

# **Coast & Valley Swimming Association Inc. Minutes-Management Committee Meeting**

## **Edgeworth Sport & Rec Club Tuesday, 20 August, 2013**

Meeting opened at 7.00 pm David Hinds in the Chair

### **1. ATTENDANCE**

David Hinds                      David Richards      Jenny Schwetz                      Patricia Roberts      Russell Waugh  
Ian Johnson                      Norm Roberts      Michele Burley-Jones  
Jarrod Anthony      SNSW Development Officer

- 2. APOLOGIES:** Tom Davis, Matt Frith  
Moved David Richards 2<sup>nd</sup> Michele Burley-Jones that apologies be accepted. Carried
- 3. CONFIRMATION** - Minutes of previous meeting:  
Moved Trish Roberts 2<sup>nd</sup> Ian Johnson that the minutes of the previous meeting are a true and correct copy with the amendment to 7.2.7. that Russell Waugh moved that 2 realys be scored at CVSA Championships. Carried
- 4. BUSINESS ARISING** from the minutes
  - 4.1. Lambton pool booking form completed and verbal confirmation received
  - 4.2. Participation ribbons obtained from Swimming NSW- Russell advises that Jarrod Anthony will obtain these from Swimming NSW
  - 4.3. ETE request for Speedo heats & CVSA Development meet submitted
  - 4.4. Forum statement of hire fees is correct and has been paid
  - 4.5. Pricing for radios – in progress
  - 4.6. Jarrod Anthony spoke on the motion of scoring of relays and coaches' expectations.  
Moved Ian Johnson 2<sup>nd</sup> Michele Burley-Jones that resolution of previous meeting be rescinded and 2 relays per club per event continue to be scored. 5 for; 1 against; 2 abstain. Carried
- 5. CORRESPONDENCE:**
  - 5.1. INWARDS**
    - 5.1.1. Kincumber Pacific Dolphins-catering problems
    - 5.1.2. Email: Singleton SC re CVSA fees for 2013-04
    - 5.1.3. Email: Swimming NSW re Singleton SC ratified as venue for Country Regional
    - 5.1.4. Email: Affiliation form: The Entrance SC; Raymond Terrace SC; Tilligerry Stingrays SC;
    - 5.1.5. Email: Kathryn Neilsen (MS Fundraising Branch): re organising 24hr Megaswim
    - 5.1.6. Email NCC: Pool hire agreement-Lambton pool
    - 5.1.7. Email: Swimming NSW – Delegate reminder SNSW AGM & Forum
    - 5.1.8. Email: Phil Wishart-re International Children's Game-8-10 December 2014
    - 5.1.9. Email: Forum Sports & Aquatic Centre- receipt-fwd: Treasurer
    - 5.1.10. Email: Newcastle City Council-operation of Council swimming centres
    - 5.1.11. Email: Swimming NSW-C Squad meet-fwd: Development committee
    - 5.1.12. Peter Blackmore, Mayor Maitland City Council-acceptance as Patron & cheque
    - 5.1.13. Sid Fogg & Sons Pty Ltd- invoice & statement-coach hire-C Squad
    - 5.1.14. Email: Swimming NSW re invoice Development Squad
    - 5.1.15. Email: Swimming NSW-invoice ETE hire-June-fwd: Treasurer
    - 5.1.16. Email: Swimming NSW-invoice ETE hire May-fwd: Treasurer

