



## Minutes for Wishart Swimming Club Committee Meeting

**Meeting Date:** 9<sup>th</sup> November 2010

**Meeting Commenced:** 6:40pm

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**Present:** William Ferguson, Tanya Allen, Susan Sherrington, Ron Hall, Fiona Bell, Paul Murry, Luise Seidler, Brendan Beard, Katie Barwick and Darryl Woodrow.

**Apologies:** Julie Thomas.

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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. Ron Hall moved that the minutes be accepted as a true account of the meeting and Luise Seidler seconded this motion. Motion passed.

Other business from previous minutes that have been completed included the purchase of a new club laptop and external hard drives for the President, Recorder and Secretary. William Ferguson stated that he has spoken with Yolanda Tognini – the school Principal, regarding the retiling of the pool. This matter should be addressed at the end of the swim season next year. Also, William will speak with Stella Jasinowicz about the possibility of gaining sponsorship from Ethos Orthodontics.

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### Secretary's Report

Incoming:

- Invoice from Wishart School for Pool hire, cleaning, rubbish removal and repair of the solar heating, which was passed onto Fiona Bell.
- Letter from Phil Reeves – our local member, regarding the possible nomination of any members for Australia Day honours, which was discussed and then put aside as the club had no nominations this year.



Tanya Allen thanked Susan Sherrington for filling in as secretary for the last committee meeting in October.

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### **Treasurer's Report**

Fiona Bell reported that the following is the state of the club's current financial status:

\$16 741.93	in Cheque account
\$10 213.78	in Term Deposit No.1 that ends in 9883
\$10 000.00	in Term Deposit No.2 that ends in 2545

The amount of money left from the grants after the purchase of the new laptops and external hard drives, is \$3 168.18.

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### **BBQ Conveners Report**

Fiona has upped the amount for the float for the BBQ on Friday nights, so that Katherine Perry has enough money and doesn't have to go "out of pocket". Discussion was then held regarding current food and drink prices. It was decided by the committee that the prices should be amended as follows:

- Burgers to stay at \$4.50
- Sausages in bread to stay at \$1
- Water and Poppers to stay at \$1
- Soft Drinks up to \$1.50

Sue Sherrington will liaise with Catherine about the new prices and about the disparity of sizes of the burger patties and chicken pieces, as the burgers have been too big and the chicken pieces too small.

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### **Carnival Organizers Report**

We have an Away carnival with Moorooka this weekend with Ithaca, Sherwood and ourselves. Then on the 27<sup>th</sup> of November we have another Away carnival with Rochedale and Moorooka which will complete the carnivals for this half of the swim season.

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## **Chief Time-Keepers Report**

Michael Magee was away, but William will chase Michael with regards to the current standing of the Grandstand Feasibility documents. William is also looking at the stop watches to ensure they are all in correct working order. There has been a problem with the contacts and the batteries with some of the watches and there may be a way of converting them to ni-cad batteries or USB chargers. This will be trialled in the near future.

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## **Clothing Convenors Report**

Katie Barwick has had to put up some of the prices of the swimwear due to increases in supplier prices. Katie mentioned that she would like to photograph the togs and put them up on a board and on the website. Katie will liaise with Helen Profke about this and organize in the next few weeks. Also, a new order of swim caps has just been completed, and should be arriving soon.

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## **Coaches Report**

Julie Thomas was absent from the meeting and informed William that she is cancelling swimming lessons for the following week due to a family matter.

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## **New Business**

William Ferguson stated that he had a number of new areas of business.

1. Current membership tally is about 10% down on the last season. We currently have 166 swimmers under the age of 21 and 28 adult swimmers listed.
2. The last Friday of swim club before the Christmas break, will be the 10<sup>th</sup> of December, and discussion was held regarding the break-up night. Santa will come and hand out lollies, a packet of chips and a popper to each child, novelty races will be held and also a family relay event. William said he will be away for



- this night but can take nominations for the family relay up to Thursday night the 9<sup>th</sup> December. Sue Sherrington said that she will be able to take additional nominations on the night and organize the handicapping. The Senior swimmers will organize the novelty races and do the marshalling. Also, anyone interested in going for a club record on the night can nominate as well. It will be a Pizza night, so that everyone can relax and enjoy themselves.
3. Sue Sherrington has tried to get the clock at the end of the pool fixed, but it cannot be done. Sue has sourced a small clock and the committee discussed whether a new large one was needed and it was decided that it wasn't necessary.
  4. Discussion was held about the sometimes discrepancy of the actual carnival finishing places according to the timing, and to the judges handing out the finishing place pegs. It was determined that it is very difficult to judge places by eye and we should leave the current system as it is and try to go by the times on the board for the actual places.
  5. Mark Gallagher brought up the problem of having lots of false starts and disqualifications on Club nights. It was decided that 50m swimmers need to be picked up immediately and given disqualification (DQ) if they break, as they will be given a DQ at carnivals so they need to learn now. The 25m swimmers are just learning so they will be dealt with more leniently. The Referee and Starter needs to have a chat with the swimmers and remind them of the start rules, especially the repeat offenders.

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**Meeting Closed: 7:30pm**

**Next Meeting: 6:30pm Tuesday 7<sup>th</sup> December (NB 1<sup>st</sup> week of December not 2<sup>nd</sup>)**

*Tanya Allen*  
*Secretary*