

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

## Edgeworth Sport & Recreation Club Tuesday,

Meeting opened at 7.01pm with Greg Skinner presiding.

On behalf of the committee, Greg welcomed Janette Kinkade to the Management Committee. We are looking forward to working with Janette and Greg thanked her for accepting the role.

### 1. **CONFLICTS OF INTEREST**

Nil declared.

### 2. **ATTENDANCE**

Greg Skinner	Jacqui Currey	Jenny Schwetz	Michelle Gross	Blinda Francis-Smith
Phillip Hawke	Janette Kinkade			

3. **APOLOGIES:** Norm Roberts, Trish Roberts, Jacki Mackintosh, Michael Hyslop (Swimming Regional NSW Development Officer). Moved Jacqui Currey 2<sup>nd</sup> Janette Kinkade that apologies be accepted. Carried.

4. **CONFIRMATION** - Minutes of previous meeting: Moved Phil Hawke 2<sup>nd</sup> Jacqui Currey that the minutes of the previous meeting are a true and correct copy. Carried.

### 5. **BUSINESS ARISING** from the minutes

- 5.1. Report from CVSA AGM to be tabled- Trish Roberts

### 6. **CORRESPONDENCE:**

#### 6.1. **INWARDS**

- 6.1.1. Email (Norm Roberts) Mark Heathcote: Dolphin timing system
- 6.1.2. Email-West Wallsend Indoor SC: MM and TM software upgrade
- 6.1.3. Email-Michelle Johnson: e-newsletter
- 6.1.4. Email-Novocastrian SC: Updated affiliation form
- 6.1.5. Email-Hunter SC: Club officials
- 6.1.6. Email-italk travel-Invoice- 2<sup>nd</sup> bus for NAARS camp-fwd: Treasurer
- 6.1.7. Email-Nuswim SC: Report
- 6.1.8. Email- Michelle Johnson: e-newsletter
- 6.1.9. Email-KPD SC: Results
- 6.1.10. Email-Nigel Jones: Singleton meet-Club officials
- 6.1.11. Email-Chris Sa'aga: Visitor entries for championships-fwd: Competition Co-ordinator
- 6.1.12. Email-Justin Clarke: Funky Trunks & Funkita- involvement with Championships
- 6.1.13. Email-Michelle Johnson: e-newsletter
- 6.1.14. Email-Sunny Fung: KPD results-fws: Competition Co-ordinator

- 6.1.15. Email-Mark Heathcote:2019 Presidents' Meeting
- 6.1.16. Email-Rob Logan: Contact details for Wyong SC
- 6.1.17. Email-Michelle Johnson: e-newsletter
- 6.1.18. Email-Sid Fogg & Sons: Invoice
- 6.1.19. Email-Newcastle Embroidery: Invoice-fwd: Treasurer
- 6.1.20. Email-Charlestown SC: New club website-fwd: Website Admin

## **6.2. OUTWARDS**

- 6.2.1. Email (Norm Roberts) Mark Heathcote: Dolphin timing system
- 6.2.2. Email-West Wallsend Indoor SC: MM and TM software upgrade
- 6.2.3. Email-Valley Aquatic SC: Host club
- 6.2.4. Email-Steven Edwards: Appointment to Selection & Development Committee
- 6.2.5. Email-Janette Kinkade: Appointment to Management Committee
- 6.2.6. Email-Nuswim SC: request for report
- 6.2.7. Email-Rob Logan: Contact details for Wyong SC
- 6.2.8. Email-Justin Clarke: Request for proposal-Funky Trunks & Funkita
- 6.2.9. Email (CVSA Development): JAR Meet information

Moved Blinda Francis-Smith 2<sup>nd</sup> Janette Kinkade that correspondence inwards be dealt with as read and correspondence outwards be approved. Carried

## **6.3. Business Arising from Correspondence:**

- 6.3.1. Confirmation from SNSW that times recorded by Dolphin timing system on club nights will be approved when an accredited starter and referee are present and officiating
- 6.3.2. Hunter SC & Singleton SC - Moved Blinda Francis-Smith 2<sup>nd</sup> Jacqui Currey that these meets be approved. Carried.
- 6.3.3. Presidents' Meeting (2 Nov)- Norm Roberts will attend; 2<sup>nd</sup> nominee : No Committee member was available to attend with Norm as there was a clash of dates with the Titan meet and most had committed to attend this event.

