

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

Edgeworth Sport & Recreation Club Tuesday, 21st January, 2020

The December Management committee meeting was cancelled as several members were unavailable, and the executive committee was unsure if a quorum could be formed.

Meeting opened at 7.03pm with Norm Roberts presiding.

1. CONFLICTS OF INTEREST Nil declared.

2. ATTENDANCE

Norm Roberts	Greg Skinner	Jenny Schwetz	Michelle Gross	Blinda Francis-Smith
Janette Kinkade	Jacqui Currey	Jacki Mackintosh	Trish Roberts	

3. APOLOGIES: Phil Hawke.
Moved Trish Roberts, 2nd Janette Kinkade that apology be accepted. Carried.

4. CONFIRMATION - Minutes of previous meeting: Moved Janette Kinkade 2nd Jacqui Currey that the minutes are a true and correct copy. Carried

5. BUSINESS ARISING from the minutes

- 5.1. Convenor-Speedo Sprint – Swimming NSW advised
- 5.2. Speedo Sprints-merchandise available: 100 caps ordered. Caps have been picked up by Jacqui Currey.

6. CORRESPONDENCE:

6.1. INWARDS

- 6.1.1. Email (Blinda Francis-Smith)-Chris Catchpole: Meet Mobile app
- 6.1.2. Email-Barbara Weaver: NAARS-request for itemised account
- 6.1.3. Email (Phil Hawke)-Lisa May: request for letter stating support for stall at CVSA championships
- 6.1.4. Email-Michelle Johnson: e-newsletter
- 6.1.5. Email-Brain Coombs: Breakdown of expenses-NENW
- 6.1.6. Email-Gillian Pettengell: Registration of Oliver & Eve Leacey-fwd: Competition Co-ordinator
- 6.1.7. Email-Katelyn Smith: Entries for CVSA champs-fwd: Competition Co-ordinator
- 6.1.8. Email (Blinda Francis-Smith)-Port Macquarie SC: Entries for CVSA Champs
- 6.1.9. Email (Blinda Francis-Smith) – West Wallsend Indoor SC: re amendment to Combination meet
- 6.1.10. Email-Belflora Flower Market: Confirmation of order – David Richards-fwd: Treasurer
- 6.1.11. Email-PLC: Query re pool hire – Friday night
- 6.1.12. Email-Michelle Johnson: e-newsletter
- 6.1.13. Email (Janette Kinkade)-Nelson Bay SC: TO roster
- 6.1.14. Email-Singleton SC: Entries for Championships

- 6.1.15. Email (Blinda Francis-Smith)-Krystal Porteus: CVSA championship entries
- 6.1.16. Email-Nelson Bay SC: Requirement for Meet Officials
- 6.1.17. Email-Debby Tattoli: Meet requirements
- 6.1.18. Email-Gordon Ferguson: Apology – CVSA Championships
- 6.1.19. Email-KPD SC: Development meet venue booked?
- 6.1.20. Email-Michael Legge: Novo SC unable to supply a Chief Timekeeper-fwd
Appointments Officer
- 6.1.21. Email-Suzanne Manson: Championship program
- 6.1.22. Email (Blinda Francis-Smith)-Natascha Perry: CVSA championship program-
missing entries for Riley Perry-fwd: Mikaeli Cuell (SNSW)
- 6.1.23. Email-Michelle Johnson: e-newsletter
- 6.1.24. Email-Carmen Cleare: Lost swimmers-fwd: Meet Director
- 6.1.25. Email-Andrew Jones- Referee Report-Session 2-fwd: ATSC
- 6.1.26. Email-Purnell Trophies: Statement-fwd: Treasurer
- 6.1.27. Email-Renee Grundy: Confirmation of booking-Maitland-Speedo Sprints
- 6.1.28. Email-Valley Aquatic SC: query re catering receipts
- 6.1.29. Email-Catherine Irvine: Lost AirPods-fwd: Meet Director/Announcer
- 6.1.30. Email-Michelle Johnson: e-newsletter
- 6.1.31. Email-Janette Kinkade: TO roster for Beresfield meet
- 6.1.32. Email-Catherine Irvine: Lost property
- 6.1.33. Email-Swimming Australia: Promotional flyer
- 6.1.34. Email-Jim Sheedy: Correspondence-fwd: President
- 6.1.35. Email-Michelle Johnson: e-newsletter
- 6.1.36. Email-Nelson Bay SC: Request for TO's for club meet
- 6.1.37. Email-Michelle Johnson: e-newsletter
- 6.1.38. Email-Michelle Johnson: e-newsletter
- 6.1.39. Email-Debby Tattoli/Blinda Francis-Smith: Mingara not available for
Development meet
- 6.1.40. Email-Maitland pool available for Development meet
- 6.1.41. Email-Catherine Irvine: Lost property
- 6.1.42. Email-Maitland Council: Confirmation of Interim booking
- 6.1.43. Email-Nelson Bay SC: Meet Officials & meet status
- 6.1.44. Email-David (METSEA): Impact of member registrations with Swim Central
- 6.1.45. Email-Michelle Johnson: e-newsletter
- 6.1.46. Email-Kerry Paterson: Confirmation of booking(Maitland) for Development
meet
- 6.1.47. Email-Central Coast Council: Invoice-fwd: Treasurer
- 6.1.48. Email-Sonia Honery: Registration Days
- 6.1.49. Email-Alejandro Scaron: Request to be removed from TO invitations to
officiate.
- 6.1.50. Email-Greta Brodie: Speedo Sprints program-fwd Competition Co-ordinator
- 6.1.51. Email-Michelle Johnson: e-newsletter

