

NEPEAN AQUATIC CENTRE

SWIM CLUB INCORPORATED



MINUTES OF THE GENERAL MEETING

Monday the 28th May 2018
at Nepean Aquatic Centre, Lambridge Place, Penrith

The meeting was chaired by Wendi Davey and opened at 6:50pm

Present Trevor Stevens, Jackie Barck, Alan Bentley, Neil Joines, Steve Amies, Chris Day, Julie Fletcher, Simone Brissett, Dave McAuley, Dave Hanrahan, Wendi Davey

Apologies: Rita Hall
 That the attendance as per the **attendance book** and apologies as received be accepted

Moved by: Simone Brissett

Seconded by: Chris Day

Positional Updates - Reports

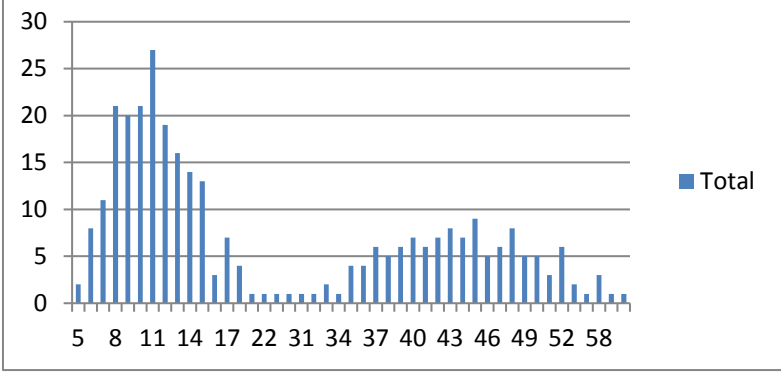
Position	Reports	Position Held By:
President	<p>Thank you to everyone for changing the meetings to Mondays</p> <p>Vacant Positions:</p> <ul style="list-style-type: none"> - Vice President Competition – Trev nominated by Neil Joines, seconded by Simone Brissett <p>Club nights are off and running. Rita is doing a great job. Hotdogs and other fundraising activities started and progressing well. Need to be conscious of time to ensure that we start and finish on time and not impact Aquatic Centre staff (front counter and cleaners)</p> <p>Secretary to ask for agenda items at least one week before meeting and then circulate agenda on Thursday prior to meeting, to give everyone enough time to read ahead of time.</p>	Wendi Davey
Secretary	<ul style="list-style-type: none"> • Rep gear ‘When to wear’ rules <ul style="list-style-type: none"> ○ Due to time constraints, initial discussion focused on caps ○ Steve to update document will agreed updates and to also include open water items ○ Further discussions at next meeting • Promoting other club’s meets <ul style="list-style-type: none"> ○ Promoting other club’s meets helps drive support for our own meets ○ Julie to put link to Swim Metro Southwest (SMSW) calendar on club website, along with list of our targeted meets ○ Motioned moved by Neil and seconded by Dave McAuley • SMSW SC Qualifying Meet commitments <ul style="list-style-type: none"> ○ Confirming date Aug 11 on website v Aug 12 in roster 	Steve Amies

