

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

Edgeworth Sport & Rec Club Tuesday, 17 March, 2015

Meeting opened at 7.04 pm 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 Phillip Hawke. Moved Michele Burley-Jones 2nd Trish Roberts that apologies be accepted, Carried
3. **CONFIRMATION** - Minutes of previous meeting:
Moved David Richards 2nd Ian Johnson that the minutes of the previous meeting are a true and correct copy. Carried
4. **BUSINESS ARISING** from the minutes
 - 4.1. Budget for each committee to be tabled at April Meeting
 - 4.2. Proposal from LMCC-still to be received
5. **CORRESPONDENCE:**
 - 5.1. INWARDS
 - 5.1.1. Email-Woy Woy SC: outstanding reimbursement of assistance-ratified in December-fwd: Treasurer
 - 5.1.2. Email-Toukley SC: Invoice for catering Speedo heats-fwd: Treasurer
 - 5.1.3. Email-Sid Fogg & Sons: Coach charter confirmation
 - 5.1.4. Email-Swimming NSW: Speedo merchandise
 - 5.1.5. Email-Beresfield SC: Application for summer swim meet-fwd: Competition committee
 - 5.1.6. Email-Newcastle Embroidery: invoice-fwd: Treasurer
 - 5.1.7. Email-Shane Milsom (PLC): Confirm closing time for winter Chamsp-4pm
 - 5.1.8. Email-Anthony Burling (GCC): update on hosting locations for future championship meets.
 - 5.1.9. Email-SNSW: Speedo finals start list & seating plan-fwd: Registrar
 - 5.1.10. Email-Lane 4: re proposal for LC championships
 - 5.1.11. Email-SNSW: Nil claims declaration
 - 5.1.12. Email-Michelle Sultana (Office of Children's Guardian): ELearning-fwd: committee & clubs
 - 5.1.13. Email-NC Aquatic SC: request for team to compete at SC championships
 - 5.1.14. Email-Gosford City Council: draft agreement
 - 5.1.15. Email-The Forum: Confirmation of booking-Development squads
 - 5.1.16. Email-Cherry Smith: Speedo heats payment
 - 5.1.17. Email-SNSW: Invoice

- 5.1.18. Email-SNSW: Invoice
- 5.1.19. Email-Clancy O'Hanlon (Active Network): Swim Manager webinar-fwd: Committee & clubs
- 5.1.20. Email SNSW: new software release-*Swim Manager*-fwd: committee & clubs
- 5.1.21. Email-Toukley SC: catering costs for Speedo heat
- 5.1.22. Sid Fogg & Sons P/L: Invoice

5.2. OUTWARDS

- 5.2.1. Email-Swimming NSW: Speedo merchandise
- 5.2.2. Email-Gosford City Council: amended draft agreement-PLC
- 5.2.3. Swimming NSW: ETE hire agreements- winter & summer Championships
- 5.2.4. KPD: Payment for catering-2014 summer championships
- 5.2.5. Email-Anthony Burling (GCC)-Draft proposal for PLC
- 5.2.6. Email-Toukley SC: catering invoice
- 5.2.7. Email-Lane 4: proposal for LC champs
- 5.2.8. Email-SNSW: 2015 Development Plan
- 5.2.9. Email-Cherry Smith: Speedo heats payment submitted

Moved Ian Johnson 2nd David Richards that correspondence inwards be dealt with as read and correspondence outwards be approved. Carried

5.3. Business Arising from Correspondence:

- 5.3.1. Woy Woy SCG outstanding reimbursement of assistance-ratified in December
- 5.3.2. Toukley SC- catering invoice Moved Russell Waugh 2nd Ian Johnson that original invoice sum be paid. Carried.
- 5.3.3. General & Products Liability insurance- nil claims known
- 5.3.4. Request for team to be permitted to compete at SC champs- Moved Russell Waugh 2nd David Richards that club be permitted to compete, subject to team numbers. Carried
- 5.3.5. Draft agreement-PLC: Moved Michele Burley-Jones 2nd Russell Waugh that Jarrod Anthony re- negotiate entry fees. Carried
- 5.3.6. Speedo heats payment-Treasurer to check if cheque has been presented.

6. REPORTS:

6.1. **Treasurer** – Trish Roberts

Report tabled-copy attached.

- 6.1.1. Cheque no 487 for Ncle Embroidery for Inv no 57671 for \$594-00..a cheque No 509 has been written and presented for this amount! David Hinds to ascertain if he has missing cheque.