6.2. OUTWARDS

- 6.2.1. Email (Blinda Francis-Smith) Chris Catchpole: Meet Mobile app
- 6.2.2. Email-PLC: Letter of support-Lisa May
- 6.2.3. Email-Greta Brodie: Registration of Oliver & Eve Leacey
- 6.2.4. Email (Blinda Francis-Smith)-Port Macquarie SC: Late Entries for CVSA
championships
- 6.2.5. Email-CVSA Technical Officials: Recall for nominations for summer champs
- 6.2.6. Email (Blinda Francis-Smith) CVSA Clubs: Start List – CVSA championships
- 6.2.7. Email-PLC: Booking form- Winter Champs
- 6.2.8. Email-CVSA Club Race Secretaries- Checking of swimmers' entry times
- 6.2.9. Email PLC: CVSA will hire pool Friday/Saturday/Sunday
- 6.2.10. Email-Greta Brodie: Speedo Sprint convenor/ Cap order

- 6.2.11. Email-Valley Aquatic SC: Numbers for catering- CVSA Champs
- 6.2.12. Email (Janette Kinkade)-Nelson Bay SC: Request for technical officials
- 6.2.13. Email (Blinda Francis-Smith)-Singleton SC: Swimmer entries-CVSA Champs
- 6.2.14. Email (Blinda Francis-Smith)-Krystal Porteus: Late entries- CVSA Championships
- 6.2.15. Email-Maddie Elliot: Congratulations
- 6.2.16. Email (Blinda Francis-Smith)-Nelson Bay SC: Swim meet requirements
- 6.2.17. Email- CVSA Clubs: Recall for applications to host CVSA Development meet
- 6.2.18. Email- KPD SC: No pool booking made for Development meet
- 6.2.19. Email-Suzanne Manson: Link for Championship program
- 6.2.20. Email Mikaeli Cuell: Missing entries issue reported to SAL
- 6.2.21. Email (Blinda Francis-Smith)-CVSA Clubs: Reminder-pool booking applications to be submitted to pool management
- 6.2.22. Email (Blinda Francis-Smith)-PLC: Booking options for Development meet
- 6.2.23. Email-Barbara Weaver: Breakdown of NAARS camp expenses
- 6.2.24. Email-Brian Coombs: Breakdown of NAARS camp expenses
- 6.2.25. Email-Catherine Irvine: Lost property
- 6.2.26. Email (Norm Roberts) Catherine Irvine: Lost property
- 6.2.27. Email CVSA TO's: TO's for Nelson Bay meet
- 6.2.28. Email-Edgeworth Sport & Recreation Club: Cancellation of December meeting
- 6.2.29. Email-Maitland Pool: availability of pool for CVSA Development meet
- 6.2.30. Email-Catherine Irvine: lost property
- 6.2.31. Email-Maitland Council: availability of Maitland pool for Development meet
- 6.2.32. Email-CVSA clubs: Confirmation of Development meet & flyer
- 6.2.33. Email (Blinda Francis-Smith)- Nelson Bay SC: Meet requirements-technical officials
- 6.2.34. Email (Blinda Francis-Smith) -Nelson Bay SC: Meet status
- 6.2.35. Email (Blinda Francis-Smith)-Nelson Bay SC: Status of club officials
- 6.2.36. Email (Blinda Francis-Smith)-Nelson Bay SC: Meet status -Approved
- 6.2.37. Email (Blinda Francis-Smith)-Nelson Bay SC: Thank you
- 6.2.38. Email-Technical Officials: Call for additional TO's for Speedo heats
- 6.2.39. Email (Blinda Francis-Smith)-Suzanne Manson: Development meet entries

