

NEPEAN AQUATIC CENTRE

SWIM CLUB INCORPORATED



MINUTES OF THE GENERAL MEETING

Monday the 23rd July 2018
at Nepean Aquatic Centre, Lambridge Place, Penrith

The meeting was chaired by Wendi Davey and opened at 6:45pm

Present Dave McAuley, Trevor Stevens, Simone Brissett, Wendi Davey, Steve Amies, Neil Joines, Julie Fletcher, Dave Hanrahan, Sarah Stoneham, Jason Barton, Chris Day

Apologies: Rita Hall, Alan Bentley, Jackie Barck
 That the attendance as per the **attendance book** and apologies as received be accepted

Moved by: Wendi Davey

Seconded by: Neil Joines

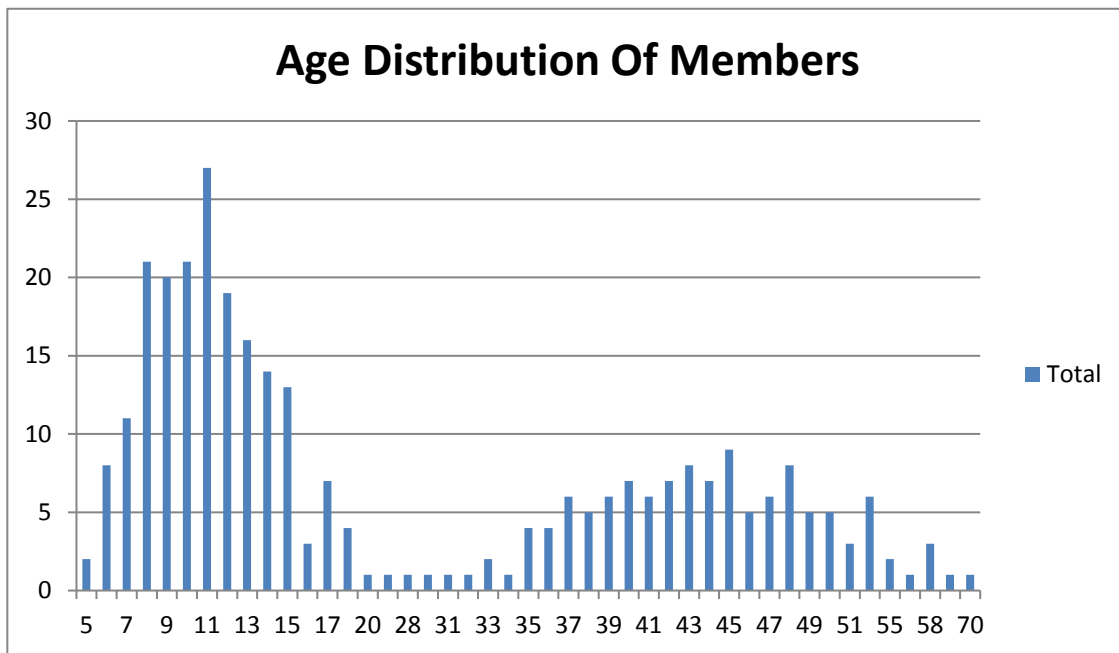
Positional Updates - Reports

Position	Reports	Position Held By:
President	<p>Overall club Night has been running well.</p> <p>A time trial was run in an addition to the original program which pushed out the intermediate event which was a scheduled event. This meant that a number of swimmers could not compete the intermediate events with many kids disqualified; Rita received a number of complaints/questions from parents that night. We need to consider all things when adjusting the program being aware not to disadvantage any swimmer.</p> <ul style="list-style-type: none"> - A number of 10U events were dropped from the program / night - Parents need to know why there were so many DQs, and that it wasn't Rita's fault - Need to communicate program changes ahead of time, especially for the 10U swimmers <ul style="list-style-type: none"> o Need more notice of such changes o Maybe even plan for a time trial in the lead up to major swim meets 	Wendi Davey
Secretary	<ul style="list-style-type: none"> • Rep gear 'When to wear' rules <ul style="list-style-type: none"> o Finalise document o Determine next steps including communicating to members and ensuring all swimmers have a black cap • I'll be attending the Swimming NSW AGM on Sat July 28 <ul style="list-style-type: none"> o Anything that I need to be aware of / raise on behalf of the club? o Are they changing the age process, where the age you are on a particular date is what you will be for the entire year? 	Steve Amies

