

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

Edgeworth Sport & Recreation Club Tuesday, 15 December, 2015

Meeting opened 6.53 pm with David Hinds in the Chair.

1. ATTENDANCE

David Hinds	Jenny Schwetz	David Richards	Suzy Scaron	Russell Waugh
Norm Roberts	Ian Johnson	Phillip Hawke	Tom Davis	Michele Burley-Jones

Visitors

2. **APOLOGIES:** Jarrod Anthony (SNSW Development Officer). Moved Michele Burley-Jones 2nd Ian Johnson that apologies be accepted. Carried
3. **CONFIRMATION** - Minutes of previous meeting:
Moved David Richards 2nd Russell Waugh that the minutes of the previous meeting are a true and correct copy. Carried
4. **BUSINESS ARISING** from the minutes
 - 4.1. Casual vacancy on the Management Committee for a committee member. Moved David Richards 2nd Phillip Hawke that Michelle Gross be appointed to fill casual vacancy. Carried. Michelle has indicated that she will accept the position.
 - 4.2. Air bnb sponsorship proposal- Phillip Hawke - pending
 - 4.3. To seek a major sponsor for our CVSA Championships at a cost to be determined by management-pending
5. **CORRESPONDENCE:**
 - 5.1. INWARDS
 - 5.1.1. Email-Adam Polson: Online entry payments-fwd: Registrar
 - 5.1.2. Email-Dungog SC: information required-fwd: Registrar
 - 5.1.3. Email-Andreas Falkenau: query re championship venue entry; application forms-fwd Jarrod Anthony
 - 5.1.4. Email-Newcastle Embroidery Specialists: Artwork for CVSA meet program-fed: Registrar
 - 5.1.5. Email-Peter Watts: Meet fee
 - 5.1.6. Email-Narelle Duggan: Development Blackout days; scheduled DO conference call (14/12)
 - 5.1.7. Email- Nikkei Hamilton: Meet fee
 - 5.1.8. Email- Narelle Duggan: Go to Meeting Invitation for DO's
 - 5.1.9. Email-Michelle Johnson: Clublane training sessions
 - 5.1.10. Email-Debra Wales for Adam Crouch: invitation to apply for sporting grants
 - 5.1.11. Email-Michelle Biddulph: Meet applications-fwd: Competition committee
 - 5.1.12. Email-Janine Shearer: query re online entry & payment-fwd: Registrar
 - 5.1.13. Email-Kelly's Party Hire: invoice-fwd: Treasurer
 - 5.1.14. Email-Chris Dale: Artwork for CVSA meet program-fwd: Registrar
 - 5.1.15. Email-Michelle Boon: invoice-fwd: Treasurer

- 5.1.16. Email-Lawrence Alaalatoa: CVSA meet entry for Dylan Whitcher
- 5.1.17. Email-Danielle Tranter: query re entry for Pascall Francisci (CVSA champs)- fwd: Registrar
- 5.1.18. Email-Jane Toner: Confirmation of details for CVSA championship meet
- 5.1.19. Email-Macquarie Shores SC: meet application-fwd: Competition Committee
- 5.1.20. Email-Camp Breakaway: payment of outstanding invoice
- 5.1.21. Email- KPD: number of officials for catering- CVSA champs
- 5.1.22. Email (Russell Waugh)-Gosford Stingrays: Advised that Du & Shevenko have fitness passes and will not pay \$20 admission fee
- 5.1.23. Email-Narelle Duggan: Cancellation of DO meeting
- 5.1.24. Email-Purnell Trophies: invoice-fwd: Treasurer.
- 5.1.25. Email: Annette Shields: Compliments Maitland Council
- 5.1.26. Email-Sonya Moore: query re online entry for Speedo sprints
- 5.1.27. Email (Russell Waugh)- Kevin Geeves: request for refund of entry fees.
- 5.1.28. Email-Amanda Nielsen: Dates for summer championships for 2016 & 2017-fwd: Russell Waugh

5.2. OUTWARDS

- 5.2.1. Email-Peter Watts: Meet fee
- 5.2.2. Email-Nikkei Hamilton: Meet fee
- 5.2.3. Email-Jane Toner: Confirmation of details for CVSA meet
- 5.2.4. Email-KPD: Confirmation of number of expected officials
- 5.2.5. Email (Russell Waugh)- Gosford Stingrays: Advised that all swimmers pay the \$20 meet fee
- 5.2.6. Email-Purnell Trophies: invoice-fwd: Treasurer
- 5.2.7. Email- Sonya Moore: Confirmation of username
- 5.2.8. Mingara SC: Thankyou & cheque-catering B C Squad meet
- 5.2.9. Email-Andrew Jones: Congratulations on new appointment

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

5.3. Business Arising from Correspondence:

- 5.3.1. Camp Breakaway- invoice payment not received by 1/12. Cheque was written 28/11
- 5.3.2. Payment of meet fee – Gosford Stingrays swimmers did not swim
- 5.3.3. Zoey Geeves- refund request. Moved Russell Waugh 2nd Suzy Scaron that refund be approved. Carried.
- 5.3.4. Proposed dates for summer champs 2016 & 2017- 1st weekend in December – to be confirmed

6. REPORTS:

6.1. **Treasurer** – Suzy Scaron

Report tabled-copy attached.

