

# NEPEAN AQUATIC CENTRE

## SWIM CLUB INCORPORATED



### MINUTES OF THE GENERAL MEETING

**Wednesday the 17<sup>th</sup> January 2018**  
**at Nepean Aquatic Centre, Lambridge Place, Penrith**

The meeting was opened and chaired by NEIL JOINES opened at 7:00pm

**Present** Jackie Barck, Jodie Wilson, Yvette Amies, Neil Joines, Julie Fletcher, Trevor Stevens, Alan Bentley

**Apologies:** Grant McPherson, Dave Hanrahan

That the attendance as per the **attendance book** and apologies as received be accepted

Moved by: Yvette Amies

Seconded by: Neil Joines

#### Positional Updates - Reports

Position	Reports	Position Held By:
President	<p>Christmas Clubnight. Great night with a very special thankyou to Santa, Turning up with an extremely busy calendar</p> <p>Bunnings BBQ-BBQ went extremely well which could not have happened without the dedicated team of volunteers steered by Jody and The BBQ boys, Extremely hot day. Jodie to recognise the volunteers in her report</p> <p>2018 NACSCI Short Course Qualifying meet. Received a call prior to Christmas from SOPAC and I have tentatively booked Sunday the 5th August. Committee to vote on date prior to moving forward</p> <p>Summer presentation Winter presentation filled auditorium with some families needing to eat outside the presentation event</p> <p>New venue recommended for the Summer Presentation</p> <p>Charity Wine for Sarah Should the club consider remuneration to members for no supply Committee Vote</p>	Neil Joines

Race Secretary	<p>State Open Water Well represented and swum by the open water team</p> <p>National Open Water Adelaide 2 x JX Swimmers</p> <p>Upcoming Speedo Sprints Send Team App message around to parents and swimmers</p>	Neil Joines
Metro South West Delegate		Neil Joines
Vice President (competition)		Grant McPherson
Vice President (social)	A big thank you to Fiona Stevens for organising the \$50 Coles voucher	Jodie Wilson
Treasurer	Report Attached	Alan Bentley
Coach	<p>Julie please send note out to thank all who purchased wine for fund raising. Some have not yet paid. See Jackie to collect.</p> <p>Bridge to Bridge last chance to get times for Nationals unfortunately windy conditions so not the best and unfortunately times not achieved. Ethan Bleasdale and Bethany Mavin will attend the JX clinic in Adelaide. Will send a message out to wish them all the best.</p> <p>Neil motioned \$100 per swimmer to attend the JX. Seconded by Jodie.</p> <p>At state we finished 33<sup>rd</sup> overall. Good result given number of athletes competing. Jack Benson unable to compete in all his events due to being unwell. He is just getting back into full training.</p> <p>Speedo sprint and MSW everyone should be competing.</p> <p>Age Nationals – Saran and Luke multiclass.</p> <p>Can we please provide parking passes to those competing at Nationals. Plus reimbursement of entry fees for athletes.</p> <p>We will look at shirts again for finalists of Speedo Sprints.</p>	Jackie Barck
Registrar	<p>A follow up of un-financial parents required</p> <p>Awaiting Report</p>	David Hanrahan
Property Officer	<p>Representative Shirts Ordered State shirt for Reece</p> <p>5 – 8 Development shirts Ordering requirements Team Vote</p>	Monique Joines

	<p>JB suggested we Get Shirts done for all in the 5-8 age group</p> <p>Accounts      All appears up to date</p>	
<p>Social Secretary</p>		<p><i>Vacant</i></p>
<p>Publicity Officer</p>	<ul style="list-style-type: none"> <li>• <b>Development Tab – MSW Development Pathways – add information - scan and add information from Trevor – point to from Team App.</b></li> <li>• <b>New blurb from Jodie to thank BBQ volunteers on team app – adding Fiona Stevens.</b></li> <li>• <b>Message to wish good luck to the athletes going to JX – who? Details? Bethany Mavin and Ethan Bleasdale in Brighton Beach, South Australia over Australia Day weekend. Swim clinic and swim in non championship event, 2.5km open water swim.</b></li> <li>• <b>6 athletes going to Open State this weekend. Good luck message on Team App – send Jb an email requesting the specific info.</b></li> <li>• <b>Reminders for entries for other meets coming up – get from Jb. Which to highlight?</b></li> <li>• <b>Note re thank you to all who assisted with wine fundraiser and bought wine and thank you for your patience – lots of delays and hiccups – wine has arrived. Available for pick up from Jackie’s office, and please pay Jackie directly if you didn’t at the time of ordering.</b></li> <li>• <b>Looking for sponsors to sponsor a lane for the Swimathon – local businesses - \$100 a lane x 6 – write something and get it out. Lane sponsorship – kids also get individual sponsorship. Date tbc – will be run in 2 x 1.5 hr sessions? Or overnight? Sunday afternoon? Usual publicity, website, team app, social media, PR to local papers to get sponsors. May?</b></li> <li>• <b>Certificates of appreciation – who do we owe? Do a round robin email asking for names of individuals / businesses.</b></li> <li>• <b>Research sponsorship - how it fits with Australian Swimming rules, Swimming NSW, is there a document outlining?</b></li> <li>• <b>Breakdown to Peter Vicary of sponsorship has bought us so far and would he consider sponsoring us again - Julie and Alan – chase Alan up.</b></li> <li>• <b>JB to get me information re Telopea, wrap up of Abbeys results from NZ and NZ wrap up w photos, Luke Ahern story – as per squad meeting (Like the idea of a newsletter article re the achievements of the multiclass athletes - JB to send me some bullet points re Luke ? (new national time / S9?), and more information re the pathway from Achievers or LTS into squads? For NAC EB newsletter and NACSC website).</b></li> </ul>	<p>Julie Fletcher</p>