	<ul style="list-style-type: none"> ▪ SMSW have since confirmed that the meet is on Aug 11 and the roster will be corrected <ul style="list-style-type: none"> ○ Three people needed – runner, presentation / medal table and refreshments <table border="1" data-bbox="308 309 1302 371"> <tr> <td>6</td> <td>12 08 18</td> <td>SC QUALIFYING MEET</td> <td>S1</td> <td>Aquablitz Toongabbie SC, Mount Annan SC</td> <td>SOPAC</td> <td>9:00 AM</td> </tr> <tr> <td>7</td> <td>12 08 18</td> <td>SC QUALIFYING MEET</td> <td>S2</td> <td>Revesby Workers SC, Nepean Aquatics SC,</td> <td>SOPAC</td> <td>12:00 Noon</td> </tr> </table> <table border="1" data-bbox="300 385 1302 573"> <thead> <tr> <th colspan="2">OTHER MEETS at SOPAC or at OTHER POOLS</th> <th>SESSION REQUIREMENTS IN TOTAL</th> </tr> </thead> <tbody> <tr> <td>3</td> <td>ENTRY: 1 Gate, 1 Programs, 1 Raffles, 1 Car Park Passes</td> <td>1.5 hrs BEFORE SESSION START - Req'd 3 to 4 Hrs</td> </tr> <tr> <td>2</td> <td>RUNNERS: Post Results</td> <td>SESSION START - All Session, does not have to be same people</td> </tr> <tr> <td>2</td> <td>PRESENTATION: Medal Distribution</td> <td>SESSION START - All Session, does not have to be same people</td> </tr> <tr> <td>2</td> <td>REFRESHMENTS: Distribute Refreshments</td> <td>SESSION START - As directed by MEET DIRECTOR</td> </tr> </tbody> </table> <p style="text-align: center;">PLEASE REPORT TO MEET DIRECTOR AT TIMES REQUIRED</p> <ul style="list-style-type: none"> • Medal Man for our Short Course meet in August <ul style="list-style-type: none"> ○ Provides engraving service ○ Minimum 50 medals ○ Charges \$5 / medal and club gets \$1 / medal ○ We already purchase medal from the same business ○ Trevor will contact and book in if available 	6	12 08 18	SC QUALIFYING MEET	S1	Aquablitz Toongabbie SC, Mount Annan SC	SOPAC	9:00 AM	7	12 08 18	SC QUALIFYING MEET	S2	Revesby Workers SC, Nepean Aquatics SC,	SOPAC	12:00 Noon	OTHER MEETS at SOPAC or at OTHER POOLS		SESSION REQUIREMENTS IN TOTAL	3	ENTRY: 1 Gate, 1 Programs, 1 Raffles, 1 Car Park Passes	1.5 hrs BEFORE SESSION START - Req'd 3 to 4 Hrs	2	RUNNERS: Post Results	SESSION START - All Session, does not have to be same people	2	PRESENTATION: Medal Distribution	SESSION START - All Session, does not have to be same people	2	REFRESHMENTS: Distribute Refreshments	SESSION START - As directed by MEET DIRECTOR	
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<p>Race Secretary</p>	<p>NACSCI Short Course Meet (Sunday 19 Aug) uploaded and ready to go live from June 1</p> <ul style="list-style-type: none"> - Need to remove qualifying times for the multi-class events - Technical officials have been spoken to and Trevor to send email confirmation - Need to pay \$10 to get meet listed on the Swimming NSW website, just email Shannon Smith at Swimming NSW - Also need to email webmaster at SMSW to get added their calendar <p>MSW Short Course Open and Age Champion meet in June</p> <ul style="list-style-type: none"> - Closing date for entries is 6 June and we need to put relay teams together - Relay teams need to be entered on line by June 1 <ul style="list-style-type: none"> ○ Simone to printout times from MyLANE and send to Jackie, to assist with relay team formulation - Julie to send reminder out about registering for the meet sooner rather than later, so people don't miss out and to assist with putting relay teams together 	<p>Simone Brissett</p>																													
<p>Metro South West Delegate</p>	<table border="1" data-bbox="247 1361 1302 1986"> <tr> <td>MSW AGM held 10th May</td> <td>New position changes refer MSW Website</td> <td></td> </tr> <tr> <td>MSW Development</td> <td> <ol style="list-style-type: none"> 1. Camps planned and area clubs are to note selection is completed via point score method 2. Area looking for 2nd tier coaches for development </td> <td>Encourage athletes to attend MSW meets</td> </tr> <tr> <td>Area Presidents Report – Phil Wilkie</td> <td> <p>Very positive with the areas athlete participation at a national level</p> <p>Very positive about the number of area technical officials that participated at the Commonwealth Games (This includes John, Jan and Dave from NACSCI)</p> </td> <td></td> </tr> <tr> <td>Treasurers Report</td> <td>Excellent year with a budgeted loss presenting as a positive at year end. Forecast of \$146 K came in at \$126 K against a budget of \$140 K</td> <td></td> </tr> </table>	MSW AGM held 10 th May	New position changes refer MSW Website		MSW Development	<ol style="list-style-type: none"> 1. Camps planned and area clubs are to note selection is completed via point score method 2. Area looking for 2nd tier coaches for development 	Encourage athletes to attend MSW meets	Area Presidents Report – Phil Wilkie	<p>Very positive with the areas athlete participation at a national level</p> <p>Very positive about the number of area technical officials that participated at the Commonwealth Games (This includes John, Jan and Dave from NACSCI)</p>		Treasurers Report	Excellent year with a budgeted loss presenting as a positive at year end. Forecast of \$146 K came in at \$126 K against a budget of \$140 K		<p>Neil Joines</p>																	
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	<p>Sarah Koen Sports Development Mgr</p>	<p>New Team Mascot available for clubs to use, they supply the uniform we supply the body, Available for presentations or club nights</p>	<p>Maybe worthwhile booking for Winter presentation once date confirmed</p> <p>Agreed to secure mascot for Winter presentation night</p>	
	<p>General Business</p>	<p>3 Swim schools recognised for their contribution to swimmer development. NAC was one of the 3</p>		
<p>Vice President (competition)</p>	<p>Planning for our Short Course Meet is progressing well</p> <ul style="list-style-type: none"> • Fiona Stevens confirmed as announcer • Dave Cooper has been spoken to and will assist with securing technical officials • We need to organise volunteers for entry door, time keeping, runners, etc • Ken Forti locked in for catering • Several forms need signing and returning to SOPAC, etc • Trevor to source package info, to see if we can secure the Dawn Fraser room at a reasonable price (at the request of the officials) • Need to advertise the parking arrangements (4 hrs free then \$20) • Trevor to pull together Time Keepers roster and Julie to post on TeamApp asking for support • Need to secure a sponsor for the relay 			<p>Trevor Stevens</p>
<p>Vice President (social)</p>	<ul style="list-style-type: none"> • Chocolate drive to happen again this year, look at start of Summer season • Agreed to have Swimming NSW mascot attend our short course meet • Westfield Centre Management are donating money in support of the Swim-a-thon BBQ 			<p>Chris Day</p>
<p>Treasurer</p>	<p><u>NACSC Treasurers' Report – May 2018 (meeting held 28/05/18)</u></p> <p><u>Summary Financials for 10/05/18 – 28/05/18</u></p> <p>Income: \$ 455.45 Expenses: \$ 1,033.76 Deficit: \$ 578.31</p> <p>Bank balance \$26,132.67 Term Deposit \$14,000.00</p> <p><u>Year to date 1/4/18 – 28/05/18</u></p> <p>Income: \$ 12,051.19 Expenses: \$ 2,690.26 Surplus: \$ 9,360.93</p> <p>Our main income for the period was \$412.10 from the May cake stall.</p> <p>The main expenses were \$341.00 for apparel and \$492.76 for new storage cabinets.</p> <p>Alan Bentley <i>Treasurer</i> <u>Nepean Aquatic Centre Swim Club Inc.</u></p> <p>No invoice has been received for summer club presentation trophies</p> <ul style="list-style-type: none"> - Trevor to follow up with trophy shop 			<p>Alan Bentley</p>