Moved Jacqui Currey 2nd Greg Skinner that correspondence inwards be dealt with as read and correspondence outwards be approved. Carried

6.3. **Business Arising from Correspondence:**

- 6.3.1. Swimming NSW nominations for 2019 Service Excellence Awards are now open for any club member – clubs can nominate their candidate.
- 6.3.2. Development meet – Venue- Maitland booking has been confirmed
- 6.3.3. Pat Troy has resigned from the board of Swimming NSW. Pat has been an active member of the swimming community for over 40 years.
- 6.3.4. Swimming NSW are seeking nominations to fill two casual vacancies on the board of Directors. Nominations close 31 January
- 6.3.5. Updated WADA prohibited list is effective from 1 January 2020
- 6.3.6. Maitland pool is available for Development meet-interim booking has been confirmed. Confirmation received from Council
- 6.3.7. Swim Central – impact on decreasing membership
- 6.3.8. Correspondence from Jim Sheedy regarding coach from Branxton-Greta was discussed. Norm has recommended that ACTSA be advised for further action.
- 6.3.9. Nelson Bay meet:
 - 6.3.9.1. Noted that the club did not comply with request for 4 accredited club officials to be working at their meet. The meet was allowed to proceed as an approved meet in good faith that the club would comply with CVSA request.
 - 6.3.9.2. Moved Jacqui Currey 2nd Jacki Mackintosh that Nelson Bay to be sent a letter that they have 12 months to train club officials, Carried.

- 6.3.9.3. Nelson Bay may have their request for an approved meet in 2021 denied
- 6.3.9.4. Moved Blinda Francis-Smith 2nd Greg Skinner that a general warning be placed on CVSA website noting that clubs which are not compliant with the requirement to have 4 accredited officials working in that position at their meet will not have their meet approved. Carried
- 6.3.10. General notice to be placed on CVSA website noting requirement for clubs to have 4 officials from within their club working at their club meet
- 6.3.11. Requirement for club technical officials – agenda item 2020 Forum.

7. **REPORTS:**

7.1. **Treasurer** – Michelle Gross

Reports for November & December tabled-copy attached

7.1.1. Accounts approved for Payment

Paid to	Details	\$
Trish Roberts	Reimbursement-Bunnings	78.00
Belflora	Flowers-David Richards	128.00
Charlie Hawke	Male Swimmer of the Meet	150.00
Emily Jones	Female Swimmer of the Meet	150.00
Central Coast Council	Pool hire-summer champs	9766.00

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

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

- 7.2.1. Minutes of November Committee meeting tabled-copy attached.
- 7.2.2. Report tabled-copy attached.
- 7.2.3. West Wallsend Indoor SC
 - 7.2.3.1. Amendment of program to include Meet fee of \$5 (entry fee + program) additional to race entry fee of \$6
 - 7.2.3.2. Addition of novelty relay to Combination meet – t-shirt relay with prizes for winning team. Teams would not be club based.
 - 7.2.3.3. Entries for relay prior to close for individual entries will be organised on the day.
 - 7.2.3.4. Amended program to be sent in

Moved Blinda Francis-Smith 2nd Michelle Gross that minutes be approved and report accepted. Carried.

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

No report.

