

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

Tuesday 27 August 2024, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

Mark Lake
Phil Evans
Ingrid Corcoran
Merv Penny
Jason O'Loughlin
Rochelle McDonald
Alycia McLean (Guest) Griffith



APOLOGIES

Naomi Jones
Stephen Mawbey

The meeting opened at 7.35 pm

CONFIRMATION OF MINUTES

That the Southern Inland Swimming Association general committee meeting minutes held on 23 July 2024 be confirmed as a true and accurate record.

Moved, Phil Evans Seconded Merv Penny by Carried

BUSINESS ARISING – MINUTES

-
- **DECLARATIONS OF INTEREST**
nil

CORRESPONDENCE IN

- *Email: 25/7/24 JUNIOR EXCELLENCE CLINIC Jx Clinic – 2023 & 2024 Jx Qualified Swimmers ONLY*
- *Email 27/7/24 Swimming NSW A Year of Significant Achievements and Progress*
- *Email 27/7/24 Swimming NSW SPLASH NEWS 27th July 2024 🌊*
- *Email 29/7/24 Responses from the SISA committee*
- *Email 31/7/24 Swimming NSW re Aug 17th Sutherland Performance Centre Swim Clinic 🏊*
- *Emails 11/7/24 to 1/8/24 Re X Clinic and the Elite Clinic in Wagga on Saturday 31st August, 2024. and Swim Sampler draft budget for the 30 & 31st Aug.*
- *Email: Swimming NSW 1/8/24 NSW Competition Strategy Policy 2024-25*
- *Email 2/8/24 Swimming NSW Aug 17th Newcastle Performance Centre Swim Clinic*
- *Email 2/8/24 SISA president re Promo I will use to promote our clinics on SISA Facebook and email. SNSW has assisted me in preparing this promo for us.*
- *Email 2/8/24 Swimming NSW 🌊 Hot off the Blocks - 2 August 2024*
- *Email: 3/8/24 SISDA president and committee re Google form and Questions for Development committee*
- *Email 4/8/24 SISA Vice President Stephen is offering a meet manager training*

President

Date _____

Secretary

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- *Email 4/8/24 Re changes to new Swimming NSW competition strategy and alterations needed for Leeton Yanco and Narranderra carnival They can request the S NSW board to approve their meet if they want to host it on the same weekend as a S NSW Meet*
- *Emails 5/8/24 Re Griffith qualifying club night*
- *Emails 5/8/24 Rochelle Leeton have decided to request a change to their meet date in December 2024 to shift from clashing with S NSW Senior State Age Meet*
- *Email 6/9/24 Naomi Jones re Community Officiating Essentials Skills - replacing General Principles*
- *Email 6/8/24 SISA president re SNSW Rule Update*
- *Email 7/8/24 SISA president Letter from Narranderra re changing the date of their carnival to avoid clashes with swimming NSW event*
- *Email 7/8/24 SIDA president re Borders Club Memberships in Swim Central. I had a question that came through to SISA regarding Swim Central Membership for a swimmer. Are swimmers anywhere in Australia permitted to purchase primary memberships in two or more states at any one time?*
- *Email 9/8/24 Swimming NSW re Announcing the 2024 NSW Coach Connection Webinar Series!*
- *Email: 10/8/24 Swimming NSW SPLASH NEWS 10th August 2024*
- *Email 12/8/24 Naomi Jones re inviting parents to come along and help officiate*
- *Email 13/8/24 Re lodgement of NFP and from Naom Jones found our ABN number*
- *Email 15/8/24 Swimming NSW August Edition of Technical Officials Newsletter*
- *Email 16/8/24 JX Clinic & Performance Clinic Wagga - 31 August 2024*
- *Email 16/8/24 Swimming NSW 🏊 Hot off the Blocks - 16 August 2024*
- *Email 23/8/24 Swimming NSW Complete the Club Survey! 📊*
- *Email 24/8/24 Meev Penny Treasurer report*
- *Email 25/8/24 Phil Evans Murray report*
- *Email 25/8/24 Mark Lake Monthly Presidents report for clubs*
- *Email 26/8/24 Stephen Mawbey South West Report for the meeting*
- *Email 26/8/24 Naomi Jones ATSCC report for the meeting*

