

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

Tuesday 26 November 2024, commencing at 7.30pm

Held via ZOOM

ATTENDANCE

Mark Lake
Phil Evans
Ingrid Corcoran
Merv Penny
Rochelle McDonald
Naomi Jones
Stephen Mawbey
Alycia McLean
Jason O'Loughlin



APOLOGIES

The meeting opened at 7.35 pm for SISA club information SISA.

CONFIRMATION OF MINUTES

That the Southern Inland Swimming Association general committee meeting minutes held on 27 August 2024 be confirmed as a true and accurate record.

Moved, Phil Evans Seconded by Merv Penny Carried

BUSINESS ARISING – MINUTES

- Shirts will be arriving in a week or so
-

DECLARATIONS OF INTEREST

nil

CORRESPONDENCE IN

- Email: 24/10/24 Josh Pedavoli Swimming Club Apparel
- Email 24/10/24 Swimming nSw club support Information follow up from SISA Clubs meeting
- Email 25/10/24 SISA Information from club support
- Email 25/10/24 MELISSA GORGIOVSKI Events Manager Swimming NSW re reminder could I please ask all areas to return their Speedo Convenor Contact details form to me by COB today?
- Email 25/10/24 Swimming NSW 🏊 Hot off the Blocks - 25 October 2024
- Email 26/10/24 Swimming NSW 24/25 Membership exclusive discount 🎁
- Email 27/10/24 President Mark Laske re SISA Area Registration Trend numbers are concerning at this time of the month
- Email 28/10/24 Alycia McLean re: Do you need help submitting the information to the ATO? I am more than happy to have a look and see if I can work it out.
- Email 28/10/24 Mark Lake President SISA Development Clinics 9th & 10th November
- Email 30/10/24 Swimming NSW Help Shape the Future of Officiating survey
- Email 31/10/24 Swimming Australia Important update regarding Swim Central access
- Email 1/11/24 reply from Kirsten Swimming NSW CEO We will develop a template and send it to all Areas and ask for it to be completed by the end of the month before our final Area

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 26 November 2024, commencing at 7.30pm

Held via ZOOM

Presidents meeting for 2024. As you are aware, we planned to look at this ahead of 2025 so the timing works well.

- *Email: 1/11/24 Merv Penny has lodged the ATO Not for Profit form for 2024 by phone*
- *Email 1/11/24 SISA president to inform the committee that On behalf of the SISA Management Committee I would like to thank Jason's business, O'LOGHLIN Wiltshire Horn Sheep Stud coming on board as a Sponsor for 2024-2025 for \$500.00.*
- *Email 1/11/24 Swimming NSW SPLASH NEWS 1st November 2024* 🌊
- *Email 3/11/24 SISA meet Liaison Stephen Mawney Cootamundra Meet 24-11-24 open in Swim Central attached flyer*
- *Email: 3/11/24 Swimming NSW CEO Swimming Pool Closure data For Areas that have clubs operating out of pools that close for a period each year (e.g. winter) – could you please contact all clubs and ask them for the closure periods for their club? I have attached a document that you can then complete for your Area and return by the end of November, please.*
- *Email 5/11/24 Swimming NSW Kirsten re Swimming NSW President, Chris Fydler OAM, has been elected to the board of Swimming Australia.*
- *Email 5/11/24 Kirsten Thompson Swimming NSW CEO replied to Mrrk from speaking to other CEOs at the Sport NSW AGM this is a trend being experienced across all sports and is a nationwide challenge.*
- *Email 6/11/24 Swimming NSW 2024 Swimming NSW Director Elections The Swimming NSW Board elected a new President from among its members in a Special Board Meeting. We are delighted to announce Graeme Field as the new President of Swimming NSW.*
- *Email 6/11/24 SISA vice president re Swimming NSW Meet approval process*
- *email 6/11/24 SISA meet Lason Stephen Mawbey re Due to a double booking at the Junee pool Junee has had to shift their meet date The new date is Saturday 21st December New Meet flyer attached*
- *6-7/11/24 emails re Pool entry to Junee Pool to be covered by SISA. Could Junee Pool make out an invoice for Southern Inland Swimming Association with their BSB and account number and we will arrange an EFT.*
- *Email 8/11/24 Swimming NSW November Edition of Technical Officials Newsletter*
- *Email SISA Vice President Stephen Mawbey re SISA LC Champ & Speedo Meet 2025*
- *Email 12/11/24 Swimming NSW* 🌊 *Hot off the Blocks - 12 November 2024*
- *email 13/11/24 Stephen Mawbey to committee re Just had an email from Swimming ACT Brophy has been set for Sunday 30th March 2025*
- *Email 14/11/24 Swimming nSW re Be A Safe Sports Leader!*
- *Email 14/11/24 Sonja Mitchell(NEW Development Convenor)Swimming NSW club development officer Development - Meeting DetailsSwimming for Country Kids – Dinner Meetings*
- *Email 14/11/24 Swimming NSW Swimming NSW Announces Strategic Partnership with DOOLEYS to Support Metro Championships*
- *Email 14/11/24 Swimming CEO Kirsten Thompson re Mark Lake raising the issue of Swim Central increasing surcharge fee at the Area presidents meeting*
- *email 15/11/24 Kirsten Thompson Swimming NSW re Agenda for Please see Agenda below for our next meeting on 3/12. New President Welcome - GF 24/25 Membership Numbers Update – JH, Membership Categories 2025 – JH / MG, Country Regional Update – JH, Area*

