

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

Community Hall, Jewells Lifestyle Village  
Tuesday, 16 June 2020

Meeting opened at 7.00pm with Norm Roberts presiding.

## 1. CONFLICTS OF INTEREST

Nil declared.

## 2. ATTENDANCE

Norm Roberts	Greg Skinner	Jenny Schwetz	Michelle Gross	Blinda Francis-Smith
Phillip Hawke	Jacqui Currey	Trish Roberts		

## 3. APOLOGIES: Janette Kinkade, Jacki Mackintosh. Moved Phil Hawke 2<sup>nd</sup> Blinda Francis-Smith that apologies be accepted. Carried.

## 4. CONFIRMATION –Minutes of previous meeting: Moved Greg Skinner 2<sup>nd</sup> Trish Roberts that the minutes of the previous meeting are a true and correct copy. Carried.

## 5. BUSINESS ARISING from the minutes

- 5.1. Report for pricing for wireless timing gear. Greg Skinner has organised for Mark Armstrong (NUSwim) to provide a demonstration of "Wireless" system at next face-to-face meeting. Greg also advised that the "Wireless" system is being evaluated by Swimming NSW. Noted that Clubs may wish to have access to approved timing gear when restart of club activities is allowed.
- 5.2. SNSW AGM will be held on Saturday 25<sup>th</sup> July at SOPAC or virtually online.  
*A final determination has been made by SNSW and the meeting will be online. Further details to be released by SNSW.*
- 5.3. Management Meeting dates (amended):  
**December: TUESDAY 8<sup>th</sup> December 2020**

## 6. CORRESPONDENCE:

### 6.1. INWARDS

- 6.1.1. Email-Central Coast Council: Community Bulletin
- 6.1.2. Affiliations: Maitland SC, Titans SC, NuSwim SC, The Entrance SC,
- 6.1.3. Email-Michelle Johnson: e-newsletter
- 6.1.4. Email-Mingara SCP Summer Meet application
- 6.1.5. Email-PLC: Booking confirmed – Nov champs
- 6.1.6. Email-Central Coast Council: Covid update
- 6.1.7. Email-Michelle Johnson: e-newsletter
- 6.1.8. Email-Singleton SC: summer meet application
- 6.1.9. Email-Central Coast Council: Community Bulletin
- 6.1.10. Email-Michelle Johnson: e-newsletter
- 6.1.11. Email-West Wallsend SC: Lake Macquarie Clubs

- 6.1.12. Email-Michelle Johnson: SNSW Board Elections
- 6.1.13. Coalfields United SC: meet application
- 6.1.14. Email-Titans SC: Summer meet nomination
- 6.1.15. Email-West Wallsend SC: Lake Mac Games
- 6.1.16. Email-Ryan Strickland: Lake Macquarie Clubs

## 6.2. **OUTWARDS**

- 6.2.1. Email-CVSA Clubs: Affiliation
- 6.2.2. Email-CVSA Clubs: Service Award Nominations
- 6.2.3. Email-CVSA Clubs: Life Member Nominations
- 6.2.4. Email (Blinda Francis-Smith)-Mingara SC: new meet structure
- 6.2.5. Email-West Wallsend SC: Clubs in Lake Macquarie Area
- 6.2.6. Email-CVSA Clubs: Summer meet nominations
- 6.2.7. Email-Lake Mac Games
- 6.2.8. Email-Ryan Strickland: Lake Macquarie clubs

Moved Phil Hawke 2<sup>nd</sup> Michelle Gross that correspondence inwards be dealt with as read and correspondence outwards be approved. Carried

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

- 6.3.1. SNSW Board Elections- Voting opens 11 June, Closes 23 July  
Nominees:

- Lynn Elliot (Lonngrenn)
- Chris Fydler
- David Goff

Moved Jacqui Currey 2<sup>nd</sup> Trish Roberts that CVSA Votes to be Chris Fydler and David Goff. Carried.

### 6.3.2. Return to Sport Update:

- Sport for Under 18s can resume for 1 July, however NSW government did not release any further information or guidelines for what this resumption would look like for swimming
- Indoor recreation facilities can reopen but must not exceed one person per 4 square metres, including staff.
- From July1 Sporting competitions, full training and contact activities can recommence for both junior and adult sport.

