

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

Edgeworth Sport & Rec Club Tuesday, 20 January, 2015

Meeting opened at 7.05 pm with David Hinds in the Chair

1. ATTENDANCE

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

2. **APOLOGIES:** Tom Davis. Moved Trish Roberts 2nd David Richards 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. Training Day (Management & Standing Committees) event-Jarrold Anthony to present options –Harbour cruise – 8th March. Moved Ian Johnson 2nd Trish Roberts that venue be booked and invitations sent to all active committee members ASAP and deposit be paid. Carried
- 4.2. Coach's meeting- recommendation that 2015 LC championships be held at Lambton pool – David Hinds & Jarrold Anthony to confirm hire arrangements- awaiting response from pool management. Jarrold Anthony will send out proposal to committee members when received. Moved David Richards 2nd Trish Roberts that 2015 LC Championships be held at Lambton pool. Carried
- 4.3. Speedo heats – pool available from 8am; warm up 9am; Start 10am
- 4.4. Development meet-pool available 7am; warm up 8am; Start 9am
- 4.5. Meet Director for Development Meet –Singleton SC have organised - Melisa Geale.
- 4.6. Singleton SC can organise marquee & chairs for Development Meet -
- 4.7. Consideration to rename CVSA *Development Meet* -Moved Trish Roberts 2nd Norm Roberts to leave name as *Development*. Carried
- 4.8. Participation ribbons have been received from Swimming NSW

5. CORRESPONDENCE:

5.1. INWARDS

- 5.1.1. Email- David van Eldik: Starter accreditation
- 5.1.2. Email-Toukley SC: Confirmation of Mingara Pool Booking-fwd: Russell Waugh
- 5.1.3. Email-Mingara SC: new web address and program-fwd: Russell Waugh/Phillip Hawke
- 5.1.4. Email-Singleton SC: CVSA Development meet-Meet Director-Melisa Geale; Equipment available-fwd: Russell Waugh
- 5.1.5. Email-Charlestown SC: application for time trial prior to Country-fwd: Russell Waugh

- 5.1.6. Email-Swimming North Coast: request that TO wear "whites" at Taree Country Regional-fwd: Technical Officials
- 5.1.7. Email-Jo Leray: Speedo sprint date and venue
- 5.1.8. Email-PLC: Incident report
- 5.1.9. Email: Andrew Jones-Incident report
- 5.1.10. Email-Swimming NSW: 2015 Meet/Results Approval Procedure-fwd: Registrar
- 5.1.11. Email-Anthony Burling(GCC): Draft 2 year agreement for PLC
- 5.1.12. Email-Charlestown SC: Request for Time Trial-8 February
- 5.1.13. Email-Swimming
- 5.1.14. Email- Swimming NSW: TO database
- 5.1.15. Email-Swimming NSW 2014 Area Convenors' Meeting minutes and Documents
- 5.1.16. Email-Swimming NSW: invoice-fwd: Treasurer

5.2. OUTWARDS

- 5.2.1. Email-David van Eldik: Starter accreditation
- 5.2.2. Email-Charlestown SC: Time Trial Application and change to criteria.
- 5.2.3. Email-Jo Leray: Speedo Sprint information

Moved Russell Waugh 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. Starter accreditation for David van Eldik – Norm Roberts-see report
- 5.3.2. Melisa Geale- Meet Director for CVSA Development Meet
- 5.3.3. Area Meet/Results Approval Procedure to be communicated to clubs when completed by Registrar
- 5.3.4. PLC Draft Agreement- some amendments required
- 5.3.5. Charlestown SC Time Trial-Russell Waugh – Noted that Mingara meet is being held on the same day; Speedo heats held on day prior and Nelson Bay meet held a week before. Moved Russell Waugh 2nd Ian Johnson that application not be approved. Carried.