## **7. REPORTS:**

### **7.1. Treasurer – Michelle Gross**

Report tabled-copy attached.

Moved Michelle Gross 2<sup>nd</sup> Blinda Francis-Smith that report be accepted and accounts approved for payment. Carried.

#### **7.1.1. Accounts approved for Payment**

<b>Paid to</b>	<b>Details</b>	<b>\$</b>
Bunnings		77.98
Harvey Norman	Adaptor for projector	59.00
Taste of Thai	Meals- AGM	300.00
Officeworks	Epson projector	687.00
Kotara Post Office	Express paid envelopes - SNSW	29.10

JB HiFi	Dell laptop	948.15
Officeworks	Binding-CVSA minutes	7.80
Kmart	Adaptor for new projector	15.00
Cardiff Newsagency	Card-Jarrold Anthony	5.99
The Retreat	Balance NAARS camp accommodation	6750.00
Purnell Trophies	Deposit-medals	8640.00
Purnell Trophies	Apparel-NAARS	1837.00
Sid Fogg	Bus hire-JAR meet	1095.00
Italk travel	Bus hire #2-NAARS camp	740.00
Newcastle Embroidery	Shirts-Team Managers-NAARS camp	54.00
Jacqui Currey	Reimbursement-fuel (NAARS camp)	35.06

## 7.2. **Competition Committee Co-ordinator** – Blinda Francis-Smith

- 7.2.1. Program for CVSA LC Championships-copy attached. Moved Blinda Francis-Smith 2<sup>nd</sup> Michelle Gross that program be approved. Carried.
- 7.2.2. Visitor entries for Championships: Moved Blinda Francis-Smith 2<sup>nd</sup> Phil Hawke that this be reviewed at November meeting. Carried

### 7.2.3. Verbal report:

- KPD- working more closely with the club after September meet
- Woy Woy meet ran a little over time- noted that this was the new committee's first meet, and there were problems with the computer system. Will work closely with this club for future meets
- NUSwim- timeline 8.07. May finish earlier
- Mingara current timeline 5.30pm. After amalgamations may finish earlier
- Thank you to clubs who have been working together with Blinda Francis-Smith in getting meets up onto Swim Central
- Noted that if there is a problem with entering a swim meet, the member needs to contact the host club's Race Secretary in the first instance. If the problem cannot be remedied, then CVSA Competitions Co-ordinator or Josh Karp (SNSW) can be contacted.
- **NEWS ITEM:**

#### **Renewal of Memberships to enter Meets:**

If membership has expired for a swimmer, this will mean that the swimmer will not be able to enter meets as of 1/10/2019. Please ensure that membership is current before contacting anyone with issues regarding entering meets.

#### Ensure you have opened the Padlock on your membership:

If you are trying to enter a swimmer into a meet and you have not put your pin in to unlock the padlock on your account, you will not be able to enter the swimmer into a meet. Please ensure this is done before contacting anyone about problems entering meets.

- Active kids vouchers: into club-pay the remainder of club fee within seven days or membership will expire.
- Age Limits for 800m-Male; 11 And Over, Girls; 11 And Over  
Age limit for 1500m Male; 12 And Over, Girls; 11 And Over  
Moved Blinda Francis-Smith 2<sup>nd</sup> Phil Hawke that age limits be approved. Carried.

Moved Blinda Francis-Smith 2<sup>nd</sup> Phil Hawke that report be approved. Carried.