6.1.2. Accounts approved for Payment

| | | |
|----------------------|---------------------------------|----------|
| Kelly's Party Hire | Equipment hire-Speedo heats | \$185.80 |
| Toukley SC | Catering-Speedo heats | \$300.00 |
| Newcastle Embroidery | Shirts – Speedo finals-\$486.00 | \$711.00 |
| | JES Development \$225.00 | |

| | | |
|----------------|---------------------------------|-----------|
| Jenny Schwetz | Office supplies | \$29.94 |
| Narelle Murphy | Development – cap storage boxes | \$16.00 |
| Sid Fogg | JES bus charter | \$1485.00 |

Moved Trish Roberts 2nd Ian Johnson that report be accepted and accounts approved for payment. Carried.

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

- 6.2.1. Report tabled-copy attached
Moved Russell Waugh 2nd Michel Burley-Jones that report be accepted
- 6.2.2. Winter championship program tabled-copy attached
Move Russell Waugh 2nd Ian Johnson that SC meet program be approved.
Carried.

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

- 6.3.1. JES Development report tabled-copy attached.
Moved Trish Roberts 2nd David Richards that minutes be accepted.
Carried.
- 6.3.2. Development pathways into coaching & technical officials for selected athletes:
4 x older swimmers to be selected form Achievers Squad
Target squad – B & C Squad meet. Day 1 Coaching / Day 2 Technical Official
Moved Norm Roberts 2nd Russell Waugh that pathway be adopted.
Carried.
- 6.3.3. Facebook account (CVSA Development) –
Rec: Group page with administrator approval to join
Administrators- Kirstin Street & Belinda Boon
- 6.3.4. Applications for Team Managers & Assistant Managers to be called
March-April
- 6.3.5. Program Schedule – approved for recommendation to Management Committee. Moved Norm Roberts 2nd Michele Burley-Jones that schedule be approved. Carried.
- 6.3.6. Establishment Sr Tour –
 - 6.3.6.1. Sr Establishment Squad – final selection will be published in May. FINA pointscore will be used should multiple athletes meet current criteria.
 - 6.3.6.2. Competition: NZ Short Course Championships (Auckland) – 12-16 August
 - 6.3.6.3. Flights: early group booking (10) allows flights to be booked
 - 6.3.6.4. Accommodation: University acc'd may be available? Seeking quotes
 - 6.3.6.5. Uniforms: Track pants/jacket/shorts/shirt required.
Sponsorship being sought.
 - 6.3.6.6. Technical Position – will had had experience in working at either CVSA, Swimming NSW and/or Swimming Aus
Championship meets and have contributed in education and

training of CVSA technical officials – Norm Roberts to develop criteria.

6.3.6.7. Coach – will be appointed – (CVSA Head Coach).

6.3.6.8. Managers & Technical Official will be by application.

Moved David Richards 2nd Michele Burley-Jones that report be accepted. Carried.

Moved Ian Johnson 2nd David Richards that Sr Establishment Squad criteria and budget costings be approved. Carried.

Moved Norm Roberts 2nd Ian Johnson that Jarrod Anthony will accompany Sr Establishment team on tour. Carried.

6.4. **ATSC Convenor** – Norm Roberts

Report tabled-copy attached.

Technical Official awards – nominations being collated

Technical dinner – criteria approved – invitations to be sent out.

Moved Norm Roberts 2nd Russell Waugh that report be accepted. Carried.

6.5. **Development Officer** – Jarrod Anthony

Report tabled-copy attached.

Moved Michele Burley-Jones 2nd Norm Roberts that report be accepted. Carried.

6.6. **Property Officer**- Ian Johnson

No report.

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

Several emails sent to Titans SC .

6.8. Web Administrator –Phillip Hawke

No report.

6.9. Presentation Group –

Casual vacancy to be filled. Chairman to be elected

7. GENERAL BUSINESS:

- 7.1. Approve changes to by-laws (ATSC) – (tabled at Feb meeting)- for further discussion
- 7.2. Approve changes to Technical section of Information guide-tabled at Feb Meeting- held over until all components are available
- 7.3. Technical training – development days – (27/6, 18/7, 22/8) - modules & presenters to be organised by Technical committee
- 7.4. Congratulations to the following swimmers for their selection in the SNSW Jr Sharks Squad: Samara Woolley (Mingara), Zayne Morphew-Watson (Nelson Bay), Emily Winpenny (Novo), Charlie Hawke (WWI) & Kaylah Holmes (Woy Woy)
- 7.5. Service Award – nominees considered.

