

# NEPEAN AQUATIC CENTRE

## SWIM CLUB INCORPORATED



### MINUTES OF THE GENERAL MEETING

**Monday the 25<sup>th</sup> June 2018**  
**at Nepean Aquatic Centre, Lambridge Place, Penrith**

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

**Present** Dave McAuley, Trevor Stevens, Simone Brissett, Wendi Davey, Steve Amies, Neil Joines, Julie Fletcher, Jackie Barck, Rita Hall

**Apologies:** Chris Day, Alan Bentley, Dave Hanrahan  
 That the attendance as per the **attendance book** and apologies as received be accepted

Moved by: Wendi Davey

Seconded by: Trevor Stevens

**Positional Updates - Reports**

Position	Reports	Position Held By:
President	<p>Club night has been running well there have been a couple of teething problems due to new members learning new skills. Big thank you to Rita for taking a steep learning curve. Well done. We have had constant numbers of participation from our athletes. Several new members who are helping out with timekeeping which is very encouraging.</p> <p>At recent MSW championship we trailed a new process by pre-rostering timekeeping slots with those who had volunteered and those who hadn't. With only a couple of changes it seemed to run successfully with all parents only timekeeping for one hour each day. Thank you to Yvette for helping with the process.</p> <p>We had an incident at MSW where Belinda Forti had a fall at the top of the stairs. We reported this to SOPAC and MSW, this has sparked a review of our OHS and other related policies.</p> <p>Thank you to all the new members of the committee members, having a large contingent of volunteers makes for a smooth transition. Well done to everyone.</p> <p><b>Note for all:</b> 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>	Wendi Davey
Secretary	<ul style="list-style-type: none"> <li>• Rep gear 'When to wear' rules                             <ul style="list-style-type: none"> <li>○ Continued discussion</li> <li>○ Steve to update and distribute with minutes</li> </ul> </li> <li>• Working with Children Legislative Updates                             <ul style="list-style-type: none"> <li>○ Please review <a href="#">here</a></li> </ul> </li> </ul>	Steve Amies

<p>Race Secretary</p>	<p>A shout out to all swimmers who participated in the MSW Short Course Championships on the weekend at SOPAC. What brilliant attitude, focus and swimming from everyone. Nepean Aquatic performed outstandingly and many a PB was achieved.</p> <p>Nepean Aquatic had 61 athletes registered with 318 individual entries and 15 relays. Competing against 26 other clubs our athletes shone achieving a massive 204 PB's overall against entered times. Not only the huge amount of PB's, but also plenty of bling with 7 x BRONZE, 14 x SILVER &amp; 7 x GOLD. On top of that NACSC also achieved 64 finalist places. A few PB's worthy of a mention:-</p> <p>1500 Free - Lucas Bentley 48.30s PB, Jack Hanrahan 43.33s PB                  400IM - Jordan Amies 15.05s PB                  200IM - Lachlan Pryke 18.29s PB, Samuel Hanrahan 16.97s PB                  100 Free - Scarlett Stoneham 12.37s PB                  100 Backstroke - Jordan Tanti 14.99 PB, Ciaran Moroney 14.31s PB, Euan Woods 11.82s PB, Stephanie Rowley 11.25s PB                  100 Breaststroke - Lachlan Pryke 16.69s PB, Oliver Nekić 16.11s PB                  100 Butterfly - Lachlan Pryke 14.86s PB, Jordan Tanti 10.98s PB                  Samuel Hanrahan, Jordan Tanti &amp; Nathaniel Brissett on breaking the 30 sec on 50 Free                  Lucas Bentley, Nathaniel Brisset &amp; Jordan Amies on breaking the 40 sec on 50 Breast</p> <p>Our relay teams did NACSC proud against strong competition. Achieving a top 3 position were:-</p> <p>10yrs &amp; Under Girls 4x50 Free - BRONZE                  15yrs &amp; Over Girls 4x50 Medley - BRONZE                  11/12yrs Girls 4x50 Medley - BRONZE                  11/12yrs Girls 4x50 Free- SILVER                  15yrs &amp; Over Girls 4x50 Free- SILVER                  Mixed Open 10x50 Free - SILVER</p> <p>Final Team Placings:                  1/ Revesby Workers - 3,862 points                  2/ Aquablitz Toongabbie - 3,706 points                  3/ Trinity Grammar - 3,053 points                  4/ Atlantis - 2,147 points                  5/ Campbelltown - 2,145 points                  6/ Nepean Aquatic - 2,131 points</p> <p>Give yourselves a pat on the back NACSC swimmers, a fantastic overall result. If we can achieve this at an external targeted meet, imagine what we can achieve at our own meet. Don't forget to register for our meet on 19th August asap.</p> <p>Relays</p> <ul style="list-style-type: none"> <li>• We have 15 teams, what's the process for pulling the relay teams together?                         <ul style="list-style-type: none"> <li>○ Depends on who qualifies, who is available for the meet, age at the time of the meet</li> </ul> </li> <li>• Can we do a club night relay event?                         <ul style="list-style-type: none"> <li>○ Look at the feasibility of doing a relay event each week during summer season</li> </ul> </li> </ul>	<p>Simone Brissett</p>
<p>Metro South West Delegate</p>	<p>There has not been a delegate meeting, but I went to my first management meeting last week, a lot of discussion on area development with the potential to increase the development numbers from 100 to 150 but will depend on the availability of coaches and facilities at Narrabeen</p>	<p>Neil Joines</p>
<p>Vice President (competition)</p>	<p><b>Upcoming NACSC SC Meet</b>                  K Forti doing catering                  Invoice from Medal man for medals and engraving has been received</p>	<p>Trevor Stevens</p>