7.4. **ATSC Convenor** – Jacqui Currey

Congratulations to Jacki Mackintosh on her first appointment to National Age Champs.
Congratulations to Jacqui Currey on her appointment to National Open Champs

7.5. **Property Officer**- Jacki Mackintosh

No report.

7.6. **Publicity Officer** – Patricia Roberts

AGM Report tabled-copy attached

Report for summer championships to be tabled

Moved Trish Roberts 2nd Greg Skinner that report be accepted. Carried.

7.7. **Web Administrator** – Greg Skinner

No report.

7.8. **Club Liaison Officer** – Janette Kinkade

7.8.1. Nelson Bay SC- Meet officials

7.8.2. Still waiting for response from Mingara re officials for their meet

7.9. **SNSW Club Support Officer** – Michael Hyslop

No report.

8. GENERAL BUSINESS:

8.1. CVSA summer records have been uploaded to website

8.2. Moved Greg Skinner 2nd Blinda Francis-Smith that CVSA calendar be approved and uploaded to website. Carried.

- 8.3. Moved Greg Skinner 2nd Trish Roberts that pricing for wireless timing gear be investigated. Carried. Greg accepted the role of investigating pricing and available options and will table report by March meeting.
- 8.4. Moved Michelle Gross 2nd Blinda Francis-Smith that the old Development medals be awarded at upcoming CVSA Development meet. Carried.
- 8.5. Senior State Age: It was disappointing to note that CVSA Novos club did not fulfil their rostered time slot with their allotted timekeepers in the finals session.

9. MEETING CLOSED 8.17pm

10. NEXT MEETING: Tuesday 17th March, 2020-Edgeworth Sport & Recreation Club-7pm

CHAIR: Norm Roberts

SECRETARY: Jenny Schwetz

COAST AND VALLEY TREASURERS REPORT

As At 30 November 2019

Cheque Account				
Forward				
Income				\$ 50,759.67
	Interest	\$ 3.50		
	Swim Central	\$ -		
	Reimbursement for NAARS Trip	\$ 5,499.25		
	Manual Carnival Entries including Relays	\$ 1,705.00		
	Transfer from Fund Raising - Merewether Golf Club Hire	\$ 1,586.00		
	Councilor Chq	\$ 50.00		
	Cash Raised on the Golf Day	\$ 445.00		
		\$ 9,288.75		
				\$ 60,048.42
Expenses				
	Newcastle Embroidery - Shirts	\$ 66.00		
	Saxbys Bus - Development Day Sopac	\$ 1,250.00		
	Purnells - Champs Medals	\$ 8,900.00		
	Merewether Golf Club - Hire	\$ 1,586.00		
	Norm - Reimburse Bunnings	\$ 78.00		
	Transfer to Debit Card	\$ 2,000.00		
	Transfer to Cash Reserve	\$ 1,000.00		
		\$ -		
		\$ 14,880.00		
BALANCE AS PER STATEMENT				\$ 45,168.42
Cash Reserve (077)				
Interest as at 30/11/19		\$ 1.52		\$ 18,794.54
	Transfer from Main Account	\$ 1,000.00		
		\$ 1,001.52		
Balance as per Statement				\$ 19,796.06
Debit Card (534)				
Opening Balance				\$ 1,321.36
<i>Money In</i>	Interest	\$ 0.14		
	Transfer from Main Acc	\$ 2,000.00		
				\$ 2,000.14
				\$ 3,321.50
<i>Money Out</i>	Woolworths, Coles - TO Gift Cards - Jenny	\$ 1,150.00		
	Belflora - Flowers - Jenny	\$ 128.00		
	Hunter Office Supplies - Champs - Blinda	\$ 172.20		
				\$ 1,450.20
Balance as per statement as at 31/10/19				\$ 1,871.30
Fund Raising Account (236)				
Opening Balance				\$ 3,726.46
<i>Money In</i>	Interest	\$ 0.29		
	Adtech	\$ 350.00		
	HV Aquatics	\$ 180.00		
				\$ 530.29
<i>Money Out</i>	Transfer to Main Account - Reimburse Venue Hire	\$ 1,586.00		
Balance as per Statement as at 30/11/19				\$ 2,670.75
Term Deposits				
Due 13/07/2020 for 12 months @2.35%				\$ 27,786.42
Due 16/07/2020 for 12 months @ 2.350%				\$ 11,773.16
Due 3/12/2020 for 12 months @ 2.3%		\$511.26		\$ 22,739.80
ACCOUNTS TO BE PAID				
		\$ -		
		\$ -		
		\$ -		
Michelle Gross				
9/12/2019				