- 6.3.3. Lake Mac Games will not proceed due to current COVID restrictions. Moved Greg Skinner 2<sup>nd</sup> Jacqui Currey that KPD be requested to advise their current position on their September meet. Carried.

## 7. **REPORTS:**

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

Report tabled-copy attached.

Michelle to look into opening a high interest account as it may have a better interest rate than the term deposit.

Term deposits to have \$1000 added to each account on maturity in July.

Moved Michelle Gross 2<sup>nd</sup> Phil Hawke that report be accepted. Carried.

Moved Michelle Gross 2<sup>nd</sup> Trish Roberts that Michelle will prepare Financial Statement for 2020 Annual Report. Carried.

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

Nomination letter and forms have been emailed to CVSA clubs.

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

No report.

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. **Club Liaison Officer** – Janette Kinkade

No report.

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

No report

**8. GENERAL BUSINESS:**

- 8.1. Competition committee meeting for further discussion on competition becoming available as restrictions ease.
- 8.2. Development committee meeting still to be organised for discussion of 2021 squad activities. Consider limiting 2021 Development Squad participants to ensure numbers and outlay are manageable. Criteria to be reviewed
- 8.3. President's reports and Tentative dates for SNSW/Area meets tabled-copy attached. Moved Jacqui Currey 2<sup>nd</sup> Phil Hawke that report be accepted.
  - 8.3.1. Physical distancing restrictions may require:
    - Restriction on parents attending meets, or only one parent per family permitted to attend
    - One (1) Team Manager to attend per team – no spectators
  - 8.3.2. Redress scheme - Government is pressuring all sports to join. Complaint to CVSA to be sent straight to Swimming NSW for determination
- 8.4. Norm noted that Swimming NSW expect a downturn of at least 30% in membership in 2020-21
- 8.5. PLC Construction of water park-Norm advised that there will be little impact on outside seating area for spectators at CVSA championships as park is situated down near the main entry– photos attached
- 8.6. There has been an upgrade of the ALGE system and scoreboard at PLC. 18 test meets have been run with no issues with pads, scoreboard or system.
- 8.7. Review QT's for 2020 summer championships. Recommendations from Competition committee for consideration at July meeting.
- 8.8. Ratify CVSA Development meet to be held 21 March. Moved Blinda Francis-Smith 2<sup>nd</sup> Jacqui Currey. Carried
- 8.9. Ratify KLM Accountants to compile 2019-20 Financial Statements
- 8.10. Reports for inclusion in Annual Report (AGM) –sent in by end July
  - President
  - Treasurer (Financial Statements)
  - Competition
  - Development
  - ATSC
  - Club Liaison Officer
- 8.11. Applications for club meets

Old schedule		
CLUB	MEET TYPE	DATES
Mingara	Qualifying	6 Feb 13 Feb
Mingara	U12 Development	7 Nov 14 Nov 21 Nov
Singleton	Qualifying	6Feb 14 Nov

		7 Nov
Coalfields United	Picnic	28 Feb 21 Feb 7 March
<b>Amended Schedule</b>		
<b>CLUB</b>	<b>MEET TYPE</b>	<b>DATES</b>
Titans	Development	1 Nov

- 8.11. Approved rescheduling of CVSA AGM for 21 November. Norm to make interim booking for Community Hall, Jewells Lifestyle Village

