



# WIDE BAY REGIONAL SWIMMING ASSOCIATION INC

Affiliated with Swimming Queensland

## Management Committee Meeting

### MINUTES

Sunday 22<sup>nd</sup> January 2017, Cheltenham Apartments, Kings Beach

<b>ATTENDEES:</b>	S. Cawley, D. Newnham, C. Anderson, K. Connelly, S. McKeown, J. Krueger (via Facetime)
<b>APOLOGIES:</b>	
<b>MEETING OPENED:</b>	11.00am
<b>CHAIRPERSON:</b>	Sean Cawley

#### 1.0 BUSINESS ARISING FROM PREVIOUS MINUTES

ITEM NO	ITEM	NOTES	ACTION	RESPONSIBLE PERSON	DUE DATE	STATUS
1.	School National Times	Why were school national times not used for WB relay squad selection? She can make a relay team at least two seconds faster (assuming she was referring to the Girls 12yrs Medley). The discussion became 'heated'. Sean advised that they had never been done in the past. Colin suggested we can do this next time.	To be included for discussion at Planning Meeting	D. Newnham	Feb. 2017	C
2.	WBLC, 17 <sup>th</sup> – 19 <sup>th</sup> March 2017	As per June 2016 Minutes, Jacqui was going to look into grants to apply for new marquees (to include WB & McDonalds logos)		J. Krueger	19/6/16	C
3.	Sharks Camp Activity – Camp details/ arrangements	<ul style="list-style-type: none"><li>Sean advised Zoe Butcher will not be staying Sat night, OK for parent to collect.</li><li>13yrs swim on Sat.; 14yrs+ swim on Sun.</li></ul>	Krysty to email out to Swimmers the following: <ul style="list-style-type: none"><li>Closing date for noms (19<sup>th</sup> Dec.) along with QT's, 4 events paid by WB; Bus pick up locations (4 in total).</li><li>Colin to do TM file, entries are under</li></ul>	K. Connelly  C. Anderson	19/12/16  Feb. 2017	C  C



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ITEM NO	ITEM	NOTES	ACTION	RESPONSIBLE PERSON	DUE DATE	STATUS
		<ul style="list-style-type: none"> <li>Krysty advised five payments still outstanding.</li> <li>Towels to be given to swimmers who did not attend Maryborough camp.</li> </ul>	WB not individual clubs. <ul style="list-style-type: none"> <li>Krysty to follow-up outstanding payments &amp; update FB with details.</li> <li>Deb ordering singlets through Elite.</li> </ul>	K. Connelly  D. Newnham	19/12/16  19/12/16	C  C
4.	Champs Preparation	<ul style="list-style-type: none"> <li>Medals for 12yrs &amp; under. Sean confirmed we require approx. 200 Melanie Wright Medals</li> <li>Deb advised that a parent (Anna Teague from PWCSC) had approached her about the medals for 12yrs &amp; under and wondered if WB would reconsider this to 11yrs and under. Reason being swimmers are eligible for States at 12yrs so this would align the Regional Champs to the State Champs. Committee felt this was a valid point and agreed to introduce this at 2017 WBLC – therefore all Swimmers 11yrs &amp; will now receive Melanie Wright medal. 12yrs &amp; over will have placing medals awarded along with Age Champions.</li> </ul>	Deb to do a stocktake and order if required.	D. Newnham	22/1/17	C

<b>Moved:</b> K. Connelly	<b>Seconded:</b> S. McKeown	<b>Outcome:</b> Approved
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## 2.0 CORRESPONDENCE

### 2.1. In/Out

IN/OUT	DATE	FROM	Details
			Nil

Moved:	Seconded:	Outcome:
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## 3.0 REPORTS

### 3.1 Treasurer

ITEM NO	ITEM	NOTES	ACTION	RESPONSIBLE PERSON	DUE DATE	STATUS
1.	Treasurer's Report	Refer attached		J Krueger		C

Moved:	J. Krueger	Seconded:	K. Connelly	Outcome:	Approved
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### 3.2 Technical Officials

ITEM NO	ITEM	NOTES	ACTION	RESPONSIBLE PERSON	DUE DATE	STATUS
1.	TOs uniforms	No report, however SQ would like to see a change to the TO's uniform, with each Region's choice.	Contact Elite Merchandise to come up with design for Polos, incorporating WB colours, Logo, McDonalds Logo	D. Newnham		C

Moved:	D. Newnham	Seconded:	K. Connelly	Outcome:	Approved
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### 3.3 President

ITEM NO	ITEM	NOTES	ACTION	RESPONSIBLE PERSON	DUE DATE	STATUS
	Nil					



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Moved:	Seconded:	Outcome:
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## 4.0 GENERAL BUSINESS