### 7.3. **Selection & Development Committee** – Phillip Hawke

7.3.1. Development activities have finished for the year. JAR meet worked well.

7.3.2. NAARS Camp – Nelson Bay

- Invoices to be sent to participating Areas for accommodation and apparel costs
- Feedback has been very positive
- 2020 camp – Runaway Bay

### 7.4. **ATSC Convenor** – Jacqui Currey

No report

### 7.5. **Property Officer**- Jacki Mackintosh

No report

### 7.6. **Publicity Officer** – Patricia Roberts

No report

### 7.7. **Web Administrator** – Greg Skinner

No report

### 7.8. **SNSW Development Officer for CVSA** – Michael Hyslop

No report

## 8. **GENERAL BUSINESS:**

### 8.1. Report-Jacki Mackintosh (State Teams)

I attended State Teams this weekend and has an awesome time. I noted that NSW officials were better versed on rules and infractions than well all of the states if I am honest. We were among the well presented as well.

For the former, I would like to thank Jacqui, Greg, Blinda and Dave for their support and mentorship thus far in my journey as an official. We as an area and a State have a lot to be proud of. I look forward to many more opportunities like this.

Moved Jacqui Currey 2<sup>nd</sup> Janette Kinkade that report be accepted. Carried

8.2. Radios to be located- Jacki Mackintosh.

8.3. Funky Trunks & Funkita: sponsorship proposal: Moved Phil Hawke 2<sup>nd</sup> Jacqui Currey that Funky Trunks be invited as a sponsor to the golf day and that they liaise with PLC in regards to seling merchandise at summer championships. Carried.

**9. MEETING CLOSED** 8.13pm

**10. NEXT MEETING: Tuesday 19<sup>th</sup> November, 2019-Edgeworth Sport and Rec Club-7pm**

CHAIR: Greg Skinner

SECRETARY: Jenny Schwetz

# COAST AND VALLEY TREASURERS REPORT

As At 30 September 2019

<b>Cheque Account</b>				
Forward				
<b>Income</b>				\$ 67,146.14
	Interest	\$ 5.28		
	Swim Central - Non Swimmer	\$ 234.00		
	Swim Central - Swimmer	\$ 930.00		
	Swim Central - Carnival Entries	\$ 279.00		
	National A's Fees	\$ 2,045.00		
		\$ 3,493.28		
				<b>\$ 70,639.42</b>
<b>Expenses</b>				
300985 - 300994	Honararium Cheques	\$ 1,875.00		
	Norm Roberts - Jaycar - Reimburse	\$ 9.00		
	KLM Accountants - Accounting Fees	\$ 1,760.00		
	Hunter Swim Club - Catering	\$ 195.00		
	Pumells - Trophies	\$ 8,640.00		
	The Retreat - Nationals A Accommodation	\$ 7,550.00		
	italk Travel - Nationals A Bus	\$ 1,580.00		
		\$ 21,609.00		
<b>BALANCE AS PER STATEMENT</b>				<b>\$ 49,030.42</b>
<b>Unpresented Cheques as of 31/08/19</b>				
300995	Dept of Fair Trading	\$ 44.00		
		<b>\$ 44.00</b>		
<b>Term Deposits</b>				
	Due 13/07/2019 for 12 months @2.35%			\$ 27,786.42
	Due 16/07/2019 for 12 months @ 2.350%			\$ 11,773.16
	Due 3/12/2019 for 12 months @ 2.7%			\$ 22,228.54
<b>Cash Reserve (077)</b>				
	Interest as at 30/09/19	\$ 2.39		\$ 18,789.94
<b>Balance as per Statement</b>				<b>\$ 18,792.33</b>
<b>Debit Card (534)</b>				
<b>Opening Balance</b>				\$ 2,327.14
<i>Money In</i>	Interest	\$ 0.15		
				\$ 2,327.29
<i>Money Out</i>				
	Australia Post	\$ 29.10		
	JB Hi-Fi - Laptop	\$ 948.15		
	Officeworks	\$ 7.80		
	K Mart	\$ 15.00		
	Cardiff	\$ 5.99		
				\$ 1,006.04
<b>Balance as per statement as at 31/07/19</b>				<b>\$ 1,321.25</b>
<b>Fund Raising Account (236)</b>				
<b>Opening Balance</b>				\$ 2,525.95
<i>Money In</i>	Interest	\$ 0.23		
	Golf Day	\$ 410.00		
				\$ 410.23
<i>Money Out</i>		\$ -		
<b>Balance as per Statement as at 31/08/19</b>				<b>\$ 2,936.18</b>
<b>ACCOUNTS TO BE PAID</b>				
		\$ -		
		\$ -		
		\$ -		
<b>Michelle Gross</b>				
Signature		12/10/2019		