6. REPORTS:

6.1. **Treasurer** – Trish Roberts

Report tabled-copy attached

6.1.1. Accounts approved for Payment

Swimming NSW	ETE Hire-LC Championships	\$290.00
Jenny Schwetz	Office Supplies	\$143.47
Moonshadow Cruises	Training Day	\$1860.00
Maddi Elliot	Assistance- Aust Para team	\$150.00
Paul Sharman	Assistance –Coach Para team	\$150.00

Moved Trish Roberts 2nd Michele Burley –Jones that report be accepted and accounts approved for payment. Carried

6.2. Competition Committee/Registrar – Russell Waugh

- 6.2.1. Speedo heats – 64 chairs have been booked; tents will be supplied by Andrew Jones (Mingara); Ribbons and merchandise not yet received. Phillip Hawke authorized to pick up.
- 6.2.2. Speedo programs to be given to Norm Roberts.
- 6.2.3. Development Meet- medals to be ordered and inscribed with *Development Meet*.

Moved Russell Waugh 2nd David Richards that report be accepted. Carried.

6.3. Selection & Development Committee – Tom Davis

- 6.3.1. Applications for Coaching Scholarship have been posted on website: applications close 9 February
- 6.3.2. Noted that squad names have been changed
 - Sr Establishment Open Touring Team
 - National A's A Squad
 - Sr Target B Squad
 - Jr Target C Squad
 - Achievers D Squad
 - Jr Establishment E Squad
- 6.3.3. Dates for Technical training to be locked in to coincide with Development days – ATSC to liaise.
- 6.3.4. Jr Establishment team – travel to State Open. Moved Phillip Hawke 2nd David Richards. Carried.
- 6.3.5. Swim meet may be held later in the year – Development Committee to consider at their next meeting.
- 6.3.6. Moved Norm Roberts 2nd Ian Johnson that bus hire be arranged for Jr Establishment squad. Carried.
- 6.3.7. Team Managers will be involved in all squad activities and will be known by squad members prior to team trip. Moved Norm Roberts 2nd Ian Johnson. Carried.
- 6.3.8. Approved 2015 Development shirts to be yellow-shirts to be ordered once team numbers are knownsd

6.4. ATSC Convenor – Norm Roberts

- 6.4.1. NSW rule changes have been forwarded to CVSA referees and uploaded to website
- 6.4.2. No training undertaken in December.
- 6.4.3. Norm Roberts has requested that he be advised of ALL training be done in the Area.
- 6.4.4. Refresher Referee training will be undertaken – date to be advised
- 6.4.5. Confirm Technical Officials dinner date with Gunyah.

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

6.5. **Development Officer** – Jarrod Anthony

Report tabled-copy attached

- 6.5.1. Coach Development program- 1 application received to date
- 6.5.2. Budget for each committee to be tabled at March meeting.
- 6.5.3. Information Guide to be updated
- 6.5.4. School Meets –list of Technical Officials may need to be provided to local pool management – e.g. Lambton

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

6.6. **Property Officer**- Ian Johnson

No report

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

Emails to Nelson Bay re swim meet
Email to Mingara re swim meet

Moved Michele Burley-Jones 2nd Phillip Hawke. Carried.

6.8. **Web Administrator** –Phillip Hawke

No report

6.9. **Presentation Group** – Andrew Sylvester

No report

7. GENERAL BUSINESS:

- 7.1. Approve Meet Directors report for LC championships – Moved Norm Roberts 2nd Phillip Hawke. Carried.
- 7.2. Noted that Maddi Elliot has been selected to the Australian Para Swim Team competing in Berlin, Germany at the European Championships in April. Coach, Paul Sharman is part of the coaching team.
- 7.3. Call for nominations for Service Excellence Award and Life Membership
- 7.4. Information Guide to be updated by co-ordinators ready for distribution by mid –year
- 7.5. 2015 AGM-21 June- venue booking confirmed
- 7.6. Noted Seasonal calendar-updated.
- 7.7. Approved Speedo Finals Team Manager-Russell Waugh, Assistant Manager-Phillip Hawke. Carried.
- 7.8. Noted that Treasurer has indicated that she will not be standing for re-election at the 2015 AGM.
- 7.9. David Richards requested that a reminder be sent to Technical Officials re Speedo heats & Development meet.
- 7.10. Clubs are requested to send in any questions to be answered at the February forum.

