



**Swimming Metropolitan North East
Minutes - Management Committee Meeting
6 December 2017
Start 19.30pm at Belrose Bowling Club**

Subject	Details
Chair	Meeting opened at 19:30 pm with Judy Tier as the chair.
Apologies	David Beck, Molly Schafer, Graeme Field, Amanda Vance
In Attendance	Judy Tier, Bronwyn Hewish, Peter Shell, Dennis Gorrick, Cameron Gledhill, Ariel Darley, Lilian Washer, Ben Ramsden
Minutes Matters arising	Approved Minutes from previous meeting. Moved by Peter Shell; seconded by Cameron Gledhill. Carried <ul style="list-style-type: none">• Nil
Treasurer – Ariel Darley	Ariel presented the attached financial reports – profit and loss and balance sheet. Ariel invited questions of and discussions concerning the accounts. Still waiting on some of the expenses however they have been estimated and any outstanding expenses are unlikely to be extensive. Meet reconciliation shows 13 and under meet was extremely well attended and therefore financially successful. Still waiting for audit result and Ariel is continuing to follow the interim guidelines suggested by auditor such as development reconciliation and meet reconciliation supported by primary information. Moved by Ben seconded by Dennis .
Development Committee Report – Cameron Gledhill	Deferred
Competitions– Dennis Gorrick	The closing of the meet for summer championships at the close date enabled the Meet Manager to process the meet with significantly less work. Managing a meet that allows entries after the close date required too much extra work in addition to the work needed to prepare for the meet after the close date. The close date will be enforced for SMNE meets moving forward. The committee discussed methods and options for managing the time line to try to minimise excessively long meets. <ul style="list-style-type: none">• Speedo Heats 11 February 2018 – PLC Aquatic

- NSW Speedo Finals – 10 March 2018 at SOPAC
- SMNE Winter Championships 26 and 27 May 2018
- SMNE 13U Summer Sprint Meet 7 October 2018
- SMNE Summer Championships 3 and 4 November 2018
- SMNE SC Distance Event for Winter Champs
- SMNE LC Distance Event for Summer Champs

Purchase of anchors and marquis and other items necessary to ensure safety for marshalling approved up to \$300.

SNSW is proposing to change the timeline for various age group championships and this may affect whether the 13 and under meet runs in October. It is aspirational but SNSW is hoping to put it in place.

Moved by Ben and seconded by Peter.

Technical –
Ben Ramsden

13 and under meet proved difficult to roster. Always a challenge as younger parents and experienced officials not easy to find.

Ben looking to gain access to assessors that will improve our volunteer's experience and encourage return volunteers as there have been difficulties with some of the assessors used in the past and volunteer experiences.

Summer Champs ran well and technical difficulties were managed well as we were forewarned by SMNW having difficulties the weekend prior.

SOPAC is attempting to improve and repair the equipment and facilities.

SAL working group working on National development and mentoring programme, payment for officials and recruitment.

310 people have done our marshalling and check starter course.

Online courses under development.

Peter being assessed for level 3.

Brett being assessed for suitability for level 3 starter.

Jerome has joined our area.

Toby still to undertake exam.

The availability of the radios for meets has been extremely useful. They have been an excellent investment.

Setting guidelines before the meet for marshalling did make the meet run more smoothly.

There were difficulties for check starting. Some swimmers left and

	<p>did not return within time to check start.</p> <p>We need to make sure the marshals are aware the swimmers are allowed to leave the marshal area and able to marshal for all events.</p> <p>Moved by Ariel and seconded by Lilian.</p>
General Business	<p>The grants committee has now processed and approved all 10 grant applications that have been forwarded. The quality of the proposed ideas was excellent and the programme was really well received.</p> <p>The grants were very well received and appreciated by all applicant clubs.</p> <p>The Committee discussed and dealt complaints received concerning behaviour. Action will be taken in accordance with the committee's agreement and correspondence drafted and forwarded. Details have not been included to ensure privacy.</p>
Next Meeting	Wed 21.2.18
Meeting closed	9.05 pm
President Approval	