COAST AND VALLEY TREASURERS REPORT

As At 31 December 2019

Cheque Account				
Forward				
Income				\$ 45,168.42
	Interest	\$ 3.95		
	Swim Central	\$ -		
	Manual Carnival Entries	\$ 9.00		
		\$ 12.95		
				\$ 45,181.37
Expenses				
300997	??? - Jenny	\$ 150.00		
		\$ -		
		\$ 150.00		
BALANCE AS PER STATEMENT				\$ 45,031.37
Cash Reserve (077)				
Interest as at 31/12/19		\$ 1.73		\$ 19,796.06
		\$ 1.73		
Balance as per Statement				\$ 19,797.79
Debit Card (534)				
Opening Balance				\$ 1,871.30
Money In	Interest	\$ 0.16		
				\$ 0.16
				\$ 1,871.46
Money Out				
				\$ -
Balance as per statement as at 31/12/19				\$ 1,871.46
Fund Raising Account (236)				
Opening Balance				\$ 2,670.75
Money In	Interest	\$ 0.23		
				\$ 0.23
Money Out				
Balance as per Statement as at 31/12/19				\$ 2,670.98
Term Deposits				
Due 13/07/2020 for 12 months @2.35%				\$ 27,786.42
Due 16/07/2020 for 12 months @ 2.350%				\$ 11,773.16
Due 3/12/2020 for 12 months @ 2.3%		\$511.26		\$ 22,739.80
ACCOUNTS TO BE PAID				
		\$ -		
		\$ -		
		\$ -		
Prepared By	Michelle Gross			
Dated	6/01/2020			

November has been another big month with preparation for CVSA LC Champs and the release of the Winter program for CVSA approved meets. Some issues arose from Swim Central which are still mostly outstanding, but mechanisms have been put in place to work through these issues manually. Area Championships preparation came together smoothly with some hiccups largely relating to Swim Central issues. Lastly preparation for Speedo Sprint Series and Development are also taking place with Speedo up online and taking entries.

Swim Central

We are still coming across strange one-off issues with Swim Central and trying to work through them with Swimming NSW/Swimming Australia. As they fix one issue another two appear.

The major issue we came across was the Thursday night before Champs was to start, a parent contacted us saying that her daughter was entered into 10 events however only 5 were on the start list. All our investigations within Swim Central showed only the 5 events. The parent provided a receipt for the 10 swims and therefore proving that she had entered her in these races. It all worked out and there was room in the heats, so she was added, and the heats reseeded, and all was well in the end. We were a bit worried that there might be others, but it appears that this was a one-off occurrence which was strange and had no explanation. I encouraged this parent to contact Swimming NSW and let them know also. I think the more people we can encourage to speak with them as well, the more likely they are to do something about it.

Meets

Over the last month we have had the Singleton and Beresfield meets. Both had good entries but were probably down in numbers compared to what they would normally have. What I feel is attributing to this is the lack of visibility of meets in club calendars (clubs having to link meets) as I have heard a number of parents say, "I didn't even know that meet was on". The other would be the reduction in membership renewals and new memberships. I would also think that people are sick of trying to get it right and are just not bothering to enter meets as it has become all too hard. I'm not sure where we can go with this but try to promote the CVSA website and getting people more familiar with looking meets up on their and making sure clubs link meets so that their members can see them in their calendar.

I have been working with Nelson Bay over the last month to get their meet up online and to make sure they are aware that they need a qualified starter and referee in addition to their 4 officials from their club. Sally has advised me that she is working on this and that they should be sorted for their meet. The meet will remain approved until they can show that they have these officials as completing their online training and ready for assessment on the day of their meet. They are fully aware of this now. I have also let them know that they can request an email be sent out from CVSA asking for assistance to fill the remainder of the official roles if they haven't been able to do so through their club or connection with other clubs.