8. MEETING CLOSED

8.40pm

9. NEXT MEETING: Tuesday, 21 April, 2015- Edgeworth Sport & Rec Club -7pm

CHAIR: David Hinds

SECRETARY: Jenny Schwetz

**COAST & VALLEY TREASURERS REPORT
AS AT 1ST MARCH 2015**

FORWARD **\$27,866-55**

INCOME

| | | |
|---------------------|---------|----------------|
| Dev Meet/champs | 4493-00 | |
| Dev squads | 1605-00 | |
| SSS meet petty cash | 100-00 | |
| SSS merchandise | 634-00 | |
| SAL | 605-00 | 7225-00 |

TOTAL **\$35,091-55**

LESS EXPENSES

| | | |
|-------------------------|----------|--------------------|
| CHQ NO 491 KPD s/c | \$322-00 | |
| No 496 SNSW | 290-00 | |
| No 497 J Schwetz | 143-47 | |
| No 498 M Elliott | 150-00 | |
| No 499 P Sharman | 150-00 | |
| No 501 J Reed | 5-00 | |
| No 502 R Waugh | 136-81 | |
| No 503 Kelly party hire | 185-80 | |
| No 504 Purnells | 27-50 | |
| No 506 R Waugh | 110-40 | |
| No 507 Purnells | 3270-00 | |
| No 509 Ncle Embroidery | 594-00 | (\$7244-98) |

TOTALS AS PER STATEMENT NO 67 **\$27,846-57**

=====

Unpresented cheques No 480 SNSW \$100 No 482 Central ncle s/c \$300
No 487 Ncle Embroidery \$594 (Paid Inv with cheque no 509) No 492 SNSW \$100
 No 494 Z Morphey Watson \$100 No 505 Toukley s.c \$106 No 508 Singleton s/c \$77

Cash Reserve account... Interest 30/1 \$31-20 27/2 \$28-30 \$18,140-39

Term deposits 12 months @ 3.4% due 16/5/15 \$10,365-00
\$24,390-95

Term deposit 12 months @ 3.2% due 3/12/15 \$20,000-00

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Signature

.....

Date

REGISTRAR/ COMPETITION REPORT March 2015

SPEEDO FINALS

I thank Andreas Falkenau Coach of Singleton & Peter Reed in their roles of coach & manager of the Speedo Finals Team.

Coast & Valley finished 5th on the point score behind the 4 Sydney areas.

Swimmers won 5 Gold medals, 5 Silver medals & 8 bronze medals to leave them 4th on the medal tally.

DEVELOPMENT MEET

Thank you to the Singleton Club in hosting the CVSA Development meet. A job well done.

Congratulations Singleton, point score winners 2015.

It was a little disappointing that entry numbers were down. The new road makes the Hunter Valley a lot closer, quicker & easier to get to.

OTHER

1. Still waiting for some clubs to send programs & TM entry files
2. CVSA Winter Championships will be online entries for Individual entries
3. Clubs will have to send relay entries using the TM entry method.
4. Online entries can be accessed by clicking on detail on the opening page of CVSA website.
5. Winter Championship program attached.