	<p>Starting Blocks</p> <ul style="list-style-type: none"> - Grant money is now in our account - Look to get the same as those installed at SOPAC - Alan to send details to Neil re: shipping costs. \$1000 shipping quote seems excessive 																															
<p>Coach</p>	<p>Jackie and several other club members attended the SMSW Dinner on May 19</p> <ul style="list-style-type: none"> - Club received a trophy for coming 3rd in top five points score <ul style="list-style-type: none"> o Last year we were second o Registrations for key meets was lower this year than previous years o Abbey Slaughter, Oliver Nekic, Teagan Hinds and Brittanee Newman all received individual awards o 10U girls relay team (Chloe Kimmings, Kiani Slaughter, Holly Amies and Teagan Hinds) received award for winning and breaking area record <p>Swim-a-thon</p> <ul style="list-style-type: none"> - Eight lane sponsors have been secured - Need to decide on awards / thx for participating - Prizes to go to most laps swum and most funds raised for 12U and 13O, boys and girls - Jackie has 12U prizes covered - 13-15 and 16O movie tickets 	<p>Jackie Barck</p>																														
<p>Registrar</p>	<p>Thanks everyone for the change of day for club meetings</p> <p>Fairly quiet at this time of the year, which is normal</p> <p>Dave Hanrahan keen to analyse how many dolphins continue to squads and will do so for next meeting</p> <p>Registrars Report 28 MAY 2018</p> <p>Membership Status</p> <table border="1" data-bbox="343 1144 1109 1388"> <thead> <tr> <th>Code</th> <th>Description</th> <th>Count</th> </tr> </thead> <tbody> <tr> <td>6784</td> <td>Dolphin</td> <td>29</td> </tr> <tr> <td>1673</td> <td>Life Member</td> <td>1</td> </tr> <tr> <td>1672</td> <td>Non-Swimmer</td> <td>127</td> </tr> <tr> <td>1670</td> <td>Swimmer</td> <td>161</td> </tr> <tr> <td></td> <td>Total</td> <td>318</td> </tr> </tbody> </table> <table border="1" data-bbox="343 1429 1109 1601"> <thead> <tr> <th>Code</th> <th>Description</th> <th>Count</th> </tr> </thead> <tbody> <tr> <td>F</td> <td>Female</td> <td>190</td> </tr> <tr> <td>M</td> <td>Male</td> <td>128</td> </tr> <tr> <td></td> <td>Total</td> <td>318</td> </tr> </tbody> </table>	Code	Description	Count	6784	Dolphin	29	1673	Life Member	1	1672	Non-Swimmer	127	1670	Swimmer	161		Total	318	Code	Description	Count	F	Female	190	M	Male	128		Total	318	<p>David Hanrahan</p>
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Age Distribution Of Members