6.1.1. Accounts approved for Payment

Kelly's Party Hire	Equipment hire-Championships	\$349.40
Swimming NSW	ETE Hire-championships	\$290.00
Purnell Trophies	Trophies & medals Championships	\$6548.00
Purnell Trophies	Engraving-Perpetual trophy	\$7.70
David Hinds	Gifts- Technical Officials	\$100.00
Breasley	Refund-overpayment CVSA champs	\$20.00
Field	Refund-overpayment CVSA champs	\$20.00
McLoughlin	Refund-overpayment CVSA champs	\$20.00
Scott	Refund-overpayment CVSA champs	\$20.00
Gellatley	Refund-overpayment CVSA champs	\$20.00
Gearing	Refund-overpayment CVSA champs	\$20.00
Jeffery	Refund-overpayment CVSA champs	\$60.00
Castaldi	Refund-overpayment CVSA champs	\$20.00
Kwon	Refund-overpayment CVSA champs	\$20.00
Stanley	Refund-overpayment CVSA champs	\$20.00
Taylor	Refund-overpayment CVSA champs	\$20.00
Day	Refund-overpayment CVSA champs	\$20.00
Lamond	Refund-overpayment CVSA champs	\$20.00
KPD	Share of program sales	\$262.00
Shaye Booth	Male Swimmer of the Meet	\$100.00
Emily Jones	Female Swimmer of the Meet	\$100.00
Gunyah Hotel	Deposit TO dinner	\$300.00

Moved Suzy Scaron 2nd Phillip Hawke that report be accepted and accounts approved for payment.
Carried.

6.2. Competition Committee/Registrar – Russell Waugh

- 6.2.1. Minutes of committee meeting tabled-copy attached.
- 6.2.2. Thank you to all the people that gave their time to help at the CVSA champs.
- 6.2.3. Congratulations to:
 - Champion club:** Novocastrian
 - Quality club:** Macquarie Shores
 - Male swimmer of the meet:** Shaye Booth
 - Female swimmer of the meet:** Emily Jones

There were 50 individual records & 3 relay records broken

- 6.2.4. Some problems were encountered with online entries which did not come through.
- 6.2.5. KPD to be requested to include 800m & 1500m events in their program
- 6.2.6. KPD meet will be limited to 1500 entries on the Sunday- Session report to be sent to Russell Waugh.
- 6.2.7. Macquarie Shores to be requested to include 800m event in their program.
- 6.2.8. Only online entries will be accepted for future CVSA championships.

6.2.9. Winter 2016 Swim meet calendar

CLUB	DATE	VENUE	TYPE
WWI	1 May	WWI	Qualifying
Mothers Day		No swim meets	
KPD	14/15 May	Woy Woy	Dist/comb
Titans	22 May	Toukley	Qualifying
Woy Woy	29 May *	Woy Woy	Development
Mac Shores	28 May *	Toronto	Qualifying
	*Woy Woy & Mac Shores could swap days (TBC)		
Novos	5 June	Coughlans	Qualifying
Queens Birthday	11-13 June		
CVSA champs	18-19 June	Woy Woy	
Lake Mac Games	24 July	WWI	Qualifying
Mac Shores	7 August	Toronto	Qualifying
KPD LC	3 Sept (Sat)	Woy Woy	Development
KPD LC	11 Sept	Woy Woy	Qualifying
Blackout Weekends	25-26 June	30-31 July	20-21 August
A Squad	25-25 Sept		
B C Squad	13-14 Aug		
D Squad	8 October		
School holidays	2 – 18 July	24 Sept-10 Oct	
Country: 2-3 July	State Age: 26-28 Aug	State Open: 9-10 Sept	

Moved Russell Waugh 2nd Ian Johnson that report and winter swim meet calendar be approved. Carried.

Moved Russell Waugh that Technical Officials who had children swimming at championships be reimbursed \$10 of meet entry fee. As there was no seconder the motion was lost.

6.3. Selection & Development Committee – Phillip Hawke

Committee minutes tabled-copy attached

6.3.1. Moved Phillip Hawke 2nd Ian Johnson that order of swim caps \$4.42 for Qty 400 (includes GST & Delivery) be approved. Carried.

6.3.2. The dates for 2016 are as follows -

June 25 th	Area Development Program	Forum - Newcastle Uni
July 30 th	Area Development Program	Forum - Newcastle Uni
August 13/14	Area Target Meet	Venue TBA
August 30 th	Area Development Program	Forum - Newcastle Uni
September 24/25	National A Camp	Knox
October 8 th	Area Achievers Meet	SOPAC

Moved Phillip Hawke 2nd Norm Roberts that dates and recommendation for 1 full development day (Saturday) per squad (8.45am – 5.00pm) be approved. Carried.

