

Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 13 October 2009

Meeting Commenced: 6:45 pm

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Present: William Ferguson, Susan Sherrington, Helen Profke, Ron Hall, Brendan Beard, Katrina Blee, Michael Magee, Julie Thomas, Luise Seidler, Fiona Bell, Anthony Clarke.

Apologies: Tanya Allen, Paul Murry

Minutes from last meeting accepted by Michael Magee, seconded by Helen Profke.

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Business arising from previous minutes

Dunking machine at Wishart Fair raised in excess of \$700. Cheque to be raised to P&C for booth hire - \$350 – Fiona to do.

Helen Profke ordered carnival ribbons in bulk as good discount – purchased 1500 ribbons at a cost of \$1200 ribbons – so enough to last us the season.

Solar Heating has been repaired at a cost of \$845 for new electronics board – paid in full by Wishart Swim Club.

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Secretary's Report

We have received an invitation to attend Chandler Relay Carnival – Friday 20 November. Cost a little steep at \$14 per team per event. Agreed we will alert members to it in Pool Chart and call for volunteers. However noted that it does clash with Friday Club Night.

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Treasurer's Report

Fiona Bell reported.

Term Deposit #9583 of \$11,243.93 which is due for maturity 31 October will be held off for re-investment to settle upcoming expenses. Awaiting new investments rates and agreed Fiona and William will re-look at budget before re-investing.

Money earned from new memberships and clothing to date \$5862.00

Awaiting account for ribbons for payment

Need to write cheque for floats - \$650

Term Deposit #0455 of \$18,918.28 is due for maturity 8 November 2009 and will be rolled over.

Current cheque account balance \$1206.46

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BBQ Conveners Report

Katrina Blee reported.

First club night the BBQ was overwhelmed with new member numbers and subsequently ran out of food.

Decided a couple extra tables required to properly set-up and plastic boxes for bread storage and preparation would be beneficial.

Agreed on a \$200 budget for tables and boxes with lids.

Volunteers register going well. Katrina Blee will do a list of volunteers names to go into Pool Chart and copy of the register to be available at the BBQ for people to nominate their day.

Agreed good idea to have drink table separated from BBQ.

Palmdale Meats no longer supplying salads, so currently have 3 separate suppliers for meat, salads and bread rolls. Katrina will source supplier for bigger bread rolls. Mention also made of chicken size portions, agreed BBQ operators can cut whilst cooking as required.

Due to unknown numbers next week, and being 'Free Sausage' night, agreed to purchase 40kg of sausages and enough bread. We can freeze unused sausages and unused bread can be distributed amongst obliging participants on the night.

Susan Sherrington to replenish 'non alcoholic' drink supplies.

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Membership Report

So far we have 170 members this year (compared to 130 members last year).

Anticipation of some new members in coming weeks – 250 flyers given out at the Wishart Fair, 100 to Mt Petrie school, word of mouth at St Catherines, as well as enquiries from UMG Swim Club, which has been closed due to pool facility repairs.

Spread the word for new members to join prior to Friday night so names can be loaded into computer in advance if pos, and email to be sent with forms.

Agreed on a 7pm start, giving recorders time to enter any new members in computer system. Helen Profke suggested doing a 'Fashion Parade' of the Swim Club Gear from 6.30pm to fill in some time.

Grand Stand seating discussed, and agreed by all best to have all members seated in this area.

Canteen Conveners Report

Luise Seidler express interest in Canteen Convener due to lack of Pineapple chews for desiring adults – would be welcomed - to be confirmed.

Carnival Organizers Report

Luise Seidler reported.

UMG cannot host carnival on 24 October due to problems with toilet block at their club and send apologies that they are out of the carnival, as cannot currently operate a club.

Agreed that Wishart will host a 2 way meet with Mansfield – 2.30pm for a 3.00pm start.

Wynnum North unfortunately will not be attending the Ron Hall Shield Carnival or any future carnivals. Luise will organize a letter of thanks to Wynnum for past competitions. Agreed by all we will continue with the Ron Hall Shield, and Luise will approach Holland Park, Wellers Hills, UMG, Rochedale, Camp Hill to find suitable competitors. Scheduled for last weekend of February 2010 (27). And we will try for an annual event.

Luise's new email: maryluise@internode.one.net

Carnival Selection

Nil.

Chief Time-Keepers Report

Michael Magee reported.

All went well first Friday night. No battery issues and no complaints. Noted that lane ropes are a little sharp in places due to deterioration and will need to be replaced in the not to distant future – to be advised.

Clothing Conveners Report

Helen Profke had no new business.

Coaches Report

Julie Thomas reported.

Fridays are quiet with learn to swim. Pool is cool – solar was turned off for unknown reason, but has been switched back on so should warm up now. Block strips need replacing – tape is expensive – Michael will look at non-slip paint as an option and maybe trail on one block. Julie very happy with new membership numbers and number of trainers who have signed up for club night.

Social Directors Report

Nil. Raffle prize organizer to be advised.

New Business

Green colour of pool noted – robotic cleaner discussed for consideration. Approx cost to purchase \$5K. Julie noted that tiles around the edge of pool are dirty with sun-block etc from swimmers and requested that cleaners be notified.

Suggested that time spent not vacuuming the pool if we organize a robotic cleaning could be put towards a more thorough job on the cleaning of pool edge tiles.

Michael Magee advised that P&C had left over frozen onions and cans of drink from the Wishart Fair available to swim club – in fridge.

Parent Swim night to be started up again by William. 7.15pm for 1 hour – parents only – no kids – notice to go in Pool Chat.

Shark Mascot – Agreed cost of \$1400 was too much. Have made \$350 from chocolates so far – recommended that we could put towards savings for a quality costume in the future.

Old trophies planned to be given out 2nd last night of the first ½ of the season.

Next meeting:

10 November at 6:30pm in the school staff room

Meeting Closed: 8:15pm

Susan Sherrington

Assistant Secretary