	<p>Note for all: Everyone to please send their updates through to Steve by Wed prior to meeting, so Steve can distribute on Thursday prior. This is to keep the meeting as short as possible.</p>	
Race Secretary	<p>Metro Short Course Champs - July 20, 21, 22</p> <p>The 19 x swimmers representing Nepean Aquatic at the SNSW Metropolitan SC Championships at SOPAC last weekend did us proud. What brilliant swimming was achieved. Our representatives competed in a total of 76 events and achieved an awesome 36 PB's and 19 Finalist positions (Top 10). There were also the following athletes that brought home some bling!!!</p> <ul style="list-style-type: none"> • Teagan Hinds - GOLD - 11yr 100mtr Fly (1:12.89s) • Jordan Amies - BRONZE - 13yr 200mtr Back (2:24.37s) • Jordan Amies - BRONZE - 13yr 100mtr Back (1:08.12s) • Nathaniel Brissett - BRONZE - 11yr 100mtr Breast (1:22.45s) • Chloe Kimmings - BRONZE - 11yr 100mtr Free (1:05.27s) <p>Fantastic results Nepean Aquatic Athletes.</p> <p>NAC Meet</p> <ul style="list-style-type: none"> - Approx. 1700 entries across 365 entries 	Simone Brissett
Metro South West Delegate	<p>Please find attached a copy of the proposed 12/13 years and over long course open and age championship. Please provide feedback on times to Neil to take back to MSW. Note it was stated that if a 12 year old competes in this championships they will be ineligible to compete in March 12 and under age champs.</p> <p>Speedo sprint heats have been booked with competition moved to SOPAC and not Blacktown. The date has tentatively been booked for Saturday the 2nd of February pending committee approval.</p> <p>MSW Long course Qualifying meet has been approved for Sunday the 6th of January at SOPAC.</p> <p>There are a few club swim meets on the calendar, it was asked if clubs in the area could help support the newer clubs by targeting eg. MLC Marlins on the 06/10/18</p>	Neil Joines
Vice President (competition)	<p>NAC Meet</p> <ul style="list-style-type: none"> - Opportunity to become an official time keeper <ul style="list-style-type: none"> o Trev to send email / communication out - John / Dave struggling with some officials - Kathy Thomson will be there - Medals in locker, engraver set up <p>Big NAC Banner</p> <ul style="list-style-type: none"> - Missing - Can we get another one? - JB was going to talk with Brittany Newman <p>Trophies</p> <ul style="list-style-type: none"> - Perpetual and 'normal' relay trophies - Plaques for Club Captains and Captain's Award recipients <p>Trophy Cabinet</p> <ul style="list-style-type: none"> - Looking / hoping to get one put into NAC foyer <p>Food and refreshments</p> <ul style="list-style-type: none"> - 4 x boxes of brownies - boxes of water plus ice 	Trevor Stevens

	<ul style="list-style-type: none"> - Lolly bags - Trev to organise with Chris <p>SNSW Mascot Costume</p> <ul style="list-style-type: none"> - Neil to get details <p>Paddles from NAC</p> <ul style="list-style-type: none"> - Julie to organise - Wear a NACSC singlet <p>Programs</p> <ul style="list-style-type: none"> - Alan to print off - Need to add prize sponsors 																			
<p>Vice President (social)</p>	<p>Jason’s idea for sponsors flags</p> <ul style="list-style-type: none"> - 8 per year - Charge local companies \$1000 for a flag per annum - If they don’t renew, they keep the flag - Erect 8 flag at each meet, behind the blocks <p>Chocolates have arrived, to be handed out this week and on club night</p> <ul style="list-style-type: none"> - Need to be back by the end of August - \$50 boxes - Some to be used at NAC meet <p>Awaiting confirmation from Bunnings re: cake stall and BBQ dates</p> <p>NAC Meet Raffles</p> <ul style="list-style-type: none"> - Prizes from Jason Barton including a night for 2 in a suite at Silkari Suites, 2 x \$200 dinner vouchers at Novotel Sydney and another meal voucher at 2773 Glenbrook <p>\$20 Fuel vouchers for tech officials</p> <ul style="list-style-type: none"> - Need to know how many? <p>Comedy night</p> <ul style="list-style-type: none"> - Dave to report back with how it went for the cricket club 	<p>Chris Day</p>																		
<p>Treasurer</p>	<p>Absent this month, apologies sent</p>	<p>Alan Bentley</p>																		
<p>Coach</p>	<p>Absent this month, apologies sent</p>	<p>Jackie Barck</p>																		
<p>Registrar</p>	<p>Membership renewals are almost upon us. Need to start talking about fees.</p> <ul style="list-style-type: none"> - Need to be made at the August meeting - Dave to enquire with SMSW and SNSW re: proposed fee increases <p>Membership Status</p> <table border="1" data-bbox="339 1722 1270 2036"> <thead> <tr> <th>Code</th> <th>Description</th> <th>Count</th> </tr> </thead> <tbody> <tr> <td>6784</td> <td>Dolphin</td> <td>30</td> </tr> <tr> <td>1673</td> <td>Life Member</td> <td>1</td> </tr> <tr> <td>1672</td> <td>Non-Swimmer</td> <td>132</td> </tr> <tr> <td>1670</td> <td>Swimmer</td> <td>169</td> </tr> <tr> <td></td> <td>Total</td> <td>332</td> </tr> </tbody> </table>	Code	Description	Count	6784	Dolphin	30	1673	Life Member	1	1672	Non-Swimmer	132	1670	Swimmer	169		Total	332	<p>David Hanrahan</p>
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Code	Description	Count
F	Female	199
M	Male	133
	Total	332