New Members Requiring Approval

Forenames	Surname	Gender	State Fee
Piyanka	Boteju	Male	Non-Swimmer
Eliza	Herps	Female	Junior Dolphins - 7 & Under
Keagan	Kentwell	Male	Swimmer
Christian	Mamo	Male	Junior Dolphins - 7 & Under
Gail	Schroeder	Female	Non-Swimmer
Fred	Schroeder	Male	Swimmer
Azure	Searle	Female	Swimmer
Monica	Searle	Female	Non-Swimmer
Cooney	Stephen	Male	Non-Swimmer
Jasmin	turl	Female	Swimmer

Active Club vouchers

- Will club accept them as payment for club fees?
- Neil confident he set the club to accept them
- Need to be able to login to Service NSW portal to process the voucher

Property Officer	<ul style="list-style-type: none"> • Update on orders <ul style="list-style-type: none"> ◦ 35 orders in so far • Last day to accept orders will be Friday 1 June (club night) • OK for people to order more than one suit 	David McAuley
Social Secretary		Chris Day
Publicity Officer	<ul style="list-style-type: none"> • Swimathon – Sponsors secured for all lanes. Have artwork and sponsors logos (<i>At the end of the swim lane, NACSC website, NACSC Team App, NACSC Facebook page, NAC Facebook (over 2000 followers), press release to local media</i>). Other sponsors? • Positions Descriptions and vacant NACSC positions - all agreed ok • Update the calendar on the website – very lean on dates – Target meets? Our Swim Meet at SOPAC? Open water? <i>Confirm all dates to be added.</i> • Introduction letter on how to enter club night for all new members. Put on Team App and Website. <i>Rita & Simone putting together.?</i> • Show Rita website log in • Check rest of website for updates needed. • Promote Active Kids to parents when implemented (<i>with Alan</i>). 	Julie Fletcher
Program Committee		
Club night Organiser		Rita Hall

AOB	Club captain shields <ul style="list-style-type: none">- Why don't we have any?- Jackie and others thought we did have these, but Trevor has never seen any- Trevor moved that we should get these, and this was seconded by Wendi- Trevor agreed to organise	
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General Business

ACTION ITEMS

Item	By Who / When	Status	Comment
New swimming cap design needed	Dave McAuley		New 'State Rep' cap to be designed.
Rep Gear 'when to wear' Rules	Steve Amies		Caps discussed. Steve to update with comments and feedback and recirculate. Remaining items to be discussed at next meeting
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.
National Sloppy Joes	Jackie Barck		Jackie to provide sizes and surnames of swimmers
New NACSC swimming costumes	Jackie Barck		Orders being taken
Club Night	Trevor Stevens		Trevor to draft up document on how to go about entering club night prior to winter season starting
Club Towels	Monique Joines		Committee voted to purchase 60 towels.
Club Website Registration Tab	Julie Fletcher	Closed	Julie to change the Registration tab to 2017/2018 as still reads at 2015/2016
Bunnings BBQ	Jodie Wilson/ Julie Fletcher	Closed	Jodie to speak with Julie and put a letter together to request a date for another BBQ. Club will be fundraising for team to travel to an away meet.
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
Swim A Thon and Disco proposed	Jackie Barck		Swim-a-thon locked in for June 3
Introduction Letter	Julie Fletcher/Rita Hall		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.	Jackie Barck		Jackie to provide Julie with a check list on what people need to do
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
MSW development pathways	Neil Joines		Do we have detailed report? Neil to chase up from MSW pathway presentation

Meeting closed at: 8.50pm

Next Meeting: next meeting

Date: 25th June 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**