Russell Waugh

COAST & VALLEY SWIMMING ASSOCIATION 2015 WINTER SHORT COURSE CHAMPIONSHIPS

Woy Woy Leisure Centre ; Blackwall Road Woy Woy

Saturday 13th June

| M | F | Session 1; Warm up 8am - Start 9am | | |
|---|----|------------------------------------|--------|--------------|
| 1 | 2 | 15yrs/O | 400m | Freestyle |
| 3 | 4 | 14yrs/U | 400m | Ind Medley |
| 5 | 6 | 9yrs/U | 50m | Freestyle |
| 7 | 8 | 10yrs | 50m | Freestyle |
| 9 | 10 | Open MC | 50m | Freestyle |
| 11 | 12 | 11/12yrs | 50m | Freestyle |
| 13 | 14 | 13/14yrs | 50m | Freestyle |
| 15 | 16 | 15/16yrs | 50m | Freestyle |
| 17 | 18 | 17yrs/O | 50m | Freestyle |
| 19 | 20 | 12yrs/U | 200m | Butterfly |
| 21 | 22 | 13/14yrs | 200m | Butterfly |
| 23 | 24 | 15yrs/O | 200m | Butterfly |
| 25 | 26 | Open MC | 50m | Breaststroke |
| 27 | 28 | 10yrs/U | 100m | Breaststroke |
| 29 | 30 | 11/12yrs | 100m | Breaststroke |
| 31 | 32 | 13/14yrs | 100m | Breaststroke |
| 33 | 34 | 15yrs/O | 100m | Breaststroke |
| 35 | 36 | 17yrs/O | 100m | Breaststroke |
| 37 | 38 | 10yrs/U | 4x50m | Medley Relay |
| 39 | 40 | 12yrs/U | 4x50m | Medley Relay |
| 41 | 42 | Open | 800m | Freestyle |
| Session 2; Starts 30 minutes after session 1 ends | | | | |
| M | F | Session 2 | | |
| 43 | 44 | Open | 4x100m | Medley Relay |
| 45 | 46 | 14yrs/U | 4x50m | Medley Relay |
| 47 | 48 | Open MC | 50m | Backstroke |
| 49 | 50 | 9yrs/U | 50m | Butterfly |
| 51 | 52 | 10yrs | 50m | Butterfly |
| 53 | 54 | 15yrs/O | 200m | Ind Medley |
| 55 | 56 | 11/12yrs | 50m | Butterfly |
| 57 | 58 | 13/14yrs | 50m | Butterfly |
| 59 | 60 | 15/16yrs | 50m | Butterfly |
| 61 | 62 | 17yrs/O | 50m | Butterfly |
| 63 | 64 | Open MC | 50m | Butterfly |
| 65 | 66 | 12yrs/U | 200m | Freestyle |
| 67 | 68 | 13/14yrs | 200m | Freestyle |
| 69 | 70 | 15yrs/O | 200m | Freestyle |
| 71 | 72 | 10yrs/U | 100m | Backstroke |
| 73 | 74 | 11/12yrs | 100m | Backstroke |
| 75 | 76 | 13/14yrs | 100m | Backstroke |
| 77 | 78 | 15/16yrs | 100m | Backstroke |
| 79 | 80 | 17yrs/O | 100m | Backstroke |

Sunday 14th June

| M | F | Session 3; Warm up 8am - Start 9am | | |
|---|-----|------------------------------------|--------|-----------------|
| 81 | 82 | 15yrs/O | 400m | Ind Medley |
| 83 | 84 | 14yrs/U | 400m | Freestyle |
| 85 | 86 | 9yrs/U | 50m | Backstroke |
| 87 | 88 | 10yrs | 50m | Backstroke |
| 89 | 90 | 11/12yrs | 50m | Backstroke |
| 91 | 92 | 13/14yrs | 50m | Backstroke |
| 93 | 94 | 15/16yrs | 50m | Backstroke |
| 95 | 96 | 17yrs/O | 50m | Backstroke |
| 97 | 98 | 12yrs/U | 200m | Breaststroke |
| 99 | 100 | 13/14yrs | 200m | Breaststroke |
| 101 | 102 | 15yrs/O | 200m | Breaststroke |
| 103 | 104 | 10yrs/U | 100m | Butterfly |
| 105 | 106 | 11/12yrs | 100m | Butterfly |
| 107 | 108 | 13/14yrs | 100m | Butterfly |
| 109 | 110 | 15/16yrs | 100m | Butterfly |
| 111 | 112 | 17yrs/O | 100m | Butterfly |
| 113 | 114 | 12yrs/U | 200m | Ind Medley |
| 115 | 116 | 13/14yrs | 200m | Ind Medley |
| 117 | 118 | 10yrs/U | 4x50m | Freestyle Relay |
| 119 | 120 | Open | 1500m | Freestyle |
| Session 4; Starts 30 minutes after session 3 ends | | | | |
| M | F | Session 4 | | |
| 121 | 122 | Open | 100m | Ind Medley |
| 123 | 124 | 9yrs/U | 50m | Breaststroke |
| 125 | 126 | 10yrs | 50m | Breaststroke |
| 127 | 128 | 11/12yrs | 50m | Breaststroke |
| 129 | 130 | 13/14yrs | 50m | Breaststroke |
| 131 | 132 | 15/16yrs | 50m | Breaststroke |
| 133 | 134 | 17yrs/O | 50m | Breaststroke |
| 135 | 136 | 12yrs/U | 200m | Backstroke |
| 137 | 138 | 13/14yrs | 200m | Backstroke |
| 139 | 140 | 15yrs/O | 200m | Backstroke |
| 141 | 142 | 10yrs/U | 100m | Freestyle |
| 143 | 144 | 11/12yrs | 100m | Freestyle |
| 145 | 146 | 13/14yrs | 100m | Freestyle |
| 147 | 148 | 15/16yrs | 100m | Freestyle |
| 149 | 150 | 17yrs/O | 100m | Freestyle |
| 151 | 152 | 12yrs/U | 4x50m | Freestyle Relay |
| 153 | 154 | 14yrs/U | 4x50m | Freestyle Relay |
| 155 | 156 | Open | 4x100m | Freestyle Relay |

Conditions of Entry.

