

# NEPEAN AQUATIC CENTRE

## SWIM CLUB INCORPORATED



### MINUTES OF THE GENERAL MEETING

**Wednesday the 28<sup>th</sup> June 2017**  
**at Nepean Aquatic Centre, Lambridge Place, Penrith**

The meeting was opened and chaired by GRANT MCPHERSON opened at 7:02pm

**Present** Alan Bentley, Jackie Barck, Trevor Stevens,, Jodie Wilson, Yvette Amies, Dave Hanrahan, Grant McPherson

**Apologies:** Neil Joines, Julie Fletcher

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


**Seconded by:**

#### Positional Updates - Reports

Position	Reports	Position Held by:
President	<ol style="list-style-type: none"> <li>1. Strong representation from athletes at the recent MSW championships,</li> <li>2. Congratulations to Kelly and Manuela (please check spelling) for being certified as marshalling officials.</li> <li>3. Need to start considering booking a place for winter season presentation.</li> <li>4. During the MSW swim meet a presidents meeting was chaired by the new area president. He is willing to come to a swim meet for introduction and he has asked all to come to him with thoughts on what the area can do to help clubs retain swimmers</li> </ol>	Neil Joines
Vice President (competition)	<p>Swimming NSW AGM is being held on Saturday 22/7 at the Courtyard Marriott, North Ryde starting at 10am. Neil will attend as our delegate. App message sent for any other interest in attending from members. Agenda attached.</p> <p>All documentation completed and approved for NACSC meet on 6/8 at SOPAC. Commenced gathering support for the day via app messages. Minimal response to first message but will ramp up support closer to the event</p>	Grant McPherson

	<p>No Sponsor for NAC meet yet – was suggested Frank Tanti may be interested? Grant will have a chat with him to see if he is interested in sponsoring Relay.</p> <p>Grant will forward Jackie a list of all jobs available for NAC meet and will try and fill gaps on last club night before holidays. Jackie will ring Lisa Safioli to see if she is interested in announcing on the day. Julie could also be an option. Alan will do the program.</p> <p>Lisa Szabo still has vouchers etc that were donated for previous fundraising efforts that we may be able meet to use as prizes for NAC. Expression of interest will be sent out again.</p> <p>3. Do we create a list of "needs/wants" and prioritise for lodgement of Government Sports Grant. Applications commence August 2017. Link below provides an overview of the program and the 4 types of Grants we could apply for:  <a href="https://sport.nsw.gov.au/clubs/grants/localsport">https://sport.nsw.gov.au/clubs/grants/localsport</a></p> <p>Holden Sports Grant from Kim Thomson – what do we need for the club? Applications close 31/8. Neil was leasing with John re electronic scoreboards .and how it may link in to meet manager. Trevor will consider options. Proposed application for a “Swim Meet Pack” including 18 stop watches, 2 x laptops, electronic scoreboard, and walkie talkies.</p> <p>Westpac/Bleasdale family a sponsor for medals for the NACSC meet – will need to be advertised in our program as sponsors for the medals \$2000 has been allocated. Trevor will order 150 medals.</p>	
Vice President (social)	<p>Bunnings – unable to get in before Sarah’s trip but will hear back shortly for dates.</p> <p>Jackie has received info from Cadbury re chocolate drive. Every family will take a box. Jodie to organise with Jackie.</p> <p>Money Tree – request for donations from families for Scratchies and an instant party - something to throw into an esky.eg Chips, wine etc.</p> <p>Donations to be left outside Jackie’s office. Jodie to organise</p>	Jodie Wilson
Treasurer	Awaiting report	Alan Bentley
Coach	<p>Outside showers are not to be used on club night. There were complaints from parents last Friday night with swimmers standing under the showers for long periods of time and splashing water. All swimmers should be showering in the change rooms.</p> <p>Swim at MC event and MSW guys did well. Kids enjoyed meet and performed well. Seems to be a big improvement in camaraderie.</p> <p>Metropolitan entries should be done for 14 July – Julie to send out team app</p> <p>Jackie not attending ETS camp with Abbey for the week but will travel for a day.</p> <p>NSW Coaches trying hard to keep athletes in NSW and not get poached to QLD etc. Jackie will attend coming forum</p>	Jackie Barck