# COAST & VALLEY 2019-20 SUMMER CHAMPIONSHIPS

## CONDITIONS OF ENTRY.

- Meet will be conducted under the rules of Swimming N.S.W
- Swimmers must be a member of C.V.S.A.
- Visitors must apply for approval to compete at this meet.
- **ENTRIES CLOSE** - Wednesday 20<sup>th</sup> November
- Late entries will not be accepted
- **ENTRY LIST** will be available on CVSA website under news from Thursday 21<sup>st</sup> November
- Check your entries & contact Blinda Francis-Smith at email [entries@titansswimmingclub.com.au](mailto:entries@titansswimmingclub.com.au) if changes are required.
- **NO PROGRAMS WILL BE SOLD AT THIS MEET**
- **MEET PROGRAM & SPLIT SHEETS** will be available on CVSA website from Wednesday 27<sup>th</sup> November.
- M/C swimmers must show classification card to Referee before commencement of each session.
- All events will be timed finals.
- Qualifying times will apply.
- Full automatic timing will be used.
- Age as at Friday 29<sup>th</sup> November 2019
- **To Enter; Individual Entries; Online entries only – swim central**

**Relay Entries: TM Files are required with an entry report and fee report.**

**See condition of entry for relays below**

Enquiries: Blinda Francis-Smith [entries@titansswimmingclub.com.au](mailto:entries@titansswimmingclub.com.au)

- **Entry fees:** \$9 per individual event (Please note that a meet fee is no longer charged)  
\$10 Relays per entry

**ALL swimmers and spectators are still able to gain unlimited FREE pool entry Friday, Saturday & Sunday**

**\*\*\*ALL CLUBS PARTICIPATING MAY BE ALLOCATED DUTIES  
THROUGHOUT THE MEET e.g. timekeeping, etc.**

### CONDITIONS OF ENTRY FOR RELAYS

- The e-entry TM File available on request via [entries@titansswimmingclub.com.au](mailto:entries@titansswimmingclub.com.au)
- Swimmers names **MUST** be submitted with entries
- Changes can be made on the day of the meet before start of session
- Clubs may enter a maximum of 2 relays per event
- \$10 entry fee per entry for relay entries

*Online Entries are not yet available for relays.*

**PLEASE NOTE:** Payment for relays **MUST** be made to the CVSA bank account prior to Wednesday 27<sup>th</sup> November in order for the entry to be APPROVED. Bank account details available on request.

Coast & Valley requires that any Relay Only Swimmers must be entered into the Meet by the relevant closing date. These swimmers must submit their name and date of birth on the relevant E-Entry file.

**\*\*MANUAL RELAY ENTRIES WILL NOT BE ACCEPTED UNDER ANY CIRCUMSTANCES\*\***

**PLEASE NOTE:** Should you wish to make any changes to your relay team, an updated relay form **MUST** be submitted to the Chief Recorder on race day prior to the start of the session in which the event will be contested. If you are adding new swimmers, you must include their DOB

**Relay forms are not required if you are not making any changes.**

### **POOL ENTRY**

**FRIDAY NIGHT, SATURDAY & SUNDAY; -**

**FREE ENTRY THROUGH DOOR AT SIDE OF BUILDING BEHIND GRANDSTAND**

**Don't enter through main entrance of pool or pool entry charges will apply**

# COAST & VALLEY SWIMMING ASSOCIATION 2019-20 SUMMER LONG COURSE CHAMPIONSHIPS

Woy Woy Peninsula Leisure Centre      Blackwall Road Woy Woy

**Friday 29<sup>th</sup> November, Saturday 30<sup>th</sup> November, Sunday 1<sup>st</sup> December 2019**

M	F	Friday night Session 1		
Warm up 4.30/5pm – Start 6pm				
1	2	10yrs/U	4x50m	Medley Relay
3	4	12yrs/U	4x50m	Medley Relay
5	6	14yrs/U	4x50m	Medley Relay
7	8	Open	4x100m	Medley Relay
9	10	Open	1500m	Freestyle
11	12	10yrs/U	4x50m	Freestyle Relay
13	14	12yrs/U	4x50m	Freestyle Relay
15	16	14yrs/U	4x50m	Freestyle Relay
17	18	Open	4x100m	Freestyle Relay