CORRESPONDENCE OUT

- *Email: 25/7/24 JUNIOR EXCELLENCE CLINIC Jx Clinic – 2023 & 2024 Jx Qualified Swimmers ONLY*
- *Email 29/7/24 Questionnaire on sample questions to committee re advertising for SISA development committee members*
- *Emails 11/7/24 to 1/8/24 Re X Clinic and the Elite Clinic in Wagga on Saturday 31st August 2024 and questions re Swim Sampler draft budget for the 30 & 31st Aug.*
- *Email: 3/8/24 SIDA president and committee re Google form and Questions for Development committee*
- *Email: 4/8/24 SISA Development Committee 2024-2025 - EOI*
- *Email 7/8/24 SIDA president re Borders Club Memberships in Swim Central. I had a question that came through to SISA regarding Swim Central Membership for a swimmer. Are swimmers anywhere in Australia permitted to purchase primary memberships in two or more states at any one time?*

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- Email 12/8/24 Naomi Jones re inviting parents to come along and help officiate
- Email 16/8/24 SISA President JX Clinic & Performance Clinic Wagga - 31 August 2024
- Email 20/8/24 Notification of SISA August committee meeting and document and Zoom links
- Email 26/8/24 Mark Lake Letter /email to Swimming NSW Board of Directors
-

Moved Phil Evans, Seconded Jason O'Loughlin by Carried

REPORTS

PRESIDENTS REPORT – Mark Lake

Report to go out to all clubs

Dear Club Presidents & Committee's

On behalf of the Southern Inland Swimming Association, I would like to welcome all new and returning Presidents, Secretaries and Committees who have been elected to roles on their Swimming Club Committees for the 2024 – 2025 Season. My name is Mark Lake, I am President of the Southern Inland Swimming Association (SISA), and our association has a Management Committee overseeing the season runs smoothly for all clubs. SISA had a total combined membership in 2023/2024 of 3124 members consisting of Dry Members, Recreation, Club and Full membership.

The Southern Inland Swimming Association Committee is as follows:

President: Mark Lake 0417028046

sisapresident10@gmail.com

Vice President Stephen Mawbey 0429 669 382

sisavicepresident.southwest@gmail.com

Vice President: Phil Evans 0418 439 042

Vice President: Rochelle McDonald 0407 934 235

Secretary: Ingrid Corcoran 0407 934 235

ballagh2@bigpond.com

Treasurer: Merv Penny

ASTC: Naomi Jones 0418 827 914 atscc.sisa@gmail.com

Development

Convenor: Jason O'Loughlin 0429 024 261

Meet Liaison Officer: Stephen Mawbey 0429 669 382 meetliaison.sisa@gmail.com

If any clubs have any issues, concerns or require assistance please feel to contact us by email or phone and we are more than happy to assist you. Last year as President I provided either Monthly or bi-monthly updates of what was occurring across the area so we could keep our communication lines open. SISA will promote and publish information on our Southern Inland Swimming Association (SISA) Facebook page to keep everyone up to date. I wish all Clubs all the best for the upcoming long course season and registrations.

SISA Clubs Meeting

SISA will be holding a meeting via Teams/Zoom on Tuesday 22nd October 2024 at 7 pm for Club Presidents and Secretaries. The aim of this meeting is to welcome all clubs and discuss the long course season and assist any clubs that require assistance or need any questions answered. SISA is aware that there are several clubs with new Presidents, Secretaries and several clubs with returning Presidents & Secretaries and we would like to welcome all clubs. SISA is intending to have a SNSW Club Support officer in attendance to speak to you and ask any questions you may have on the night. The plan is for the meeting to go for 45 minutes.

Registrations for 2024/2025

Swimming Registrations for the 2024/2025 Season is fast approaching and Clubs will have to get back onto Swim Central and create your Registration Products for the upcoming season. I encourage all clubs/administrators to go into Swim Central and make sure they have stopped or closed their 2023/2024 registration memberships. The reason for this is we want parents to purchase the correct membership for the right season. This has occurred previously.

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REGISTRATION FEES Membership	Swimming Australia	Swimming NSW	SISA Area	Total
Product	Fee	Fee	Fee	
Dry	\$0.00	\$36.50	\$0.00	\$36.50
Recreation	\$17.61	\$48.50	\$2.00	\$68.11
Club	\$23.54	\$62.50	\$2.00	\$88.04
Full	\$35.32	\$64.50	\$2.00	\$101.82

All Members on Club Committees should register as Dry Members unless they are swimming and taken up another membership. SISA encourages all members on a committee to be registered as a Dry member as a minimum, so you are covered by insurance.

