Meets</b>	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	\$6,312.00	
		LC Champ/Speedo Entries DD	\$120.00	\$16,088.00
	<b>Development</b>	2022/23 Development Grant	\$5,000.00	
		NAARS	\$700.00	\$5,700.00
	<b>Sundry</b>	SNSW AREA AFF FEE		\$10.00
			<b>Total</b>	<b><u>\$28,989.21</u></b>
				\$28,989.21

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	Bank Fees	Commbiz Return Fee		\$2.50		
Expenditure	Administration	SNSW Affiliation	\$240.00			
		2022/23 Fair Trading Financial Return	\$50.00			
Affiliation		S & M Mawbey (Murphy Flowers)	\$115.00	\$405.00		
		2022/23 Full Swimmer Rego	\$2.00			
		2022/23 Recreational Swimmer Rego	\$4.00			
		2023/24 Full Swimmer Rego	\$12.00			
		2023/24 Club Swimmer Rego	\$38.00			
		2023/24 Recreational Swimmer Rego	\$12.00	\$68.00		
		T Shirts	Officials Shirt Order	\$299.00		
	Rep Shirt Order	\$2,106.70	\$2,405.70			
Patches	2020/21 Speedo & 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	\$80.00			
		LC/Speedo Medals	\$2,155.00	\$6,281.00		
		Development		New Referees Official Shirt	\$50.13	
				NAARS Squad Rep Shirts	\$438.90	
				NAARS Squad Accommodation	\$3,128.00	\$3,617.03
				<b>Total</b>		<b>\$15,562.03</b>
				<b>\$15,562.03</b>		
			<b>Year to Date Nett Profit/Loss</b>	<b>\$13,427.18</b>		

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

**MURRAY ZONE REPORT (Phil Evans)**

Thank you to the Wagga Wagga Swimming club on a Successful Country Championships, Graham Agnew sent a Referee report to Josh Karp about the Backstroke ledges and the Nate Mingay Asthma attack after the 200 fly. We did not raise the false start incident as it was delt with on pool deck.

Sonia Bullivant was assessed at this meet for Recorder and Meet Manager thank you Kayleen.

Local meets at the moment in Murray with the O and M Championships on the 10th 11th February. School Meets ram up next week.

Dawn coach from Albury enjoyed the NARS meet in Canberra and would love to do more if they become available

**RIVERINA ZONE REPORT (Rochelle McDonald)**

Lots happening in Riverina this past month with multiple clubs hosting meets. Hay held their carnival in the first week of January. Entry numbers were quite low this year but this did not stop the carnival from being an enjoyable one. Hay greatly appreciated the assistance from Technical Officials who travelled to Hay to help run the carnival. Hay have indicated that for

\_\_\_\_\_  
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next year they are considering having their carnival later in the year when people aren't away on school holidays.

Deniliquin held their meet the following weekend and by all reports had a successful day. Wagga Wagga swim club did a fantastic job of hosting Country Regionals this year at the Oasis Aquatic Centre. Again thank you to all the clubs for supporting the meet and to all the technical officials for attending and supporting the meet.

Narrandera and Finley are getting organised for their meets coming up in February.

The Expression of Interest form for the Riverina Brophy team has gone out by email and on Facebook have gone out for families to put in.

On a closing note it has been great to see so many people completing technical official training to help clubs run meets.

**SOUTHWEST ZONE REPORT (Stephen Mawbey)**

First I had the SISA Champs & Speedo Meet open in Swim Central prior to January 1st

Michelle & I attended the Hay Meet in early January to assist them with their meet.

I spoke to Chris Hayes to see if the Deniliquin Meet had enough Officials.

Michelle & I attended the Wagga Country Regionals Meet which was a very well run meet with around 2200 entries.

I have had plenty of emails regarding the SISA Champs Meet this weekend. I sent out several reminders & spent a couple of hours on the phone last night chasing up clubs for relay teams.

I have done the entries, seeded the meet, set events where events could be merged.

I have processed many refunds from swimmers switching events, some not realising it's a two day meet, some just changing their minds & one tonight stating they are only coming on the Sunday.

The Meet has 278 swimmers, 1452 entries (less the one refund to be processed), 35 relay teams, 12 Masters entries, 85 25M entries & many happy Para entries in the new 100 Para Events

I was thanked the other day for having the 100 Para events included.

Temora is ready to host the meet on the weekend.

We had a slight hiccup Sunday when the Temora Shire posted on Facebook the pool would be open to the public at 4PM Sunday afternoon after the Meet.

Temora Club was not asked about this & we did not even know how long the Meet will run for at that time.

Please find attached Session report for SISA Champs

Hope to see you all on the weekend.

A room has been booked at 6.30pm for dinner Saturday Night at Temora Ex-Services Club.

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

We have started the year off with a large number of people completing online assessments which is a fantastic start to the year.

The Country Regionals hosted by Wagga saw Technical Officials from all over the SISA area attend, this was a great representation of our area.

\_\_\_\_\_  
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There has been a lot of people respond to our request for Officials for the SISA Championships and Speedo Sprints this weekend, so many in fact, that it has been a challenge to accommodate all position requests. We have Tom and Kayleen Murphy attending this meet to assess a few people. Mark Lake will be doing his first assessment as referee, Rochelle McDonald the first for starting and a couple of chief timekeepers and help desk/check starter assessments as well.

Thanks to Priscilla Horsley SISA have 7 TO's set to attend NSW Country Regionals to officiate in Session 2 (Saturday morning) at SOPAC.

**DEVELOPMENT CONVENOR REPORT –**

None

**CLUB SUPPORT OFFICER –**

None

***Move that all reports be accepted:***

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

***Carried***

**GENERAL BUSINESS**

- SISA Speedo and SISA Championships
  1. Entries Looking exceptionally well 1440 entries
  2. Merchandise -
  3. Technical officials-Roster
  4. Float for Carnival
  5. Ribbons and medals organised
  
- Create Google form for nominations for coach and manager for SISA speedo sprints team to Sydney
- James Brophy Changes for after 2024 due to recent changes and swimming not being inclusive for 14 years and upwards.
- Google forms for nominations for Both Riverina, Murray and South West Zones for James Brophy teams selections
- Discussion re Possible having winter (SC) Country Regionals for country swimmers.
- Query from a parent re Criteria for SAARs and NAARS selection? Also, do you know when the SC record holder details for 2023 will be updated?

**SISA Committee NEXT MEETING**

via ZOOM Tuesday 27 February 2024, 7.30PM

**TERMINATION**

There being no further business the meeting closed at 9.30 pm



\_\_\_\_\_  
President

Date \_\_\_\_\_

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Secretary