

Minutes of the
ARENA SWIM CLUB INC
 Regular Meeting: Tuesday 10th June 2014 5:30pm SportsBar

Present

Phil Wall (President)

Sarah Kimber (Vice President / Registrar)

Clare Masolin (Secretary)

Carey Martin

Bernie Smith

Christine Koller-Goudeau (Treasurer)

1. Welcome:

Meeting opened 5:40pm

Apologies: Paul Manning, Karen Downes, Rob Amos, Peta Roberts

- 1.1 Confirmation of Minutes of Regular Meeting held Tuesday 13th May 2014
 Ratified without change (Sarah, Bernie) **All in favour – CARRIED**

2 Coach's Report –

- 2.1 Enquiry from Wheelchair Sports WA CEO Gary Lees - re process for SWD joining ASC – Carey reports attempting numerous times to contact with calls not returned. She will keep trying. Possibility of 2 SWD (siblings) joining ASC (S14/15). Awaiting transfer from West Coast. Coaching ratio for visual impairment may be 4:1. Carey has experience coaching SWD and feels able to mentor coaching team involved with these athletes as required.

Secretary confirms that Wheelchair Sports would be a good partnership opportunity as they are highly regarded in the field, perhaps even peak body in WA. Important that Carey initiates contact and conveys that ASC are open to SWD.

- 2.2 Update – new members of coaching team –

- Angie and Chris have started and seem to be settling well
- Danae needs 20 hours for sign off on her Green Licence (Tiff will oversee)
- Chris will fill majority of upcoming coaching absences
- Angus, Todd (? ex-ASC swimmers aged 18/19) keen to work with ASC but yet to do coaching course
- SWA need 10-15 participants to run green coaching course

3 Business arising from previous minutes

8.2(10/12/13) ClubLANE – Update (Sarah) – currently on-hold. SWA experiencing difficulties utilising software. SWA looking at alternatives. ASC will carry on with Team Manager at this point.

April 2014 VW MOU (Bernie) – hopefully finishing changes by Friday. Phil has also spoken to Chris Andrich regarding the MOU.

9.4 Presentation Night (Sarah) – Booked Bridgeleigh Saturday 2nd August 2014. Deposit paid \$500-. Delilah to print invites FOC. 120 capacity, (130 max). Subsidise by \$10- per ticket. Invited guests suggestions (Jan Norberger, Troy Pickard, Sandy Hill-Williamson, Bud McAllister, Michael Broadbgridge, HP swimmers etc – final to be determined approx. 10 guests)

Cover cost of coaching staff, partner pays.

6 for 6.30pm. Comp following day, so early meal.

Action: (Sarah) to advise Charlene at VW of club decision re Presentation Night function
DONE

6.1 National Team funding and reconciliation – update (Bernie) - \$500- contributed **per room**. Significant cost to club, v.low fundraising activities to alleviate costs. Reiterated need to install Nationals Coordinator to begin fundraising campaign asap. Athlete Agreement required – look at SWA template.

9.3 AGM – 5th August 7pm. Room confirmed. Free coffee / tea service confirmed as last year it was sub-standard.

4 Action Items

5.1 pro-rata membership – motion

That new members joining ASC or ALA in the period 1st May and 30th September 2014 inclusive will pay membership as per the 2013-14 fee schedule and will be covered until 30th September 2015. (to be ratified by email)

Action: (Bernie) To circulate new membership fee schedule with increase for 2014-15

5.2 (c/f from May) Member feedback on Club Champs – not covered and c/f to Exec agenda in July

5 Significant Correspondence (schedule circulated prior to meeting)

5.1 Request for reimbursement of travel costs by Club – Claxton. Circumstances surrounding situation discussed. Carey gave an account. Correspondence has been received from family and we have had contact with and reports from both SAL and SWA. Majority decision that as club was not at fault in this situation, reimbursement will not be granted.

Action: (Phil) Draft appropriate letter in response conveying decision of Committee. DONE

** Other schedule items not covered. Refer to schedule with possibility to c/f missed significant items to July Exec meeting

6 **Treasurer's Report** – oral report only

7 Other Reports

Volunteers / Uniforms (Peta) - apology

Fundraising / Grants (Bernie) - no activity

Social – apology.

8 **Flippa Ball** No F/Ball representative nor report presented this evening. – apology Carey adds Friday at 6.30pm approx. 20 kids jump in to play a Flippa Ball game (stay and try) mostly Surfitt. Carey to mention to Tibor – capitalise on growing momentum. Flippa Ball are meeting with VW and making approaches to schools.

9 **New Business** – time precluded covering these items specifically. C/F to Exec Agenda prior to AGM

- 9.1 General education session – Social Media (c/f from May)
- 9.2 Committee Structure 2014-15 (c/f from May)
- 9.3 2014/15 Membership rates
- 9.4 2015 Club Champs (Sarah)
- 9.5 SWA Swimmer of the Month

Close: 7:45pm

Next Meeting scheduled for Tuesday 22nd July 2014 @ 5:30pm in SportsBar – EXECUTIVE ONLY

-: Action Items pending from previous meetings :-

**** Please check and update status with Secretary ****

PERSON	ITEM / DATE	ACTION	TIMEFRAME	OUTCOME / UPDATE
PHIL	10/9/13 4.6	Phil to approach Karen to discuss filling vacancies on Swim Meet Committee	coincide with Club Champs may 2014	ongoing
	10/9/13 6.1(ii)	Phil to follow up signed copy of MOU with Chris Andrich	now	emailed – ongoing 10/12 – signed awaiting copy take up at meeting 25/3/14 April 2014 - New version with numerous alterations received from VW – for perusal by ASC May 2014 - Awaiting meeting with VW
SARAH / MIKE	3.2 (iii) 11/6/13	Sarah to determine families who have not reimbursed club for SWA competitive affiliation and let Clare (Mike) know for follow up asap	URGENT - asap	Pending Sarah + Mike emailed Sarah 18/3/14 to determine if this is closed or remains pending
SARAH	8.4 (10/12/13)	Sarah to liaise with Mike to understand the Club records procedure and organise handover to Cherry Todoro – include OWS records update 13/5/14 Sarah to provide Cherry Todoro now with Mike's contact details to begin the training process for ASC records updates.	now	re-introduced at Item 4 agenda 8/4/14. Sarah to request Cherry approaches Mike direct to organize mutually convenient time for training. Pending
CLARE	2.5 (11/3/14)	Make enquiries with SWA OWS coordinator (Bobby Jovanovich) to determine whether it is an error.		emailed:- awaiting response
	4.9.1 (13/5/14)	to investigate self-framing options for memorabilia	in time	ongoing

BERNIE	2.1 (13/5/14)	To check requirement for MOU to cover arrangement for VW LTS L7 participants to join Top Gun sessions.	prior to June Top Gun	pending
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