SISA Area Fee for 2024-2025

The SISA Area Fee of \$2.00 per swimmer will remain the same as last season. The area fee of \$2.00 must be included into your overall club Registration Fee in Swim Central.

The Table displayed above of Registration Fee's does not include your club registration Fee that you wish to add onto the registration product.

Meet LEVY 2024-2025

SNSW will not be increasing the Meet Levy per race, the Meet Levy of \$1.50 per race will stay in place for 2024-2025. The Meet Levy is currently not charged on official Club Nights or Club Championships unless you have five or more inter club swimmers attending per club night.

DEVELOPMENT:

JX CLINIC and Performance Clinic

Southern Inland Swimming Association with SNSW will be hosting a Junior Excellence Clinic and Performance Clinic this coming Saturday 31st August 2024. SISA have been working with SNSW to bring these Clinics to the country areas as we know not everyone can get across to Canberra or up to Sydney all the time.

SNSW Development Clinic - NOVEMBER

On the weekend of **9th and 10th November 2024** SNSW will be bringing Development Clinics to the Southern Inland Area. These clinics will be run over Saturday and Sunday, the swimmers will have to enter through Swim Central to secure their spot, these are limited. We also encourage Coaches from our area to attend one of these clinics to assist our SNSW regional development Coach Chris Myers.

Swimmers attending must have a freestyle qualifying time in Swim Central. Entries open for these Development Clinics in October 2024.

Saturday 9th November 2024 Albury Amateur Swimming Pool

Session 1 9:00am -12:00pm 9-11 years old Girls 41.51 secs, Boys 40.01 secs

Session 2 12pm – 3pm 12 years plus Girls 34.02 secs, Boys 32.89secs

Sunday 10th November 2024 Junee Aquatic Centre

Session 1 9:00am -12:00pm 9-11 years old Girls 41.51 secs, Boys 40.01 secs

Session 2 12pm – 3pm 12 years plus Girls 34.02 secs, Boys 32.89 secs

Multi Class Swimmers who wish to enter will need to have achieved 2023-2024 Pho3nix JX Recognition Points for 50m Freestyle. 9-11 years - 80 Points 12 years plus - 230 points.

Technical Officials

SISA would like to ask if clubs could promote, recruit, and encourage more technical officials to assist and be a part of our Swim Meets or assist at Club Nights. To commence this process, you can undertake online modules in being a timekeeper, check starter, marshalling, Chief timekeeper, Starter, Inspector of turns and Judge of Stroke. These modules usually take 30 to 45 minutes to complete. Without Technical Officials we cannot run the meets.

<http://nswtraining.swimming.org.au/>

If any clubs have any further questions about doing the online modules, please contact Naomi Jones –

atscc.sisa@gmail.com

SWIM CENTRAL

- Can all Clubs please make sure all Club Committee Positions and names of persons who hold these positions are up to date in Swim Central under your Club Profile?
- SNSW has indicated Clubs can commence to create their registration products from 3rd September 2024-2025.

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- When setting up Registration Products you can add conditions for your club registration, i.e.: I agree to abide by Clubs Code of Conduct, I agree for my son/daughter to be photographed at Swim Meets during the season, I agree for my son/daughter photo to be published on Facebook and social media.
- Has your Club Affiliation for 2024-2025 been paid on Swim Central to SNSW.
- Have you submitted your forms to the Department of Fair Trading following your AGM being Financial Statements for that year.
- If your club is wanting to accept Active Kids Vouchers for the coming season, have you reapplied to be a provider with Service NSW.
- Has your club implemented the 10 Child Safe Standards.

If you need any assistance with Swim Central or anything, please contact SNSW Club Support Officers Lyn Connell and Riley at clubsupport@nsw.swimming.org.au 5 | Page

CERTIFICATE OF CURRENCY

Club's and members' insurance is brokered by the team at V-Insurance. Swimming NSW and the V-Insurance team are proud to be working with NSW Clubs and Areas.

Your club is covered for Public Liability and Management Liability when you pay your yearly affiliation fee to Swimming NSW.

Your members are covered for Injury Insurance when they pay their yearly membership fee to Swimming NSW.