	<p>Les Bleazdale and Westpac covering medals costs again this year Forms all in to SOPAC for our SC meet Need to get volunteers together</p> <ul style="list-style-type: none"> <li>Allocating timekeepers for SMSW meet worked really well. A few swaps on the day to suit personal situations, and only one parent refused to assist with timekeeping</li> </ul> <p>Committee agreed that refunds will be given for swimmers that have booked in but need to cancel due to achievers' squad event</p> <p>Key rings – committee agreed that they will be given to people that assist with time keeping at our SOPAC SC meet</p>	
<p>Vice President (social)</p>	<p>Discuss the idea of holding the swim-a-thon on a Friday during club night season next year, confirm month &amp; I will add to calendar. Agreed for week 2 of 2019 Winter season</p> <p>Confirm we want to hold a cake stall at Bunnings.</p> <ul style="list-style-type: none"> <li>Committee agreed to proceed with this</li> </ul> <p>Jason Barton is doing a fantastic job approaching his work contacts for prizes and sponsorship opportunities</p> <p>Cadbury fundraiser chocolates will be delivered to NAC Mon 23rd July for distribution. Look to distribute either via squad sessions or on a club night, or a mixture of both.</p> <p>Father's Day raffle</p> <ul style="list-style-type: none"> <li>Scratchie / voucher tree</li> <li>Tentative for Aug 31 (Club winter champs meet)</li> <li>Needs further discussion re: date as it's between seasons</li> </ul>	<p>Chris Day</p>
<p>Treasurer</p>		<p>Alan Bentley</p>
<p>Coach</p>	<p><b>CLUB CAPTAINS</b></p> <p>Congratulations to our new club captains Jack Hanrahan and Abbey Slaughter plus vice captain Sarah Keenahan. We need to arrange embroidered club shirts to be presented asap. Or, I suggest a club captain jacket be designed. A CLUB CAPTAIN outing is being planned – ideas to be tabled at next meeting with costs etc.</p> <p><b>JX AWARD RECIPIENTS</b></p> <p>Congratulations – top effort to the swimming members of our club. A huge list...!! More awareness as a result of publicising the criteria.</p> <p><b>MSW SQUAD INVITATIONS</b></p> <p>Thanks to Yvette for distributing. Problem with communication of dates – now sorted by MSW – our meet should be attended by our swimmers and they should seek permission to leave on Sunday morning following breakfast to travel to SOPAC. Lisa Thompson is coaching over the weekend and will be attending our meet on 19 August – she is driving to and from the camp.</p> <p><b>COMPETITION</b></p> <p>Club Night has been going very well and from feedback from athletes, they have been enjoying the competition. We may need to factor in a Time Trial prior on Friday evening to the cut off for Metropolitan Championships entries as I am aware of swimmers who have marginally missed their relevant qt and we do not have the event scheduled as we have the 2 week break over the school holidays in July. – to be considered by club night convenor in discussion with Jann Fathers referee.</p> <p>Congratulations to the team representatives at the recent Metro South West Short Course Championships. The report of Simone in her race secretary role was very well put together and appreciated – thank you to Simone for her report and for her efforts with assisting to collate the relay teams who performed very well on the day with some strong performances.</p> <p>Overall, I felt that the team remained positive throughout the long weekend of racing and individuals posted some encouraging results. Thank you to Karen Bentley assisting with relays and new members in the stands and to Lisa Thompson for giving up her time to assist the swimmers on pool deck – I am sure that she was appreciated by more people than just me.</p>	<p>Jackie Barck</p>