8. MEETING CLOSED: 8.40pm

9. NEXT MEETING: Management Meeting & Club Forum 17 February, 2015 – Edgeworth Sport & Rec Club – 7pm

CHAIR: David Hinds

SECRETARY: Jenny Schwetz



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COAST & VALLEY SWIMMING ASSOC. TREASURERS REPORT

AS AT 1 JANUARY 2015

FORWARD		\$28,649-47
INCOME		
Program sales	644-00	
C'ship entries	9085-00	
Nuswim entries	915-00	
SAL \$1749 + \$462	<u>2211-00</u>	
TOTALS	\$12,855-00	<u>\$12,855-00</u>
		<u>\$41,504-47</u>
LESS EXPENSES		
Chq no 478 Ncle Embroidery	\$50-00	
No 483 Foggs	3800-00	
No 485 R Waugh	862-91	
No 486 Purnells	5526-00	
No 488 D Hinds	165-00	
No 489 A Rees	100-00	
No 490 S Booth	<u>100-00</u>	
TOTALS	\$10,603-91	<u>(\$10,603-91)</u>
Balance as per statement no 65		<u>\$30,900-56</u>
Unpresented chqs ...no 472 B Boon \$118-09 no 480 SNSW \$100 no 482 Cent NcleS/c \$300		
No 484 Kellys party hire \$1696-80 No 487 Ncle embroidery \$594 No 491 KPD s/c \$322		
No 492 SNSW \$100 No 493 SNSW \$2755 No 494 Z Morphew-Watson \$100		
Cash Reserve a/c		\$18,040-42
Term deposits due 16/5/15 @ 3.4%		\$10,365-00
		\$24,390-95
Term deposit due 3/12/15 @ 3.2%		\$20,000-00



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 Timekeeper	Unit 6 Chief TK	Unit 7 IOT	Unit 8 JOS	Unit 9 Recorder	Unit 10 Referee	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	
Jan-15											0	
Feb-15											0	
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		59	

CVSA D/O Report – January 2015 - 12/1/15

1. **CVSA Coaching Scholarship Program** – Closes 1st February 2015. Application can be found on CVSA website - CoastandValleyNSW.swimming.org.au
2. **CVSA Proposed Budget 2015** -Recommendation to Area Coordinators to submit proposed expenditure budget for the 2014/15 season. The CVSA treasurer can assist with the 2014 expenses to help plan the areas activities.
3. **Merchandise for Speedo Sprints** – require 2 persons to assist in selling merchandise at Speedo heats 2015.
4. **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.
5. **PLC - 2 Year Agreement** - see attached
6. **Summer Championships Venue Update** - Verbal.
7. **Management and Standing committee - Venues** - Verbal
8. **CVSA Seasonal Calendar – 2014/15** Please find attached CVSA 2014/15 Seasonal Calendar.
9. **School Swimming Carnivals 2015** - 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

Jarrold Anthony
SNSW Development Officer

Coast and Valley Long Course Championships – 2014

The Coast and Valley Long Course Championships were held on the weekend of 29-30 November at the Peninsula Leisure Centre – Woy Woy. This year visitors from other areas attended the championships looking for qualifying times and this provided added competition in many events for CVSA swimmers. Competition in the pool was high class and for many athletes a great lead up to NSW State Age and Open Championships.

The nine years and under age group is always an exciting age group to watch as many of these swimmers are attending their first championships. The boys division was won by Hunter's **Charlie Walker** who dominated the field. The girls' competition was dominated from **Kelsey Van Eldik** of Hunter who blitzed her rivals.

The ten years age group saw **Joshua Reed** of Novocastrian give his all scoring 54 points over his competition. The girls was dominated **Emily March** of Hunter who scored 35 points more than her opposition.

