

Minutes fro Wishart Swimming Club Committee Meeting

Meeting Date: 12 October 2010

Meeting commenced: 6:40pm

Present: William Ferguson, Susan Sherrington , Paul Murry, Ron Hall, Julie Thomas Katie Barwick, Jenny Iiga, Fiona Bell

Apologies: Tanya Allen, Mark Goepel, Mark Gallagher, Louise Bromley, Bret Sherrington, Sharon Wing, Stella Jacinowicz, Michael Magee

Business arising from previous minutes:

Previous minutes distributed and accepted by Jen Iiga and Paul Murry

1. Bill to put a flyer for Prep night next week. Michael Magee will attend evening and promote the club.
2. Mark has purchased two portable hard drives @ \$140 each. Scouted for laptops and looking at approx \$1300. Agreed we should replace current laptop at a cost including software of approx \$1600.

Secretary's Report:

Nothing to report in Tanya's absence.

Treasurers Report:

Chq account \$8100 is approx balance.

Term deposit \$10213.78 - #9883 matures 19March 2011

Term deposit \$15000 matured 8 October 2010 – not yet rolled over.

Upcoming expenses:

\$3000 for P&C taken into account in current balance

\$1000 solar repairs

\$3000 for pool hire and repairs fee to school – due approx November

\$1600 laptop

\$7000 for pool development plans

Krista Adams grant is being held by P&C, so plan is to invoice P&C for items covered by this grant. Agreed laptop would be invoiced to be covered by grant, along with re-stitching of the pool blanket.

Upcoming money in:

\$5000 to come in from Krista Adams – P&C holding funds

\$2000 in membership to come in

\$2000 fro Julie Thomas

Agreed to hold back \$5000 from Term Deposit and roll over \$10,000 o cover upcoming expenses.

Community benefit fund will not be done via the P&C but will be on an invoice as required basis.

Fiona report some cheques are outstanding and to be presented.

.....

BBQ Conveners Report

Susan Sherrington advised that Katherine Perry has kindly offered to take on the role of BBQ Convener. Katherine will need committee assistance with delivery and volunteers for cash and serving on club nights.

.....

Canteen Convener

Kylie and Karen to run this Friday. Fiona will organize.

.....

Carnival Organisers Report

Upcoming SE Field – UMG / Mansfield / Wishart – UMG will not have a team so this is now a 2 way carnival only, 3 lanes a piece. This is an A grade carnival.

Following carnival – 13 November - Moorooka / Ithaca / Wishart
Moorooka have double booked so it has been agreed to have a 4 way carnival – Sherwood / Moorooka / Ithaca / Wishart at Moorooka. This is a B grade carnival.

Camp Hill is not an option to fill in for UMG on 26 October.
Planning February 2012 carnival with us.

.....

Chief Time-Keepers Report

Timing system all worked well and ran smoothly on the first night.

.....

Clothing Conveners Report

Katie Barwick advised all new uniforms have been ordered. Some things sold first night. Announcement in pool chat to advise open until 7pm on club nights, or find Katie if later.

Digital pictures and costs from Helen to give to mark to put on the website – all agreed a good idea.

.....

Coaches Report

Julie advised water still a cool 22deg. Holiday programme went OK. Queried if matt is to clean the change rooms during the holidays, as this wasn't done and wanted to make sure school did not bill the club for this.

Bret Sherrington will open the pool for parent swims on Wed night at 7.30pm, so Julie will leave covers off this night.

Lisa and Nicole are only teachers with Julie. Sam & Natalie unavailable. New covers coming soon, as old ones badly deteriorated.

.....

No social organizers report.

.....

New Business

Laptop - \$1300 hardware plus \$300 software at most, from Harvey Norman. Pam & Ron McCarthy (life members) may be able to offer a good deal at Harvey Norman. And Fiona Bell will also ask her neighbour to price as a comparison.

Community Gambling Benefit Fund Grant - \$34,000
For pool re-pain and re-tile.
This is to be done in the off season – approx 2 ½ months required. Big variances with quotes.
Option to paint and have black tiles in-laid v. tiled.

Fiona to re-visit quotes and William will liaise with Yolanda re plans.

Ethos Orthodontists have apparently put a freeze on marketing due to re organization. William to ask Stella to follow up.

Drink Vouchers – Fiona has concerns that free drinks for volunteers are not just going to the helpers on the night. Fiona to do drink vouchers and give out to volunteers to use to redeem for drinks.

.....

Meeting closed: 7.30pm
Next meeting: November 9 at 6.30pm