Competitors must be a member of the Coast & Valley Swimming Association to compete.

Visiting swimmers may apply to CVSA registrar for permission to swim at this meet

Meet will be conducted under the rules of Swimming N.S.W

Entries close; Monday 1st June; Late entries will not be accepted; Age as at; 13th June 2015

All events will be timed finals. Qualifying times will apply. Full automatic timing will be used

Online entries for individual entries. **ONLINE ENTRIES PREFERRED** See CVSA website for link

All enquiries and e-entries; waughs11@bigpond.com

Use Swimming N.S.W. **Multi-Entry cards** together with summary sheet and mail to,

The Registrar, Coast & Valley, 15 Bentley Street Redhead 2290

- **Entry e-files;** on CVSA & Swimming NSW website or contact; waughs11@bigpond.com
- Entry fees; Individual \$5.00 per event, Relays No charge.
- Cheques made payable to Coast & Valley Swimming Association;
- **E.F.T** facilities available. Details on qualifying times page
- *** **Relay conditions of entry on qualifying times page** ***
- Medals will be awarded to both age groups in double aged events & first 3 place getters in ALL other races
- **ALL CLUBS PARTICIPATING WILL BE ALLOCATED DUTIES THROUGHOUT THE MEET** e.g. Timekeeping, etc.

QUALIFYING TIMES

Qualifying times will apply

Swimmers must have swum faster than or equal to the qualifying times to swim.

MALE

| Stroke | Distance | Open | 17/O, 15/16, 15yrs/O | 13/14yrs | 11/12yrs | 10yrs | 9yrs/U |
|--------|----------|----------|--|-----------------------|------------------------|-----------------|--------|
| Free | 50 | ---- | 31.00 | 33.00 | 37.00 | 40.50 | 43.00 |
| | 100 | ---- | 1:07.00 | 1:11.50 | 1:19.00 | 10yrs/U 1:25.00 | |
| | 200 | ---- | 2:17.00 | 2:26.50 | 12 yrs & Under 2:37.00 | | |
| | 400 | ---- | 4:48.00 | 14Yrs & Under 5:05.00 | | | |
| | 800 | 10:15.00 | *can use 400 mt time for 800 free 5:05.00 | | | | |
| | 1500 | 18:50:00 | *can use 400 mt time for 1500 free 5:05.00 | | | | |
| Back | 50 | ---- | 37.00 | 39.00 | 43.00 | 45.00 | 47.50 |
| | 100 | ---- | 1:20.00 | 1:23.00 | 1:32.00 | 10yrs/U 1:36.00 | |
| | 200 | ---- | 2:40.00 | 2:50.50 | 12 yrs & Under 2:58.00 | | |
| Breast | 50 | ---- | 42.00 | 45.00 | 49.00 | 53.50 | 56.00 |
| | 100 | ---- | 1:29.00 | 1:33.50 | 1:45.00 | 10yrs/U 1:51.00 | |
| | 200 | ---- | 3:01.50 | 3:09.00 | 12 yrs & Under 3:30.00 | | |
| Fly | 50 | ---- | 36.00 | 38.00 | 42.00 | 43.50 | 47.00 |
| | 100 | ---- | 1:16.50 | 1:23.00 | 1:34.00 | 10yrs/U 1:42.00 | |
| | 200 | ---- | 2:40.00 | 2:52.00 | 12 yrs & Under 3:00.00 | | |
| Medley | 100 | 1:13.00 | ---- | ---- | ---- | | |
| | 200 | ---- | 2:40.00 | 2:47.00 | 12 yrs & Under 2:58.00 | | |
| | 400 | ---- | 5:34.00 | 14Yrs & Under 5:46.00 | | | |