I hope that we have some Region Champions to be awarded. There were certainly some excellent pb swims and it was gratifying to see those athletes who have been working hard, be rewarded with qualifying times to higher level events. Congratulations to Nathaniel Brissett for achieving his first metropolitan and state times in Australia – earning his NACSC representative shirt and cap. Also to Oskar Staniucha and Jordan Amies for achieving their first open state times. I am sure that this experience will heighten the enthusiasm of each team member and ensure an even more confident approach to the upcoming Metropolitan and State Championship meets.

We are missing our NACSC banner and I fear that it has been left behind at SOPAC at the end of a previous meet. I have followed up with SOPAC staff but it has not been located as yet. It was a shame to not have the banner on show in the stands.

**DISPLAY CABINET**

We need to hurry along with getting a trophy cabinet to be situated at NAC. We have trophies sitting in the storeroom and in my office - these are a great way to show off the talents in our club and to attract attention from learn to swim patrons. The entry would be best on the parent room – we need to have a non corrosive area. The product needs to fit specific guidelines for safety glass etc. We should design and Alan Bentley should be requested to provide the club with quotes and confirm the area where the business is happy for the cabinet to be situated so that correct sizing of the cabinet can be completed. It needs to be of a satisfactory size to allow for growth of the club –ie: more trophies to house the history of the club.

**CLUB RECORDS**

I believe that we should have a records officer – this is a big job. We need a volunteer to take over from the work that Neil Joines has commenced.

We need to have records updated and placed on the club website for members to see. All records should be completed for short course and members requested to check if they believe they should hold a record, then complete a record request and submit by the end of the club night season. Extra short course records set after this time would be captured and records updated. A new form will need to be included on the website and notification sent to members via website News and Team App plus notice board at NAC to instruct on what is to happen and by when.

Multi Class should be included – specific male and female records for class can be done but needs to be backdated to the beginning of the formation of the club.

Open water will be included in Long Course Records. 2.5klm and 5klm and 10klm in ages male and female.

**FUNDRAISING**

50 \$ CLUBS are going well – we are on our 4th – all numbers were not sold so it will be finished this Friday. Maybe after the break we could look at a raffle to change it up a little.

The swim-a-thon saw a total of 11 club representatives enter. Funds raised in total was \$2,838.65 and this will be very well received by all members of the club as it is to be used for the development of the swimmers towards a training camp and interstate meet. The following rewards were handed out to participants on Friday evening at Club Night. Prizes were awarded for the highest money raised and number of laps swum in separate age groups.

Age	Name	Laps Swum	Metres Swum	Award and Age Division
17	Abbey Slaughter	206	5,150	
16	Kira McInerney	236	5,900	NUTRITION STATION \$20 CARD 16 & OVER**MOST LAPS 16&OVER
15	Jacob Mackie	194	4,850	
15	Ariane Thomas	216	5,400	NUTRITION STATION \$20 CARD 13 TO 15 YRS
14	Riley Stevens	196	4,900	NUTRITION STATION \$20 CARD 13 TO 15 YRS
13	Maddie Joines	192	4,800	
13	Jacob Mamo	164	4,100	
13	Makayla Gherm	169	4,225	
12	Tanna Davey	226	5,650	NUTRITION STATION \$20 CARD 11 TO 12YRS**MOST LAPS 12&UNDER
12	Oliver Woods	187	4,675	NUTRITION STATION \$20 CARD 11 TO 12 YRS
9	Caitlin Medak	124	3,100	NUTRITION STATION \$20 CARD 10 & UNDER**MOST LAPS 10&UNDER