- 5.1.17. Email: Donna McGovern-hire agreement- Development meet-Lambton pool
- 5.1.18. Email: Donna McGovern re booking fees
- 5.1.19. Swimming NSW-ETE hire forms-Speedo heats; CVSA Development meet
- 5.1.20. Email: Maitland City Council- Development Meet booking
- 5.1.21. Email: Kincumber Pacific Dolphins SC- re number of officials for summer championships
- 5.1.22. Email: Swimming NSW- transfer of Area fees- June 2013
- 5.1.23. Email: Bush Capital Lodge-invoice
- 5.1.24. Email: Singleton SC- active officials list-fed ATSC Co-ordinator
- 5.1.25. Email: Elena Morris re Golf Day- Special Olympics
- 5.1.26. Email: Swimming NSW-Area Presidents meeting-2<sup>nd</sup> November, 2013-fwd: President
- 5.1.27. Email: Swimming NSW re change of Swimming Database Provider
- 5.1.28. Email: Mark Bull- head coach Singleton- contact details-fwd: Jarrod Anthony
- 5.1.29. Email: Swimming NSW- Registration & Membership information
- 5.1.30. Email: Central Newcastle re swim meet officials
- 5.1.31. Purnell Trophies- statement
- 5.1.32. Email: Mark Heathcote re Hearing Tribunal matter
- 5.1.33. Email: Gosford Stingrays SC- summer swim meet appln-fwd: Competition committee
- 5.1.34. Clubs Online: Clarencetown SC re CVSA fees
- 5.1.35. Gordon Ferguson: CVSA LC & SC championships-fwd: Competition Committee
- 5.1.36. Gordon Ferguson: Report Woy Woy Dev. Meet-fwd Technical committee
- 5.1.37. Gordon Ferguson: Request for training papers and assessments-fwd: ATSC Co-ordinator
- 5.1.38. Email Swimming NSW (Russell Waugh) re Contact for upcoming Development meet (B & C Squad)
- 5.1.39. Email: Swimming NSW (Norm Roberts) re unavailability of presenter for MM/Tm course 31 August
- 5.1.40. Email: Singleton SC re Country Regional-lap counters; query on touch pads
- 5.1.41. Email: The Entrance Swimming Club re MM/TM course

## 5.2. OUTWARDS

- 5.2.1. Forum Sports & Aquatic Centre-payment for hire of facilities-Dev squad
- 5.2.2. Email: Singleton SC re CVSA fees for 2013-14
- 5.2.3. Swimming NSW –completed AGM & Forum Delegate form
- 5.2.4. Email: Swimming NSW- confirmation of delegates- AGM & Forum
- 5.2.5. Email: Singleton SC re catering guidelines- Country Regional
- 5.2.6. Swimming NSW- ETE hire agreement- Speedo Springs; CVSA Development
- 5.2.7. Email: Swimming NSW CVSA membership fees to be collected online
- 5.2.8. Email: Donna McGovern re hire charges Lambton pool- Development meet
- 5.2.9. Email: Donna McGovern- competed booking form-Lambton pool
- 5.2.10. Email: Kincumber Pacific Dolphins SC-confirmation as hosts for summer Championships
- 5.2.11. Email: Thomas Kuszelyk- confirmation of Maitland pool as venue for CVSA Development meet
- 5.2.12. Email: Swimming NSW-invoice for Coaching Scholarship
- 5.2.13. Email: Central Newcastle SC re officials for swim meet
- 5.2.14. Email: Swimming NSW-invoice for 50% Development grant
- 5.2.15. Email Clarence Town SC re fees for 2013-14
- 5.2.16. Gordon Ferguson: Request for complete Referee report (blank copy attached)
- 5.2.17. Email: Singleton SC re non-availability of touch pads
- 5.2.18. Email: The Entrance SC re MM/TM course
- 5.2.19. Callum Sanderson- congratulations on selection for INAS championships in New Caledonia.

Moved Norm Roberts 2<sup>nd</sup> Michele Burley-Jones that correspondence inwards be dealt with as read and correspondence outwards be approved. Carried

5.3. Business Arising from Correspondence:

- 5.3.1. Payment for C Squad coach hire has been remitted and has been presented – Trish Roberts to contact Sid Fogg re account statement.
- 5.3.2. Kathryn Neilson (Megaswim fund-raiser) will contact CVSA clubs direct
- 5.3.3. International Children's Games-Dec 2014-request for Technical Officials
- 5.3.4. Invoice for 50% of Development Squad costs – submitted
- 5.3.5. Pool booking form for Maitland pool to be completed when seasonal form becomes available
- 5.3.6. Bulk entry rate of \$3.10 per person applies for CVSA Development meet
- 5.3.7. Check that payment (\$25.10) for Purnell Trophies has cleared
- 5.3.8. Contact (for Swimming NSW) for Development meet – SOPAC – Russell Waugh
- 5.3.9. Approved request from Singleton SC to borrow CVSA lap counters for Country Regional
- 5.3.10. Moved Norm Roberts 2<sup>nd</sup> Ian Johnson that Singleton SC be requested to submit monthly progress reports for Country Regional. Carried.