FEMALE

| Stroke | Distance | Open | 17/O, 15/16, 15yrs/O | 13/14yrs | 11/12yrs | 10yrs | 9yrs/U |
|--------|----------|----------|--|-----------------------|------------------------|-----------------|--------|
| Free | 50 | ---- | 34.50 | 35.50 | 38.50 | 41.00 | 43.00 |
| | 100 | ---- | 1:13.00 | 1:15.50 | 1:20.50 | 10yrs/U 1:26.00 | |
| | 200 | ---- | 2:26.00 | 2:31.50 | 12 yrs & Under 2:38.50 | | |
| | 400 | ---- | 5:07.00 | 14Yrs & Under 5:19.00 | | | |
| | 800 | 10:45.00 | *can use 400 mt time for 800 free 5:05.00 | | | | |
| | 1500 | 20:00.00 | *can use 400 mt time for 1500 free 5:05.00 | | | | |
| Back | 50 | ---- | 40.50 | 42.00 | 43.50 | 45.50 | 47.50 |
| | 100 | ---- | 1:25.00 | 1:28.00 | 1:32.00 | 10yrs/U 1:36.00 | |
| | 200 | ---- | 2:49.00 | 2:52.00 | 12 yrs & Under 3:01.00 | | |
| Breast | 50 | ---- | 45.00 | 47.50 | 53.00 | 54.50 | 56.00 |
| | 100 | ---- | 1:34.00 | 1:37.00 | 1:45.00 | 10yrs/U 1:52.00 | |
| | 200 | ---- | 3:10.00 | 3:16.00 | 12 yrs & Under 3:30.00 | | |
| Fly | 50 | ---- | 38.50 | 40.00 | 42.50 | 44.50 | 47.00 |
| | 100 | ---- | 1:23.00 | 1:25.00 | 1:35.50 | 10yrs/U 1:42.00 | |
| | 200 | ---- | 2:51.50 | 2:56.00 | 12 yrs & Under 3:08.00 | | |
| Medley | 100 | 1:20.00 | ---- | ---- | ---- | | |
| | 200 | ---- | 2:49.00 | 2:51.50 | 12 yrs & Under 3:08.00 | | |
| | 400 | ---- | 5:50.00 | 14Yrs & Under 6:05.00 | | | |

CONDITIONS OF ENTRY FOR RELAYS

- Relay entries **MUST** be sent by using E-Entry method through your club
- Clubs may enter a maximum of 2 relays per event
- Relay swimmers names to be included with entries. Changes can be made on the day.
- Relay swimmers not swimming individual events **MUST** be included in the team entries.
- All relays will be scored events & added to club point scores.

EFT payments:

- Westpac bank
- Coast & Valley Swimming association
- BSB: 032-528
- Account Number: 191702
- Please show swimmers name & club on deposit
- Then send a copy of receipt or receipt number to; waughs11@bigpond.com

Coast & Valley Swimming Association Inc.
Minutes-Selection and Development Committee Meeting

Sunday, 8th March, 2015

Meeting opened at 11.25am with Jarrod Anthony elected as Chairman.

1. ATTENDANCE

| | | | | |
|----------------|--------------------------|----------------|-----------|--------------|
| Narelle Murphy | Phillip Hawke | Peter Reinhard | Tom Davis | Belinda Boon |
| Visitors | Jenny Schwetz | David Hinds | | |
| Jarrod Anthony | SNSW Development Officer | | | |

- 2. APOLOGIES:** Kirstin Street. Moved Narelle Murphy 2nd Phillip Hawke that apology be accepted. Carried.

- 3. CONFIRMATION** - Minutes of previous meeting:
Moved Phillip Hawke 2nd Peter Reinhard that the minutes of the previous meeting are a true and correct copy. Carried.

4. BUSINESS ARISING from the minutes

- 4.1. Photos from 2014 Development squads have been sent to Phillip Hawke
- 4.2. Development squad venue – bookings have been confirmed by Jarrod Anthony
- 4.3. Nutrition lecture has be added to development schedule – Mark Hinchey to be advised.
- 4.4. Parent seminar to be arranged by Jarrod Anthony (if applicable)
- 4.5. Development pathways into coaching & technical officials for selected athletes
 - 4.5.1. 4 x older swimmers to be selected form Achievers Squad
 - 4.5.2. Target squad – B & C Squad meet. Day 1 Coaching Day 2 Technical Official
- 4.6. Facebook account (CVSA Development) –
 - 4.6.1. Rec: Group page with administrator approval to join
 - 4.6.2. Administrators- Kirstin Street & Belinda Boon
- 4.7. Applications for Team Managers & Assistant Managers to be called March-April
- 4.8. Apparel update: Narelle Murphy

| Apparel in Stock | | Numl |
|------------------|--------|------|
| Shirts | Blue | 4 |
| | Yellow | Nil |
| Caps | | 450 |
| Water bottles | | 36 |

Yellow shirts should be available 3 weeks from order

5. CORRESPONDENCE

- 5.1. Emails from JES – NSW Open
- 5.2. Several member enquiries

Moved Belinda Boon 2nd Tom Davis that correspondence inwards be dealt with as read and correspondence outwards be approved. Carried.