	Dates need to be added on our calendar – Jackie will forward to Julie .	
Race Secretary	<p>SOPAC meet is drawing plenty of interest at this stage</p> <p>During the MSW championships a parent voiced concern with relay Teams. I would personally be interested in the club having rolling relay teams that swimmers are asked to join</p> <p>Trevor currently holding laptop and answering email until I return from annual leave</p>	Vacant
Metro South West	<p>Big push still in place to have clubs with certified MPIO training</p> <p>2018 may present an issue with our open water swim, officials look like they will have commitments.</p>	Neil Joines
Registrar	<p>Jensen</p> <p>Williams</p> <p>Willing</p> <p>Exley – new members all approved</p> <p>Currently 36 junior dolphins. Started with 14 so good intake of new swimmers</p>	David Hanrahan
Property Officer		Monique Joines
Social Secretary		Vacant
Fund Raising		
Publicity Officer	<p>There is a problem with using the entry link on team App, it does seem to work on mobile, I think the link may have to be modified in some way for mobile. Can someone suggest best contact at either MSW or Swimming NSW who may be able to provide a technical answer? It works within MSW from memory, but no entry links currently advertised on their Team App for me to compare to.</p> <p>Will do a Press Release for the upcoming SOPAC carnival – will draft next week.</p> <p>Alan taking care of website invoice.</p> <p>Awaiting a date from Stuart Ayres office re ceremonial cheque handover and photo opportunity. Will be at a club night at NAC.</p>	Julie Fletcher

	<p>Please send through minutes of this meeting when available for me to post on the club website when received. And date of next meeting.</p> <p>Is the below person a member, not on the latest list I have (from May). Trevor – can you please send me the Publicity Officer login email and password for Clublane, so I can check these myself? Thanks!</p> 	
<p>Club night Organiser</p>	<p>Stop watches not working – perhaps we can look at getting new ones in case time keeping system fails. We could try and get some as part of the grant. 18 would be required.</p>	<p>Trevor Stevens</p>
<p>Program Committee</p>		

**General Business**

Team to talk about the letter Neil was given from the officials regarding disqualifications at Club Nights.

It is thought that better education for parents be given re the intermediate event entries for kids on club night and Pointing out why we have them – they were brought in for a reason. Could just be a development issue with kids. Also what is taught/not taught in learn to swim. Intermediate events should be open. Trevor is checking to see if we still have documents on education for intermediate events. Grant to contact officials for a more open discussion on the issue and way forward.

Jackie suggested we have a look when setting up the summer program to see if there is a better way in stepping up in events for athletes - i.e. can't swim 50m events until no DQ's /capable of swimming the 25m events.

Trevor would like to get a locker/storage unit for upstairs to store stop watches etc. Alan to look at options

Alan - Microphone is on backorder and is due 2<sup>nd</sup> week of July

Laneropes to Leadership overnight camp – possibility of the club sponsoring two swimmers to attend. Jackie suggested the club captains attend.

**Committee agreed to fund at a cost of \$100 each. Grant proposed, Dave seconded.**

Possibility of doing a summer carnival in conjunction with Glenbrook swim club. Committee has agreed it could be a good idea. Alan will set up a brainstorming session.

Jackie suggested doing a Skins event or swim a thon for fundraising. September is a good possibility as in between club night seasons.

Targeted meets discussed strategy for Jackie to decide targeted meets at monthly meetings and meet will be distributed through team apps

Possibility of paying additional in registration fees in October for all financial members to help cover costs/help fundraising

Dave has suggested it would be nice to give recognition to the Junior Girls 4x50 freestyle relay team at the Winter Club Night Presentation as they broke the area record at MSW meet. Committee agreed.