- 6.3.4. Moved Philip Hawke 2nd David Richards that Kerry Saunders be approved as Head Coach and Andreas Falkenau be approved as Assistant Coach for 2016. Carried.

6.4. ATSC Convenor – Norm Roberts

- 6.4.1. Technical Officials dinner will be held at the Gonyah Hotel on 9 April. Deposit of \$300 to be paid.
- 6.4.2. Training program to be set in Jan/Feb.
- 6.4.3. 70 new officials were gained in December.
- 6.4.4. From Development seminars 175 new official accreditations were gained
- 41 General Principals
 - 46 Timekeepers
 - 31 Chief Timekeepers
 - 22 Marshals
 - 19 Check Starters
 - 4 Recorders
 - 2 Judge of Strokes
- 6.4.5. Six (6) Technical Officials to be identified to develop further to progress to Referee.
- 6.4.6. Review program of selected developing technical officials being taken to SNSW winter Country Championships. Costings to be tabled at January meeting.

Moved Norm Roberts 2nd David Richards that report be accepted. Carried.

6.5. SNSW Development Officer for CVSA – Jarrod Anthony

Report tabled-copy attached.

Moved Suzy Scaron 2nd Michele Burley-Jones that report be accepted. Carried.

6.6. Property Officer- Ian Johnson

- 6.6.1. New stop watches required (6). Ian Johnson to follow up.
Moved Ian Johnson 2nd Suzy Scaron. Carried.

6.7. Publicity Officer – Michele Burley-Jones

Report tabled-copy attached.

Moved Michele Burley-Jones 2nd Phillip Hawke that report be accepted. Carried.

6.8. Web Administrator – Phillip Hawke

Website has been updated.

7. GENERAL BUSINESS:

- 7.1. Minutes of Coaches' Meeting tabled-copy attached. Moved Russell Waugh 2nd Norm Roberts that minutes be accepted. Carried.
- 7.2. Marshalling area at PLC was hot and small. To be reviewed after winter championships.
- 7.3. CVSA medals – Russell will obtain further information on new medals for January meeting.
- 7.4. 20 medals have been returned to have logo button attached.
- 7.5. EOI to Technical Officials to be sent for Speedo/Development meet
- 7.6. David Hinds wished a Merry Christmas & a happy and prosperous new year to all – we will see again next year.

8. MEETING CLOSED 8.04pm

9. NEXT MEETING: Tuesday, 19 January, 2016-Edgeworth Sport & Recreation Club-7pm

CHAIR: David Hinds

SECRETARY: Jenny Schwetz



Merry
Christmas

COAST AND VALLEY TREASURERS REPORT

NOVEMBER 2015

Forward \$13,495.20

Interest	0.00	
SAL	3,693.00	
Entries	162.00	
		3,855.00
		\$17,350.20

Less Expenses

300578 SNSW	50.00	
300589 SNSW	50.00	
300584 J. Schwetz	105.97	
300602 D. Hinds	168.49	
300598 Sid Foggs	2,010.00	
		2,384.46

BALANCE AS PER STATEMENT NO 76 **\$14,965.74**

Unpresented Cheques

300543 KPD	298.00	
300596 Mark Hinchey	150.00	
300597 Belinda Boon	30.00	
300599 Swimming NSW	290.00	
300600 Mingara Aquatic	\$400.00	
300603 Camp Break Away	\$65.00	
	1,233.00	

Term Deposits

Due 16/07/2016 for 12 months @2.4%	\$10,717.41
Due 13/07/2016 for 12 months @2.7%	\$25,220.61
Due 3/12/2015 for 12 months @3.2%	\$20,000.00

Term deposit due 3/12/2015 - variation period ends 10/12/2015 renewed

Cash Reserve

Interest 27/11/2015	19.58	
Balance as per Statement 58		\$18,321.77

ACCOUNTS TO BE PAID

Championships entry refunds		
<i>(\$20 Breasley, Field, McLoughlin, Scott, Gellatly, Gearing, Castaldi, Kwon, Stanley, Taylor, Day, Lamond & \$60 Jeffery)</i>		
	\$300.00	*
Russell Waugh (Toner, Programs, mobile broadband)	\$741.61	
KPD - Championship programs	\$262.00	*
Shaye Booth - Male Swimmer of the meet	\$100.00	*

Emily Jones - Female swimmer of the meet	\$100.00	*
David Hinds - Officials gifts	\$100.00	*
Kelly Party Hire - Chairs/tables	\$349.40	*
Swimming NSW - Timing Equipment	\$290.00	
Purnell Trophies	\$6,548.00	
PLC - Hire	\$8,000.00	(invoice not received)

Coast & Valley Swimming Association Inc.

Minutes-Competition Committee Meeting

Saturday 5 December. 2015

Woy Woy PLC

Meeting opened with Russell Waugh in the Chair.