Friday night		Session 1	
Conditions of entry for 1500m events			
MALE; 12 AND OVER		GIRLS; 11 AND OVER	
Saturday Session 2			
Conditions of entry for 800m events			
MALE; 11 AND OVER		GIRLS; 11 AND OVER	

<b>Saturday Session 2</b>				
<b>Warm Up; (12/U) 7:45am - (13/O) 8:15am</b>				
M	F	<b>Start 9am</b>		
19	20	14yrs/U	400m	Ind Medley
21	22	15yrs/O	400m	Ind Medley
23	24	Open MC	100m	Butterfly
25	26	12yrs/U	200m	Breaststroke
27	28	13/14yrs	200m	Breaststroke
29	30	15yrs/O	200m	Breaststroke
31	32	9/10yrs	100m	Backstroke
33	34	11/12yrs	100m	Backstroke
35	36	13/14yrs	100m	Backstroke
37	38	15/16yrs	100m	Backstroke
39	40	17yrs/O	100m	Backstroke
41	42	9/10/11yrs	50m	Butterfly
43	44	12/13yrs	50m	Butterfly
45	46	14& Over	50m	Butterfly
47	48	Open MC	100m	Freestyle
49	50	Open	800m	Freestyle

**Session 3; Starts no later than 30 minutes after session 2 ends**

M	F	<b>Saturday Session 3</b>		
51	52	Open MC	100m	Breaststroke
53	54	9/10/11yrs	50m	Backstroke
55	56	12/13yrs	50m	Backstroke
57	58	14& Over	50m	Backstroke
59	60	Open MC	50m	Freestyle
61	62	9/10yrs	100m	Butterfly
63	64	11/12yrs	100m	Butterfly
65	66	13/14yrs	100m	Butterfly
67	68	15/16yrs	100m	Butterfly
69	70	17yrs/O	100m	Butterfly
71	72	Open MC	100m	Backstroke
73	74	12yrs/U	200m	Freestyle
75	76	13/14yrs	200m	Freestyle
77	78	15yrs/O	200m	Freestyle

<b>Sunday Session 4</b>				
<b>Warm Up; (12/U) 7:45am - (13/O) 8:15am</b>				
M	F	<b>Start 9am</b>		
79	80	14yrs/U	400m	Freestyle
81	82	15yrs/O	400m	Freestyle
83	84	12yrs/U	200m	Butterfly
85	86	13/14yrs	200m	Butterfly
87	88	15yrs/O	200m	Butterfly
89	90	9/10yrs	100m	Breaststroke
91	92	11/12yrs	100m	Breaststroke
93	94	13/14yrs	100m	Breaststroke
95	96	15/16yrs	100m	Breaststroke
97	98	17yrs/O	100m	Breaststroke
99	100	9/10/11yrs	50m	Freestyle
101	102	12/13yrs	50m	Freestyle
103	104	14& Over	50m	Freestyle
105	106	9/10	200m	Ind Medley
107	108	11/12	200m	Ind Medley

**Session 5; Starts no later than 30 minutes after session 3 ends**

M	F	<b>Sunday Session 5</b>		
109	110	13/14yrs	200m	Ind Medley
111	112	15yrs/O	200m	Ind Medley
113	114	9/10/11yrs	50m	Breaststroke
115	116	12/13yrs	50m	Breaststroke
117	118	14& Over	50m	Breaststroke
119	120	9/10yrs	100m	Freestyle
121	122	11/12yrs	100m	Freestyle
123	124	13/14yrs	100m	Freestyle
125	126	15/16yrs	100m	Freestyle
127	128	17yrs/O	100m	Freestyle
129	130	12yrs/U	200m	Backstroke
131	132	13/14yrs	200m	Backstroke
133	134	15yrs/O	200m	Backstroke



