

FAR NORTH COAST SWIMMING ASSOCIATION INC.

General Meeting Lismore Pool 28th November 2009

Meeting Opened: 2.35pm

Present: Fay Brown (Yamba), Jennie Riley, Stewart Grimmett (Woodenbong), Graham Canning, Tony Gallpen, Don Law, Debbie Magann (Lismore Workers), Les White, Helen White, Peter Charlton, Britt Charlton (Ballina Indoor), Peter Brack (Kingscliff), Grant Savins, Jackie Nilon (Trinity), Robyne Bing, Jane Varcoe (LIST), Peter Fish (Kyogle), Clinton Parker (Casino),

Apologies: Helen Green (Twin Towns), Debbie Gregg (Murwillumbah), Kim Clarke (Mullumbimby), David Punter (Kingscliff), Ken Malcolm (Trinity)

Minutes of Previous Meeting Held on 18th October 2009 : Moved: Jennie Riley **Seconded:** Helen White **Carried**

Business Arising:

***Stingray squad-** Was held on 1st November at Ballina Memorial Pool. There was only a small turnout of those eligible to attend but the kids enjoyed themselves. They undertook skills work with Troy White then played on the waterslide. A suggestion was made to have it at a different pool each time. Another suggestion was made to have monthly development days where different coaches concentrate on various skills.

***Presidents' meeting report-** Given by Fay. A new program for older swimmers similar to JX to be introduced- called the Youth Performance Program, possible reward being a towel.

Discussion held re online registrations and online entries for carnivals. Events online training is available from SNSW.

Technical Officials scholarships over 2 years will be available for 18-40 year olds to fast track qualifications. If you are interested then details can be found on the SNSW website. Restricted Credentials can be issued to teachers and students for Technical Positions from Starter down.

Country Squad is no longer included in the Development Pathway, the funding from the Country Squad will be distributed to Area Development instead so more members can benefit from it.

Copies of the President's Committee minutes are available on request.

***Amalgamation update-** Discussion on the reply from Mark Heathcote to our letter sent outlining club's decisions to join Swimming Queensland or stay with SNSW. SNSW Board has implemented a policy to allow Far North Coast affiliated clubs automatic clearance to compete in Queensland, regardless of what meets are being run by SNSW at the same time. Each club will receive a copy from Mark next week. He has requested that clubs discuss these proposals and send FNC a letter with their decisions.

***Annual Margaret Harding Memorial Long Distance trophy-** Daniel Harding was unable to attend the FNC Championship Carnivals this weekend to present this trophy but will be invited to present this to Ian Zilm at the next FNC championship carnival on 6th March.

*** Correspondence:** List Tabled

Moved: Jennie Riley **Seconded:** Grant Savins **Carried**

Treasurer's Report: unavailable

Alec convenor's report- Bernie Thompson has sent off paperwork to SAL for Assessors and Presenters and is waiting for a reply. A number of people are currently working on technical officials qualifications.

General Business:

*Discussion on officials for relay carnival at Mullumbimby on 12th December. Grant will send an email to clubs asking for volunteers.

*Discussion on issues with concerns between Lismore Indoor Swim Team and Lismore Workers Swim Team. Graham Canning spoke about the issues that are causing concern from the Lismore Invitation carnival last year. Fay Brown has offered to mediate between the clubs. This will take place at 8am on 29th November before the start of the second day of the FNC Championship Carnivals.

*Discussion on programs for the two day carnival. Tomorrow's carnival program to cost \$2.

* Discussion on upgrading Team manager program. At this stage we don't need to. The version that we currently have is compatible with newer versions.

Meeting Closed: 3.40pm

Next Meeting: To be decided