Present: Michele Burley-Jones, Jarrod Anthony, Russell Waugh

Apologies: Narelle Murphy, Andrew Jones, Jenny Schwetz.
 Moved Michele Burley-Jones 2nd Russell Waugh that apologies be accepted.
 Carried.

1. GENERAL BUSINESS

1.1. Set calendar for 2016 Winter season

- Mac Shores were not offered their May meet for their 3 choice dates as they had applied for 2 meets. They were given their August meet 1st choice.
- Mac. Shores were offered then offered Saturday 28th May.
- After talking to Woy Woy on Sunday at CVSA Champs they may swap days to help Mac Shores.

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WWI	1 May	WWI	Qualifying
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1.2. Trial meet by KPD

- Development & Qualifying events in same meet.
- Meet is set up for 2 days
- Saturday start 1pm Distance
- Sunday start 9am

Conditions requested by CVSA Competition Committee;

- Meet limited to 1500 entries.
- Timeline of meet to end approx no later than 4pm both days. (KPD don't want to go any longer, as they are charged extra after 4pm).
- Change 13/14 & 15&O development events to 13 & Over

If this trial meet works well it will be offered to all clubs in the future.

1.3. Mac Shores to be asked to add QT's to May program.

All other meets have been approved with no changes required.

1.4. Asked by a competitor at recent Champs to look at program of events as he had to get out of the pool and go back to marshalling. After reviewing the program we could not see another way to set meet up, without creating a bigger problem elsewhere in meet.

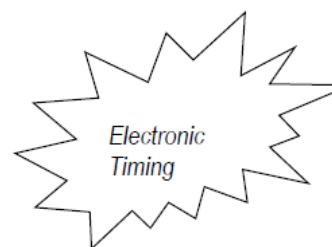
Russell Waugh

KINCUMBER PACIFIC DOLPHINS SHORT COURSE MEET



Peninsula Leisure Centre
Blackwall Road Woy Woy

***/** May 2016



The Kincumber Pacific Dolphins (KPD) Short Course meet has been designed so that both Qualifying and Development swimmers can attend the same swim meet. The events have been divided into Division 1 and Division 2 to cater for this.

Division 1 - entry times must be equal to or faster than the applicable Qualifying time.

Division 2 - entry times must be slower than the applicable Division 1 Qualifying time.

CONDITIONS OF ENTRY

1. The meet shall be conducted under the rules of SNSW.
2. Age as at ## May 2016.
3. MC events - a swimmer must hold a current Multi Class classification and must present this certification to the referee and recorders prior to the commencement of the meet.
4. Please check the swimmer's race details on the competitors list on the CVSA website and notify the KPD race secretary of any issues at least 24 hours prior to the meet.
5. **Entries must be submitted on-line only.**
6. Entry fee refunds will be subject to the NSW Swimming Refund Policy.
7. Swimmers CAN NOT compete in 25m & 50m events in the same stroke.
8. All events shall be conducted as timed finals with medals to the first three placegetters in each age group in double age events.
9. In 8/U events, medals will be given to the following age groups – 6/U, 7 years and 8 years.
10. Medals will be awarded to individual age groups in 10/U and 12/U events.
11. Entries \$5.00 per individual event.
12. Entries close ** April 2016.
13. Enquiries to racesecretary@kincumberswimcentre.com

Saturday ### May 2016

Warm up 12.00pm

Start 1.00pm

M	F	Dist	Stroke	Division	Age
1	2	400m	IM	1	Open
3	4	200m	Free	1	12/Under
5	6			2	11/12 only
7	8			1	13/Over
9	10			2	13/Over
11	12	200m	Fly	1	12/Under
13	14			2	11/12 only
15	16			1	13/Over
17	18			2	13/Over
19	20	200m	Breast	1	12/Under
21	22			2	11/12 only
23	24			1	13/Over
25	26			2	13/Over
27	28	200m	Back	1	12/Under
29	30			2	11/12 only
31	32			1	13/Over
33	34			2	13/Over
35	36	400m	Free	1	Open

