



Minutes for Wishart Swimming Club Committee Meeting

Meeting Date: 9th Aug 2011

Meeting Commenced: 7:15pm

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Present: Sue & Brett Sherrington, Dave Shelley, Ron Hall, Michael & Anita Magee, Katie Barwick, Helen Profke, Paul Murry, William Ferguson.

Apologies: Luise Bromley, Ron Hall, Anthony Clarke and Kylie Walker.

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Previous minutes

The previous minutes had been distributed electronically prior to the meeting and printed copies were made available at the meeting.

- Minutes for 12th July 2011 - Accepted by Anita Magee, seconded Paul Murry. Passed

Business arising from previous minutes

- Stocktake (Katie) - We have a few extra adult size T-shirts and singlets. No plans to order any more clothing at this stage. Some of the T-shirts are getting long in the tooth. Suggestion was to sell off the round-neck t-shirts for \$5 at the sign-on day. All in favour.
- Optus grant – Helen hasn't been able to contact Sharyn re the wish list. Sue to give Sharyn a call wrt her availability. Helen suggested again that we consider outsourcing the grant applications via Scott North – all in favour.
- Sue spoke to Yolanga Tognini re the grandstand renovation. All work is completed, pool has salt chlorinator installed and is filled, but still needs salt added to pool.

Outstanding Items:

Action Item: Sue to contact Sharyn re her availability wrt the Financial Development role.

Action Item: Sue to contact Yolanda and get solar heating switched on.

Action Item: Helen to contact / bring Scott North along to next committee meeting.

Action Item: Katie to send William list of clothing prices and images for the web site.



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Secretary's Report

Incoming:

- Invite to Geoff Huegill mega swim at Jindalee. 24 hour relay to raise money for MS. Maximum of 15 per team so each member needs to swim approx 1.5 hours. It was agreed that finding 15 from the club that could swim and commit to it is unlikely.
- Carnival details from Luise Bromley – discussed later.

Outgoing:

- Nil

Action Item: William to send out invitations to eligible member to apply to be captains.

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Treasurer's Report

Anita Magee reported that the following is the state of the club's current financial status:

\$12 081.96	in Cheque account
\$10 517.67	in Term Deposit No.1 that ends in 883 (matures 19 th October)
\$10 289.21	in Term Deposit No.2 that ends in 545 (matures 8 th Nov)
\$ 3 168.28	Grant funds held in trust by P&C
\$ 4 373.32	Clothing inventory

William noted that the cost of the tree lopping \$2,320 should have come from the grant funds held by the P&C and not from the club's cheque account.

Action Item: Anita to contact P&C and arrange for the club to be reimbursed.

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BBQ Conveners Report

Katherine Perry wants to gather nominations for helpers on sign-on day. All in favour.

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Carnival Organizers Report

Details relayed from Luise by William:

1. SE Field – 22nd October, Mansfield hosting. Upper Mt Gravatt may not be able to attend as they have had some ructions within their club.
2. Ithaca (host) / Moorooka – Mid November. Not confirmed as Luise has had no response from Ithaca., but believe Moorooka will be available.
3. Late Nov/Early Dec with Rochedale and Moorooka is off because Rochedale has something else on. Luise is trying to put something together with Rochedale and Weller's Hill possibly on 11th Feb.
4. Ron Hall Shield 25th Feb Camp Hill (host) and Holland Park is confirmed.
5. Sherwood (host) / Mayfield / Woogaroo - 17th March. Sherwood is suggesting an all comers carnival (ie swimmers nominate and swim as many races as they like) with a \$5 / swimmer entry fee. The committee had concerns about the length, format and date of the carnival. It is the equivalent amount of swimming as our championships, which takes 6 hours to run except that it involves 4 clubs which could mean a 24 hour event. It will also only be a week or so before our club champs and we don't want to pre-empt that. We would much prefer a simple B-Grade carnival.

Since the kids from St Bernard's may no longer have anywhere to swim with the problems at UMG it was suggested that provide an invite to our sign-on day to the St Bearnard's kids.

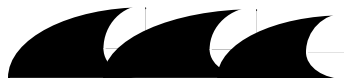
Action Item: Luise to try to firm p carnivals 2, 3 and 5. Preference is for 2 of those to be B-Grade carnivals. Since we are about the same size as Moorooka and traditionally duke it out with them, perhaps it's time to make carnival 2 an A-Grade carnival. The committee is not adverse to hosting a 2-way meet especially for B-Grade if that is the only option.

Chief Time-Keepers Report

Brett reported that the wireless watch revamp was well in hand. The charge socket will now disconnect the battery from the electronics, so there is no chance of frying electronics and also ensures that the watches won't discharge when left unattended.

Michael suggested holding a working bee on Saturday 3rd September (week before the sign-on day) to tidy up:

- Grips on the blocks.
- Fix the lane ropes roller (is missing a bolt).



- Replace the blanket roller. With the replacement blankets it is now too heavy to turn.

Action Item: Paul Murry to look into using resin and garnet for grips on the starting blocks and bring along to working bee.

Action Item: Michael to bring along bolt and tools to fix the lane rope roller to working bee.

Action Item: Michael to get quote on replacement of blanket roller.

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Clothing Convenors Report

Stocktake complete as noted earlier.

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Coaches Report

Nil

Action Item: Sue to send out email to members about swim school enrolments.

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Social Organiser

Helen is considering organising either a club roller skating event or tennis competition on the middle week end of the school holidays. Details to be confirmed, members will be notified by email.

Action Item: Helen to notify members when details are confirmed.

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New Business

Sign-on Day – Sat 10th Sep 9am–1pm

- The school informed the club that they will be holding an open day on Saturday 10th Sep from 10am to 2pm, which is the week before terms ends. The club has agreed to move its sign-on day back one week to coincide with the sign-on day, but still intends to hold it at our traditional time of 9am to 1pm.
- The club will hold a BBQ up at the pool as part of the sign-on day.
\$2 sausages in bread, \$1.50 soft-drinks.
- Katie Barwick to setup the clothing stall.
- Membership form needs updating and a new membership form is required from everyone.



- Helen Profke indicated that she might have some Vorgee prize packs for a raffle.
- Helen Profke will be taking enrolments for the Swim School.

Working Bee – Sat 3rd Sep 10am

- Working Bee to clean up pool area in preparation for sign-on day

Action Item: William to update the membership form.

Action Item: William to email members about sign-on day, including a link to the membership forms.

Action Item: William to email members about working bee.

Action Item: Kathryn Perry to organise sausages and bread for the BBQ.

Action Item: Christine Beard to organise drinks for the sign-on day.

Action Item: Sue to push the sign-on notification to

- *Mt Petrie*
- *St Catherine's*
- *Upper Mt Gravatt*
- *St Bernard's*
- *Seeton College*

Action Item: Sue, Michael, William to finalise sponsorship proposal and present at next P&C 30 Aug.

Action Item: Michael to get copies of sponsorship proposal to hand out at sign-on day.

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Meeting Closed: 8:44 pm

Next Meeting: 7pm 13th September @ Sue Sherrington's – 11 Denton Street, Wishart

William Ferguson
Secretary