

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

## **Edgeworth Sport & Rec Club Tuesday, 17 June, 2014**

Meeting opened at 7.04pm with 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. Moved David Richards 2<sup>nd</sup> Michele Burley-Jones that apologies be accepted, Carried

- 3. CONFIRMATION** - Minutes of previous meeting:  
Moved David Richards 2<sup>nd</sup> Ian Johnson that the minutes of the previous meeting are a true and correct copy Carried

- 4. BUSINESS ARISING** from the minutes
- 4.1. Investigate other appropriate pool options for summer championships.
  - 4.2. International Youth Games – Team Manager appointed (Ryan Strickland/ )- Draft budget-presented by Jarrod Anthony
  - 4.3. AOE Course16 August- venue has been booked
  - 4.4. Team Mangers for Development squads to be appointed when teams finalised
  - 4.5. Moved Russell Waugh 2<sup>nd</sup> Norm Roberts that new By-law (Clause 33) with subsequent renumber of following clauses be approved. Carried

### **5. CORRESPONDENCE:**

#### **5.1. INWARDS**

- 5.1.1. Club Affiliation: Singleton SC, Hunter SC, Coalfields United SC, Wyong SC, Woy Woy SC, Y Valley SC, West Wallsend Indoor, Beresfield SC
- 5.1.2. Email-Macquarie Shores SC re eligibility for upgrade – purchased October 2013
- 5.1.3. Email-West Wallsend Indoor SC: request for payment- MM program
- 5.1.4. Email-West Wallsend Indoor SC- report
- 5.1.5. Email-NCC: nomination for swim team-fwd: David Hinds
- 5.1.6. Email-Rick Nicholson: query re official qualifying times- HRIS
- 5.1.7. Email-Swimming NSW: Reminder to clubs re available registration facilities
- 5.1.8. Email-Leanne Ross: criteria for development squads
- 5.1.9. Email-KPD: catering for officials
- 5.1.10. Email-Raymond Terrace SC- swim meet appln
- 5.1.11. Email-Purnell Trophies: Invoice
- 5.1.12. Email-Slix Australia: possible pop-up shop-fwd: David Hinds
- 5.1.13. Email-Swimming NSW: Board Elections
- 5.1.14. Email-Rod Sutton: Query re Development Squad-fwd: Development Committee
- 5.1.15. Email-John Hart: singer for CVSA Champs/SNSW radio protocol
- 5.1.16. Email-Alison Kenny: CVSA entries-fwd: Russell Waugh.
- 5.1.17. Email-Peninsula Leisure Centre: Officials list-fwd: David Hinds
- 5.1.18. Email-Mingara SC: EOI host LC Championships-2014
- 5.1.19. Email-Jennifer Johnston: report
- 5.1.20. Email-Lawrie Brown: report

- 5.1.21. Email-Swimming NSW: CVSA AGM-Janelle Barnett & Mark Payne to attend
- 5.1.22. Email-Swimming NSW: Clublane update-fwd: Registrar
- 5.1.23. Mark Walmsley: Financial Statement & invoice

## 5.2. OUTWARDS

- 5.2.1. Email-Swimming NSW: Technical Officials initiative
- 5.2.2. Email-NCC: David Hinds as CVSA Representative
- 5.2.3. Email-Rick Nicholson- re HRIS qualifying times
- 5.2.4. Email-Leanne Ross: criteria for development squads
- 5.2.5. Email-KPD: numbers for catering not yet finalised
- 5.2.6. Email-Peninsular Leisure Centre-Officials list
- 5.2.7. Email-Swimming NSW: re SNSW board members to attend AGM

Moved Russell Waugh 2<sup>nd</sup> Trish Roberts that correspondence inwards be dealt with as read and correspondence outwards be approved. Carried

## 5.3. Business Arising from Correspondence:

- 5.3.1. Macquarie Shores SC- approve eligibility for assistance upon production of copy of paid invoice- software upgrade. Moved Ian Johnson 2<sup>nd</sup> Norm Roberts. Carried
- 5.3.2. WWI-report –Moved Norm Roberts 2<sup>nd</sup> Ian Johnson that further written report be obtained. Carried
- 5.3.3. Mingara- host 2014 summer championships-fwd to Competition committee for consideration
- 5.3.4. Swimming NSW – Board Elections: Suzanne Bergersen; Lynn Elliot; David Goff; Christopher Myers

## 6. REPORTS:

### 6.1. **Treasurer** – Trish Roberts

Report tabled-copy attached.