KINCUMBER PACIFIC DOLPHINS SHORT COURSE MEET – Division 1 Qualifying Times

Male Division 1 Qualifying Times							Female Division 1 Qualifying Times						
Stroke	Age	25m	50m	100m	200m	400m	Stroke	Age	25m	50m	100m	200m	400m
Free	8/U	NT	-	-	-	-	Free	8/U	NT	-	-	-	-
	10/U	-	49.00	1.38.00	2.56.00	5.25.50		10/U	-	52.00	1.38.00	2.58.50	5.41.00
	11/12	-	44.00	1.32.00	2.56.00	5.25.50		11/12	-	46.00	1.33.50	2.58.50	5.41.00
	13/14	-	40.00	1.23.50	2.48.50	5.25.50		13/14	-	43.00	1.28.00	2.53.50	5.41.00
	15/over	-	36.00	1.11.50	2.48.50	5.25.50		15/over	-	40.00	1.19.00	2.53.50	5.41.00
	Open MC	-	NT	-	-	-		Open MC	-	NT	-	-	-
Fly	8/U	NT	-	-	-	-	Fly	8/U	NT	-	-	-	-
	10/U	-	51.00	1.50.00	3.05.00	-		10/U	-	59.00	2.00.00	3.18.00	-
	11/12	-	46.00	1.36.00	3.05.00	-		11/12	-	51.50	1.48.00	3.18.00	-
	13/14	-	41.50	1.25.00	2.57.00	-		13/14	-	45.00	1.37.00	3.12.50	-
	15/over	-	38.50	1.23.50	2.57.00	-		15/over	-	40.50	1.28.00	3.12.50	-
	Open MC	-	NT	-	-	-		Open MC	-	NT	-	-	-
Breast	8/U	NT	-	-	-	-	Breast	8/U	NT	-	-	-	-
	10/U	-	59.00	2.06.50	3.40.00	-		10/U	-	1.09.00	2.07.00	3.45.00	-
	11/12	-	55.50	2.03.50	3.40.00	-		11/12	-	1.02.00	2.04.50	3.45.00	-
	13/14	-	48.50	1.53.00	3.27.00	-		13/14	-	56.00	1.54.50	3.35.00	-
	15/over	-	45.50	1.40.00	3.27.00	-		15/over	-	49.50	1.44.50	3.35.00	-
	Open MC	-	NT	-	-	-		Open MC	-	NT	-	-	-
Back	8/U	NT	-	-	-	-	Back	8/U	NT	-	-	-	-
	10/U	-	56.00	1.50.50	3.15.50	-		10/U	-	1.02.00	1.52.50	3.20.00	-
	11/12	-	51.50	1.45.50	3.15.50	-		11/12	-	55.50	1.47.00	3.20.00	-
	13/14	-	45.00	1.34.50	3.06.00	-		13/14	-	49.50	1.38.00	3.12.50	-
	15/over	-	40.00	1.32.00	3.06.00	-		15/over	-	43.00	1.34.50	3.12.50	-
	Open MC	-	NT	-	-	-		Open MC	-	NT	-	-	-
IM	12/U	-	-	-	3.12.50	6.05.00	IM	12/U	-	-	-	3.23.50	6.20.00
	13/over	-	-	-	3.07.00	6.05.00		13/over	-	-	-	3.17.00	6.20.00

CVSA D/O Report – December 2015 - 10/12/15

1. **CVSA Summer Championships PLC** – Congratulations everybody who competed at or CVSA Championships and who achieved medals and PB's. It was fantastic to see so many new officials working at the meet that have come through our technical development days / Parent seminars from this year's program. Also a big thank you to our existing officials for continuing to support our sport and athletes.

Recommendation - ATSC Coordinator targets 6 of these new officials to start the remaining 3 modules to become a referee for their clubs. Suggest a weekend in February for the education component and work out individual plans so they can be signed off by our 2016 Summer Championships.

2. **Development** - Members of Coast and Valley Swimming Association who competed at our Championships are eligible to participate in our CVSA Development Squads which are conducted between June and September each year.

CRITERIA FOR ELIGIBILITY FOR DEVELOPMENT SQUADS

All athletes for Target Senior, Junior Target and Achiever's squads MUST have attended CVSA Winter or Summer Championships 2015.

National A's – National Qualifiers - **Squad Fee - \$35.00 per athlete**

Target SNR's - Country Qualifiers (13-18yrs) **Squad Fee - \$35.00 per athlete**

Target JNR's – State Qualifiers (9-12yrs) **Squad Fee - \$35.00 per athlete**

Achiever's – CVSA Championships **Squad Fee - \$35.00 per athlete**

Junior Establishment - Any swimmer who doesn't qualify for CVSA championships (7 - 16yrs)

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 weeks of receiving notification.

CVSA Touring Team 2016 (SNR Establishment) - will be selected of six (6) swimmers and one (1) Technical official to travel to an international meet in 2016 which is TBC. Selection will be based on a swimmer displaying commitment and continued improvement in their swimming career. Selected swimmers will benefit by exposure to international competition along with incentives to continue their swimming careers within their home programs.

Swimmers MUST attend Coast and Valley, Swimming NSW and Swimming Australia Championship meets within a twelve (12) month period prior to the date of the selected meet.

- Teams will be selected based on ages 16 years+ at the date of the meet
- Swimmers will have participated in the CVSA and/or SNSW Squads, or have contributed to CVSA Development programs
- Swimmers will NOT have been selected in a Swimming Australia associated Touring Team for that year.
- The FINA points will be used to determine selection NOT the Multi Class Point Score

3. **Coaches Meeting** – Saturday the 6th December 2015 at the Peninsular Leisure Centre, minutes attached.
4. **Reminder - CVSA Coaching Scholarship Program** – Closes 1st February 2016. Application can be found on CVSA website - CoastandValleyNSW.swimming.org.au
5. **CVSA Seasonal Calendar – 2016/17** Please find attached CVSA 2016/17 Seasonal Calendar.
6. **School Swimming Carnivals 2016** - If any school would like any assistance with running of their swimming carnival, then please do not hesitate to contact me jarrod.anthony@nsw.swimming.org.au or 0406 549 838.