**9. MEETING CLOSED** 8.02pm

**10. NEXT MEETING:** 21 July 2020-Venue TBA-7pm

CHAIR: Norm Roberts

SECRETARY: Jenny Schwetz

<b>COAST AND VALLEY TREASURERS REPORT</b>				
<b>As At 31 May 2020</b>				
	<b>Cheque Account</b>			
	Forward			
	<b>Income</b>			\$ 69,647.54
		Interest	\$ 5.48	
			\$ -	
			\$ 5.48	
				<b>\$ 69,653.02</b>
	<b>Expenses</b>			
		Maitland City Council - Venue Hire	\$ 644.60	
		Newcastle Embroidery	\$ 619.50	
			\$ 1,264.10	
	<b>BALANCE AS PER STATEMENT</b>			<b>\$ 68,388.92</b>
	<b>Cash Reserve (077)</b>			\$ 19,802.33
	Interest as at 31/05/2020		\$ 0.81	
			\$ 0.81	
	<b>Balance as per Statement</b>			<b>\$ 19,803.14</b>
	<b>Debit Card (534)</b>			
	<b>Opening Balance</b>			\$ 1,738.04
	<i>Money In</i>	Interest	\$ 0.12	
				\$ 0.12
				\$ 1,738.16
	<i>Money Out</i>	Affiliation Fees	\$ 222.29	
		Flower	\$ 83.00	\$ 305.29
	<b>Balance as per statement as at 31/05/2020</b>			<b>\$ 1,432.87</b>
	<b>Fund Raising Account (236)</b>			
	<b>Opening Balance</b>			\$ 2,671.84
	<i>Money In</i>	Interest	\$ 0.21	
				\$ 0.21
	<i>Money Out</i>		\$ -	
	<b>Balance as per Statement as at 31/05/2020</b>			<b>\$ 2,672.05</b>
	<b>Term Deposits</b>			
	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%			\$ 22,739.80
	<b>ACCOUNTS TO BE PAID</b>			
			\$ -	
			\$ -	
			\$ -	
Prepared By	Michelle Gross			
Dated	14/05/2020			

Hi Debbie/Kerry

*I am seeking some ideas as to what CVSA can do for its swimmers once we can back to some resemblance of normality. I need to compile some sort of competition going forward. Just one though is having Time Trials over various pools and over a range of strokes and distances.*

*Let me know some ideas and your input is most valuable.*

Hi Norm

Hope you and your family are all doing well, staying safe and healthy .

I think our hands and ideas will be tied until we have a set of guide lines to work with .  
some thoughts though

1. club nights using dolphin or other timing are validated as future legal times for entry to carnivals
2. Inter club racing with specific qualifying standards (clubs to organize pool usage and inform cvsa for approval)
3. Carnivals running for 2 strokes only eg fly/fs                      bk/ bst    im only

kerry

Hi Norm,

Nice to hear from you! I hope you and Trish are keeping well and sane in these crazy times.

Yes, it's hard to know what restrictions will be put on us when we finally can return. I don't think we will be able to run a regular "carnival" for some time.

I love the idea of a series of time trials at different pools.

Things to consider:

1) Should they be age limited to restrict numbers: eg 10/Under 9 -11am, 11/12 11.30 - 1.30. 13/O 2 - 4

I know it makes for a long day for officials but I think we will be slapped with some fairly hard to comply with number restrictions.

2) POOL cost. Unless you can cut a really good deal with some of the better venues, it may be hard to cover costs with limited numbers.

Do we look to use privately owned pools who are happy to not charge. This may cut out a long course option but maybe income from some could go towards long course hire for older swimmers.

3) Will swim League resume? Can we lobby NSW Swimming to have their times made official??

4) Could also consider 2 clubs only getting together for time trials. I don't know if there are enough referees to allow this to happen, but its another way of reducing numbers.

I'll keep thinking on it. But Norm, you're right in thinking we will have to come up with alternatives.

KPD will; not be able to even run Swim Club if we have social distancing restrictions. We may have to look at doing it over a few nights in age groups but once again puts so much pressure on volunteers.

Talk soon and take care

Debby

If you need any further information as to the above please contact me and let me know your thought and ideas so that we can be ready with some sort of competition for our swimmers when restrictions are eased or lifted.

Stay safe and well as well as sane.

Norm



**REPORT FROM PRESIDENTS CATCH UP WITH STATE**  
**HELD 28/05/2020**

The meeting was conducted through the Zoom Portal and was chaired by both Mark Heathcote and Chris Fydler, with most Area Presidents participating.

Chris and Mark welcomed all and the gave a general overview as to the state of swimming within NSW and the poor attitude shown by the State Government to the Sport of Swimming.

We were then given an update regarding the AGM and Forum, which at present is still going ahead via a Zoom Portal. If there is any further lifting of restrictions which will allow a face-to-face AGM, Mark will inform the Areas of this in due course. Each Area was then asked for the status of their respective AGM's. I informed Mark that our AGM is scheduled for the 22<sup>nd</sup> of August and we are trying to conduct the AGM face-to-face as we have a fair few changes that need to be explained in regard to our Summer Meet calendar and Development Program for next year.

Most other areas are in the same boat as us and taking actions as required with further lifting of restrictions. Chris said that he is in constant contact and meetings with both the State Chief Medical Officer and State Sports Minister in an effort to get further lifting of restrictions, with very little success. He stated that it appears that all focus is on Rugby League. He also asked why the decision was made to allow 10 swimmers to attend squad training at any one time as most pools have either 6 lanes or 8 lanes, however, he was given no reasonable reply. He again stated his frustration with the State Government and their lack of knowledge and understanding of the Sport of Swimming. The Chief Medical Officer is being pressured to ease restrictions on squad training, but it appears that this is not going to happen until the end of June.