Entries are now being taken for Speedo Sprints and Mingara's meet. Mingara's meet has been approved – officials have been provided a large percentage of their officials are Mingara club members.

CVSA Development has proven a little more difficult to get up to be able to start taking entries as we have not yet been able to secure a venue. Mikael Hyslop is working on Mingara Aquatic Centre to be able to hold the meet there and if this is possible then KPD will happily host the meet. This is still waiting to be finalised.

Winter Program Calendar

We have finalised the Winter program as per approval at the last Management Meeting. Both Woy Woy and Novos have been advised that their meets will be held on the same day, 31st May 2020 and we haven't had any feedback to report that there is any issue with this. As advised one meet is a qualifying and the other is a development with Novos being in the Hunter side of CVSA and Woy Woy being on the Central Coast side of CVSA. As previously discussed, and agreed on, this shouldn't be an issue.

I am still working on getting the meet calendar up onto the CVSA website. This will take place early next year as the year is coming to an end quite rapidly with a number of other swimming tasks to be completed.

CVSA Champs

As I previously noted, CVSA Champs preparation come together smoothly with entries reaching 2600 entries for the weekend with around 500 swimmers. As I also noted, slightly down in numbers but still a big weekend. Relay entries were a big job and I am looking forward to these being able to be done online in the future. Not sure that will be that soon though.

There were a few issues with Swim Central. There were no huge issues but lots of little issues such as:

- Swimmers changing clubs and having duplicate accounts. These were referred on to Swimming NSW and they merged the accounts and it was all sorted. Eventually, I'm sure that these will all be ironed out but it's just a case of working through them.
- Swimmers entering events that they were not eligible to enter. These were withdrawn and so far, I haven't had any negative feedback in regards to this.
- Swimmer's results not being available on Swim Central to be used for CVSA entries – this could also be user error from clubs. Unsure of this, these swimmers had to be entered manually for these events. There were only a few of these.
- A large number of email inquiries in regards to 8/U not being able to enter and once it was pointed out that events are 9/O, this was sorted – not really a swim central issue.
- I did have a large number of emails saying that a swimmer couldn't be entered into particular events but when I went in and impersonated them, it all seemed to be fine. I directed these inquiries to their race secretaries for their club.

I think, overall, it was a great first attempt on Swim Central, however, I think I was on the verge of saying, "yeah, not going to do this again" but that was a fleeting thought.

Competitions Actions for the next month:

- Finalised venue for CVSA Development Meet – Michael to confirm ASAP
- Get the CVSA Development meet live for entries to start ASAP – Blinda to do
- Get Winter Program up on the CVSA Website – Blinda to do
- Work with Greg on Speedo entries and finalise, entries close 22/1/2020
- Follow up on Nelson Bay in regards to 4 qualified officials – Blinda/Jacqui

Coast & Valley Swimming Association Inc.

Minutes-Competition Committee Meeting

Tuesday 12th November, 2019

Edgeworth Sport and Recreation Club

Meeting opened at 1.03pm with Blinda Francis-Smith presiding.

1. Present:Blinda Francis-Smith, Narelle Murphy, Janette Kinkade, , Jenny Schwetz, Debby Tattoli (phone-in)

2. Apologies: Nil.

3. CONFIRMATION OF MINUTES OF THE PREVIOUS MEETING

4. Business Arising From the Minutes:

Nil

5. CORRESPONDENCE.

Meet applications from KPD; Titans, Macquarie Shores; Woy Woy; Novocastrian; Valley Aquatic,
West Wallsend Indoor.

6. GENERAL BUSINESS

6.1. CVSA summer champs

6.1.1. Documents for printing

- Programs-
- Marshals sheets
- Infraction reports
- Withdrawal slips
- Timekeepers sheets

6.1.2. Preparation – Relay entries still to come in – Closes Friday

6.2. Development meets/Combination meets

- Entries – Swim Central allowing entries from swimmers who have a faster time than the break time. These swimmers may be allowed to compete as an Exhibition swimmer

- Include warning on program that swimmers who are ineligible to enter will be withdrawn and no refund will be available
- Clubs to include warning on their program

6.3. Meet Mobile

CVSA will not be utilising Meet Mobile because of the cost of wi-fi access and confusion from parents/swimmers when UNOFFICIAL times on Meet Mobile do not match with official results which are released later.