New Members Requiring Approval

Forenames	Surname	Gender	Age	State Fee
Saviru	Boteju	Male	10	Swimmer
karen	callaghan	Female	42	Non-Swimmer
Corinne	Quinn	Female	42	Non-Swimmer
Talan	Quinn	Male	11	Swimmer
Riley	Quinn	Male	6	Junior Dolphins - 7 & Under
Charlize	Strickland	Female	10	Swimmer

General Business

- Nothing further to report

Property Officer

Apparel

- Looking around other clubs, there are a lot of other colours
- Is there an opportunity to look at changing some of the colours?
- Look for styles that the kids want to wear, more fashionable
- Do we bring on a major sponsor? They get their logo added to our apparel
- Imagine what the club could do with the \$\$
- Need to get the kids involved in the design / styles, then voting on
- Singlets for summer, starting now
- Some great ideas to move ahead with
 - o Need to send email around exec re: new idea for apparel options

Action from last meeting:

David McAuley

	<ul style="list-style-type: none"> - Need to ensure teal is correct colour for future orders – Dave to confirm with manufacturer on 26/6 	
Publicity Officer	<p>Swimathon sponsor certificates ready to distribute</p> <p>Introduction letter on how to enter club night for all new members</p> <ul style="list-style-type: none"> - Put on Team App and Website - Neil to supply <p>Show Rita website log in before summer season.</p> <p>Broadcast email address</p> <ul style="list-style-type: none"> - Rita to use rather than gmail. - Rita to let Julie know if hasn't received log in details. <p>Chocolate drive Team App?</p> <ul style="list-style-type: none"> - Choc's arriving at NAC 23rd July. - Wait to receive from JB. <p>Father's Day Raffle Team App</p> <ul style="list-style-type: none"> - 31st August – Winter Champs, tbc. - Wait to receive from JB <p>Survey Monkey for members to vote on various uniform options. Tbc</p>	Julie Fletcher
Program Committee		
Club night Organiser	Absent this month, apologies sent	Rita Hall
AOB	<p>Need to have a specific meeting for upcoming NAC SC Meet</p> <ul style="list-style-type: none"> - Simone is keen to catch up - Just make sure all t's crossed and i's dotted - Trev to send through snapshot of where things are at - Simone, Trevor and Neil to meet up to go through program <p>Club Captain Expectations</p> <ul style="list-style-type: none"> - Need to document and advise nominees / captains to ensure that they - Action for Wendi to discuss with current captains <p>Novelty night for Friday club night before any target meet</p> <ul style="list-style-type: none"> - Hardly anyone was here on the Friday before (MSW SC Champs meet June 16/17) - No officials so not an official night - Jason Barton to put something in writing - Needs to be put to the program committee / club exec <p>Items for discussion (unfortunately, these weren't discussed so will be carried over to the next meeting)</p> <ul style="list-style-type: none"> - Presentation night, booking, budget - targets for 2018/19 fundraising and budget - Communicating Swimming NSW and Swimming Aust newsletters to club members? <ul style="list-style-type: none"> o Should these be put on to website? - Grant applications <ul style="list-style-type: none"> o A couple have some in this month o Process, who's responsible, etc 	

ACTION ITEMS

Item	By Who / When	Status	Comment
Club record claiming form to be created and published on the club website	Simone Brissett & Jackie Barck		
Develop process for swim-a-thon for next year	(Club night organiser and VP Social and Publicity Officer)		
Draft up process for OHS issues that may happen at our facilities / events	Wendi Davey		
New swimming cap design needed	Dave McAuley		New 'State Rep' cap to be designed.
Rep Gear 'when to wear' Rules	Steve Amies		Further discussions held, documented updated and distributed
Junior Dolphins event	Alan Bentley		Ideas for special events
Vorgee Caps/Goggles	Alan Bentley		Alan to speak to Vorgee Rep and see if they can donate some caps and goggles for the Pick A Box game.
Club Night	Neil Joines		Trevor to draft up document on how to go about entering club night prior to winter season starting
Long Service Recognition for club members	Dave Hanrahan		List of club members and when they joined/how long they have been members of the club for possible long service medal
Introduction Letter	Neil Joines		Has been suggested an introduction letter is made on how to enter club night for all new members
Check list for new members joining the club. People seem to be moving up from Sharks and not joining.	Neil Joines		Jackie to provide Julie with a check list on what people need to do
Club Records	Simone Brissett		Jackie to supply Neil with a list of all open water swimmers and Neil can create them. No MC records shown either

Meeting closed at: 9:10pm

Next Meeting

Date: 27th August 2018
Location: Meeting Room
Nepean Aquatic Centre
Start Time: 6:45pm

The chairman thanked all members for their attendance then declared the meeting closed.

Confirmed as a true and correct record:

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President: **Wendi Davey**

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Secretary: **Steve Amies**