The Summer/Winter season meet format was discussed generally, with Mark stating that further discussions were to take place at the next board meeting. Mark will send out any proposed format to the Areas when available. I have sent onto Jenny the proposed schedule. Some of the suggestions placed forward were:

- Limiting the number of spectators e.g. one parent
- Self-Marshalling
- One manager per team that has entered.

The next item that was discussed was the Royal Commission Redress Scheme. This is a scheme to address the issues around child abuse complaints and swimmer abuse complaints (sexual or other). All sporting bodies are being pressured to join in and participate in the scheme which is offering financial benefits for those that have lodged complaints. Chris only gave a brief overview of this scheme as it appears that it will not impact Swimming NSW or Areas at present.

Mark informed all the Swimming NSW Store (Shop) is now online and available to accept orders for items.

The next scheduled meeting is due to take place on Thursday 25<sup>th</sup> June at 6pm. Both Mark and Chris thanked all for their input and look forward to the next meeting.

Norm Roberts

The **tentative** 2020/21 NSW Summer Dates. Once these are confirmed or if they change, Mark Heathcote will advise, but hopefully for now they will assist you with your planning;

<b>24<sup>th</sup> - 25<sup>th</sup> October 2020</b>	<b>Metro South East Championships</b>	<b>SOPAC</b>
<b>31<sup>st</sup> Oct – 1<sup>st</sup> Nov 2020</b>	<b>Metro North West Area Championships</b>	<b>SOPAC</b>
<b>7<sup>th</sup> - 8<sup>th</sup> November 2020</b>	<b>Metro South West Championships</b>	<b>SOPAC</b>
<b>14<sup>th</sup>- 15<sup>th</sup> November 2020</b>	<b>Metro North East Championships</b>	<b>SOPAC</b>
<b>28<sup>th</sup> – 29<sup>th</sup> November 2020</b>	<b>SNSW Senior Metropolitan Championships</b>	<b>SOPAC*</b>
<b>12<sup>th</sup> – 17<sup>th</sup> December 2020</b>	<b>SNSW Senior State Age Championships</b>	<b>SOPAC</b>
<b>19<sup>th</sup> – 20<sup>th</sup> December 2020</b>	<b>SNSW Open Water Championships</b>	<b>SIRC</b>
<b>23<sup>rd</sup> – 24<sup>th</sup> January 2021</b>	<b>SNSW Country Regionals</b>	<b>North Coast/Mountains &amp; Plains/South Eastern</b>
<b>29<sup>th</sup> – 31<sup>st</sup> January 2021</b>	<b>SAL Open Water Championships</b>	<b>TBC</b>
<b>19<sup>th</sup> – 21<sup>st</sup> Feb 2021</b>	<b>SNSW Country Championships</b>	<b>SOPAC</b>
<b>28<sup>th</sup> February 2021</b>	<b>SNSW MC Meet #1</b>	<b>TBC</b>
<b>6<sup>th</sup> – 7<sup>th</sup> March 2021</b>	<b>SNSW Junior Metropolitan Championships</b>	<b>SOPAC</b>
<b>18<sup>th</sup> – 21<sup>st</sup> March 2021</b>	<b>SNSW State Open Championships</b>	<b>SOPAC</b>
<b>27<sup>th</sup> – 28<sup>th</sup> March 2021</b>	<b>SNSW Junior State Age Championships</b>	<b>SOPAC</b>
<b>3<sup>rd</sup> -10<sup>th</sup> April 2021</b>	<b>SAL National Age Championships</b>	<b>TBC</b>
<b>13<sup>th</sup> – 17<sup>th</sup> April 2021</b>	<b>Australian Championships</b>	<b>TBC</b>
<b>13<sup>th</sup> – 16<sup>th</sup> May 2021</b>	<b>SNSW Sydney Open</b>	<b>SOPAC</b>

\*These dates currently clash with the proposed National SC Championships, so may need to move.

\*\* The dates for the Speedo Sprint Series still need to be discussed, but it is expected Heats can be run as per previous years.

## PLC: CONSTRUCTION OF WATER PARK









