



Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 18th November 2008

Meeting Commenced: 6:40 pm

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Present: William Ferguson, Tanya Allen, Michael Magee, Emma Campbell, Sherry McClintock, Gary Stick, Sally Stick, Brendon Beard, Stephanie Ferguson, Helen Profke, Fiona Bell, Stella Jasinowcz and Anthony Clarke.

Apologies: Ivan Profke, Anita Magee, Ron Hall, Andrew Barr, Christine Beard and Kylie Walker.

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Minutes of the last meeting

The minutes of the last meeting had been distributed by email to all swim club members. Michael Magee moved to accept last meetings' minutes and Stephanie Ferguson seconded this motion.

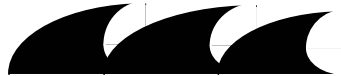
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Current General Business/Action Items

The committee was shown a mock-up version of a new swim club sign to be placed on the fence outside of the pool facing the street. The new sign has the Wishart Swim Club logo with the dates and times that the club operates. William Ferguson proposed a motion to allow Helen to go ahead and order the sign, and Emma Campbell seconded this motion. The motion was duly passed. It will cost approximately 200 dollars.

The next item of business discussed was regarding the pool covers, which are starting to deteriorate and need fixing. Michael Magee has had no success in contacting the cover company, but will continue to try.

The speakers in the grandstand, which also require fixing, have been costed and will be approximately 100 to 150 dollars in total. One of the speakers will be mounted near the BBQ and pointed towards the grandstand, so that everyone can hear the announcements, even when they are at the BBQ. William Ferguson moved to get the speakers fixed and the majority were in favour.



William has spoken with Yolanda Tognini, the school principal, regarding the clubs help with the school swimming carnival on the 1st of December. William will put a program together for the day, with the years 4 and 5 to be held in the morning and the years 6 and 7 in the afternoon. The school predominately needs assistance in running and timing the 50m events, as they are the ones in which children can be selected for the district carnival. Michael Magee, Gary Stick and William Ferguson volunteered to work on the day.

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Secretary's Report

Incoming correspondence was an advertising flyer for the hire of a snow cone machine available during carnivals. All agreed that this would be too expensive.

No other correspondence.

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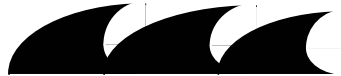
Treasurer's Report

Fiona Bell gave the committee the current account information.

1. The Term Deposit ending in 445 that matured on the 8/11/08 has been re-invested for another 5 months at 5.5%. The 6 month option went down to 3.45%. Current balance is \$18,497.40
 2. Term Deposit ending in 583 has a balance of \$10,838.59 and this will mature on 31/3/09.
 3. The transaction account is currently at \$11,566.09.
 4. Julie Thomas has paid \$1866.10 as 10% of her income from the swimming lessons in the pool.
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BBQ Conveners Report

Anthony Clarke reported that the BBQ is going well, although they are still struggling to get volunteers. A roster system has been invoked and seems to be going well. An announcement over the PA system on swim club nights will be done to encourage more people to help. Sally Stick will give Anthony details of meat patties that other clubs use for their burgers, as an alternative meal item for the BBQ



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Membership Report

Nil
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Canteen Conveners Report

Nil
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Carnival Organizers Report

Results from the previous 2 carnivals are as follows:

1. The South East Upper Field (SEUF) carnival held at Mansfield on the 25/10/08 : Wishart – 791 points, Mansfield – 623 points, Upper Mt Gravatt – 522 points.
2. The B Grade carnival held at Ithaca Creek on the 8/11/08 : Ithaca Creek – 738 points, Moorooka – 636 points and Wishart – 521 points. At this carnival the parents participated in a relay and the Wishart teams finished a very credible 3rd and 4th.