6. GENERAL BUSINESS –

6.1. Dates for 2015

| | | |
|-----------------|------------------------------|---------------|
| 27 June | ADP - TS (am) TJ (pm) | Forum |
| 18 July | ADP - Achievers (am) TS (pm) | Forum |
| 8-9 August | National A's Squad Camp/Meet | Knox Grammar |
| 22 August | ADP - TJ (am) Achievers (pm) | Forum |
| 19-20 September | Area Target Squad Meet | Mingara (TBC) |

Dates to be posted on website.

- 6.2. Program Schedule – approved for recommendation to Management Committee
- 6.3. Draft squad members list and letters –National A's, Target Sr, Target Jr, Achiever, to be done.
 - 6.3.1. Squad members must have competed in INDIVIDUAL events at all levels of competition.
 - 6.3.2. Congratulations letter to be sent with a 2 week RSVP period and a follow-up letter with start times/Managers & Assistant Managers names/accommodation/facebook page/must attend development days to be eligible to compete at Development meet.
 - 6.3.3. National A's - MC squad member must be 12+
- 6.4. Establishment Sr Tour –
 - 6.4.1. Sr Establishment Squad – final selection will be published in May. FINA point score will be used should multiple athletes meet current criteria.
 - 6.4.2. Competition:
 - 6.4.2.1. NZ Short Course Championships (Auckland) – 11/12-15/16 August- program & QT's still to be released.
 - 6.4.3. Flights- noted that an early group booking (10) allows flights to be booked without names and is cheaper than booking in May when team names are known.
 - 6.4.4. Accommodation: University acc'd may be available? Seeking quotes
 - 6.4.5. Uniforms: Track pants/jacket/shorts/shirt will be required. Sponsorship to be sought.
 - 6.4.6. Technical Position – will had had experience in working at either CVSA, Swimming NSW and/or Swimming Aus Championship meets and have contributed in education and training of CVSA technical officials
 - 6.4.7. Coach – will be appointed – (CVSA Head Coach).
 - 6.4.8. Managers & Technical Official will be by application.
- 6.5. JES reports have been submitted. Trip went well. Consider tour of SOPAC in 2016 in place of NSWIS tour.
- 6.6. Consideration to be given to inexperienced Team Managers being appointed as Assistant Managers prior to appointment as Manager
- 6.7. Fun meet for JES: consider for 2016- to be confirmed in Oct/Nov 2015; advertised prior to JES trip; Coach & Manager to be appointed.

7. Meeting Closed: 12.30pm

8. Next Meeting : Early April – date, time & venue TBC

JARROD ANTHONY
Chairman

JENNY SCHWETZ
Secretary

JUNIOR ESTABLISHMENT SQUAD TRIP TO STATE OPEN

Friday 27 February 2015 the big day had finally arrived for 26 excited Junior Establishment Squad Swimmers from the Singleton, Newcastle & the Central Coast Areas together with 16 exited Parents.

We are off to Sydney Olympic Park Aquatic Centre to have a training session in the Olympic Pool where the Sydney Olympics were held, a tour of NSWIS with the main attraction to be basket carriers for the finals at the first night of the NSW State Open. What an action packed afternoon and night.

The Squad Manager was Melissa Geale; Asst Managers: Tamara Braovic, Brooke May & Amy Gray; Coach: Jarrod Anthony.

As we drove into Olympic Park, Jarrod Anthony(Swimming NSW Development Officer for Coast and Valley) was explaining different buildings to the swimmers when it was realised we had children from the age of 7 to 11 there, and they had not been born when the Sydney Olympics were held.



When we arrived at the pool, it was off the bus, then down for a session in the BIG pool. The size of complex makes the pool look bigger than 50 metres & a few were a bit worried.

Next we undertook a tour of NSWIS conducted by Alex Coates, the Administration Office. (Her sports were

Cycling and Water Polo.) She was also assisted by Mel Mitchell, a retired NSW Swimmer. Our swimmers had lots of questions to ask.

Next stop, we must build up our energy for the next part of our exciting day with food a visit to the Big M.

Now it's time to go back to the Pool to watch the swimmers warm up & we point out the Coaches & Olympic swimmers warming up.

Maddie Elliott comes up & autographs shirts & caps before she swims. Later in the night she arranges for Mitch Larkin, Emily Seeböhm and Madison Wilson to also autograph shirts and caps. Our Basket Carriers working at the time got to shake hands with James Magnussen.

We had 3 groups of Basket Carriers, so the Squad was able to watch the Finals and have a well deserve rest break. They learnt very quickly what was involved in being basket carriers, especially in the 50 metre events where they had to collect the clothes from the start end of the 50 metre races & race up to the finish end with the



swimmers clothes, then straight back again for the next heat - they were running.