V-Insurance is here to help, if you have any questions in relation to the above, please feel free to contact the service team on sports@vinsurancegroup.com The new insurance website can be found at:

<https://vinsurancegroup.com/swimmingaus/>

Click on the link below to obtain your Certificate of Currency

<https://vinsurancegroup.com/swimmingaus/certificate-of-currency/>

WORKING WITH CHILDREN CHECKS

Working with Children Checks are mandatory for all volunteers working with Children in Sport. SISA encourages all clubs in our area for your nominated committee person or Member Protection officer to make sure all Coaches, Managers, Committee Members and Technical Officials have a current working with children check (WWCC) completed and uploaded to each of their profiles in swim central. We also encourage Member Protection Officers to maintain a spreadsheet of what Committee Members, Coaches etc have WWCC at your club.

This is extremely important as I have heard through SNSW Club Support Officer that some Swimming NSW Clubs across NSW have been audited to check that WWCC are current.

SISA FACEBOOK and SISA WEBSITE PAGE

Most Clubs are aware that we have our SISA Facebook page <https://www.facebook.com/sisaswimming/> and SISA website page <https://sisaswimming.com.au>. This is where SISA will promote our swimmers and events occurring in the SISA area and recognising swimmers and club achievements across the area. SISA does its best to monitor what is occurring across this large region and at times we will publish or share

stories from Clubs Facebook pages. Please understand SISA will do its best, but at times SISA may miss something by accident. If a club would like anything promoted for their club or have good news story, we would like to hear from you.

FACEBOOK SITES AND FURTHER INFORMATION THAT MAY BE OF ASSISTANCE FOR ALL SISA CLUBS

Swimming NSW Club Committee Members - <https://www.facebook.com/groups/161845219370504>

Swimming NSW Club House, if club Committees and Executive are not aware, Swimming NSW has a website called Swimming NSW Club House. This site has a lot of helpful information to assist all Club Committees in running their club and keeping up to date with relevant information.

<https://clubhouse.swimming.org.au>

Swimming NSW Website Page: nsw.swimming.org.au

Link up to and check out SNSW Hot of the Blocks publication. <https://nsw.swimming.org.au/news/hot-off-the-blocks>

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2024 - 2025 SISA Summer Meet Calendar

Date	S/West Meets	Riverina Meets	Murray Meets	S ACT Meets
		Finley SC 3-8-2024		
Sep/Oct	Aug 31st JX & Performance Clinics Wagga			
Sat 28th - Sun 29th				
Sat 5th - Sun 6th				
Sat 12th - Sun 13th	S NSW LC Qualifying Meet 12th & 13th SOPAC			
Sat 19th - Sun 20th				
Sat 26th - Sun 27th			Albury 27th	
November				
Sat 2nd - Sun 3rd		Wagga 2nd		
Sat 9th - Sun 10th	Junee Development Sun 10th		North Albury Sun 10th	Albury Development Sat 9th
Sat 16th - Sun 17th		Griffith 16th		
Sat 23rd - Sun 24th	Cootamundra Sun 24th			
Nov/December				
Sat 30th - Sun 1st	Gundagai Sun 1st	Colleambally Sat 30th		
Fri 6th to Thu 12th	S NSW Senior State Age Champs SOPAC			
Sat 7th - Sun 8th				
Sat 14th - Sun 15th	Yass Sun 15th	Leeton/Yanco Sat 14th		
Sat 14th - Sun 15th	S NSW Open Water Champs SIRC			
Sat 21st - Sun 22nd				
January				
Sat 4th - Sun 5th				
Sat 11th - Sun 12th		Deni Sat 11th		
		Hay TBA		
Sat 18th - Sun 19th	Saturday and Sunday - SNSW COUNTRY REGIONALS Griffith			
Sat 25th - Sun 26th	Quandialla Sat 25th			
February				
Sat 1st - Sun 2nd	Saturday and Sunday - SISA Championships & SPEEDO Sprints - Young			
Sat 8th - Sun 9th	Junee Sun 9th			
Fri 14th / Sun 16th	Friday to Sunday - NSW Country Championships - SOPAC			
Sat 15th - Sun 16th		Narrandera Sat 15th		
Sat 22nd - Sun 23rd	Temora Sun 23rd	Finley Sat 22nd		
March				
Sat 1st - Sun 2nd				
Sat 1st - Sun 2nd	Sat 1st - Speedo Sprints Finals - SOPAC , Sun 2nd NSW Multi-Class Meet - Location TBC			
Sat 8th - Sun 9th	Coolamon Sun 9th			
Sat 15th - Sun 16th				Brophy ?
Sat 15th - Sun 16th	Saturday and Sunday - SNSW Junior State Age Championships - SOPAC			
Fri 21st - Sun 23rd	Friday to Sunday - SNSW State Open Championships - SOPAC			
SISA Champs				
NSW Meets				
Qualifying				
Development				
Gala Day				