	<ul style="list-style-type: none"> <li>• JB entered Abbey via online form in the Southlands comp or shall I? Will need all relevant info. Remind her.</li> <li>• Team App entry link problem - awaiting feedback from Jason Stubbs, MSW. <a href="tel:0402227540">0402 227 540</a>. (He isn't getting back to me).</li> <li>• Breakdown to Peter Vicary of sponsorship has bought us so far and would he consider sponsoring us again - Julie and Alan</li> </ul> <ul style="list-style-type: none"> <li>• Active Kids Rebate feedback. Keep an eye on. Follow up with Swimming NSW re their plan.</li> </ul>	
<p>Club night Organiser</p>	<p>Club night is going well. There will be a break for Australia Day. There are two new swimmers to the club. Brissett and Rowley.</p> <p>Neil came across Colorado backstroke ledges that came with the new blocks at Glenbrook pool. He will get one out and have a look at it on Friday,</p>	<p>Trevor Stevens</p>
<p>Program Committee</p>		

## General Business

Swim a thon We need to get sponsors however need to decide on a date first. Alan suggests a Sunday afternoon, with possibly 2-3 sessions. Perhaps a session for kids who just want to swim for an hour and another one for those who want to swim longer

Julie will send team app asking for anyone with a small business who may be interested in sponsoring a lane. Story can be done for social media/paper.

Trevor has looked into getting a locker to store equipment. It will be installed upstairs at NAC. Cost is \$650 to purchase.

We need to get a Nationals Jacket designed.

Athletes would like to have club swimmers they can use for warm ups at meets/club night etc. Girls costume needs to be under \$50, boys under \$30. Zealous and Slix can both help with doing club swimmers and we would only need to order a minimum of 6 at a time which can all be different styles. Neil to brief Monique so she can have a look into it. Alan suggested we have some sort of subsidy per order as a one off.

Committee vote Jackie nominated – Trevor seconded

Jodie enquired about a certificate of appreciation to send out to Coles etc as thanks for donations for BBQs etc.

Auto coach – we need to get the one we can take places. Grant was for \$3300 so go ahead and get.

## ACTION ITEMS

Item	By Who / When	Status	Comment
Suggested that all NACSC exec should have Working With Children Check . Neil can vote that we agree at the NSW AGM	Grant McPherson		Grant to do investigation on requirement post Motion being passed at NSW Swim AGM and find who has active WWC checks and how to go about getting them. Grant to send out email update
Certificates of Appreciation	Julie Fletcher		To be sent out to Coles etc as thank you for donations to BBQ.
Colorado backstroke ledge	Neil Joines	Complete	Came with the new blocks at Glenbrook. Neil will have a look at them on Friday night.

Rep Caps	Monique Joines	Complete	Please check stock levels of shirts and rep caps/black caps
Age Championships in March	Trevor Stevens		Advise when it is on. Expect all athletes to compete even if not eligible for trophy at presentation. Athletes must swim at least half club nights to be eligible.
Relay Team Prize	Our relay team consisted of Kyron, Jack, Abbey & Lauren although not qualifying at our SC meet were successful in finishing first	Complete	Movie Tickets??Neil will get Monique to order them. Need to arrange for presentation of them
Swim A Thon and Disco proposed	Jackie Barck		A Sunday morning to be found to organise a swim a thon for fundraising. Possibly May as no club nights/swim meets on around that time.
Introduction Letter	Julie Fletcher/Trevor Stevens		Has been suggested an introduction letter is made on how to enter club night for all new members
Suggestion made to get towels with NACSC logo for club members	Julie Fletcher		Committee thought that was a great idea - Julie is going to get comparison quotes
Check list for new members joining the club. People seem to be moving up from Sharks and not joining.	Jackie Barck		Jackie to provide Julie with a check list on what people need to do
Club Summer Age Championships	Grant McPherson		Grant to get permission from MSW for club to hold championships at Glenbrook Sunday 18 <sup>th</sup> March. John Rohloff can be used as referee. Dave Coopers as starter.

Club Records	Neil Joines		Jackie to supply Neil with a list of all open water swimmers and Neil can create them. No MC records shown either
Debt card for Adhoc purchases	Neil	Completed	Card is now available with \$500 limit
Julie to promote State Government grant	Julie Fletcher		

Meeting Commences at: 6.58pm

Meeting closed at: 8.45pm

Next Meeting: next meeting

Date 28<sup>th</sup> February 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: **Neil Joines**

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Secretary: **Yvette Amies**

Date: 29<sup>th</sup> November 2018