8.30 comes around quickly; it is then time we are on the Coach for the return trip home - a long one for the Singleton swimmers & parents.

An exciting day was had by both swimmers & parents who will talk about the adventure for a long time to come.

These swimmers are our next generation of Coast & Valley Swimming Association Representative Swimmers.

Narelle Murphy.



Monthly Training Report

AREA :

COAST & VALLEY
SWIMMING

CONVENOR NAME:

NORM ROBERTS

| Month | Unit 1 General Principles | Unit 2 Starter | Unit 3 Check Starter | Unit 4 Marshall | Unit 5 Time keeper | Unit 6 Chief TK | Unit 7 IOT | Unit 8 JOS | Unit 9 Recorder | Unit 10 Referee | Ann | TOTAL COMPETENT | TOTAL In Training |
|--------------|---------------------------------|-------------------|----------------------------|--------------------|--------------------------|-----------------------|---------------|---------------|--------------------|--------------------|----------|--------------------|----------------------|
| Oct-14 | 14 | 1 | 1 | 1 | 11 | 11 | | | 1 | | | 40 | 34 |
| Nov-14 | | 3 | 6 | 7 | | | 1 | 1 | 1 | | | 19 | 22 |
| Dec-14 | NO | TRAINING | | | | | | | | | | 0 | 0 |
| Jan-15 | NO | REPORT | | | | | | | | | | 0 | |
| Feb-15 | | 2 | 3 | 2 | 2 | 2 | | | | | 1 | 12 | |
| Mar-15 | | | | | | | | | | | | 0 | |
| Apr-15 | | | | | | | | | | | | 0 | |
| May-15 | | | | | | | | | | | | 0 | |
| Jun-15 | | | | | | | | | | | | 0 | |
| Jul-15 | | | | | | | | | | | | 0 | |
| Aug-15 | | | | | | | | | | | | 0 | |
| Sep-15 | | | | | | | | | | | | 0 | |
| TOTAL | 14 | 14 | 7 | 8 | 11 | 11 | 1 | 1 | 2 | | 1 | 71 | |

CVSA D/O Report – March 2015 - 17/3/15

1. **CVSA Coaching Scholarship 2015** – Congratulations to Matt Storey from Charlestown Swim Club and Andreas Falkenau of Singleton Swim Club on being selected as the CVSA Scholarship coaches for the 2015 season. They both will be heading to the Gold Coast in late April early May to complete their Silver license, and participate in our CVSA development squads.
2. **CVSA Development Squad 2015** - This year, swimmers will be **SELECTED** by the *Selection & Development Committee* on swimmers performances throughout the year. Teams will be announced sometime in May as per the Swimming NSW squad structure. Swimmers will be advised by email of the squad they have successfully achieved and will be required to advise their acceptance within two (2) weeks of receiving notification.
3. **Junior Establishment Squad** – On Friday the 27th February , members of JE squad attended SOPAC to watch the NSW State Open Championships. A great day was had by all, where swimmers had the opportunity to train in the competition pool before the finals, had a tour of the NSWIS facility and some were clothes basket carriers for competitors in the finals. A big thank you to Melisa Geale and the assistant managers.
4. **Speedo Finals** - Thanks to coach Andreas Faulkner and Team manager Peter Reed from Novocastrian swim club for overseeing the CVSA Speedo finals team. From all reports everyone swam well and it was a very enjoyable day.
5. **CVSA Winter Swim Meets 2015** – is on the CVSA website under Competitions tab ‘Winter Swim Meets ’. Can all clubs hosting a meet this season please ensure that any amendments to programs and TM/ MM files be sent through to Russell Waugh ASAP so it can be placed on website.
6. **Swim Meet Process** - Every swim club is reminded that at the completion of their swim meet that all results (PDF, TM and MM result files) are sent through to CVSA competition Coordinator Russell Waugh immediately with the names of qualified referee and starter. This in turn is passed onto SNSW for final approval.
Swim meet results WILL NOT be approved if submitted 7 days or later from the date of the meet and SNSW will only except results from CVSA and not individual swim clubs.
7. **CVSA Proposed Budget 2015/16** - Still awaiting budget from several committees. Can this be done for April meeting. The CVSA treasurer can assist with the 2014 expenses to help plan the areas 2015 activities.
8. **CVSA Information Guide** - Can all coordinators please update their respective areas so we can update the information guide and have ready to distribute mid this year. It would be ideal if we could have this as part of the forum in June 2015.
9. **Summer Championships Venue Update - PLC - 2 Year Agreement** - Agreement almost finalised pending pool entry fee.

Jarrold Anthony
SNSW Development Officer