President

Date _____




Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 26 November 2024, commencing at 7.30pm

Held via ZOOM

MC Clinic and Classification Weekend - JH

- *Email 15/11/24 Kirsten Thompson re We wanted to share our latest joint SNSW / Area Initiative: Para Swimming Success: North Coast's Annual Para Swimming Day Shines Bright | Swimming NSW*
- *Email 15/11/24 Swimming NSW SPLASH NEWS 15th November 2024 *
- *Email 16/11/24 Stephen Mawbey re Cootamundra, Yass & Junee Meets being pen on swim central and closing dates*
- *Email 16/11/24 Swimming NSW re 24/25 Member Clubs exclusive discount  FLUIDRA COMMERCIAL POOL SOLUTIONS*
- *Email 18/11/24 Yass Swim Club and Stephen Mawbey re SISA Request for a swim meet approval Official Club Night request from Yass Swim Club*
- *Emails 18/11/24 committee members approving Yass club night request*
- *Email 18/11/24 Wagga Swim Club and Stephen Mawbey SISA meet liaison re Official Club Night Request from Wagga to change the date*
- *Emails 18/11/24 SISA committee members approving Wagga swim club application*
- *Email 19/11/24 Lyn Connell SNSW Swim Development Clinic Survey Summary - SISAHi Mark, Jason, Ingrid & SISA Committee members Please find attached a summary of the Swimming NSW survey responses that were received from participants and attending coaches of the SNSW Swim Development Clinics in the SISA area.*
- *Email 19/11/24 SISA meet liaison Stephen Mawbey re Junee Meet open in Swim Central*
- *Email 19/11/24 Reply from Vicki Meyer It will be our pleasure to provide sponsorship for this worthy cause. Would you please provide an invoice for sponsorship with bank details and I will pay on receipt.*
- *Email 21/11/24 Naomi Jones re Coleambally Development Meet 30th November*
- *Email 22/11/24 Stephen Mawbey re item for meeting agenda Wagga Short course 2025 swimming carnival*
- *Email 22/11/24 Mark Lake re FW: Gundagai Memorial Swimming Pool and when will it be open for Gundagai swimmers to use*
- *Email 23/11/24 Swimming NSW SNSW Black Friday SALE *
- *Email 23/11/24 Merv Penny Treasurer's report for the November meeting*
- *Email 24/11/24 Phil Evans Murray report for the meeting*
- *Email 25/11/24 Stephen Mawbey South West zone report for the meeting*
-

CORRESPONDENCE OUT

- *Email: 29/10/24 SISA minutes from 22/10/24 sent to committee members*
- *Email 24/10/24 Stephen Mawbey to SISA clubs notifying them that Swimming NSW has participation ribbons available for clubs to use for their younger swimmers*
- *email 24/10/24 Naomi Jones to clubs re Parents volunteering to become technical officials <https://technical.swimming.org.au/c/education/new-officials-program>*
- *Email 25/10/25 Stephen Mawbey to MELISSA GORGIOVSKI Events Manager Swimming NSW re SISA speedo convenor details*
- *Email 28/10/24 Mark Lake President SISA Development Clinics 9th & 10th November*
- *Email 31/10/24 Mark Lake to Swimming NSW CEO re Newspaper Article - Sydney Morning*

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 26 November 2024, commencing at 7.30pm

Held via ZOOM

Herald on councils minimising opening hours for country pools and requesting Swimming NSW look at 4-month membership due to opening months of the pools