TREASURER'S REPORT (Merv)

President

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Expenditure			
Administration	2022/23 SwimmingNSW Affiliation	\$245.00	
	2023/24 Dept Fair Traing Return	\$54.00	\$299.00
Affiliation	2023/24 Full Swimmer Reego	\$6.00	
	2022/23 Club Only Swimmer Rego	\$2.00	
	2022/23 Rec. Swimmer Rego Refund	\$4.00	\$12.00
	Championship Place Ribbons	\$427.50	
Swim Meets	Winter Short Course Entry Refund	\$72.00	
	Winter Short Course Pool Entry Refund	\$4.00	
	Winter Short Course Medals	\$1,878.00	
	Winter Short Course Meet Levy	\$1,086.00	
	Winter Short Course Pool hire	\$692.00	
	Winter Short Course Dolphin hire	\$350.00	\$4,509.50
Development	140 Representative Patches	\$735.90	
	SC Entry Prizes	\$500.00	\$1,235.90
Sundry	Refund Temora Swim Clu Payment on Error		\$262.64
		Total	\$6,319.04
			\$6,319.04
Year to Date Nett Profit/Loss			\$6,559.60

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

MURRAY ZONE REPORT (Phil Evans)

- Well done to Sienna Toohey on two Silver Medals at the Junior Pan Pacs.
- Albury Open now on Swim Central.
- Victoria is introducing laptops for all infractions at local meets, have a contact number if SISA wants to go down this way.

RIVERINA ZONE REPORT (Rochelle McDonald)

Congratulations to those swimmers who have recently attended the Senior State Age Short Course Championships at SOPAC.

I have people from Griffith and Leeton/Yanco who are keen to do some meet-manager training. Otherwise, clubs have been pretty quiet.

SOUTHWEST ZONE REPORT (Stephen Mawbey SW Zone Secretary)

Pretty quiet in South West Zone at the moment

Some clubs are continuing to do winter training

I have been contacted by several clubs regarding Meet Manager Training. Once I have a few free days in my calendar Michelle & I will host a couple of training days

President

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AREA TECHNICAL CONVENOR Southern Inland ATSCC (Naomi Jones)

ATSCC – August 2024

It has been a busy month for ATSCC Co-ordinators with various meetings and plenty of emails to send out.

I am in the midst of a Technical Official drive as I email every family in the SISA area asking for them to partake in some form of training. I am approximately a third of the way through the list and will continue to email families as time permits.

I would like to extend congratulations to Priscilla Horsely and Kayleen Murphy for being selected to officiate at the Panpac games that were held in Canberra last week.

DEVELOPMENT CONVENOR REPORT –

have received the expression of interest for the development group, I have tried to follow up on the expressions,

The aim is to have a gathering in Wagga at 11 am Saturday 31st August, just as an initial meet and greet/ discussion

Ondria Miller, Leeton/Yanco Swim Club

Justine Neilsen, Young Swim club

Dawn Tukuniu, Albury Swim club

Rianna Scott Leeton/Yanco Swim Club

CLUB SUPPORT OFFICER –

None

Move that all reports be accepted:

Moved Phil Evans, Seconded Merv Penny by Carried

GENERAL BUSINESS

- ☐ COMPETITION STRATEGY Discussion and effects for SISA regional swimmers
- ☐ JX clinics information
- ☐ SISA Development Committee applications
- ☐ Community Essential Skills Course Discussion
- ☐ SISA have a ZOOM GENERAL FORUM meeting for all club delegates to attend to see how they are going and how to troubleshoot Swim Central. The club support officer is to be asked to attend. Will notify all clubs after the September meeting (General forum (Meeting to be held Tuesday 22 October at 7.00 pm)
- ☐ Rochelle to look at obtaining a better deal for SISA regarding the Costs of the Website

SISA Committee NEXT MEETING

via ZOOM Tuesday 24 September 2024, 7.30 PM

President

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Secretary

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TERMINATION

There being no further business the meeting closed at 8.48 pm

President

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