**MEDALS WILL BE AWARDED TO COAST & VALLEY SWIMMERS**

First 3 places in age groups: -9, 10 11 12, 13, 14, 15, 16 & 17/Over in all 50m & 100m events

First 3 places in any Double age individual event e.g. 12/U, 13, 14 & 15/ Over in all 200m events

First 3 places in **ALL** other races including M/C events

Visitors finishing in the first 3 places in any of the above will receive a visitor's medal

**ALL CLUBS PARTICIPATING MAY 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 enter individual events.

MULTICLASS EVENTS: No qualifying times apply, minimum age is 10yrs

### MALE

Stroke	Distance	OPEN	17&O-15/16	14yr	13yr	12yr	11yr	10yrs	9yrs/Under
Free	50		31.00	31.50	32.00	35.00	35.50	40.50	43.00
	100		1:07.00	1:10.50	1:11.50	1:18.00	1:19.00	1:25.00	1:27.00
	200		2:17.00	2:26.50	2:28.00	12yrs & Under 2:37.00			
	400		4:50.00	14yrs & Under 5:05.00					
	800	10:30.00							
	1500	18:00.00							
Back	50		36.00	36.00	40.00	43.00	43.50	45.00	47.50
	100		1:20.00	1:23.00	1:25.00	1:32.00	1:33.00	1:36.00	1:38.00
	200		2:40.00	2:50.50	2:51.50	12yrs & Under 2:58.00			
Breast	50		40.00	40.00	46.00	48.00	50.00	53.50	56.00
	100		1:29.00	1:33.50	1:35.00	1:45.00	1:46.00	1:51.00	1:53.00
	200		3:02.50	3:09.00	3:15.00	12yrs & Under 3:30.00			
Fly	50		36.00	36.00	37.50	41.00	42.00	44.50	47.00
	100		1:16.50	1:23.00	1:24.50	1:32.50	1:36.00	1:42.00	1:44.00
	200		2:40.00	2:52.00	2:55.00	12yrs & Under 3:10.00			
Medley	100	1:13.00							
	200		2:40.00	2:47.00	2:48.00	3:00.00	3:05.00	3:10.00	3:12.00
	400		5:34.00	14yrs & Under 5:46.00					

### FEMALE

Stroke	Distance	OPEN	17&O-15/16	14yr	13yr	12yr	11yr	10yrs	9yrs
Free	50		33.50	34.00	35.00	37.00	38.00	40.00	43.00
	100		1:13.00	1:14.50	1:16.00	1:19.00	1:20.50	1:26.00	1:28.00
	200		2:26.00	2:31.50	2:33.00	12yrs & Under 2:38.50			
	400		5:10.00	14yrs & Under 5:20.00					
	800	11:00.00							
	1500	20:00.00							
Back	50		38.00	38.00	42.00	43.00	43.50	45.50	47.50
	100		1:25.00	1:28.00	1:29.50	1:32.00	1:33.00	1:36.00	1:38.00
	200		2:49.00	2:52.00	2:54.00	12yrs & Under 3:01.00			
Breast	50		44.00	44.00	48.00	51.50	52.50	54.50	56.00
	100		1:34.00	1:37.00	1:38.50	1:44.00	1:45.00	1:52.00	1:54.00
	200		3:10.00	3:16.00	3:20.00	12yrs & Under 3:30.00			
Fly	50		38.00	38.00	40.00	42.00	42.50	44.50	47.00
	100		1:23.00	1:25.00	1:26.50	1:34.50	1:37.00	1:42.00	1:44.00
	200		2:51.50	2:56.00	3:00.00	12yrs & Under 3:10.00			
Medley	100	1:20.00							
	200		2:49.00	2:56.00	2:58.00	3:08.00	3:15.00	3:20.00	3:22.00
	400		5:50.00	14yrs & Under 6:05.00					