Swimming NSW aim is to ensure schools have support in managing swimming carnivals and this resource contains important information such as:

- meet director checklists
- sample programs
- timekeeper sheets
- judges slips
- sample point score sheet
- swimming NSW entry card
- hiring of electronic equipment

Merry Christmas to everyone and I'll see you all in the New Year..... Safe Travels!!!

Jarrold Anthony
SNSW Development Officer

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

Tuesday, 17 November, 2015
Edgeworth Sport & Recreation Club

Meeting opened at 5.30pm with Jarrod Anthony elected as Chairman.

1. ATTENDANCE

Phillip Hawke
Visitors Jenny Schwetz David Hinds Suzy Scaron Peter Reed
Norm Roberts
Jarrod Anthony NSW Development Officer
Sarah Koen NSW Sport Development and Participation Manager

2. **APOLOGIES:** Belinda Boon, Narelle Murphy, Peter Reinhard. Moved Phillip Hawke 2nd David Hinds that apologies be accepted. Carried.

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

4. BUSINESS ARISING from the minutes

- 4.1. Venue & safety template to be completed for each squad

5. CORRESPONDENCE

- 5.1. Team Manager Reports - Achievers, Target Snr/Jnr
5.2. Development Coordinator - Resignation
5.3. Several members cancelled.

Moved Phillip Hawke 2nd David Hinds that correspondence inwards be dealt with as read and correspondence outwards be approved. Carried.

12. GENERAL BUSINESS –

- 12.1. Review 2015 season -
12.1.1. **General** Official Squad Numbers below - Total 211 / 498 = 42.3% participation plus Junior/Senior establishment squads
12.1.2. **National A – (22/42)** inc 3 MC swimmers - Knox Grammer 8/9 Aug 2015.
12.1.3. **Senior Target – (51/135)** Saturday 27th June / 18th July 2015. Newcastle University
12.1.4. **Junior Target – (29/42)** Saturday 27th June / 22nd August 2015. Newcastle University.
12.1.5. **Achievers – (109/279)** Saturday 18th July / 22nd August 2015. Newcastle University .
12.1.6. **Jnr Establishment – (26/Everyone else in CVSA)** Friday 28th February 2015 - SOPAC State OPEN finals.
12.1.7. **Senior Establishment – (6/8 + 1 T/O)** 9 - 16th August 2015 NZ Short Course Championships
12.1.8. **Development Pathway** – 4 athletes signed off

12.1.9. Final Costs per Squad (Management Committee) -

	Sponsor	SES 7	Nat A 22	S/Target 51	J/Target 29	Achievers 109	JES 26	T/O -Misc 70	Total 314
Income	\$9 650*	-	\$750	\$1 530	\$840	\$3 480	\$995		\$17 245
Expenses	*(\$3650 specific SES)	*\$14 494.44 = \$10 844	\$2 287.50	\$6 874.55	\$1 457.96	\$4 183.12	\$1 839.60	\$3 461.90	\$34 599.07
Difference	*\$1550 p/s -tech	\$2070 p/s-tech	\$70 p/s	\$105 p/s	\$22 p/s	\$6.50 p/s	\$33 p/s		-\$17 354.07 Av \$55

12.2. Quantity Apparel in Stock - (Narelle)

Shirts 13 yellow/1 polo Caps 138 (CVSA) Water bottles 37+ 200

12.2.1. Quote for swim caps \$4.42 for Qty 400 (includes GST & Delivery)
Moved David Hinds 2nd Phillip Hawke that caps be ordered.

12.2.2. 2016 Apparel – approved:

- Black tee-shirt with “rainbow” CVSA for athletes
- Black polo shirt with white side stripe with embroidered CVSA logo for managers/coaches

12.3. Review -

12.3.1. Season Overview - All development activities should commence after CVSA Champs in June and be finished by end of September. (Areas starting summer swim meet programs and registrations). This allows 3-4 week break before commencement of planning in November for the following season.

12.3.2. The dates for 2016 are as follows -

June 25th	Area Development Program	Forum - Newcastle Uni
July 30th	Area Development Program	Forum - Newcastle Uni
August 13/14	Area Target Meet	Venue TBA
August 30th	Area Development Program	Forum - Newcastle Uni
September 24/25	National A Camp	Knox
October 8	Area Achievers Meet	SOPAC

Recommend: 1 full development day (Saturday) per squad (8.45am – 5.00pm)

6.3.3. Development stand at CVSA Championships- manning: Jarrod Anthony/Suzy Scaron

6.3.4. Paper or Spreadsheet set up /Review acceptance forms to include consent form / Code of conduct. Investigate online forms.