	<p><b>FUNDRAISING EFFORTS – SWIMMERS</b></p> <table border="1"> <thead> <tr> <th>Age</th> <th>Name</th> <th>Amount Raised</th> <th>Award and Age Division</th> </tr> </thead> <tbody> <tr> <td>17</td> <td>Abbey Slaughter</td> <td>\$100</td> <td>16 &amp; OVER</td> </tr> <tr> <td>16</td> <td>Kira McLnerney</td> <td>\$60</td> <td></td> </tr> <tr> <td>15</td> <td>Jacob Mackie</td> <td>\$110</td> <td></td> </tr> <tr> <td>15</td> <td>Arianne Thomas</td> <td>\$253.65</td> <td>**SPECIAL EFFORT – AMF BOWLING FAMILY PASS</td> </tr> <tr> <td>14</td> <td>Riley Stevens</td> <td>\$100</td> <td></td> </tr> <tr> <td>13</td> <td>Maddie Joines</td> <td>\$255</td> <td>**SPECIAL EFFORT – AMF BOWLING FAMILY PASS</td> </tr> <tr> <td>13</td> <td>Jacob Mamo</td> <td>\$272</td> <td>13-15 YRS</td> </tr> <tr> <td>13</td> <td>Makayla Gherm</td> <td>\$100</td> <td></td> </tr> <tr> <td>12</td> <td>Tanna Davey</td> <td>\$280</td> <td>11-12 YRS</td> </tr> <tr> <td>12</td> <td>Oliver Woods</td> <td>\$125</td> <td></td> </tr> <tr> <td>9</td> <td>Caitlin Medak</td> <td>\$567.40</td> <td>10 &amp; UNDER</td> </tr> </tbody> </table> <p>**A huge thank you to the supporters of this major fundraising event who got up early on Sunday morning to swim or count laps and to Lisa Thompson for assisting with setting up. Your efforts are appreciated by me.</p> <p>It was extremely disappointing that more people did not participate especially as it was advertised many times on Team App / Club Website and to the squad members. I suggest that the event is held on a Friday evening in lieu of club night next year in May – how much extra would be raised if we had all swimmers participating and raising \$50 each or more. This is a way that swimmers can fundraise directly – it should be a fun event. Perhaps we will do a dinner afterwards – get to know everyone. Lane allocation will need to be spread out with separation of swimmers into groups of 1 hour or 1.5 hours or 2 hours etc.....for further discussion.</p> <p>Thank you to the financial sponsors who donated \$100 each for lane sponsorship. Thank to Julie Fletcher for fostering the lane sponsorship</p> <p>Thank you to Jake Nutrition Station for the \$20 NU vouchers supplied to swimmers. Thank you to Priceline Pharmacy at Southlands for supplying participation prizes for swimmers and to Westfields for money that was used to purchase lollies, drinks and bar-b-que breakfast items. Thank you to Chris Day &amp; Matt Davey for providing and cooking the bar-b-que breakfast that was very well received by the swimmers and the lap counters.</p> <p>TOTAL : \$2,223.05 FROM SWIMMERS</p> <p>LANE SPONSORSHIP \$800.00 – INVOICED BY NACSC TREASURER @ \$100.00 EACH LANE</p> <p>TOTAL: \$3,023.05</p> <p>EXPENSES \$140.00 HOYTS VOUCHERS – 4 X \$35.00</p> <p style="padding-left: 40px;">\$ 44.40 PRIZES – EB GAMES      TOTAL      \$ 184.40</p> <p>NACSC PROFIT \$2,838.65</p> <p><b>FUTURE CAMP</b></p> <p>To be tabled at next meeting delayed unfortunately but we now have the calendar from swimming NSW and MSW so it is able to be factored without interruption where athletes will not be able to attend or make choices which would be unfair.</p>	Age	Name	Amount Raised	Award and Age Division	17	Abbey Slaughter	\$100	16 & OVER	16	Kira McLnerney	\$60		15	Jacob Mackie	\$110		15	Arianne Thomas	\$253.65	**SPECIAL EFFORT – AMF BOWLING FAMILY PASS	14	Riley Stevens	\$100		13	Maddie Joines	\$255	**SPECIAL EFFORT – AMF BOWLING FAMILY PASS	13	Jacob Mamo	\$272	13-15 YRS	13	Makayla Gherm	\$100		12	Tanna Davey	\$280	11-12 YRS	12	Oliver Woods	\$125		9	Caitlin Medak	\$567.40	10 & UNDER	
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Registrar		David Hanrahan																																																
Property Officer	<p>Club branded swimmers order is complete and has been paid by club treasurer</p> <p>Need to ensure teal is correct colour – Dave to confirm with manufacturer on 26/6</p> <p>Has reviewed all property stock – all ok</p> <p>Need to ensure that we have stock of polos and black caps – Dave to order extras where required</p> <p>Send out a reminder via Team App prior to orders being placed going forward, to prompt people to order</p>	David McAuley																																																
Social Secretary		Chris Day																																																