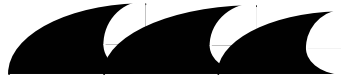
As Luise Seidler has been unable to line up a fifth carnival for Wishart this season, it was decided that maybe a 2 way carnival with just one other club, would be appropriate. William Ferguson put forward the motion to arrange a 2 way carnival for early next year and this motion was seconded by Gary Stick. All in attendance were in favour. William will notify Luise of this decision, so she can organize this.
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Carnival Selection

Nil.
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Chief Time-Keepers Report

Michael Magee, William Ferguson and Brendon Beard met with the representative from the timing equipment company recently regarding the display boards yet to come. The boards now have a revised quote of \$18,291.43 which is more than the initial quote, due



to the current economic environment. The club has \$14,541 left over from the Community Grant, which leaves a shortfall of \$3750.43. These display boards will be of a high resolution, double the size of other swim club boards around at the moment, and will have very high luminosity so people in the grandstands can see the results. A motion was put forward by William Ferguson to approve the club paying the difference and for the display boards to be ordered. Michael Magee seconded this motion and all were in favour.

Michael asked if 2 time-keepers could be on each lane, as we had last season before the new timing equipment was installed. This would be good for more accurate timing of results and ultimately for the swimmers' sake.

Clothing Convenors Report

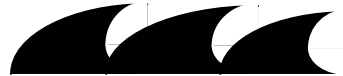
Helen Profke reported that stock levels were all OK. The new captains and vice captains shirts have arrived and they will be presented at the next swim club night. Discussion was held regarding the display of the prices and photos of the stock available. Michael Magee offered to print out a sign with all appropriate details which could be displayed on the fence near the BBQ.

Helen also said that the sign maker producing our new sign has scanned in our shark logo and said that he could print this onto latex swim caps. Helen will get the prices for this service and report back.

Coaches Report

Although Julie Thomas was not present, she had talked with William and wanted him to pass on her apologies and frustration about the recent pool closures. Also, Julie was not informed by the school of a recent problem with the pool chlorinator which resulted in an excess of chlorine in the pool and ultimately resulted in some children having sore eyes.

William brought up the topic of Julie's contract renewal for discussion. Two issues were identified: 1. Should the club renew the contract and 2. Is the club happy with the existing contract. William Ferguson put forward a motion to renew Julie's contract, and Gary Stick seconded this. All were in favour. A second motion was put forward to form a sub-committee to go over the contract. Gary Stick once again seconded this motion and the motion was passed. The sub-committee will consist of Gary Stick, William Ferguson,



Sally Stick and Michael Magee. The sub-committee will report back to the committee at the next meeting.

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Social Directors Report

Sally Stick started her report with a thank you to the Murry family and Gary Stick who ran the Friday night raffles in her recent absence. The next topic was the arrangements for the 30th Anniversary. Invitations have been sent to all life-members of the club and the school principal, Yolanda Tognini. Some responses have been received already and this has been positive. An agenda for the evening was discussed and the approval given by the attendees for Sally to order cakes, decorations and other refreshments for the nights celebrations.

Sally asked if members could bring along their cameras to record the night and then pool together photos to be put on the website. Sally and William will get together to organize the finer details and write a short speech on the history of the club. An email will be sent to all members to remind them of the 30th Anniversary and to ask for helpers on the night.

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New Business

An email was received from a past club captain, asking if the pool could be open to outsiders on maybe a Wednesday or Thursday evening for training purposes. William will talk to Yolanda Tognini about the possibility of opening up the pool on other nights.

The website security was compromised recently and fortunately no damage was done. The web host was the problem and William has raised this with the host and informed our website co-coordinator, Bret Sherrington.

The last new business topic was in regards to the pool chlorinator breakdowns. William has talked with Yolanda with regards to her compiling a list of equipment that is scheduled to be repaired or replaced regarding the pool and surrounds, and the scheduled dates for these. There may be a proposal whereby the club will contribute financially to have equipment repaired or replaced, if necessary to have the pool up and running efficiently.

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**Next meeting:
9th December 2008 at 6:30pm in the school staff room**

Meeting Closed: 8:25pm

*Tanya Allen
Secretary*