



**Winter Swimming Association of Australia  
Competition Committee Meeting Minutes**

Saturday 17<sup>th</sup> August 2024

Location: Maroubra Seals Sports and Community Club

<b>Attendees</b>	
President	Neville Barker
Vice President	Lynne Chapman
Secretary	Bec Karp
Treasurer	Anne Cullen
Carnival Director	Michael Ryan
Committee Person 1	Peter Cullen
Committee Person 2	Brett Rugless
Deputy Referee 1 / Patron	Don Gain
Deputy Referee 2	Tom Heatherington
Chief Judge	Steve Goddard
<b>Apologies</b>	
<b>Observer</b>	

The meeting was opened at 11.10am, with the President welcoming all.

The following items were discussed at the meeting:

- MR ran through all correspondence that had been received since the previous meeting.
- Advised Committee that the Mayor of Orange will do the "Acknowledgement of Country", and the Orange Male Voice Choir will perform the National Anthem.
- *Action Item: MR to check Consent for filming with Orange Aquatic Centre; and with the Choir.*
- MR advised that Nerang Club had asked a question about swimming relays – in particular, they had only 2 swimmers in the over-80's category. It was discussed amongst the Committee and agreed that for the Aged Relays – there MUST be a full contingent of swimmers to take place.
- *Action item: MR to make a change in Swim rules to incorporate rule around full contingency of swimmers must be there for Aged Relays. This will only be in relation to Aged Relays, and Mixed Relays.*
- *Action item: MR to send through all relevant information to BK in relation to the Swim Committee.*
- MR ran through the Carnival timetable so all were aware of how it will be run. This schedule may change – *Action item: MR and LC to work on this and revert back to Committee with final program.*



Toby Williams (Meet Manager) arrived at the meeting at 11.20

- The Committee were advised that Carnival Race Records have been updated.
- MR ran through responsibilities over the weekend so all were clear.
- We need to make sure we have 451 swimmers as a minimum.
- *Action item: LC to obtain an update from clubs on how many competitors from each will be participating.*
- The Hotel Canobolas has been confirmed for the Welcome Drinks on the Friday night. The money from the Association will mainly cover the food – and only if any left over – will be placed behind the bar.
- Officials Meeting will take place at 9am on the Saturday and will do a complete run through.
- Pool will be set at 20-21 degrees.
- NB and BK will set up the medals on Saturday after the Officials Meeting.
- As a rough estimate – dinner on the Sunday at the RSL club will come in at around \$1,870.
- All were advised it was recommended that you become a member of the RSL club.
- *Action item: SG to organize 6 walkie talkies for the event.*
- Toby will have the automatic time system all set up.
- *Action item: MR to set up an email group with all the starters .*
- It was confirmed that the 18<sup>th</sup> August is close off date for Registrations. Replacements can be submitted up until 25/8 – after that – it MUST be in writing, and any changes after this date – will NOT be included in the Program.
- No reply from Orange as yet in regards to BBQ on the day.
- Time keepers: we require 2 per lane for Heats, and 3 will be required for Finals.
- Need to ensure Food and water for timekeepers – snacks and sandwiches.
- Medals and plaques – being arranged by LC.
- *Action item: MR to confirm with RSL Club on what time we will be able to set up the medals.*
- Discussion took place around False Starts – swimmers are encouraged not just to train for the swim, but also to train with their starts.
- Normal relays – entries will be accepted up until 9.00am; and Timed Relays will be accepted until 9.30am.
- It was noted that the Mixed Open Relay – this is not a Championship Race – but the results will contribute to overall carnival points.
- There will be a Captains Meeting at 7.45am at the Pool on Sunday morning.
- It was discussed that there will be automatic AND manual times taken at the Carnival. Tom can create the paper sheets through “Meet Manager”.
- *Action item: AC to arrange for 10 clipboards and pens for time keepers on the day.*
- *Action item: NB to arrange for a Media Release, and Welcome Programme.*



Meeting ended at Midday

Approved: .....

Name .....

Date: .....