- 6.1.1. Moved Trish Roberts 2<sup>nd</sup> Ian Johnson that Term Deposit be re-invested. Carried
- 6.1.2. Accounts approved for Payment

West Wallsend Indoor	Assistance-upgrade Meet Manager	\$300.00
Macquarie Shores SC	Assistance-upgrade Meet Manager	\$300.00
Maddison Elliot	Assistance- member of Aust team	\$300.00
Meg Bailey	Assistance- member of Aust team	\$150.00
Purnell Trophies	Medals-SC Championships	\$6528.00
Patricia Roberts	Re-imburement-sundries	\$55.98
Newcastle Framing	Framing of Awards	\$150.00
David Hinds	Reimbursement- gifts SC champs	\$150.00
Kelly's Party Hire	Hire of heaters-SC champs	\$160.00
Kincumber Pacific Dolphins SC	Share of program sales	\$262.00
Charlie Hawke	Male Swimmer of the Meet	\$100.00
Michaela Hazell	Female Swimmer of Meet	\$100.00
Mark Walmsley	Accountancy fees	\$880.00
Ian Johnson	Reimburse-radio storage case	\$30.00
Russell Waugh	Reimburse-program printing	\$614.77
Michele Burley-Jones	Reimburse stationery supplies	\$18.50

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

The committee has determined that the association is not a reporting entity and that this special purpose financial report should be prepared in accordance with the accounting policies outlined in Note 1 to the financial statements

In the opinion of the Committee the Income and Expenditure Statements, Statement of financial Position and the Notes to the Financial Statements:

- a. Presents fairly the financial position of COAST AND VALLEY SWIMMING ASSOCIATION INC as at 31 March 2013 and its performance for the year ended on that date

At the date of this statement, there are reasonable grounds to believe that the association will be able to pay its debts as and when they fall due.

Moved: Trish Roberts 2<sup>nd</sup> David Richards. Carried

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

SC Championships: 2411 entries; 140 relay teams; 56 individual records set; 6 relay records set.

Moved Russell Waugh 2<sup>nd</sup> Ian Johnson that report be accepted. Carried.

## **6.3. Selection & Development Committee – Jarrod Anthony on behalf of Tom Davis**

- 6.3.1. Feedback to be sent to Matt Adair re dissatisfaction with the proposed running the 9/10yrs 50m form stroke races as relays
- 6.3.2. Committee meeting being held on Sunday 22 June.
- 6.3.3. Touring teams proposal tabled-copy attached – Jarrod Anthony

## **6.4. ATSC Convenor – Norm Roberts**

- 6.4.1. Moved Norm Roberts 2<sup>nd</sup> David Richards that Technical Officials dinner be held on 2 May, 2015. Carried.
- 6.4.2. Moved Norm Roberts 2<sup>nd</sup> Ian Johnson that the 28/29 June training days be cancelled due to poor response. Carried. Notice to be sent to clubs and uploaded to website.
- 6.4.3. Reminder for Meet Manager/Team Manager course – 26 October

6.5. **Development Officer** – Jarrod Anthony

No report

6.6. **Property Officer**- Ian Johnson

No report

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

Emails regarding the Area Championships have been sent to:

1. The Post Group of Newspapers – Louise Bourke
2. Central Coast Express Advocate – Steven Maher
3. Ducks Crossing Publications – Sporting Editor
4. NBN – Sporting Editor
5. The Post/Hunter Post Newspaper – Paul Monforte
6. Newcastle Herald/The Star – Kevin Cranson

Moved Michele Burley-Jones 2<sup>nd</sup> David Richards that report be accepted. Carried.

Congratulations to Michele for having NBN attend CVSA championships on Saturday.

6.8. **Web Administrator** –Matthew Frith

No report

**7. GENERAL BUSINESS:**

- 7.1. Coast and Valley representatives in Australian teams:
  - 7.1.1. Maddison Elliot Commonwealth Games. Para Pan Pacs
  - 7.1.2. Taylor Corry Para Pan Pacs
  - 7.1.3. Meg Bailey Junior Pan Pacs
- 7.2. Projector and screen to be available at AGM
- 7.3. New name for "Handicap point score" for next meeting

- 7.4. New Life Members: Cathy Sheedy presented by Norm Roberts & Jim Sheedy presented by David Richards
- 7.5. Service Awards presenters: Kengo Yagami presented by David Hinds; Lee Bendeich presented by Jarrod Anthony
- 7.6. Moved Russell Waugh that consideration of payment of \$10.00 per meet to Technical Officials for Meet attendance-refer: Technical Committee for consideration and setting of criteria.