6. **REPORTS:**

6.1. **Treasurer** – Trish Roberts

6.1.1. Accounts approved for Payment

Springwood Aquatic Centre	Pool entries-C Squad	\$152.00
Springwood SC	BBQ meal-C Squad	\$84.00
McDonalds Restaurant	Meals- C Squad	\$249.00
Swimming NSW	Deposit ETE hire Speedo & Dev meets	\$100.00
Swimming NSW	ETE hire- May	\$190.00
Swimming NSW	ETE hire-June	\$290.00
Bush Capital Lodge	Accommodation-B Squad – balance	\$1176.00
Jenny Schwetz	Reimburse-printing & stationery	\$35.85

Moved Trish Roberts 2<sup>nd</sup> Russell Waugh that report be accepted and accounts approved for payment. Carried.

6.2. **Competition Committee/Registrar** – Russell Waugh

- 6.2.1. Review of LC and SC championship event program (medals for 15yrs and 16 yrs/over) will be conducted by Competition committee in November
- 6.2.2. Speedo heats start time will be 10am

- 6.2.3. Summer championship program will be uploaded to website next week.

6.3. **Selection & Development Committee** – Tom Davis

- 6.3.1. Moved Norm Roberts 2<sup>nd</sup> Ian Johnson that C Squad Trip report be endorsed- copy attached
- 6.3.2. B Squad – entries to be done by Russell Waugh – list of B Squad swimmers to be sent to Russell
- 6.3.3. D Squad swimmers – letter advising them to have their Development meet (SOPAC) entries complete with name, date of birth and entry times written down to hand to Russell Waugh on Development Day- 31 August.

6.4. **ATSC Convenor** – Norm Roberts

- 6.4.1. TM/MM Course to be held-31 August has been cancelled due to non-availability of presenter: clubs notified by email; members notified by email through clubs online.
- 6.4.2. Moved Norm Roberts 2<sup>nd</sup> Ian Johnson that 2 year Area plan for recruitment and retention of Technical Officials be approved and submitted to Swimming NSW. Carried.
- 6.4.3. Noted that clubs are not ensuring that sign-on sheets and referee reports are being completed and submitted to Area. Clubs and Referees are reminded that these are used to for training and mentoring purposes.
- 6.4.4. Technical Training will be conducted on 14-15 September, 2013 at Edgeworth Bowling Club
- Saturday 14 September – Recorder – 9am – 1pm  
-Check Starter/Marshal – 1.30pm – 3.30pm
  - 1. Sunday 15 September - Timekeeper/Chief Timekeeper – 8am-11am  
- Starter 11.30am -2pm
- A minimum of 10 is required for each session

**\*\*\* NOTE: Swim clubs holding meets in the summer season MUST have a representative attend at least one training session\*\*\***

6.5. **Development Officer** – Jarrod Anthony

- 6.5.1. Noted that website is not being updated by web administrator.

6.6. **Property Officer**- Ian Johnson

No report

**6.7. Publicity Officer – Michele Burley-Jones**

I have received a Newspaper Cutting from Cathy Sheedy regarding Singleton ready for the NSW Country Regional Meet next year. I also replied to Cathy and asked for any further cuttings to please pass over for the scrap book.

Still getting the pools register completely up to date and waiting to hear from any member regarding any pool.

**6.8. Web Administrator –Matthew Frith**

No report

**7. GENERAL BUSINESS:**

- 7.1. Consideration -Championship guidelines for CVSA committee/s for Peninsula Leisure Centre – to be reviewed prior to next committee meeting.
- 7.2. Moved Norm Roberts 2<sup>nd</sup> Michele Burley-Jones that Paul Wishart be issued an invitation to attend the September management committee meeting. Carried
- 7.3. Review of budget to be presented at next committee meeting.
- 7.4. Request from Russell Waugh that information regarding changes to database provider be forwarded to him.

**8. MEETING CLOSED: 8.43pm**

**9. NEXT MEETING: Tuesday, 17 September, 2013 – Edgeworth Sport & Rec Club- 7pm**

PRESIDENT: David Hinds

SECRETARY: Jenny Schwetz

# COAST & VALLEY SWIMMING ASSOCIATION TREASURER'S REPORT

AS AT 1<sup>ST</sup> AUGUST 2013

**FORWARD** **\$38,026-00**

**INCOME** DEVELOPMENT SQUAD \$395-00 395-00

**\$38,421-00**

**LESS EXPENSES**

Chq no 278 Chls club	137-00
No 303 A Jennings	20-00
No 310 R Waugh	652-46
No 311 D Tattoli	795-00
No 321 J Schwetz	949-95
No 324 Bush Capital Lodge	500-00
No 325 M Hazell	100-00
No 326 D Hinds	310-00
No 327 D Richards	120-00
No 330 R Waugh	110-00
No 331 M Frith	90-00
No 333 I Johnson	80-00
No 338 DFT	51-00
No 339 D Hinds	130-23
No 341 Springwood s/c	995-00
No 342 D Hinds	193-52
No 343 Gunyah hotel	300-00
No 344 Purnells trophies	42-40
No 345 The Forum	1098-00
No 346 The Forum	590-00
No 348 Springwood pool	152-00
No 350 D Hinds	249-05