- *Email 4/11/24 SISA president to all clubs re SISA - Swimming Pool Closure Data*
- *Email 3/11/24 SISA president Mark FW: Swimming NSW Swim Development Clinics - SISA area - Albury/Junee concerning Entry Fee of \$5.00 at Junee Pool.*
- *Email 5/11/24 SISA president to Kirsten re Just like to let you know that North Albury were scheduled to hold a meet on Sunday 10th November 2024. The only meet in our entire Southern Inland region. Unfortunately due to low entry numbers for their open meet. The Committee has decided to cancel the meet.*
- *Email 6/11/24 SISA president Mark Lake to Service NSW confirming that Baltow swim club exists and that Donna Killeen is the club secretary*
- *Email 12/11/24 Mark Lake to Merv Penny re Junee Shire Council - Invoice 1122*
- *Email 13/11/24 Mark Lake to committee re Swim Central have increased their surcharge on the total fees families are paying from 3 to 4 per cent*
- *Email 19/11/24 Mrk Lake to YASS swim club. attached a letter of support from SISA with your grant application*
- *Email 19/11/24 SISA secretary to Vicki Meyer & Russell Tait re Sponsorship for 2024-2025 SISA Swimming Season*
-

Moved Naomi Jones , Seconded by Alycia McLean Carried

REPORTS

PRESIDENTS REPORT – Mark Lake

- Long Course Season has commenced for 2024/2025, registration numbers are now only down by 10 per cent compared to this time last season.
- It is great to see all the Small Clubs across our area getting up and running in our small towns.
- Club Nights appear to be kicking off across the SISA Area during the weeknights.
- Have prepared a document and great to get all responses back from the majority of clubs in relation to when 50m pools open and close for season. This document will be forward onto SNSW to review in hope of better registration products in moving forward.
- Spoke to Batlow Swimming Club and assisted them with getting their active kids voucher ready for the season.
- Spoke to Coolamon Club Secretary about an injury that occurred at their pool during training.

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 26 November 2024, commencing at 7.30pm

Held via ZOOM

- I have attended the Wagga Swim Meet and Cootamundra Swim Meet and officiated at those meets.
- We need to look at recruiting technical officials through the clubs for next year or introducing a policy for clubs to look at having at minimum two parents training up or commencing the technical process, so we can staff adequate technical officials at our Meets.
- Spoke to Cootamundra Gundagai Council Mayor and Greg Ewing's re the progress of Gundagai Swimming Pool for the Gundagai Club
- Spoke to Steph Cooke's office re Gundagai Pool completion and opening date for Swimmers.
- Spoke to Young Swimming Club re- Speedo Sprints / SISA Long Course Championship Meet.
- Catch up with Kirsten Thomson, CEO of SNSW for a chat over the telephone.
- Speak with Lyn Connell re Swim Development Clinics held in Albury and Junee.
- Attend the Junee Swim Clinic Development Day with Chris MYERS
- Survey responses received back from SNSW in relation to Development Clinics. Scored nearly 100 per cent in all areas.
- Thank you to all Coaches from around the SISA area that attended.
- Thank you to Junee Swimming Pool (Junee Shire Council) for giving SISA Free Lane Hire.
- Speak directly with Katrina from Young Aquatic Centre re Speedo Sprints / SISA Long Course Meet entry fees to Swimming Pool. Swimmer per day \$3.50 and Spectator \$1.00 per day.
- Been Promoting all Clubs where possible through SISA Facebook page, currently looking at promoting SISA Club Nights to recognise the activities occurring at clubs from around the areas that may not be able to attend Club Nights.
- Speak with Donna from Yass Swimming Club about the Grant Application for heating of Yass Swimming Pool and provide a letter of support for their grant.

TREASURER'S REPORT (Merv)

President


Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 26 November 2024, commencing at 7.30pm

Held via ZOOM

Southern Inland Swimming Association Inc.			
Bank Reconciliation as at 23rd November 2024			
Commonwealth Bank Account No. 10129024			
Cash Book Balance as at 18th October 2024	\$28,592.06	Bendigo Bank Term Deposit 149603359	
Income	\$2,290.00	Balance as at 18th October 2024	\$6,527.53
Expenditure	\$2,878.73	Interest Capitalized	
	\$28,003.33		
Cash Book Balance as at 23rd November 2024	\$28,003.33	Balance as at 23rd November 2024	\$6,527.53
Unpresented Cheques	\$0.00		
Cheques Not Deposited	\$0.00		
	\$28,003.33		
Bank Statement as at 23rd November 2024		Total Financial Asset as at 23rd November 2024	\$34,530.86
Merv Penny 			