6.3.5. Squad fees -

6.3.5.1. Rename admin fees to "Squad Fee" Fee will be Non-refundable

6.3.5.2. Squad Fee for 2016 - \$35 per swimmer

6.3.6. Closing Date - 2 weeks after we announce squads in May 2016 which is closer to the development activities.

6.3.7. Development Venue –Newcastle University
Dates- Saturday (as indicated above)

6.3.8. Communication with Squad members - Emails, website, Championships Summer and Winter / club swim meets.

6.3.9. Team Managers to come on board with squad communications to share the workload.

6.3.10. MC Swimmers – Will have their own MC day conducted by SNSW which will include education sessions prior to the MC meet.

NSW MC squad will be selected by SNSW of the MCPS.

6.3.11. Scholarship Coaches review- candidates will be selected by application

6.3.12. 2015 Development Report (SNSW) is progressing

6.4. ***National A's Review***

Presenters

Pool sessions - No aquatic testing

Swim Meet - Technical Officials better organised

Team Managers - Applications open in Feb - close March to be with team through entire season

6.5. ***Senior Target Review***

Presenters -

Pool sessions - No more aquatic testing

Swim Meet – Target Meet - change meet program / Venue. Draft program submitted to SNSW Development Committee

Team Managers Applications open in Feb - close March to be with team through entire season

6.6. ***Junior Target Review***

Presenters -

Pool sessions - No more aquatic testing

Swim Meet - Target meet- Point score, Relays, Limit distance events per area

Team Managers - Applications open in Feb - close March to be with team through entire season

6.7. ***Achievers Review***

Presenters-

Pool sessions - No more aquatic testing

Swim Meet - D Squad - SOPAC / Bus – for discussion at next meeting.

Team Managers - Applications open in Feb - close March to be with team through entire season

6.8. ***Junior Establishment Review –***

Change Structure / Content - Fun Meet with guest appearance

Presenters - N/A

Pool sessions- W/U SOPAC
Swim Meet - State Open Finals Basket Handlers
Team Managers - Appointed

6.9. ***Senior Establishment Review***

Review Criteria – athletes selected off FINA point score not MCPS / Swimmers eligible
NZ Short Course next year is in September (HSC time). Maybe another meet – Jarrod to investigate options

6.10. ***Technical Review***

86 new officials recruited from parent seminars
Offer similar Technical modules as in 2015.
Parent seminars at the start of each presentations.
Identify five parents from 2015 to continue on to become referees starting Jan 2016.

6.11. ***Alternate Development Pathways Review***

6.12. ***Other***

- 6.12.1. Payments for non-attendances to meets after closing dates- invoices to be sent
- 6.12.2. Discretion used for individual needs or requirements
- 6.12.3. Team Manager Policy - Update / Return of USB's. Consideration to be given to appointing a Team Manager Mentor.
- 6.12.4. CVSA Coaches Scholarship program 2016
- 6.12.5. Team Managers indicated that information given to them was satisfactory. Some athletes pulled out of C Squad meet as it was held the week before State Championships
- 6.12.6. *Team App* to be made available for all 2016 squads
- 6.12.7. Further review of Team Manager to be discussed at next development meeting.

MEETING CLOSED: 7.06 pm

NEXT MEETING: TBA

PUBLICITY REPORT – DECEMBER 2015 MEETING

EMAILS : -

22 Nov 15 Central Coast Express Advocate December,	Invitation to attend C&VSA Championships 5/6 2015 at Peninsular Leisure Centre
22 Nov 15 Ducks Crossing Publications December,	Invitation to attend C&VSA Championships 5/6 2015 at Peninsular Leisure Centre
22 Nov 15 NBN News December,	Invitation to attend C&VSA Championships 5/6 2015 at Peninsular Leisure Centre
22 Nov 15 Beresfield Swimming Club Swim	Requesting list of Technical Officials for forthcoming Meet 13 th December, 2015
29 Nov 15 Beresfield Swimming Club	Requesting list of Technical Officials ASAP
29 Nov 15 Beresfield Swimming Club	Follow up email with correct date and pool on email
30 Nov 15 Beresfield Swimming Club	Follow up Email
02 Dec 15 Greg Skinner	Copy of original email to Club
02 Dec 15 from Greg Skinner	Sorry Secretary hasn't checked emails & will follow up
03 Dec 15 from Greg Skinner	Copy of Technical Officials for Meet
03 Dec 15 Management Committee	Reply from Beresfield with Technical Officials List
07 Dec 15 Central Coast Express Advocate Swimmers	Report Summer Championships of Central Coast
07 Dec 15 Central Coast Express Advocate	Further report on Records and Highest Achievers
07 Dec 15 Central Coast Express Advocate	Photos received and forwarded to Paper
07 Dec 15 from Central Coast Newspapers	Request for report on Championships
07 Dec 15 Central Coast Newspapers CC	Forwarded report and photo of Championships Results of