**8. MEETING CLOSED** 9.03pm

**9. NEXT MEETING: Tuesday, 15 July, 2014-Edgeworth Sport & Rec Club-7.00pm**

CHAIR: David Hinds

SECRETARY: Jenny Schwetz

# COAST AND VALLEY TREASURERS REPORT

AS AT 1<sup>ST</sup> JUNE 2014

<b>FORWARD</b>		\$35,008-73
INCOME		
Development squads	80-00	80-00
		-----
		<b>\$ 35,088-73</b>
<b>LESS EXPENSES</b>		
Chq no 405 SNSW (affiliation)	191-00	
No 406	1691-60	
<b>TOTALS</b>		<b>\$1882-60</b>
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<b>BALANCE AS PER STATEMENT NO 58</b>		<b>\$33,206-13</b>
		=====

Unpresented chqs: No 402 T Davies \$795-00    No 403 SNSW \$190

Cash Reserve a/c	\$37,451-33 + Interest \$73-87	\$37,525-20
Term deposits	due 16/7/14 @ 3.65%	\$10,000
Term deposit	due 12/7/14 @ 3.75%	\$23,509-30

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Signature

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Date

# **Proposal -CVSA Touring Team for Open Swimmers**

## **Background**

Coast and Valley Swimming has been a nursery for producing talented swimmers competing at the highest level for more than 30 years.

The number of swimmers who leave of our sport after the age of 16 years is significant. There are many factors that contribute to this, but the loss of our older swimmers is evident, even at the CVSA Championships.

In an effort to reduce this drain of our talented, young adult swimmers from swimming, a pilot program was introduced by Coast and Valley Swimming Association in 2011 as a lead up to the 2012 London Olympics. The aim of the program was to enable our swimmers to stay in their home program environment, rather than leave the Area to train at the Australian Institute of Sport (AIS), as well as offering assistance to those swimmers who had not qualified for a scholarship at the AIS and feeling disenfranchised from the sport due to a lack of swimming programs or opportunities tailored for young adults.

This program was designed to deliver an *Open Squad* by 2016, which would enable swimmers to attend University, undertake other work-related training or work whilst still allowing them to focus on their swimming training. Swimmers would compete for their home clubs (similar to the AIS model) however, financial concerns saw the pilot program discontinued after running for only 12 months.

This proposal is aimed at assisting our Area and our coaches to extend the time our swimmers stay in the sport, enabling each targeted swimmer the opportunity to reach their full potential before being lost to the sport. Example - Matt Abood (Australian swim team member) never won a school, state or National medal until after 16 years of age.

As there are many reasons why our talented young adult swimmers leave our sport, there will be more than one solution to the problem. This proposal offers one solution to the challenge of maintaining swimmers' and coaches' enthusiasm.

## **Aim**

To provide an activity that supports our swimmers within their home programs whilst providing an incentive to those who are just missing selection to an Australian or NSW Touring team based on results from the Summer season.

Selection to the CVSA team would be based on a swimmer displaying commitment and continued improvement in their swimming career. Selected swimmers will benefit by exposure to competition in an unfamiliar environment, preferably at an international competition.

## **Criteria**

- Swimmers must attend CVSA, SNSW and SAUS 'Championship meets within a 12 month period prior to the selected meet .
- Team will be selected based on ages 16 yrs and over at the date of the meet .
- Will have participated in the CVSA and or SNSW Squads, or have contributed to CVSA development programs.
- Swimmers who have been NOT been selected in a Swimming Australia or Swimming NSW Touring team for that year.

## **Team**

This proposal would allow for:

- 6 swimmers (3 males and 3 females)
- 1 coach

- 1 manager (Opposite gender to coach)
- selected by CVSA management based on Summer results
- 3 years commencing in 2015 and would be reviewed after this time
- funded by the CVSA.

### **Estimated Cost**

\$10 000 per year: includes -

- *Airfares*
- *Accommodation / Meals*
- *Mini Van Hire*
- *Apparel*
- *Meet Entry*
- 

### **Proposed Meet - New Zealand Short Course Championships 2015**

Location: Wellington, New Zealand.

Date: 7th - 11th September 2015.

Regards,

Jarrold Anthony – 0406 549 838

SNSW Development Officer - [jarrod.anthony@nsw.swimming.org.au](mailto:jarrod.anthony@nsw.swimming.org.au)