\$7665-61

**Summary** **\$38,421-00**

**Less expenses** **7,665-61**

**TOTAL as per statement No 48** **\$30,755-39**

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**Unpresented cheques** – No 334 T Davies \$20-00      No 337 N Murphy \$10-00  
No 347 P Roberts \$104-85      No 349 D Hinds \$ (BBQ payment)      No 351 SNSW \$100-00

Term deposit - 12 months 3.75% due 12/7/14	\$23,509-35
Term deposit - 12 months 3.65% due 16/7/14	\$10,000-00
Cash Reserve account (\$10,000 to term deposit a/c)	\$21,960-13

.....  
Signature

.....  
Date

## **C Squad trip Springwood Annual SC Carnival 21/07/13**



At 4am on a cold Sunday morning, Coast and Valley Swimming Association's (CVSA) C Squad development team awoke to being their journey to Springwood. Our team of 9-12 year olds were excited to be traveling as a team for the first time and experience their first taste of being away from their parents and traveling away. While, as they get older, these experiences may be State teams, rep teams and national teams; Coast & Valley's aim for this trip was to prepare its up and coming swimmers with a taste of things to come.



But there was no luxury of an overnight trip with a pre-meet arrival! The keen young swimmers, and the dedicated managers, were up bright and early for their trip ahead. With pickups at Fullerton Cove, West Wallsend Indoor and Ourimbah Rest stop it was an early start all round.





Traffic conditions were on our side and we arrived at Springwood at 7:15am. Our “support crew” from B Squad applied the war paint to urge some team bonding and it was game on!! After a chilly wait for the doors to open, we piled into Springwood Aquatic Centre and set up for the day



30 young state qualifying swimmers ranging from 10-13 years old lined up to warm up, eager to do well. Team spirit was high and bleary eyes were nowhere to be seen!

Warmed up by Development assisted under the framework (CDF), looked fantastic in dominated the pool.



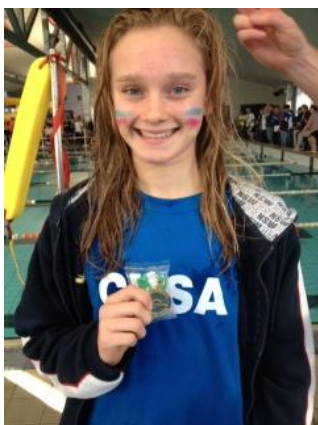
Jarrold Anthony (CVSA Officer) and Steven Boon coaching development this keen group of swimmers their CVSA swim caps and



The program began with 200 IM and CVSA were rewarded with their first medals of the meet. They were the first of many more to come throughout the day. Cheering excitedly for their team mates, many of these swimmers had only really met each other for the first time when they all attended a development day the month before at the Forum at Newcastle University.







Throughout the day, swimmers went to Jarrod for their race plan (all advice guided by their home coaches), then went off to race, returned to Jarrod before going to Steven for a swim down, or if required, a pre-race warm up.



Charlie Hawke dominated the 10 years boys and Jasmine Anderson, the 11 years girls by taking away an impressive haul of 5 gold medals each for the day. Zane Morphew-Watson received an impressive 3 gold and 5 silver medals and Jade Vadala swam an amazing effort in her 11-12yrs 100m freestyle by taking a huge 10.80 seconds off her personal best time.

Coast and Valley swimmers not only came away with 20 gold, 16 silver and 17 bronze medals, nearly every swimmer came away with a PB as well! They also came away with an insight into a team environment, new friends and huge smiles on their face.

All involved had a great day and the CVSA development team managers and coaches are looking forward to their next development trip in their busy calender, when they take the B squad to Canberra in September to compete in the Area B Squad Meet. Last time this particular meet was held, CVSA were the hosts and their team of swimmers came out winners of the overall pointscore. Lets see if they can be as succesful this year in Canberra.

By Belinda Boon – CVSA Development Team Manager