NEWSPAPER CLIPPINGS INTO PUBLICITY BOOK : -

30 Jun 15 The Singleton Argus	Capital Experience for our swimmers
01 Jul 15 The Advertiser	Swimming Club Presentation Night
10 Sep 15 The Singleton Argus	Under 7s Swim for Free
14 Oct 15 The Advertiser	Great Turnout for Swimming Club's First night back
20 Oct 15 The Singleton Argus	Seeing dolphins at Singleton Pool
28 Oct 15 The Advertiser	Club night kicks off with relay
11 Nov 15 The Advertiser	Swimmers achieve personal best times
11 Nov 15 The Advertiser splash	Share your memories at Cessnock Pool's 80 th Birthday
18 Nov 15 Central Coast Express Advocate	Swimming (photo only)
20 Nov 15 Central Coast Express Advocate	Harrison gunning for Glory (Pacific Games first target)
04 Dec 15 Central Coast Express Advocate	Clubs get set – notifying public of Area Championships

NSW SWIMMER MAGAZINE NOVEMBER 2015 : -

Community Updates	Kurt Herzog visits Scone
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Michele Burley-Jones
Publicity Officer/Liaison Officer
C&VSA
08/12/15

Coast & Valley Swimming Association Inc.

Minutes-Coaches' Meeting

Party room- Peninsula Leisure Centre, Woy Woy
Saturday, 5th December, 2015

Meeting opened at 7.06 am with Jarrod Anthony elected as Chairman. Jarrod welcomed everyone to the meeting

10. ATTENDANCE

Paul Sharman	Corey Newham	Andreas Falkenau	Ian Cooper	Kerry Saunders
Shane Arnold	Graeme Carroll	Shane Shepherd	Amy Wilde	Adam Beisler
Ben Fricker	Ryan Strickland	Chris Griffin	Michael Abel	Debby Tattoli
Sam Frame				

Visitors Jenny Schwetz
Jarrod Anthony NSW Development Officer

11. **APOLOGIES:** Michelle Whyte, Ben Jenkinson. Moved & 2nd that apologies be accepted. Carried.

12. **CONFIRMATION** - Minutes of previous meeting- Moved & 2nd that minutes of the previous meeting are a true & correct copy. Carried

13. **Business Arising** from the minutes
Nil

5. **CORRESPONDENCE**
Nil

6. GENERAL BUSINESS –

6.1. Nominations were received from Kerry Saunders & Andreas Falkenau for the position of Head Coach. Kerry and Andreas left the room while the vote was counted. Kerry Saunders was elected as Head Coach and Andreas Falkenau was elected as Assistant Coach. Congratulations to both candidates.

6.2. CVSA Coaching Scholarships are again being offered – applications close February, 2016

6.3. CVSA Development 2015 overview – there were 211 swimmers in the program

6.4. Development 2016 - No aquatic testing, instead focussing on Stroke/Technique/Drills

6.5. Blackout weekends across the state for Development –

• June 25th	ADP	Forum - Newcastle Uni
• July 30th	ADP	Forum - Newcastle Uni
• August 30th	ADP	Forum - Newcastle Uni
• September 24/25	National A Camp	Knox Grammar

Squad Competitions

• August 13/14	Area Target Meet	Venue TBA
• October 8	Area Achievers Meet	SOPAC

Senior Establishment Squad – Dates and venue to be decided

Hawaii 17-19 June/Singapore 23-26 June/New Zealand 2-6 Oct/ Hong Kong
Inclusion of MC swimmers in this squad will be based on the FINA point score only. A Technical Official will be included in this team again in 2016.

It is still to be resolved if the swimmers selected for this team in 2015 will be eligible for selection in 2016.

Query regarding the addition of an extra coach (coach with swimmers on the team) – this may be outside budget constraints. Suggestion that extra coach could pay their own way.

- 6.6. Coach subsidy for Development Squads.
- 6.7. CVSA Competition Structure – KPD will be trialling a pilot program of a combined Development/Qualifying meet in 2016. Some restrictions will be applied by Competition Committee.
- 6.8. All CVSA meets will be online entries only in 2016
- 6.9. Coaches feedback – no complaints have been received from swimmers or their parents regarding the \$20 Meet Entry fee
- 6.10. Coach Selection for committee
- 6.11. Technical Officials - Re: club swim meets. The Parent seminars run in conjunction with the swimmer development program has resulted in 84 new technical officials for the Area. The Area is working towards making clubs self-sufficient with enough technical officials to be able to run their meet.
- 6.12. Jarrod thanked all coaches who assisted with the 2015 Development Squads – this assistance is greatly appreciated by the Development & Management committees.
- 6.13. CVSA Championship venue – PLC until 2017. Entry Fees for competitors
- 6.14. Coaching Accreditation - Pool deck Procedures (No Parents) / PLC will confirm free entry to coaches upon producing accreditation
- 6.15. Coaches to remind Swimmers and parents that they are not permitted in leisure pools during the CVSA Championships. No responsibility will be taken by CVSA Management.

Jarrod Anthony thanked everyone for making themselves available for this meeting.

Next Meeting – TBA

Meeting Closed : 7.46 am.

CHAIR: JARROD ANTHONY

SECRETARY: JENNY SCHWETZ