18th October 2024 to 23rd November 2024

Income			
Affiliation	Club	\$10.00	
	24/25 Full Swimmer Rego	\$1,182.00	
	24/25 Club Only Swimmer Rego	\$432.00	
	24/25 Recreational Swimmer Rego	\$626.00	\$2,250.00
T-Shirts	Ls Officials Shirt	\$40.00	\$40.00
	Total		<u>\$2,290.00</u>
Expenditure			
Affiliation	2023/24 Full Swimmer Reego	\$2.00	
	24/25 Full Swimmer Rego	\$12.00	
	24/25 Club Only Swimmer Rego	\$72.00	
	24/25 Recreational Swimmer Rego	\$2.00	\$88.00
Shirts	50% of 65 Rep Shirt order	\$1,038.93	\$1,038.93
Development	50% of 170 Reversible cap order	\$1,616.80	
	SNSW Devel, Clinic SISA Pool Entries	\$135.00	\$1,751.80
	Total		<u>\$2,878.73</u>
Period Profit/Loss			\$588.73

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC

MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 26 November 2024, commencing at 7.30pm

Held via ZOOM

Club Affiliation	31		
Swimmer Registration			
Full	1187	this time last	1297
Club	261	year	300
Recreational	345		332

Ordered 170 Reversible swim caps from Team Elite

\$19.01 per cap (including delivery & GST) 4c cheaper than last order

Ordered 35 Rep Shirts from Blackchrome

We received 25% discount as promised, due to late delivery early in the year

\$31.95 per shirt (including delivery & GST)

sNSW Development Clinics Early November Clinics

Have paid Junee Shire Council \$135 for SISA participants pool entries

Have sent invoice to SNSW for same

1st April 2024 to 23rd November 2024				
Income	Affiliation	24/25 Club	\$310.00	
		2023/24 Full Swimmer Rego	\$40.00	
		2023/24 Club Only Swimmer Rego	\$24.00	
		2023/24 Recreational Swimmer Rego	\$36.00	
		24/25 Full Swimmer Rego	\$2,386.00	
		24/25 Club Only Swimmer Rego	\$596.00	
		24/25 Recreational Swimmer Rego	\$692.00	\$4,084.00
	T-Shirts	Ls Officials Shirt	\$40.00	\$40.00
	Swim Meets	Winter Short Course Entry	\$6,560.00	
		SC Pool Entry	\$668.00	
		Lc Champs/Speedo Entry	\$40.00	\$7,268.00
	Development	SNSW Grant		\$5,000.00
	Sundry	Temora Swim Club Payment on Error		\$262.64
Total			<u>\$16,654.64</u>	\$16,654.64

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC

MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 26 November 2024, commencing at 7.30pm

Held via ZOOM

Expenditure	Administration	24/25 SwimmingNSW Affiliation	\$245.00	
		2023/24 Dept Fair Traing Return	\$54.00	\$299.00
	Affiliation	2023/24 Full Swimmer Rego	\$8.00	
		2023/24 Club Only Swimmer Rego	\$2.00	
		2023/24 Rec. Swimmer Rego Refund	\$4.00	
		24/25 Full Swimmer Rego	\$12.00	
		24/25 Club Only Swimmer Rego	\$74.00	
		24/25 Recreational Swimmer Rego	\$2.00	\$102.00
	Swim Meets	Championship Place Ribbons	\$427.50	
		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
	Shirts	50% of 65 Rep Shirt order	\$1,038.93	\$1,038.93
	Development	140 Representative Patches	\$735.90	
		SC Entry Prizes	\$500.00	
		SISA JX Clinic Participants (53 @ \$15)	\$795.00	
		SISPCX Clinic Participants(20 @ \$15)	\$300.00	
		50% of 170 Reversible cap order	\$1,616.80	
		SNSW Devel, Clinic SISA Pool Entries	\$135.00	\$4,082.70
	Sundry	Refund Temora Swim Clu Payment on Error		\$262.64
		Total		\$10,294.77
				\$10,294.77
		Year to Date Nett Profit/Loss		\$6,359.87

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

MURRAY ZONE REPORT (Phil Evans)

Albury hosted their Open meet on the 27th of October, and with over 250 swimmers, it was a successful meet. Thank you to Steve and Michelle Mawbey, Chris Hayes, Jeremy Figgis, and Pracilla Horsley from SISA. The meet went on time, thanks to all who contributed. To the Trainees who helped out on the pool deck, well done.