<p>Publicity Officer</p>	<p>Action items / Team Apps to go out:</p> <ul style="list-style-type: none"> <li>- Do thank you certificates for swimathon sponsors - Westfields, Woolworths, Priceline Southlands and lane sponsors.</li> <li>- NAC OH&amp;S docs from Terry, for NACSC.</li> <li>- Reminder to all members to let Trevor know / comment on Team App post if they can help Timekeepers at our short course meet on August 19th at SOPAC. 0408 475 523 / <a href="mailto:tstevens23@optusnet.com.au">tstevens23@optusnet.com.au</a>.</li> <li>- Team App and on Website– Target meet dates are on the website calendar – other meets in MSW area are here: <a href="https://metroswnsw.swimming.org.au/page.php?id=3907">https://metroswnsw.swimming.org.au/page.php?id=3907</a>, <a href="https://nsw.swimming.org.au/page.php?id=146">https://nsw.swimming.org.au/page.php?id=146</a></li> <li>- Entry due dates for Metropolitan Championships – 20th – 22nd July , Entries close 10th July. Reminder via Team App.</li> <li>- Team App post regarding if you are new to the club this season and do not have a black club cap please see Dave McAuley at Club Night.</li> </ul> <p>Still To Do / Publicity actions outstanding:</p> <ul style="list-style-type: none"> <li>- Introduction letter on how to enter club night for all new members. Put on Team App and Website. Neil to supply.</li> <li>- Show Rita website log in before summer season.</li> <li>- Broadcast email address – Rita to use rather than gmail. Rita to let Julie know if hasn't received log in details.</li> <li>- How regularly to change password on swim club website protected pages (and advertise to members). At the beginning of every season. Diarise.</li> <li>- Chocolate drive Team App? Choc's arriving at NAC 23rd July. Wait to receive further advise from Chris</li> <li>- Father's Day Raffle Team App – 31st August – Winter Champs, tbc. Wait to receive further advice from Chris</li> <li>- Survey Monkey for members to vote on various uniform options. Tbc</li> </ul>	<p>Julie Fletcher</p>
<p>Program Committee</p>		
<p>Club night Organiser</p>		<p>Rita Hall</p>
<p>AOB</p>	<p>Items for discussion:</p> <ul style="list-style-type: none"> <li>• NAC meet and the clash with the achievers squad. How do we counteract the impact? Achievers camp weekend falls on the same weekend as our meet - what is the directive from the club?             <ul style="list-style-type: none"> <li>○ Our athletes can attend camp for first two days and then attend our club meet on the Sunday</li> <li>○ Julie to post something on TeamApp</li> </ul> </li> </ul>	

General Business

**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		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	Closed	Jackie to provide sizes and surnames of swimmers
New NACSC swimming costumes	Jackie Barck	Closed	Orders being taken
Club Night	Neil Joines		Trevor to draft up document on how to go about entering club night prior to winter season starting
Club Towels	Monique Joines	Closed	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	Closed	Swim-a-thon locked in for June 3
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
MSW development pathways	Neil Joines	Closed	Do we have detailed report? Neil to chase up from MSW pathway presentation

Meeting closed at: 9:25pm

Next Meeting: next meeting

Date: 23<sup>rd</sup> July 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**