



## COMMITTEE MEETING MINUTES

**DATE:** Monday 4<sup>th</sup> December 2023  
**LOCATION:** Manning Aquatic & Leisure Centre  
**CHAIR:** Leanne Weiley  
**PRESENT:** Ian Smith, Leanne Weiley, Lisa Zibawi, Rob Yelavic, Amanda Reid, Kim Smith  
**APOLOGIES:** Mick Cross, Lee Oberg, Laurinda Murray  
**MEETING OPENED:** 16:30

### MINUTES FROM PREVIOUS MEETING – 13 NOVEMBER 2023

*That they are a true & accurate record. Carried*

Moved: Rob Yelavic                      Seconded: Ian Smith

### BUSINESS ARISING FROM PREVIOUS MEETING

Amanda Reid yet to send committee updated copy of Club Captain selection criteria.

Hooded Towels – Ian has discussed our needs with 2 suppliers, Miklin and Team Elite

Miklin – we're waiting to receive graphics of 2 different designs

Team Elite – their product is \$10 less than Miklin's

Selection of sizes required

### CORRESPONDENCE

Yass Swim Club enquired where did we get Torpedoes Claim Board from. Ian Smith to advise.

Manning PSSA requested assistance for school carnival on 28 February 2024

Country Regional Championships 2025 – MidCoast Council, Swim NSW and YMCA have provided letters of support for the event. These letters have been included in the submission made to NSW Government Local Sports Program in the application for Grant funding.

Grant application completed & submitted by Ian Smith. A copy also Sent to Tanya Thompson

Lyn Connell received correspondence from Kootingal Moonbi Swim Club requesting competitors for their carnival on 6-7 January 2024. Currently, competitor numbers are very low.

2024 School Carnivals – we have received 8 requests for timing hire.

Masters Swimming - confirmed affiliation & membership

Moved: Amanda Reid                      Seconded: Leanne Weiley

### TREASURER'S REPORT

Items have been purchased for minor maintenance of marquees and speaker system.

Club financials are in order & our financial position is very healthy with a balance of \$21032.18 in the bank accounts

Moved: Ian Smith                      Seconded: Lisa Zibawi

## **COACH REPORT BY KIM SMITH (ATTACHED)**

Lower numbers in squad classes for the start of the season, due to cold temperatures.

No squad classes 13-15 December 2023 as Coach will be attending Senior State Age Championships at SOPAC.

Squad classes to finish on Friday 22<sup>nd</sup> December 2023.

Morning Squad classes will commence on Monday 8<sup>th</sup> January 2024

Morning squad will run for 2 weeks in preparation for Nelson Bay meet (12-13 January) and Country Regional Championships (20-21 January).

Squad Classes will resume usual schedule from Monday 22<sup>nd</sup> January 2024.

## **GENERAL BUSINESS**

Lisa Zibawi resigned as Secretary of Taree Torpedoes due to increasing work commitments. Lisa will remain a general committee member.

Lisa Zibawi nominated Amanda Reid for Secretary position and seconded by Leanne Weiley. Nomination was accepted. Amanda Reid elected as Secretary, unopposed.

### *Change of Signatories on Bank Accounts*

Change of signatories required on Taree Torpedoes bank accounts with Coastline Credit Union and Regional Australia Bank.

Coastline Credit Union to have Ian Smith, Mick Cross & Amanda Reid as signatories.

Regional Australia Bank to have Ian Smith, Mick Cross & Amanda Reid as signatories.

Regional Australia Bank – Kate McSwan and Kevin Mackillop-Davies to be removed as signatories on all accounts.

Discussions occurred between Coach Kim & Sandy regarding a squad surf training session at Blackhead Beach in January 2024. Proposed date & details TBA.

Suggested BBQ breakfast on the last day of morning squad on Friday 22<sup>nd</sup> December 2023.

Fees for Masters to remain the same as Club fees 18-79 being \$120 and over 80's fees to be \$75.

Discussion on amending Club by-laws regarding financial support for members attending National events.

Club Captains/Leaders annual review; Leader positions to be reviewed at end of season. Captains announced at start of (summer) season.

Club Captain & Leaders to be nominated by the Committee.

### *Club Christmas Party*

Change of date from 13<sup>th</sup> to 20<sup>th</sup> December 2023. Change made to accommodate Senior State swimmers & Coach being able to attend.

Ian to order pizzas from Dominos – club to cover cost. Marcus Smith to pick up pizzas on the night.

Members to be asked to provide a plate of food and or raffle prize for the Christmas party.

Club to supply beverages from left over stock from BBQs

### *Speedo Sprint Series – 3<sup>rd</sup> February 2024*

Swim North Coast Event – they will organise timekeeping etc.

Lisa Zibawi to manage catering for the officials on the day.

BBQ – expression of interest to be sent out to members in January. Who would like to plan, organise & run the BBQ?

BBQ location – suggested to remove fence panels & move BBQ onto grass area.

Raffles & prizes to be organised in January.

Amanzi swimwear have club support initiatives. Leanne Weiley to contact them to seek sponsorship for raffles.

Discussed a proposal to have a Coach's Award given at Presentation.

MidCoast Christian College have requested Kim Smith to be starter at their school carnival as well as Manning PSSA

Motion for Timekeeper prize to be reintroduced on Club nights until the end of current Summer Season. First draw to be end of January, next draw end of March 2024.

All timekeepers to receive an entry for every club night they time keep. Prize to be a Gift Card (Coles Myer/Wish – TBC).

Moved: Rob Yelavic                      Seconded: Lisa Zibawi

***Important Upcoming Dates***

Club night recommences              Wednesday 10<sup>th</sup> January 2024

Next Committee Meeting              Monday 15<sup>th</sup> January 2024

Club West Raffle Night              Friday 19<sup>th</sup> January 2024

**MEETING CLOSED 18:09**

**ACTION ITEMS**

Club Captain selection criteria distributed to Committee

Members to be emailed change of date for Christmas Party.

Email to members for RSVP & request for plate of food and volunteers for set up

Amanzi Sponsorship request for Speedo Sprint Series

Signatory change on Bank Accounts

**ACTION BY**

Amanda

Ian/Amanda

Leanne

Amanda/Ian/Mick

## **Coach Report – Kim Smith**

Squads are doing well. Numbers down a little this month. I think it was due to the low pool temps outside.

Swim Meet

**Crescent Head** Piper & Jacqueline attended with our usual bunch of swimmers. Good to see.

**Div 1;** We had a team of 12 swimmers & they all swam well once again. More PBs & a National time.

### **Suggestions of Squad Sessions**

**No squads on 13, 14, 15 Dec**

Squads will **finish on 22<sup>nd</sup> Dec 2023**

**Return on 8<sup>th</sup> Jan 2024** mornings only

In preparation for

Nelson Bay's meet 12<sup>th</sup> 13<sup>th</sup> &

Country Regionals on 20<sup>th</sup> 21<sup>st</sup> Jan

**Return back to squads fully 22<sup>nd</sup> Jan**

**I think we've had a successful year with our swimmers & their achievements.**

**Have a great Christmas Taree Torpedoes**