All Representative Shirts - Club will reorder and cover costs if kids outgrow them. Committee agreed. Dave seconded.

Kids need to let Monique know if they achieve Metropolitan times so that shirts can be ordered. Jackie isn't sure that is happening

**ACTION ITEMS**

Item	By Who / When	Status	Comment
Suggested that all NACSC exec should	Grant McPherson		Grant to do investigation on requirement post

have Working with Children Check. Neil can vote that we agree at the NSW AGM			Motion being passed at NSW Swim AGM and find who has active WWC checks and how to go about getting them
Metropolitan Championships on 14 July	Julie Fletcher		Team App to be sent out to remind people to enter as they close soon
Team App message to be sent out for all NAC members to enter NAC meet	Julie Fletcher		Grant to get Julie to send out – entries are filling up fast
Regarding letter from Club Night officials on disqualifications. Committee has discussed and we need to respond	Grant McPherson		Committee has agreed we would like to have a discussion with our club night officials. Alan is happy to do so with beer and a meal – Grant to organise
Cake Stall set for 22 July	Jodie Wilson		Julie to send out Team App to advise and to ask for donations to be delivered at club night 21 July. Also a request for helpers
Check list for new members joining the club. People seem to be moving up from Sharks and not joining. Krystal Finch is s new member who has come from sharks	Jackie Barck		Jackie to provide Julie with a check list on what people must do
Need to confirm the date of our Open Water	Alan Bentley		Alan to confirm. It will be held either 21 or 28 October
Petrol Vouchers to be purchased	Alan Bentley		Vouchers to be purchased to give to our officials at NAC meet

Junior Dolphins Packs have not been received	Dave Hanrahan		Should be at least 10 new packs sent through but have not received so Dave to chase
Pool Deck showers not to be used on Club Night	Julie Fletcher		Team App message to be sent out. Showers will be cordoned off on club nights
Discussion about replacing some Trophies with other options at presentation nights.	Committee		Older kids don't want to receive trophies at presentation nights. Discuss/agree in July meet what we do for Winter Presentation.  Neil to provide update on Marshalling bag option priced recently.
Concerns raised over silly behaviour in marshalling on club nights	Jackie Barck		Jackie to talk to children concerned
Use of sports Grant from Holden - ideas on what club needs	Grant McPherson Trevor Stevens		Proposed application for a "Swim Meet Pack" including 18 stop watches, 2 x laptops, electronic scoreboard, and walkie talkies.  Trevor will investigate options/prices for electronic scoreboard, stop watches and walkie talkies for use on club nights.  Grant will commence application process with Kim Thompson.  We will consider backstroke ledges for the Sport and Rec Grant later in the year.

[Type text]

Medals to be ordered for NAC meet/Open water	Trevor Stevens		Club needs 155 gold 165 Silver 130 bronze
Chocolate Drive	Jodie Wilson		Jackie will ring Cadbury tomorrow and organise
Cake Stall 22 July	Jodie Wilson		Julie to send out Team App to advise donations on Club night 21 July and to ask for help
Prizes for NAC meet and general fundraising	Jodie Wilson		Jodie to follow up with Lisa Szabo on any outstanding donations from previous fundraising
Bi emphasis on the development squads for MSW	Neil Joines	RED	Neil to hand out letters for development invitation. Abbie Williams still to receive. Give to Jackie
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: 7.02pm

Meeting closed at: 9.36pm

Next Meeting: next meeting

Date 26<sup>th</sup> July 2017

Location: Meeting Room  
Nepean Aquatic Centre

Start Time: 6:45pm

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



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Confirmed as a true and correct record:

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President: ***Neil Joines***

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Secretary: ***Yvette Amies***

Date: 26<sup>th</sup> April 2017