6.4. Swim Central: there are ongoing problems and issues arising with Swim Central. If clubs are having issues, please contact SNSW to ensure that issues are known by SNSW and SAL. Known issues will be resolved on a priority basis by SAL.

6.5. Competition Calendar Structure

6.5.1. Consideration to be given to implementing model similar to Swimming ACT where clubs are invited to apply for a pre-set type of meet/date giving up to three preferences.

6.5.2. Noted that Combination meets are difficult to organise

6.5.3. Debby Tattoli to follow up meet structure with SNSW Competition members

6.6. Set calendar for 2020 Winter season

2020 Winter Season Calendar				
CLUB		DATE	VENUE	TYPE
KPD	Short course	2 nd - 3rd May	Woy Woy PLC	Combination
Titans		17th May	Woy Woy PLC	Qualifying
Macquarie Shores		24 th May	Toronto Swim Centre	Combination
Woy Woy		31 st May	Woy Woy PLC	Development
Novos		31 st May	Coughlans	Qualifying
CVSA Champs		19 th – 21 st June	Woy Woy PLC	Championships
WWI – Lake Macquarie Games		19 th July	West Wallsend indoor	Qualifying
Valley Aquatic		9 th August	Kurri	Combination
KPD	Long Course	12 th – 13 th Sept	Woy Woy PLC	Combination

6.6.1. Blinda Francis-Smith to follow up preferred dates with Novocastrian SC

6.6.2. Noted that clash with National Open/CVSA champs (19/6)

- 6.6.3. Coaches' meeting to be held at summer champs
- 6.6.4. Set structure of meets and calendar
- 6.6.5. Review Qualifying times and Development Break times

6.7. Blinda requested Jenny to check that booking for Winter championships has been received by PLC

6.8. Recommend Janette Kinkade be appointed as Club Liaison Officer.

7. MEETING CLOSED: 1.58pm

8. NEXT MEETING: TBA

Blinda Francis-Smith
CHAIR

Jenny Schwetz
SECRETARY

Coast and Valley Annual General Meeting Report

The C & V Annual General Meeting was held at the Edgeworth Bowling Club Auditorium in August, 2019, and attended by 16 Clubs in the area.

Seven (7) Life member attended, along with eleven (11) visitors.

Swimming NSW was represented by Chris Fydler, who spoke on behalf of Swimming NSW and thanked all officials in the area for their input into the sport of swimming. Also representing the Board was Janelle Barnett, with Greta Brodie from the Office of Swimming NSW, who spoke with the aid of a power-point presentation on the new Swim Central on-line entry system and registrations.

The following were elected onto the new Committee....

President	Norman Roberts ..Central Newcastle
Treasurer	Michelle Gross..Nuswim
Competition Co-ordinator	Blinda Francis -Smith..Titans
Area Technical Co-ordinator	Jacqui Currey..Beresfield
Committee member	Trish Roberts.

There is one vacant position created when Blinda Francis-Smith was elected at Competition Co-ordinator for an individual member on the committee and Expressions of Interest will be called for and to be received by the secretary by closing date in September.

Current Members with a further year to serve:

Vice-President	Greg Skinner.. Beresfield
Secretary	Jenny Schwetz..Charlestown
Selection/Development Co-ordinator....	Phil Hawke..Hunter
Committee member....	Jacki Mackintosh

Swimming NSW Support Officer / Development officer.....Michael Hyslop

Life membership of Coast & Coast Swimming Association was awarded to Shane Arnold and Kerry Saunders, who were presented with their badges by Norm Roberts. Both are long standing coaches of the Hunter Club, and valued supporters of Coast & Valley Swimming.

Service award for service to Coast and Valley Swimming was presented to Mick Donnelly of Hunter Swim Club and accepted by Heidi Tolar. Mick is a valued member of Hunter Swim club and Coast and Valley Swimming.

Retiring member, Michele Burley-Jones was presented with a glass vase as a Thank-you gift from the Committee and Area by Janelle Barnett.

