

## **Minutes for Wishart Swimming Club Committee Meeting**

**Meeting Date:** 10<sup>th</sup> November 2009

**Meeting Commenced:** 6:40 pm

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**Present:** William Ferguson, Tanya Allen, Michael Magee, Julie Thomas, Ron Hall, Luise Seidler, Brad Cross, Paul Murry, Bret Sherrington, Susan Sherrington, Kylie Walker and Fiona Bell.

**Apologies:** Helen Profke, Ivan Profke and Brendan Beard.

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### **Business arising from previous minutes**

The previous minutes had been distributed by posting them on the website and emailing all members to let them know they were posted. William Ferguson moved that the minutes be accepted as a true account of the meeting and Michael Magee seconded this motion. Motion passed.

No other business.

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### **Secretary's Report**

Incoming:

William received letter from a snow cone business asking if they could come along to our club nights or during carnivals, and if they came along they would donate 50 cents from each product sold to the club. William will check with them to ensure they have appropriate insurances to come onto school grounds and if this is all OK he will invite them to come along to our home carnivals.

Janet Kouimanis from the Wishart school office has also emailed William regarding getting the pool ready for the January 2010 season. This will be discussed later in the meeting.



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## **Treasurer's Report**

Fiona Bell reported :

Term Deposit ending in 583: redeemed for \$11 475.24 back into cheque account  
Term Deposit ending in 445: currently \$18 198.28 . Matured on 8 November 2009  
and was reinvested with an interest rate of 4.5% - this will mature May 2010  
Cheque Account balance: \$18 907.22

Fiona proposed that we should keep a buffer of \$5000 for expenses and after we possible purchase a pool vacuum and pay for the pool hire, we should reinvest the excess.  
We received a cheque for \$1840.28 from Julie Thomas Swim School being for 10% of the school proceeds as part of her contract. Bills still to pay: Table for \$128, Robinson Signs for \$866.80, Ink cartridge for \$60, and a bill for a new wireless hub for the computer system and USB ports.

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## **BBQ Conveners Report**

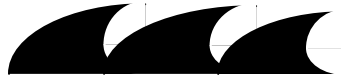
The convenors have increased the amount of food for each club night and thus far they have not run out of food. Soon they will be trialling hamburger patties as an alternative to steak burgers to see how they go. The sausages on bread are still profitable at \$1 each and Christine Beard has been helping out with the stocking of drinks for club nights. Turnover for the BBQ has been healthy at around \$600 to \$800 per night.

The BBQ volunteer system has been working very well with the three helpers handling the money and serving the food. Discussion was held regarding the possibility of having another fridge solely for meat. Then we would have 1 for meat, 1 for drinks and 1 for incidentals. William and Stephanie Ferguson volunteered their old fridge to be donated to the club for this purpose. The committee thanked William and Michael Magee and William will organise delivery to the club.

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## **Membership Report**

Nil.



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### **Canteen Conveners Report**

Nil.

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### **Carnival Organizers Report**

Luise is still trying to come up with a third club for the Ron Hall Shield on February 27 2010, as Wynnum North is unable to compete with us and Holland Park on that date.

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### **Carnival Selection**

Nil.

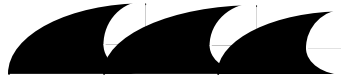
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### **Chief Time-Keepers Report**

Michael Magee wanted to report on the problems experienced at the club nights this season. At the start of the season a new software upgrade was installed which has caused some problems, so the club have gone back to the previous software before upgrade and so far so good. Also, during the packing up of the display boards, one board was accidentally dropped and as it was the number 1 board which is the main control board for the system, this has also been causing major problems. At the moment we are swapping around the boards to counteract this problem and this seems to be a solution. The board in question has been checked and nothing was wrong internally, however, there may be a connection problem which can be hunted down as we continue on in the season.

Michael also wanted the minutes to note that we need to keep people away from the front of the recording shed so as not to inhibit the signal from the boards back to the computer. The timing watches have also needed batteries replacing more than usual and have caused some delays. Last, user errors have contributed to a few problems as we are currently training new people to look after the recording and computer timing.

A lack of USB ports has been a problem in that we couldn't test the display boards until the computer timing and meeting schedules were up and running and then swap over the USB's. Now that we have purchased a new USB hub for the system this should fix the



problem and the boys can test the timing and displays while the marshalling reports are being created.

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### **Clothing Convenors Report**

Nil.

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### **Coaches Report**

Julie Thomas reported that all was going OK, now that the colour of the pool was better and the heating was repaired.

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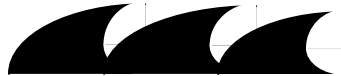
### **Social Directors Report**

Nil.

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### **New Business**

As reported earlier in the minutes, the school registrar, Janet Kouimanis, has been in contact with William via email. As Julie Thomas is due to commence her swim school lessons on 18<sup>th</sup> January 2010, the school is unable to get the pool ready by normal procedure, so the school is asking the club to pay for all the cleaning to get the pool ready for January. William has emailed back about who pays for what and the bottom line is the pool needs to be ready for the 18<sup>th</sup> January so it needs to be cleaned at least a week beforehand, or be maintained throughout the 6 weeks of summer. William and other members suggested helping out during the summer break by coming and taking off the pool cover periodically (to let the pool breathe and prevent algae build-up). William will bring this up at the next P & C meeting and William will reply to Janet that the club will maintain the pool throughout the summer and will pay the groundsman the required hours to keep things operating effectively.



The next item of new business concerned the possible purchase of a robotic pool cleaner. The pool cleaners that have been researched are heavy duty commercial pool cleaners, which map the total area of the pool and then scrub and vacuum as it goes around this map. The filters on the robotic cleaners have a 50 micron system, which will make the pool cleaner and healthier for our children. The system that is of interest to the club is \$4550 with a 2 year warranty (including GST). However, if we purchase it through the school P&C we can get it without the GST component, making the total \$4100. A vote was held regarding the purchase of this robotic cleaner, and all were in favour, so the vote was passed. William will liaise with the P&C to get the cheque for purchase, and will ensure it is put onto the school assets register after purchase for the insurance coverage.

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**Next meeting:**  
**8<sup>th</sup> December at 6:30pm in the school staff room**

**Meeting Closed: 7:54pm**

*Tanya Allen*  
*Secretary*