ITEM NO	ITEM	NOTES	ACTION	RESPONSIBLE PERSON	DUE DATE	STATUS
4.1	Piranhas Squad	Great weekend; swimmers achieved some good PB'S; TSS accommodation excellent; BBQ dinner Saturday night well received.				C
4.2	Sharks Squad, Fri, 3 <sup>rd</sup> to Sun. 5 <sup>th</sup> Feb. 2017	<ul style="list-style-type: none"> <li>• Bus pick up times: H/Bay @ 1.45pm, Maryborough @ 2.15pm, Gympie @ 3.30pm, Aussie World @ 4.15pm.</li> <li>• Committee agreed swimmers can use phones on bus to and from only – phones will be handed in when arrive at Brisbane and handed back upon departure.</li> <li>• Noms close 24<sup>th</sup> Jan.</li> <li>• Brisbane Swimming has now advised WB will swim as Exhibition swimmers only, not eligible for finals.</li> <li>• Deb to finalise Fri. evening dinner; Subway lunches for Sat. &amp; Sun.; BBQ Sat. night.</li> <li>• Deb will do shopping for the weekend &amp; take down on the bus.</li> <li>• Swimmers will receive singlet, backpack, drink bottle, cap.</li> </ul>				C
4.3	Stingers Squad – Eumundi Meet, 12 <sup>th</sup> March 2017	<ul style="list-style-type: none"> <li>• Rob West confirmed as Coach, Deb and Jacqui as Managers.</li> <li>• 49 Gold and Silver JX Swimmers</li> </ul>	<ul style="list-style-type: none"> <li>• Krysty to send invites out – closing date Fri. 10<sup>th</sup> Feb.</li> <li>• Deb to arrange singlet, WB to provide lunch (BBQ + Drink). Deb to confirm</li> </ul>			C



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ITEM NO	ITEM	NOTES	ACTION	RESPONSIBLE PERSON	DUE DATE	STATUS
			with Eumundi and do up vouchers.			
4.4	Technical Official Fees	<ul style="list-style-type: none"> <li>Jacqui advised Mountain Creek and Maryborough are still outstanding; numerous emails requesting payment have been sent.</li> <li>Nanango sent to incorrect postal address – now sorted.</li> <li>Fairymead – Nov and Dec are paid.</li> </ul>	Jacqui to follow up outstanding invoices, including Murgon	J. Krueger		HO
4.5	Technical Official Payment Process	<ul style="list-style-type: none"> <li>A Grade = \$250, B Grade = \$150.</li> <li>Jacqui suggested day rate, therefore Clubs pay TO's on the day and seek reimbursement from Wide Bay at the end of the Season.</li> <li>Clubs must email Wide Bay after each meet to advise TO's paid.</li> </ul>	To be discussed in detail at Planning Meeting in Feb.	S. Cawley	Feb. 2017	HO
4.6	Timing System Hire and Maintenance	<ul style="list-style-type: none"> <li>Kevin Thompson from Hervey Bay has the Ares System and takes along to meets.</li> <li>Appears City of Charm, Noosa, Kawana Meets have not been invoiced for Timing hire.</li> <li>Kev Thompson – Clubs pay him direct (accom + food).</li> <li>Kev has advised Sean that the plungers will need to be replaced, (currently using Maryborough's). Kev is obtaining quotes.</li> <li>Maybe WB to look into Grants</li> </ul>	<ul style="list-style-type: none"> <li>Jacqui to follow up &amp; issue invoices</li> <li>To be discussed in details at Planning Meeting in Feb.</li> </ul>	J. Krueger	Feb. 2017	HO
4.7	New Club Affiliation - Sunshine Coast Sea Devils, Buderim	<ul style="list-style-type: none"> <li>29 Swimmers, 18 Parents.</li> <li>All agree to affiliation – Seconded by Krysty &amp; Colin</li> </ul>	Sharon to follow up with Club regarding email address etc.			C



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ITEM NO	ITEM	NOTES	ACTION	RESPONSIBLE PERSON	DUE DATE	STATUS
4.8	WBLC – Qualifying for Events	<ul style="list-style-type: none"> <li>• Now aligned with States.</li> <li>• 9-11yrs get Melanie Wright Championship Medal.</li> <li>• 9 and 10yrs can swim 5 events (all 50m's + 100m free); 11yrs can swim 6 events (4x 100m, 200m Free, 200m IM); 12yrs can swim all events except 800m &amp; 1500m free.</li> <li>• Flyer out within 14 days.</li> </ul>	<ul style="list-style-type: none"> <li>• Krysty and Jacqui feel we need to leave as is as qualifying times have been out since Christmas. To be discussed further at Planning Meeting and set QT's for new season</li> <li>• Sharon to contact Mel Wright to see if she is available to present medals and if so, what day.</li> <li>• Sean to speak to Andrew Wallace regarding open meet and print programs &amp; organise Music Man</li> <li>• Deb to do stocktake and order medal if required</li> </ul>	<p>S.Cawley</p> <p>S. McKeown</p> <p>S. Cawley</p> <p>D. Newnham</p>	Feb. 2017	<p>HO</p> <p>C</p> <p>C</p> <p>C</p>
4.9	Elite Merchandise Sponsorship	<ul style="list-style-type: none"> <li>• Signed off. To commence 1/1/2017 to 31/12/2019 (3yrs). Gareth agreed to back date. \$2000 per year, paid quarterly.</li> </ul>	<ul style="list-style-type: none"> <li>• Jacqui to invoice 1<sup>st</sup> to 3<sup>rd</sup> 2017 and 4<sup>th</sup> to 6<sup>th</sup> 2017</li> </ul>	J. Krueger		HO
4.10	Planning Meeting	<ul style="list-style-type: none"> <li>• Deb offered apartment (same as 2016), all agreed. 11<sup>th</sup> – 12<sup>th</sup> Feb. 9.00am start</li> </ul>				NFA

**MEETING CLOSED** – 1.05pm

**NEXT MEETING** – Sat. 11<sup>th</sup> & 12<sup>th</sup> Feb. 2017



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**President:** Sean Cawley

A handwritten signature in black ink, appearing to read 'Sean Cawley'.

**Date:** 10/2/17

**SIGNED Secretary:** Deborah Newnham

A handwritten signature in black ink, appearing to read 'Deborah Newnham'.

**Date:** 10/2/17



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