The Wagga Wagga Open meet on Saturday the 2nd was low in numbers but ran well. The development meet at Albury on Saturday 9th was well attended. Thank you to Chris Myers for running it. Due to low numbers, the North Albury Open Meet was cancelled.

16th November saw Pam and Myself at Griffith, great hospitality and pity about the low numbers, again this seems to be the norm as the financial crisis bites hard in the bush. Albury is to host their Interclub meet this Sunday, good numbers so far. Sally Reichel, Clair and Jeremy Rae worked the pool deck as JOS. Need a couple more meets to be assets.

President

Date _____

Secretary

SOUTHERN INLAND SWIMMING ASSOCIATION INC
MANAGEMENT COMMITTEE MEETING MINUTES

Tuesday 26 November 2024, commencing at 7.30pm

Held via ZOOM

RIVERINA ZONE REPORT (Rochelle McDonald)

Busy month for clubs and swimmers in the Riverina, Wagga Wagga Swim Club and Griffith Swim Club ran great one day meets, though numbers were down on previous years. Coleambally have their development carnival coming up this Saturday and I will be in attendance. Leeton Yanco Swim Club contacted me today looking for a referee and some more officials for their carnival as so far I am the only volunteer. I will send out a request on their behalf after the meeting tonight.

Doing my best to keep the website up to date and thank you to Mark for all the Facebook posts and shares of clubs posts. Happy to create the odd Canva post about upcoming carnivals.

Q: Should we encourage clubs to have a set day & time eg. Monday midnight to close entries for their meets for consistency? Every club seems to have a different time which might make it tricky for parents to keep track of.

SOUTHWEST ZONE REPORT (Stephen Mawbey SW Zone Secretary)

South West held its first Swim Meet of the season hosted by Cootamundra

Competitor numbers were good, although entries were down slightly

Although numbers for the 25M events were well up on the last couple of seasons

Several South West records were broken on the day

I attended the Junee Development Day in November, Chris Myers passed on his vast knowledge to the 30 swimmers who attended the two sessions, it was a great learning experience

We have Yass & Junee meets to be held in December

Kristen Twomey from Tumut shadowed Mark, Myself & Karyn on the day & is hoping to work toward JOS & starter

AREA TECHNICAL CONVENOR Southern Inland ATSCC (Naomi Jones)

DEVELOPMENT CONVENOR REPORT – Jason

The biggest event for the month was the NSW swimming development clinics run by Chris Myers in Albury and Junee. I attendant the Albury Clinics as a supporting coach in both groups, it was a fantastic opportunity with Chris very eager and willing to share his vast knowledge on the freestyle stroke, skills and drills. Dawn Tukuniu also was a great assistant to the sessions, the numbers in the groups in Albury were sufficient that all swimmers were able to get some individual time and a very experienced eye to break down and analyse their strokes. From a coach's point of view, it was a great opportunity to learn. From discussion with Mark the Junee sessions were also greatly received.

The month has also seen the outdoor pools become more active and the 6 month clubs come back from their winter dormancy and see training programs back in place, which is fantastic.

I've still been sharing programs with those who reach out

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

Tuesday 26 November 2024, commencing at 7.30pm

Held via ZOOM

CLUB SUPPORT OFFICER –

Move that all reports be accepted:

Moved Merv Penny , Seconded Jason O’Loughlin Carried

GENERAL BUSINESS

- ☐ Speedo Entry Fee

Considering that we have currently a financial asset of \$34, 530 , Remembering also that we have sponsorship promises of \$5,500 to come

MOTION

That SISA absorb the extra \$1.50 Speedo entry fee, and that the Long Course Championship / Speedo Heats entry fee remains at \$8 per event.

Moved Merv Penny Seconded Naomi Jones Carried

- ☐ SISA LC Champ & Speedo Meet 2025

MOTION

That SISA accept the program that Stephen has set out

Moved Merv Penny Seconded Rochelle McDonald Carried

- ☐ Proposed Wagga Short Course Swimming Carnival for Sunday 15th June 2025. Approved by committee
- ☐ Merv has sent to all committee members the SISA ABN and signatures etc
- ☐

SISA Committee NEXT MEETING

via ZOOM Tuesday, 14 January 2025, 7.30 PM

TERMINATION

There being no further business the meeting closed at 8.52 pm