The eleven years girls age group was won by **Cassandra Fayers** of Hunter who scored 73 points just edging out Novocastrian's Christine Connell who scored 70 points. The boys was dominated by Mingara dynamic duo **Harrison Williams** and **Isaac Wightman**. Harrison scored 97 points and Isaac 60 points.

The twelve year age group was won by **Claudia Hayes** of Hunter Valley Allstars followed closely by Woy Woy's **Kaylah Holmes** and Mingara's **Samara Woolley**. The boy's division was dominated by Nelson Bay's **Zane Morpew-Watson** and West Wallsend Indoor swimmer **Charlie Hawke** who both were over 100 point clear of their opposition.

The thirteen years age group was won by Mingara's **Shaye Booth** followed by KPD's **Lachlan Blake**. The girls division was dominated by Macquarie Shores competitor **Jasmine Anderson** followed by Mingara's **Christie Kwon**.

The fourteen year girl's age group was won by Novocastrian's **Chloe Jones** closely followed by KPD's **Kate Richards**. **Harrison Gellatly** displayed his class in the fourteen boys scoring 120 points edging out Woy Woy's **Myles Bailey**.

The fifteen years age groups displayed an absolute dominant display in the boy's with West Wallsend Indoor's **Jacob Sansom** who finished 90 points ahead of the opposition. In the girl's Woy Woy's **Laura Ghali** edged out Novocastrians **Brittney Naylor** by 4 points.

The sixteen years age group KPD's **Kiran Richardson** was dominant winning over Mingara's **Lachlan vane-Tempest** and **Bradley Woodward**. In the girl's **Alexandra Rees** from Novocastrian dominated the age group finishing 62 points ahead of the opposition.

The seventeen years and over age group displayed high class competition. In the boys **Matthew Pender** of Novocastrian won the age group followed by Mingara's **Joshua Peoples**. In the girls the Nuswim competitor **Georgia Bendall** dominated the pointscore followed by Raymond Terrace's **Meagan Price**.

Due to Swimming NSW conducting their MC Championships on the Saturday the MC events were moved to the Sunday. Dominant performances by Woy Woy's **Robert Stott**, Mingara's **Troy Puttergill** and Nuswim's **Callum Sanderson**. In the girls the dominant performances came from Australian representatives **Madison Elliot** (Nuswim), **Teigan Van Roosmalen** (Mingara) and Kendall **Williams** (Novocastrian).

At the end of the meet Coast and Valley Swimming Association President David Hinds presented the Swimmer of the Meet Awards.

In the male competition **Shaye Booth** - Mingara and **Zane Morphew –Watson** – Nelson Bay shared the award. Both young boys are such committed athletes who give their very best in every race they contests. In third place was West Wallsend Indoor's Charlie Hawke.



CVSA L C Championships

***Male Swimmer of the Meet
Joint winner***

*Shaye Booth – Mingara
with CVSA President David Hinds*

In the female competition **Alexandra Rees** from the Novocastrian who showed her ability to keep on going. Alexandra scored finished 8 points in front of Jasmine Anderson from Macquarie Shores.. In third place was Hunter Valley Allstar's Claudia Hayes.



CVSA L C Championships

Female Swimmer of the Meet

*Alexandra Rees – Novocastrian
with CVSA President David Hinds*

Overall an impressive 29 records were broken out of 138 events.

At the end of the two days of competition Novocastrian were declared Club Champions scoring 2299 points, 2nd place to Mingara – 1471 points and 3rd place to Kincumber Pacific Dolphins 1237 points.



*David Hinds (CVSA
President) presents the
Champion Club Award
Novocastrian Swim Club*

For the first time a percentage point score was conducted with the inaugural winners being West Wallsend Indoor.



*David Hinds (CVSA President)
presents the
Percentage Pointscore Award
West Wallsend Indoor Swim Club*

On behalf of Coast and Valley Swimming Association sincere thanks is offered to Kincumber Pacific Dolphins and Gosford City Council for hosting the meet. Also thanks to our CVSA Technical Officials who give so freely of their time and expertise to ensure the meet is run with such professionalism.