Retiring member, Russell Waugh, from Novocastrian Club was awarded the Technical Official of the Year, and Taylah Press from Woy Woy Club was awarded the Encouragement Award.

Norm Robert, as President, thanked all Club members for attending and reiterated that all Clubs in the future, for their own Swim Meet to be approved, should have at least four (4) Technical Officials excluding Timekeepers, appointed from their own Club to officiate on the day/s.

Congratulations to all office bearers and committee appointments and the Life Members and retiring members, for their untiring work during the year and the upcoming year.

Trish Roberts

Committee member and Publicity Officer.



2 nd November 2019	Titans Development	PLC Woy Woy
9 th November 2019	Hunter	Lambton
10 th November 2019	Golf Day Fundraiser	Merewether Golf Club
15 th – 16 th November, 2019	Singleton Qualifying	Singleton
13 th -18 th December 2019	SNSW Senior State Age Championships	SOPAC
20 th -21 st December, 2019	SNSW Open Water Championships	SIRC
29 th Nov-1 st Dec 2020	CVSA Summer Championships	PLC, Woy Woy
8 th December, 2019	Beresfield Development	Beresfield
13 th - 18 th December, 2019	State Age 12/13 – 18 years	SOPAC
20 th – 21 st December 2019	Open Water	Penrith
25 th -26 th January, 2020	SNSW Country Regional Meets	Narromine, Tuggeranong, Woy Woy
25 th – 27 th January 2020	Australian Open Water Championships	Brighton Beach, SA
1 st February, 2020 (TBC)	Speedo heats	TBA
8 th February, 2020	Mingara Qualifying	Mingara
15 th February, 2020	CVSA Development Meet	TBA
21 st -23 rd February, 2020	SNSW Country Championships	SOPAC
23 rd February, 2020	Coalfields United Picnic	Cessnock
28 th February, 2020	Speedo Sprint Series Finals	SOPAC
1 st March, 2020	SNSW MC Meet #1	SOPAC
1 st March, 2020	Maitland Picnic	Maitland
13 th -15 th March, 2020	SNSW State Open Championships	SOPAC
22 nd March, 2020	West Wallsend Development	West Wallsend
28 th -29 th March 2020	SNSW Junior State Age Champs	SOPAC
7 th – 14 th April 2020	Australian Age Championships	Mt Claremont, WA
17 th – 21 st April, 2020	Australian Championships	Mt Claremont, WA
2 nd – 3 rd May 2020	KPD Combination	PLC ,Woy Woy
15 th -17 th May 2020	SNSW Sydney Open	SOPAC
17 th May 2020	Titans Qualifying	PLC, Woy Woy
24 th May 2020	Macquarie Shores Combination	Toronto Swim Centre
30 th May 2020	SNSW MC #2 (SC)	TBC
31 st May 2020	Woy Woy Development	PLC, Woy Woy
31 st May 2020	Novocastrian Qualifying	Coughlins Swim Centre
14 th – 19 th June 2020	Australian Olympic Trials	SA Aquatic & Leisure Centre
19 th – 21 st June 2020	CVSA Winter Championships	PLC, Woy Woy
3 rd – 5 th July 2020	SNSW Country Championships	SOPAC
19 th July 2020	Lake Macquarie Games-Qualifying	West Wallsend Indoor
25 th July 2020	SNSW AGM	TBA
1 st – 2 nd August 2020	SAR Meet	TBC
8 th August 2020	SNSW MC #3 (SC)	TBC
9 th August 2020	Valley Aquatic Combination	Kurri Kurri
16 th August 2020	CVSA Annual General Meeting	TBA
21 st – 23 rd August 2020	SNSW Senior State Age SC Championships	SOPAC
5 th – 6 th September 2020	SNSW Junior State Age SC Championships	SOPAC

12 th -13 th September 2020	KPD Combination	PLC, Woy Woy
10 th October 2020	SNSW JAR Meet	SOPAC
11 th October 2020	SNSW MC Championships (LC)	SOPAC
18 th - 19 th October 2020	SNSW LC Qualifying meet	SOPAC
22 nd – 24 th October 2020	Australian SC Championships	MSAC, Albert Park VIC